

MEETING MINUTES
Village of Angola Board Meeting
Monday, January 13, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on January 13, 2014 at 7:00 PM, there were;

PRESENT: Mayor Howard Frawley; Deputy Mayor – William Houston, Trustees: Charles Katra, Carole Kin and John Wilson.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Ernest Masullo-Town of Evans Police Chief; Warren Jensen-Disaster Coordinator; Scott Russell-Fire Department Commissioner; Charles LaBarbera-Code Enforcement Officer.

EXCUSED WAS - Raymond Ashton-DPW Crew Chief

GUESTS PRESENT: Jason Justinger; Ann Barclay- LSC Band Booster Club; Floyd Milliken; Christopher Gordon-Buffalo News; Paul McJuilla-Hamburg Sun.

PLEDGE OF ALLEGIANCE was led by Chief Ernest Masullo

APPROVAL OF MEETING MINUTES of December 9, 2013. Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

VISITORS: NO COMMENTS FROM THE FLOOR

COMMUNICATIONS:

Mayor Frawley Reported-

- He will be attending the Village Officials Association Meeting which is scheduled for January 16th in Williamsville.
- The Association of Erie County Governments Meeting is scheduled for January 23rd in Lackawanna. Mayor Frawley, Trustee Houston, Trustee Kin and Trustee Wilson will be attending.
- Announced he will be attending the Winter Legislative Session of NYCOM February 9th and 10th in Albany. He plans to travel by Train.
- Announced the re-scheduled training sessions for Planning and Zoning Board members on January 23rd in Orchard Park. The Clerk passed this information to the Secretaries of both boards.
- Read letter from County of Erie CDBG Program stating that Rural Transit Van Services has been awarded funding for the 2014 Program.
- Announced the CDBG was NOT approved for the Village Grove Street Waterline Replacement Project. Out of 37 applications for CDBG Funds, only 8 were approved. The Village scored 22.5 out of 25.5 points, if the Village were due funding this year, an extra 4 points would have been added. The Village will re-apply for this project next round.

Trustee Houston Reported-

- Another mailing went out to the Village residents from the American Water Resources Company telling them they should have insurance for their waterline coming in from the street. If anyone should contact the Village regarding this tell them it's just a scam, it's their own business but it's not needed.
- Senator Grisanti is holding open house hours at the Evans Town Hall from 4-7pm on the last Tuesday of every month January through May. He will also be in Brant on Fridays.

DEPARTMENT HEADS, COMMITTEE REPORTS

TRUSTEE HOUSTON- Reported

- Smart Growth paperwork received by the Village Trustees.
- Second Saturday in December was the Christmas in the Village celebration. Added a few new things this year, such as Horse/wagon rides and bounce house. Thanked the Friends of the Village organization for their hard work every year on this program. Trying to get it back to where it started by involving the Village Business's.
- The Thursday before Christmas was the Christmas Caroling Concert held at the Gazebo. The Weather was cold, but there was a decent turn out. Singing was directed by Barry Dietch and the music/brass ensemble was run by Eric Blodget with the Lake Shore High School Brass Ensemble of approximately 12 students.
- Received a little brochure from NYCOM with questions and answers regarding local municipalities to encourage student's involvement to learn what their local government does and sent some copies to Lake Shore Schools.
- Sent a thank you letter to Chief Masullo for his role in organizing the "Prescription Drug Drop Off Program" last fall-it went very well.
- Economic Development meeting was cancelled last week due to the weather. It was rescheduled for next month.
- Southtowns Coalition meeting was held last week, filed minutes with the Clerk.
- Attended the NEST (North East South Town) recycling, meeting last week with Trustee Wilson. Distributed educational materials regarding the recycling of old paint and varnishes. Ask the Clerk to contact the Pennysaver to see if they could donate a small ad regarding this information as a community service. Also asked the Clerk to give a copy to the DPW Crew Chief, Raymond Ashton. Some additional copies were given to Shultz Hardware and to Sam's Lumber.

TRUSTEE KIN – Reported:

- Angola Library computer usage has increased.
- Library training regarding the rental of books, held at the Central Library was a huge success.
- Continuing to schedule several programs at the Angola Library.

TRUSTEE WILSON – Reported

- Wished all a Happy New Year
- Christmas in the Village was well received. The Friends of the Village work hard each year to prepare for this celebration. Thanked the Police department for taking part in the festivities.
- Welcomed Disaster Coordinator Warren Jensen back after recovering from heart surgery.
- Had a meeting with Attorney Tom Burton, the new owner of the Evans Bank Building located in the Village business district. He and his partner from Nova Scotia are excited to be part of the Village and has several plans in the making. They will schedule to meet with the Village Board soon. The Village Clerk will email them regarding the scheduling.
- Discussed the NEST meeting. NEST is working with a company from Tonawanda on ideas for the recycling of paints, such as a local drop off site etc. Talked with the Town of Evans Councilman Paul Cooper about a joint effort for this project.

TRUSTEE KATRA – Reported-

- Announced that resident Hannah Cooper who recently won Miss Eden Sweet Corn Festival has been honored with the opportunity to run for Miss New York Teen /USA Pageant.

MAYOR FRAWLEY– Reported

- Welcomed back Warren Jensen-Disaster Coordinator.
- Discussed with the disaster coordinator the Railroad Safety resolution on for tonight's meeting.
- Holiday lights are scheduled to come down on February 2nd at 8AM starting with breakfast at Dan's Restaurant. Old Ford Athletic Club has been instrumental for over 40 years partaking in the preparing and installation of the Village Holiday Decorations. They are looking for a few younger helpers for this project.
- Attended the Christmas in the Village celebration, commented on Mr. and Mrs. Claus and the outstanding job done by all involved.

ATTORNEY – Andrew Yusick Reported-

- A new letter will be going out in regard to the sale of the Water Plant.

Trustee Houston asked for an update of the Dybdahl property project on Commercial Street

POLICE – Chief Masullo Reported-

- Commented that the “Polar Vortex” left the Town and Village declaring a “State of Emergency” everything went well with the control and clean-up from this storm. Discussed warming stations set up throughout the Town.

GENERAL CREW CHIEF – Raymond Ashton- Excused

Trustee Houston reported

1. Water reports are showing that the loss is under control due to the fact that the DPW Crew is continually testing for leaks and staying on top with quick repairs.

FIRE CHIEF – Newly Elected Chief Todd Dybdahl-Absent

FIRE COMMISSIONERS – Scott Russell Reported

- The Emergency Generator needs to be looked at, as it did not work properly during the power outage. The DPW Crew Chief will have it checked out.
- The Fire Company, Annual Installation Dinner will be held on February 1st at the Evans Rod and Gun Club on Cain Road.
- Discussed membership percentage for residents is at 63.8%, 36.2 reside outside the Village. Provided copies of his report to the Village Board. The Clerk will contact NYCOM for Fire Department Membership information.

Mayor Frawley and the Village Board shared their disappointment with the absence of the new Fire Chief, Todd Dybdahl, and the other two Fire Commissioners, Robert Beck and Doug Streeble.

CODE ENFORCEMENT – Charles LaBarbera Reported-

- Will follow up with the back of the midway.
- Has an inspector scheduled to look at the rear of the old Bowling Alley (Old Ford Lanes) with the Village Engineer

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR-Warren Jensen – Reported-

- Working on the Penflex Service Points for the Fire Department.

CLERK-TREASURER – Linda Giancarlo Reported:

- completed the December financial report
- Working with Mayor Frawley on the Fiscal Budget for 2014-15, in an effort to get it moving forward earlier this year because she is scheduled for Surgery on February 18th.

OLD BUSINESS:

1. Intercontinental Building-pending Landbanking moving forward
2. Sale of Water Plant – discussed- a new letter going out
3. Erie County Sewer District #2-meter pit and Back Flow Preventer- discussed
4. Depot Project- contacted Laura Manley from Senators office, waiting for response.
5. Widening of Orchard Avenue-under review in the springtime. Right-of-way measures 49.5' wide from one side of right-of-way to other side.
6. Purchase of electric power-Trustee Wilson submitted paperwork for the Clerk to review. The Clerk will copy the Village Board and Attorney
7. Lakeshore Hospital letter-sent out- a rally was held this Saturday, very large turnout, no representation from our area other than Lake Erie Beach Fire Company. Mayor and Deputy Mayor talked about Rally but could not get into the crowded Silver Creek School Auditorium.
8. Old Evans Bank building-meeting to be scheduled
9. CDBG - Grove Street waterline- not funded, scored 22.5 out of 25.5-will reapply next year.

NEW BUSINESS:

1. Establishment of Warming Location in the Village- the Board approved that the Angola Fire Hall be established a warming center in the Village. Which will be determined as the need arises, by the Evans Police Chief and the Village Mayor to order such.

Chief Masullo stated that a warming center is used for people who have an emergency situation such as their power is out and they have no heat at home.

2. Review of Office Closings during “Emergencies”- Trustee Houston remarked that the Village should not close early when the weather gets bad. Mayor Frawley stated that he made the call after talking with the DPW Crew Chief who said it was a white out, as a foot of snow came down on the date in question December 11, and after discussion with the Town of Evans PD. The Town Hall also closed down early 2PM, he closed in respect to the safety of our employees and residents and considered it an emergency situation.

RESOLUTIONS OF JANUARY 13, 2014

#1 APPROVE STANDARD WORKDAY AND REPORTING RESOLUTION

BE IT RESOLVED, the Village of Angola, Location Code 40132 hereby establishes the following as standard workdays for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body: All Clerical, Laborers and Meter Readers, each at an 8 hr standard workday.

ALSO, BE IT RESOLVED, that the Village of Angola, Location Code 40132 hereby establishes the following as standard work days for elected and appointed officials at 8 hours and will report the following days worked to the New York State and Local Employees Retirement System based on the time keeping

system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Mayor Howard Frawley 15.25 days

Trustee John Wilson 3.13 days

Trustee Charles Katra 3.12 days

Justice Dennis Glascott .75 days

Clerk-Treasurer Linda Giancarlo- time keeping system

Deputy Clerk Michelle Warren –time keeping system

Court Clerk Amanda Ciccarella-time keeping system

ALSO RESOLVED the Village Clerk post a 30 day “Affidavit of Posting” attesting that the standard workday and reporting resolution will be posted and available to the public. **MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

#2 APPROVE APPOINTMENT N.E.S.T. REPRESENTATIVES

WHEREAS, according to Bi-Laws of N.E.S.T. the Village must appoint a representative to sit on the N.E.S.T. Board,

THEREFORE, BE IT RESOLVED that the Village Board of the Village of Angola, hereby appoints Trustee William Houston as said representative. The Village also appoints Trustee John Wilson as an alternative representative for the Year 2014. **MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

#3 APPROVE OF BOTTLE AND CAN DRIVE

BE IT RESOLVED, the Village Board approves the request of Eric Blodgett on behalf of the Lake Shore Central High School Band Boosters Club to use the Angola Volunteer Fire Department, Station #1, 41-51 Commercial Street to hold a bottle and can drive on Saturday February 8th 2014, the board specifies that said parties will clean up and pack up the area the day of the drive and remove large truck in a timely fashion as done in the past, also

BE IT RESOLVED that a certificate of insurance is required, naming the Village of Angola and the Angola Volunteer Fire Company named as additional insured. **MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

#4 APPROVE APPOINTMENT OF REGISTRAR AND DEPUTY REGISTRAR

BE IT RESOLVED, the Village Clerk Linda D. Giancarlo is hereby appointed Registrar of Vital Statistics for the period of January 1, 2014 through December 31, 2014 and that Michelle F. Warren is appointed Deputy Registrar **MOTION made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

#5 APPROVE CROSS-BORDER MUNICIPAL COALITION FOR RAILWAY SAFETY

Whereas the LAC-Megantic tragedy highlights a major safety issue for many North American municipalities;

Whereas municipalities, despite all their efforts to influence the planning and development of railway activities and to obtain greater power over railway companies, have for years met with indifference on the part of decision-makers;

Whereas the activities of railway companies have changed radically in recent years in Quebec and Canada, and in the United States as well;

Whereas experts have noted a substantial increase in the quantities of hazardous materials transported by rail in Canada and the United States for some years, and are of the opinion that rail transportation of these materials is a serious trend in North America;

Whereas these new activities by the railway companies represent serious and unforeseen risks for local municipalities and populations;

Whereas North America's municipalities grew up along the railway lines and this historic proximity of local populations to railways, rail yards and train stations is an intrinsic reality in municipalities;

Whereas rail transport is a mode that deserves priority as a means of reducing greenhouse gas emissions in transportation, and a stricter regulatory framework is necessary in order to make this development possible;

Whereas municipalities are determined to assume leadership in the emerging public debate over the LAC-Megantic tragedy;

Whereas tighter standards and regulations are urgently needed governing the activities of railway companies passing through areas under municipal responsibility; and

Whereas the Village of Angola desires to respond to the appeal for mobilization issued by the Union of Quebec Municipalities and to become a partner of a CROSS-BORDER MUNICIPAL COALITION FOR RAILWAY SAFETY in order to demand review and modernization by the responsible public authorities of the standards governing activities of railway companies;

ALSO RESOLVED:

THAT the Village of Angola shall become a partner of the CROSS-BORDER MUNICIPAL COALITION FOR RAILWAY SAFETY in order to demand review, modernization and upgrading by the responsible public authorities of the standards governing activities of railway companies; and

THAT a copy of this Resolution be transmitted forthwith to the UNION of Quebec Municipalities, to the attention of Martine Painchaude, Director of International Relations. **MOTION made by Trustee Katra, seconded by Mayor Frawley, unanimously carried.**

#6 APPROVE 30 DAY POSTINGFORFIREMENS SERVICE AWARD PROGRAM

RESOLVED that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2013 active volunteer firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire station(s) for a period of at least 30 days for review by member. The listing must be returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing. **MOTION made by Trustee Wilson, seconded by Trustee Katra, unanimously carried**

AUDIT OF BILLS – Motion to pay the bills **MOTION made by Trustee Houston, asked that we pay attention to the cost of the ads for the Penny Saver, seconded by Trustee Kin, unanimously carried.**

ADJOURN to next regularly scheduled Board meeting at 7:00PM, February 10th 2014, workshop at 6:30 if needed **MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried. Meeting adjourned at 7:50 PM.**

Submitted by Clerk-Treasurer

Linda Giancarlo

MEETING MINUTES
Village of Angola Board Meeting
Monday, February 10, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on February 10, 2014 at 7:00 PM, there were;

PRESENT: Deputy Mayor – William Houston, Trustees: Charles Katra, Carole Kin and John Wilson.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Ernest Masullo-Town of Evans Police Chief; Warren Jensen-Disaster Coordinator; Charles LaBarbera-Code Enforcement Officer; Todd Dybdahl-Angola Fire Department Chief-Douglas Streebel and Robert Beck Angola Fire Department Commissioners

EXCUSED WAS — Mayor Howard Frawley- attending NYCOM Legislative Session in Albany.

GUESTS PRESENT: Lee Widmer Wick- Boys and Girls Club of Lake Shore-Representative.

PLEDGE OF ALLEGIANCE was led by Trustee Carole Kin

APPROVAL OF MEETING MINUTES of January 13, 2014. Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

VISITORS: Lee Widmer Wick- Representing the Boys and Girls Club of Lakeshore- discussed the Boys and Girls Club located in the William T Hoag School Building. Reported there are 374 members now registered for the Boys and Girls Club, of which 176 Active members attend five days or more a week since October 1st 2013. Their main goal is to keep the doors open in an effort to achieve their goal to give each child attending a real sense of hope and opportunity regardless of their circumstances. They hold several fundraisers year round and are requesting that the Village Board please consider a small contribution to the Boys and Girls Club of when preparing their annual Budget. She invited the Board to visit the Boys and Girls Club Facility.

Deputy Mayor William Houston- stated that the Board appreciate Lee's representation and will see what we can do come budget time.

COMMUNICATIONS:

Deputy Mayor Houston Reported-

- Another solicitation mailing went out to the residents regarding their need for waterline insurance from a present company.
- Discussed a letter from Erie County requesting nominations for "Senior Citizen of the Year", this is done annually.
- Reported he received a letter from Senator Grisanti regarding a request for nominations for "Veteran of the Month", this is a monthly program the Senator sponsors.
- Announced that the Mayor is in Albany for the NYCOM Winter Legislative Session, he will be meeting with Governor Cuomo regarding Land Banking.
- The Association of Erie County Governments Meeting is scheduled for Thursday, February 25th at Ilio DiPalos in Blasdell.
- Announced a notice regarding the Annual Evans-Brant Chamber of Commerce Presidents Award recognition Dinner. It will be held on Saturday March 8th at the Evans Center Fire Hall.
- The Village Officials Association is holding a Directors Meeting on February 28th.
- Village Official Association is holding a "Distressed Properties" workshop on February 13th in Orchard Park.

- Mentioned a notice the Village Board received from James Kennedy, a new representative for Senator Gillibrand.
- Received a letter from Community Action Organization of Erie County. The CAO Program, located in the Village is requesting the Village Board consider funding when preparing the Village Budget. This is a separate mentoring program for the youth in the community. Trustee Houston remarked that whatever the Village Board considers for the Boys and Girls Club, we should consider this program as well.
- Announced a letter from NYCOM, Peter Baynes Executive Director regarding the executive budget. NYCOM is the advocate for Villages and Cities in New York State and will be going through the Budget with Governor Cuomo during the Legislative Session.
- Office of the State Comptroller, Comptroller DiNapoli has prepared a "State Wide Fiscal Distress" monitoring system program for Schools; Cities; Villages and Towns, regarding the fiscal distress levels. Trustee Houston was happy to announce that the Village of Angola's numbers rated nice and low as far as fiscal distress was concealed at this time.
- Reported on a letter from NYMIR reporting that the Insurance Premiums are going down. This is as a result of being in a Shared Municipal Insurance Group that has proven to be a positive action of the Board when they agreed to accept NYMIR as its insurance carrier.
- The Rural Futures Magazine is getting very interesting as it has been having many interesting articles regarding Western New York and many of the projects moving forward locally. Senator Young is Chairman of the Group that publishes to magazine.

Deputy Mayor Houston- requested to add to new things to the agenda:

Under New Business

1. Old A&P Building

Under Old Business

1. Lake Shore Hospital update

DEPARTMENT HEADS, COMMITTEE REPORTS

TRUSTEE KIN – Reported:

- Angola Library held its Board Elections as followed:
President- Jack Keubler
Vice President- Sally Needham
Secretary- Diane Volker
Treasurer- Jaqueline Haderer
- Many Library programs are being started such as Story-Time-Feb 12; Education through Architecture Feb 15; Internet Basics-Feb 21; and Winter Reading Contest which has been going from Jan. 15-March 15.

Trustee Houston requested the Library Custodian clear the snow away and salt the sidewalk from the curb to the doorway of the Library.

TRUSTEE WILSON – Reported

- Attended the Angola Fire Department Installation Dinner- commended on the dinner, the location and the food. Thanked the Fire Department for their hard work. Everything was awesome and the program was very well organized. The event was held at the Evans Rod and Gun Club located on Cain Road.
- Commended the DPW Crew Chief and his crew for their hard work with frozen waterlines and dealing with heavy snow fall. The Board will work with the Crew Chief and the Village Clerk in finding funding for new waterlines.
- Will work on a Hydrant Flushing plan in the spring.

Deputy Mayor Houston remarked that the Fire Hydrants should be brought back to the original red color. Stated that it was a nice program for the Explorers, but after a few years now, they are starting to look terrible and some of the yellow or white ones are getting lost in the snow. Thought they should be cleaned up, serviced and repainted red and white.

TRUSTEE KATRA – Reported-

- Thanked the DPW Crew, stated that it has been a long stretch of very cold and wintery conditions, and the crew has been called out over the holidays and many Sundays and they have been working hard in keeping up with everything very well.

MAYOR FRAWLEY– EXCUSED- NYCOM Winter Legislative Session in Albany.

Deputy Mayor Houston reported

- He reported a letter received from Congressman Chris Collins stating that he was sending a representative to the Angola Library on Thursday, January 30th to share information on local projects, feedback or concerns. Trustee Houston attended the session, some of the discussion was regarding farming and agriculture in the area. Trustee Houston stated that he brought up and briefly discussed with the representative, the “Angola Horror” and the book signing by Charity Vogel as an interesting subject for our area’s history. He also discussed the need for new waterlines, and asked the representative to look for funding from several U.S. programs to help our waterline replacements needs. Also discussed Lake Shore Hospital situation, and the Electoral College topic regarding elections in the constitution. The Skyway was also mentioned, and the Peace Bridge problems were discussed.
- Economic Development Committee Meeting information was distributed to the Board. Shared that the list of the largest employers in the area, over 2000 people were on the list from the Town of Evans area.
- Southtowns Coalition participated in the Farm Show at the Hamburg Fairgrounds.
- Attended the Erie County Governments meeting. A directory was distributed of all Erie County Governments Organizations.
- Shared pictures of the Old Water Plant development. One picture showed the date of 1932 when the development began.

ATTORNEY – Andrew Yusick Reported-

- The Land Banking is moving forward for the release of 59 N Main Street.
- Had a discussion with the Fire Chief, regarding the resolution to approve the Town of Evans Ambulance and Fire Contract. Chief is requesting that the Village Board does not approve the Ambulance Contract until he investigates further as to why there has been a decrease of \$7,000.
- Working with officials regarding sale of the water plant. They will work with City Council on the Boundary Line Agreement.
- No new information regarding the “Jaws of Life” reimbursement for the Fire Department.
- Gave Mr. Dybdahl the application he needs to move forward as far as his Commercial Street Property and the Commercial Street/Special Use Permit.

POLICE – Chief Masullo Reported-

- Commented that the wintery conditions have been keeping the Police and Fire Departments very busy. Everything is going well.
- Has been in contact with local School and other Towns regarding warming stations and emergency needs regarding these wintery conditions. There was previous discussion that the Angola Fire Hall would be designated as a warming station location in the future.

GENERAL CREW CHIEF – Raymond Ashton Reported-

1. Keeping up with plowing and dealing with the wintery weather conditions. Reported that in the last 2 years his crew had an average of 12 call-outs. This year they have 28 call-outs already, just for snow removal. It has been busy, but the crew is keeping up with it. He will share everyone's nice comments with his crew.
2. Worked on water-line leaks
3. Worked on a frozen waterline under the bridge at Mill Street. He may need to get work done on this line as it is no longer insulated. The Crew distributed bottled water to the affected residents while repairing this line.
4. Reported that he had a man from the company look at the emergency generator at 41 Commercial Street.. He serviced it and they ran a test run and it worked fine.

Deputy Mayor Houston commented that the overtime budget for the DPW has been depleted. This is the first time as far back as he has been on this board that this has happened. It was not anything that could be controlled due to the very poor conditions this year. The Clerk will have to address this when preparing the Budget for the New Fiscal year.

DPW Crew Chief Ashton remarked that this line is not only used for plowing, but also for waterline breaks, flag installations, flower basket watering on the weekends; parades; etc.

Discussed inter-municipal agreements with the Town, School and County

Discussed Burch Street letter regarding a Water line issue- Trustee Wilson working with Crew Chief on this.

FIRE CHIEF – Chief Todd Dybdahl- Reported

- For the Month of January there were 3-auto accidents; 1-fire; 20 EMS and 1 CO detector activation.
- Announced that President/Commissioner Scott Russell has been rushed to the hospital with medical issues.
- Requesting a workshop with the Village Board prior to next month's Board Meeting. The Village Board approved.
- Asked for permission to sell many old radios and other items on Auctions International. Will prepare a list and divide into lots and get pictures to the Clerk.
- Will be repairing a CO detector, under \$200
- Has a multi-gas detector out of service, obtaining quotes, may be around \$800 to repair may be cheaper off buying new.
- Permission for Dave Kasmierzak to go to training for State Certification-**Board Approved as it is already in budget.**
- Permission for Robert Reed to attend two seminars for training on the Car Safety Seat Check. Would like to take the 7-1 vehicle. Covered out of Chiefs Budget and half will be reimbursed out of the grant monies. **Motion to approve made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**
- Would like to send 2 other members for certifications later in the year, will discuss another time.
- Asked for approval to pay \$1800 to Grant Masters for Fire Prevention and Safety Grant writing services. Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

Deputy Mayor Houston reported in regard to Fire Department-

- The Village received notice from Penflex that the original literature that went around regarding Volunteer Firemen mandated to be covered by Medical Insurance, due to the Obamacare plan, is not true after further investigation by Penflex.
- The Village Clerk followed up and received the information from the State regarding Fire Department Member residential requirements. After reading through the legislation, the Village can approve those

applicants that were tabled until this was investigated. He asks that the list be returned to the Village Board for approval.

Chief Dybdahl stated that these people were already approved and are already members due to the by-laws that states if no action is taken with-in 45 days.

The Clerk and the Board reported that the Board DID act on it, they tabled it until further investigation. So the list needs to be brought back to the Village Board for approval. They are not approved and should not be considered members until approved by the Village Board.

Trustee Houston asked if No.6 was repaired.

Chief Dybdahl said yes, it only needed a battery charger, which was replaced.

FIRE COMMISSIONERS –

Scott Russell-excused-in hospital

Robert Beck- no Report

Doug Streebel-Reported there are tree branches broken and hanging over the fire hall. If these fall on the building he fears the roof will be damaged and may possibly take out the back wall.

DPW Crew Chief and Code Enforcement Officer will follow up.

CODE ENFORCEMENT – Charles LaBarbera Reported-

- Contacted the owner of the old town hall building and asked him to secure and repair windows.
- DPW Crew Chief and Fire Chief says they think the owner is living in the building, Code Enforcer will follow up.
- Hammonds Building current owner has not paid the previous owner so there is no update as to the repairs that were to be made. Apparently there was a fire there years ago.
- Old Bowling Alley on N Main- Code Enforcement Officer Ryerse is handling this.
- Did Fire Inspection at 97 N Main- had some violations, he is addressing them.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR-Warren Jensen – no report

CLERK-TREASURER – Linda Giancarlo Reported:

- completed the January financial report
- Working to complete many projects before she leaves for surgery Feb 18th such as the Budget, monthly reports etc.
- She and the Mayor will have the prelim budget to the Village Board before she leaves, by February 14th. This will give the Board 2 weeks to look it over before the Budget meeting on March 1st.

Trustee Houston thanked her for working on the medical insurance/hospitalization plan for the New Year, it seems like everyone is happy with it

Trustee Houston asked if she had heard anything from Senator Grisanti regarding the municipal grants-**Clerk-Treasurer** replied that she talked with Senator Grisanti and he reported that he will be able to help with the Herman Park playground equipment and the DPW Equipment requests, but not sure about School Street sidewalk request yet, he is working on it.

OLD BUSINESS:

1. Intercontinental Building-nothing
2. Sale of Water Plant – discussed

3. Erie County Sewer District #2-meter pit and Back Flow Preventer- purchased and installing this year.
4. Depot Project- discussed with Laura Manley and Senator Grisanti regarding the detail of the request for legislative intent name change only from Nickel Plate Railroad Society to the Village of Angola, everything else stays the same.
5. Historic Preservation – may be difficult to do anything with any of the buildings if they are declared historic- will look into further.
6. Widening of Orchard Avenue- with safety committee until spring.
7. Purchase of electric power- Clerk reported that she talked with Erie County and they use Fluent Energy as does SMECK- Peter from Fluent is doing a comparison.
8. Lakeshore Hospital- three entities looking to buy- 1 in Ohio 2- in Buffalo area.

NEW BUSINESS:

1. Old A&P Building- new owner will be contacted for follow-up.

RESOLUTIONS OF FEBRUARY 10, 2014

#1 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by February 18, 2014 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is **\$15,073.87. Motion made by Trustee Kin seconded by Trustee Wilson, unanimously carried.**

#2 APPROVE PUBLIC HEARING LOCAL LAW 1-2014 – “TAX LEVY LIMIT 2014-15”

BE IT RESOLVED: that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing on Proposed Local Law # 1 for the year 2014 adding Chapter 246 Article I of the code of the Village of Angola entitled “Tax Levy Limit” Said hearing to be held on the 10 day of March, 2014, at 7:15 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 1 for the year 2014 is attached hereto.

**Proposed Local Law No. 1 of the year 2014, Village of Angola, County of Erie
Entitled “TAX LEVY LIMIT 2014-15”**

Adding Chapter 246 Article I of the Code of the Village of Angola a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 246-1. Legislative Intent

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 246-2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 246-3. Tax Levy Limit Override

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 246-4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 246-5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 1 FOR THE YEAR 2014
ADDING CHAPTER 246 ARTICLE I ENTITLED "TAX LEVY LIMIT 2014-15"**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 10th day of February, 2014, Proposed Local Law #1 for the year 2014 adding Chapter 246 Article I of the Code of the Village of Angola entitled "Tax Levy Limit" providing authorization for a property tax levy in excess of the limit established in the General Municipal Law § 3-c. for the fiscal year commencing June 1, 2014.

Please take further notice that pursuant to Section 20 of the New York Home Rule Law, a Public Hearing will be held on the aforesaid Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:15 p.m. on the 10th day of March, 2014.

Motion made by Trustee Wilson seconded by Trustee Kin, unanimously carried.

#3 APPROVE CHANGE HEALTH INSURANCE FOR ELIGIBLE EMPLOYEES AND RETIREES

RESOLVED that the Village of Angola Clerk-Treasurer has been informed that the current Independent Health Medical Insurance for eligible employees and retirees in no longer being offered through Independent Health due to the new Health Care Act., and

WHEREAS, the Village Clerk, held a meeting with the employees and the Insurance Broker to review other Medical Insurance options comparable to their current plan, and

WHEREAS, all Village Officials have been given a copy of the optional health insurance plans to review and offer their approval. **Now, Therefore**

BE IT RESOLVED, the Village Board approves Univera valUcare Plus Bronze 4 Plan for the Village of Angola eligible employees and eligible retirees (under 65) starting March 1, 2014.

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby authorize Mayor Frawley to sign a memorandum of understanding between the Village of Angola and County and Municipal Council 66 of NY AFSME, AFL-CIO Local 1095-A, changing the terms of Article 16, Section 1 of the current collective bargaining agreement to reflect said change. **Motion made by Trustee Katra seconded by Trustee Kin, unanimously carried.**

#4 AUTHORIZE MAYOR TO SIGN THE 2014 FIRE PROTECTION CONTRACT WITH THE TOWN OF EVANS

WHEREAS, the Village of Angola Board of Trustees received from the Town of Evans, the 2014 Fire Protection Contract, the Town approved payment to the Village of Angola for \$114,600.00 for the 2014 Fire Protection Contract.

BE IT RESOLVED, the Mayor is hereby authorized to execute said contract with the Town of Evans for Fire Protection as indicated for the amount above payable to the Village of Angola before the end of the Village 2013-2014 Fiscal Year as stated in said contract.

Motion made by Trustee Katra seconded by Trustee Wilson, unanimously carried.

#5 APPROVE USE OF FIRE HALL FOR BOY SCOUT TROUP 713 BOOK GIVE-AWAY

BE IT RESOLVED, the Village Board approved to application from Charles Carlson on Behalf of Boy Scout Troup #713 for the use of the Angola Fare Hall at 51 Commercial Street for a "Book Give-Away" on March 1st 2014 from 10 AM till 3PM. **Motion made by Trustee Kin seconded by Trustee Katra, unanimously carried**

AUDIT OF BILLS – Motion made by Trustee Katra seconded by Trustee Wilson, unanimously carried.

Motion to ADJOURN to Budget workshops March 1st and 8th at 10AM and next regularly scheduled Board meeting on March 10th 2014 at 7PM, with a workshop at 6:30 with the Angola Fire Department.

Deputy Mayor Houston reported that the Village Board will go into executive session after the meeting with *no action* being taken to discuss litigation and Attorney's advice. Motion to enter into executive session made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

Submitted by Clerk-Treasurer

Linda Giancarlo

MEETING MINUTES
Village of Angola Board Meeting
Monday, March 10, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on March 10, 2014 at 7:00 PM, there were;

PRESENT: Deputy Mayor – William Houston, Trustees: Charles Katra, Carole Kin and John Wilson.

ALSO PRESENT: Michelle Warren – Deputy Clerk; Andrew Yusick-Village Attorney; Raymond Ashton-DPW Crew Chief; Ernest Masullo-Town of Evans Police Chief; Warren Jensen-Disaster Coordinator; Douglas Streebel – Fire Commissioner; Paul Ryerse-Code Enforcement Officer; Donald Gallo-Village Engineer.

EXCUSED WERE – Howard Frawley-Mayor; Robert Beck – Fire Commissioner; Linda Giancarlo-Clerk-Treasurer.

GUESTS PRESENT: Ronald Friend-2nd Assistant Chief-Fire Department.

PLEDGE OF ALLEGIANCE was led by Deputy Clerk Michelle Warren.

APPROVAL OF MEETING MINUTES: There were no minutes from February 10, 2014 – they will be available for approval at the April 14, 2014 Meeting.

VISITORS: NO COMMENTS FROM THE FLOOR

COMMUNICATIONS:

Deputy Mayor Houston Reported-

- Announced the passing of Angola resident Shirley Beck on March 9, 2014 and advised Mayor Frawley and Commissioner Beck would be excused due to this death in their family.
- Offered condolences to Trustee Kin on the passing of her sister-in-law since the last meeting.
- Asked Trustee Katra to read a thank you note from the Boys & Girls Club of Lake Shore for giving Lee Widmer-Wick the opportunity to speak on behalf of their club at the February 10, 2014 Village Board meeting.
- Announced the American Red Cross will be conducting a blood drive at the American Legion in Derby on Tuesday, March 25, 2014 from 2:00 P.M. – 6:00 P.M.
- Read invitation from Meals on Wheels for Western New York Inc. to join the annual Mayors for Meals campaign through which mayors, supervisors, governors and other government officials join local Meals on Wheels volunteers in delivering nutritious food and critical companionship to homebound seniors in the community. This year's event will be held on Wednesday, March 19, 2014 during lunch time. Anyone wishing to participate should notify the Deputy Clerk to RSVP.
- Announced the Association of Erie County Government's Meeting on Thursday, March 27th at the Columns Banquets in Elma, New York. Anyone wishing to attend should notify the Clerk's office.
- Reported Erie County Legislature Chairman John Mills held his "Legislative Public Open House" on Thursday, February 20, 2014 from 5:00 – 7:00 P.M. at the Old County Hall at 92 Franklin Street in Buffalo, New York.
- Announced Village Justice Dennis Glascott is seeking the office of New York State Supreme Court Justice in the Eighth Judicial District.

Deputy Mayor Houston Report (Continued):

- Advised the Angola Village Court has been awarded a grant under the 2013-14 cycle of the Justice Court Assistance Program (JCAP). Grant is funding \$6,589.93 towards the purchase of furniture, office equipment, and security.
- Mentioned Senator Mark Grisanti has requested an increase in funding for the Consolidated Highway Improvement Program (CHIPS) from Governor Cuomo and Legislative Leaders as Western New York has a pressing need for these funds.
- Also mentioned Senator Grisanti's correspondence on funding for the Transportation Alternatives Program (TAP). Municipalities and non-profit incorporated groups are eligible to apply for monies for eligible projects and are encouraged to attend a workshop. Mr. Houston forwarded the information to Lori Szewczyk, Town of Evans and Village of Angola grant writer who will attend the Buffalo area workshop.
- Read a brief synopsis on the Triborough Amendment and the Taylor Law which was enacted to create a process for negotiating contracts in the public sector.
- Discussed New York's Scaffold Law and the cost of general liability insurance premiums on municipalities.
- Discussed construction mandate-The Wicks Law that was put in place to promote competition and protect workers' rights. Named for Senator Arthur Wicks who sponsored a bill to expand the law in 1946, the Wicks Law requires that, under General Municipal Law 101, state and local government construction projects costing more than \$500,000 are subject to separate plumbing, heating, ventilation/air conditioning, electrical and general contracts.
- Reported on an Amendment to the Erie County Three-Year Cooperation Agreement with the Erie County Community Development Block Grant (CDBG) Consortium. Agreement is automatically renewed after three-year cycles provided the Village of Angola does not choose to opt out during the renewal period.
- Received letter from Jack Kuebler, Angola Library Board President regarding an issue with the snowplow contractor for the old Evans Bank building at 14 North Main Street plowing snow up against the handicapped door at the rear of the Angola Public Library. Deputy Mayor Houston asked Trustee Wilson to speak to new owner about the snowplowing, use of the parking lot for Angola Library employees and visitors, and use of the tree for "Christmas in the Village" tree lighting ceremonies each year. Trustee Kin will relay the follow up to the Library Board.
- Attended the 2014 Evans-Brant Chamber Of Commerce Annual President's Award and Recognition Dinner on Saturday, March 8, 2014 at the Evans Center Fire Hall. Mayor Frawley participated in the presentation of the Lifetime Achievement Award to Robert Catalino Sr.

7:15 Motion to Close the regular meeting and open the PUBLIC HEARING made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

The Deputy Clerk read: **NOTICE OF PUBLIC HEARING FOR PROPOSED LOCAL LAW # 1 FOR THE YEAR 2014 ADDING CHAPTER 246 ARTICLE I ENTITLED "TAX LEVY LIMIT 2014"**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 10th day of February, 2014, Proposed Local Law #1 for the year 2014 adding Chapter 246 Article I of the Code of the Village of Angola entitled "Tax Levy Limit 2014" providing authorization for a property tax levy in excess of the limit established in the General Municipal Law § 3-c. for the fiscal year commencing June 1, 2014.

Please take further notice that pursuant to Section 20 of the New York Home Rule Law, a Public Hearing will be held on the aforesaid Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:15 p.m. on the 10th day of March, 2014.

Deputy Mayor Houston opened the floor for comments, No comments were heard.

7:18 Motion to Close the PUBLIC HEARING and reopen the regular meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

Deputy Mayor Houston Report (Continued):

- Attended the Southtowns Community Enhancement Coalition meeting on Thursday, March 6, 2014 at 9:30 A.M. at Dan's Restaurant. Submitted agenda to Deputy Clerk for filing.
- Reported the Association of Erie County Governments will hold a special meeting on Thursday, March 13, 2014 at 3:00 P.M. in the basement of the Orchard Park Town Hall. Discussion to be held on the Villages Resolution regarding Governor Cuomo's proposal to impose further legislation upon local government under his proposed "Tax Freeze". Orchard Park Mayor John Wilson is organizing the event.
- Reported the N.E.S.T. Solid Waste Management Board meeting will be held in the same location on the same day at 4:00 P.M. He plans to attend if Mayor Frawley can not attend.

TRUSTEE KIN – Reported:

Reported on various upcoming Library programs including:

- Introduction to MS Word 2007 computer class to be held on March 22, 2014 from 1:00 P.M. – 3:00 P.M.
- Book Signing and Meet the Author event with Isaiah Rashad to be held on March 13, 2014 at 6:30 P.M. Isaiah is a native of Western New York and a former Active Duty Soldier who served in Kuwait. His book "Battlefield Business" provides quick battlefield strategy to business challenges.
- Art Services Initiative of Western New York, Inc. will conduct a free family program "Erie Canal Sal" on March 15, 2014 at 1:00 P.M. Program to be performed by Gretchen Sepik.

TRUSTEE WILSON – Reported

- Announced he will be attending the Evans Environmental Fair on Saturday, March 29, 2014 from 9:00 A.M. – 2:00 P.M. at the Evans Center Fire Hall. There will be exhibits and workshops including Radon Testing, Energy Saving, Recycling and Invasive Species. An electronic drop off will be available. The Boy Scouts will be holding a Chicken Barbecue from 11:00 A.M. until Sold Out.

Deputy Mayor Houston congratulated Trustee Wilson for his son Zachary's stellar performance in a Lake Shore Middle School production of "Grease" as well as being in the Top 10 finals in Western New York in the Spelling Bee.

TRUSTEE KATRA – No report

ATTORNEY – Andrew Yusick – No Report

POLICE – Chief Masullo Reported-

- Submitted February 2014 Monthly Call Report to the Village Board. There were 228 complaint calls for the Village of Angola in February. This report will be provided on a monthly basis.

Deputy Mayor Houston mentioned Disaster Coordinator Warren Jensen's letter citing two concerns he would like addressed.

1. Fire Alarm System at Holly Housing owned and operated by People Inc.
2. Timing of the gates coming down at the CSX Railroad crossing on Main Street.

Some discussion was had between Disaster Coordinator Warren Jensen, Code Enforcement Officer Paul Ryerse and Police Chief Ernest Masullo on these concerns.

GENERAL CREW CHIEF – Raymond Ashton Reported-

- Public Works Department has been working on general maintenance such as snowplowing, repairing of water leaks and potholes.
- Furnace and air conditioning unit at Angola Fire Hall, 51 Commercial Street is in need of replacing. Unit can be replaced next week.

Deputy Mayor Houston reported it was discussed at budget workshop on March 1, 2014 and decided unit and labor should be paid out of current year's budget.

Motion made by Trustee Wilson, seconded by Trustee Kin to replace the current units with the low quote price from Don's Heating, unanimously carried.

Deputy Mayor Houston mentioned the upcoming Stormwater Conference in Buffalo. Crew Chief Ashton plans to attend.

FIRE CHIEF – Newly Elected Chief Todd Dybdahl-Excused

Pertaining to 6:30 P.M. workshop with Fire Department hearing requests from Fire Chief Todd Dybdahl, 2nd Assistant Chief Ron Friend, and Commissioner Doug Streebel, the following action was taken:

Motion made by Trustee Wilson, seconded by Trustee Kin, to update Sensit 5 Gas Meter through Colden Enterprises at a cost of \$1,133.45 and have calibration set for meter at a cost of \$1,000.00, unanimously carried.

Motion made by Trustee Wilson, seconded by Trustee Kin to deem excess the inventory list provided by the Fire Department and have Clerk-Treasurer put said items up for sale on Auctions International, unanimously carried.

Deputy Mayor Houston asked Commissioner Doug Streebel to obtain the quote from President Scott Russell for the replacement of the siren panel that had been previously discussed so that the siren would automatically recalibrate to adjust for daylight savings time.

Trustee Wilson reported that he and Deputy Mayor Houston met with Fire Chief Dybdahl previously to discuss purchasing protocol and the importance of open communication. Chief Dybdahl was very receptive and assured that the fire department would do its best.

CODE ENFORCEMENT – Paul Ryerse Reported-

- The property at 92 Railroad Avenue has been posted for demolition. Have not heard from the property owner. Standard procedure will be followed to take it down.
- Received report of a dangerous tree at 37 Commercial Street. He will look into it as will Crew Chief Ashton.
- The new property owner at 35 South Main Street has applied for a variance. No manufacturing will be done on site. They will assemble plastic parts and ship out.

Some discussion was had between Officer Ryerse and Disaster Coordinator Warren Jensen on the Holly Housing Fire Alarms. Officer Ryerse advised they do not have to have an evacuation plan as there is an exception in the code book for Senior Housing units. Deputy Mayor Houston asked Officer Ryerse to coordinate a meeting with local Holly Housing representatives and the Angola Fire Department to discuss. 2nd Assistant Chief asked for the special code information so that the Fire Department can use it for training purposes.

Deputy Mayor Houston mentioned reports that someone is living in the Old Town Hall at 42 North Main Street. He asked Officer Ryerse to look into. The building does not have water or electric service activated.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR-Warren Jensen – Reported-

- Submitted Penflex Service Points report for the Fire Department.

CLERK-TREASURER – Excused

OLD BUSINESS:

- 1) Intercontinental Building-pending
- 2) Sale of Water Plant – Attorney Yusick sent copies of letters to City of Buffalo Corporation counsel. Waiting to hear back.
- 3) Erie County Sewer District #2-meter pit and Back Flow Preventer- waiting for spring to finish work.
- 4) Depot Project- Clerk-Treasurer is working with Senator Grisanti.
- 5) Widening of Orchard Avenue-will review in the springtime.
- 6) Purchase of electric power-pending.
- 7) Lakeshore Hospital letter-pending follow up.
- 8) Old Evans Bank building-meeting to be scheduled.
- 9) Gun Shop-advised of resident letter as to plans – sent to Code Enforcement Officers.

NEW BUSINESS:

- 1) Southtowns Coalition to visit April 14, 2014 Board meeting for short presentation at the opening of the meeting.
- 2) Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding. Deputy Mayor Houston to set up a meeting with USDA Rural Development to come up with a project to replace old water lines such as the Lake Street/ Old Lake Shore Road and several Village water lines. Would like Trustee Wilson and General Crew Chief Ashton to attend.

RESOLUTIONS OF MARCH 10, 2014

#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 14, 2014 - 7:15PM

RESOLVED that pursuant to Village Law Section 5-504 the 2014-2015 tentative budget for the Village of Angola was completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, NY on March 10, 2014. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 11, 2014. Said Tentative Budget includes maximum compensation for the Mayor of \$5,500 per annum and for the Trustees of \$3,000 per annum. **The 2014-2015 Budget reflects an increase of the tax rate from \$5.19 to \$5.67 with no change in the garbage rate at \$165.00 per unit. A summary of the tentative budget is as follows:**

General Fund Appropriations	\$1,176,674.00
Water Fund Appropriations	\$ 767,643.60

FURTHER BE IT RESOLVED that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 14, 2014 at 7:15 PM to consider same before final adoption. Village Clerk is hereby authorized to publish notice in the paper of record the Hamburg Sun. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

2- APPROVE USE OF HERMAN PARK

RESOLVED, that the Village Board hereby approves the application from the Angola Crafty Ladies Home Bureau to use the large pavilion at Herman Park on Sunday July 20, 2014 from 1:30 PM – dusk for a picnic. All local enforcement agencies will be notified.

Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

#3 APPROVE ASSEMBLAGE APPLICATION

RESOLVED, that the Village Board hereby approves the application from the Lake Shore Family Support Center, Leslie Grimaldi to assemble the annual "Fun Walk" on Saturday May 3, 2014 at 10AM, which will begin on North Main Street by the bus garage. Participants will be routed from North Main Street to Woodward Avenue to Miller Drive to Sunset Boulevard and back to Lake Shore Senior High School. All local enforcement agencies will be notified.

Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

#4 APPROVE DELINQUENT WATER BILLS/CLEAN UP TO TAXES

RESOLVED that the Village of Angola Board of Trustees hereby authorizes all delinquent water account charges not paid by April 18, 2014 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2014-15 Village Tax Bills.

FURTHER RESOLVED the Village Clerk will publish an ad in the Angola Penny saver to this regard. **Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.**

#5 APPROVE SELL BACK OF VACATION DAYS

RESOLVED that the Village of Angola Board of Trustees hereby approves the request from Raymond Ashton to sell back (5) vacation days to the Village of Angola as per page 16 section 4-b of the union contract. Budget Line A5010.1.1.4 - at a rate of \$26.40 per hour x 40 hours for a total of \$1056.00.

Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

#6 APPROVE LOCAL LAW #1-2014 TAX LEVY LIMIT 2014

WHEREAS, there was introduced before the Angola Village Board at its meeting on February 10, 2014 Proposed Local Law Number 1 for the year 2014 entitled "Tax Levy Limit 2014-15", and

WHEREAS, a public hearing was held on the 10th day of March, 2014.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 1 for the year 2014 is hereby adopted as Local Law Number 1, 2014 and is entitled "Tax Levy Limit 2014-15" A copy of said Local Law

**Local Law No. 1 of the year 2014, Village of Angola, County of Erie
Entitled "TAX LEVY LIMIT 2014-15"**

Adding Chapter 246 Article I of the Code of the Village of Angola a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 246-1. Legislative Intent

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 246-2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 246-3. Tax Levy Limit Override

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 246-4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 246-5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

#7 APPROVE DPW PURCHASE OF EQUIPMENT TRAILER

WHEREAS, the DPW Crew Chief received 3 proposals as per Village of Angola Procurement Policy for the purchase of a 6 ton GVWR Equipment Trailer,
THEREFORE, BE IT RESOLVED that the Village Board of the Village of Angola, hereby approves lowest proposal from Agricultural Belt Service to purchase the 18' Trailer Model # BH1822DT-E for a total price of \$3,895.00.

Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#8 APPROVE RATE INCREASE FOR OUTSIDE WATER READERS

WHEREAS, the cost of outside readers for the Village of Angola Water Department has increased,
NOW BE IT RESOLVED that the Angola Village Board of Trustees does approve that the Water Department Price Schedule be amended as follows:

1. To read - \$120.00 charge for outside reader on existing service; to be paid in a lump sum or over four (4) billing installments of \$30.00 each.
2. To read - Broken Meters: \$120.00 replacement charge.
3. To read - Nearside - \$525.00 + \$120.00 Outside Reader.
4. To read - Farside - \$775.00 + \$120.00 Outside Reader.
5. To read - Permit Fee - \$25.00.

Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.

#9 AUTHORIZE THE 2013 SERVICE AWARD DATA FOR PENFLEX

RESOLVED that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2013 Service Award Program Administration" which has been posted for a period of at least 30 days for review by members. We understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of persons to be paid Service Award Program cash benefits, and the amount of benefits to be paid such persons. We understand that if any of the 2013 administration services provided by PENFLEX, INC. must be redone due to errors in the data herein submitted that there may be an additional charge payable by the program sponsor. We further understand that PENFLEX, INC. will not be liable for any errors in the calculation of the amounts due to or payable from the Service Award Program Trust Fund, which are the direct result of an error or errors in the data submitted herein, including the Angola Volunteer Fire Department Members.

Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.

#10 AUTHORIZE 2014 EMERGENCY AMBULANCE CONTRACT

BE IT RESOLVED that the Mayor is authorized to execute the 2014 Emergency Ambulance Service Contract with the Town of Evans.

Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

AUDIT OF BILLS – Motion to pay the bills- MOTION made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.

ADJOURN in memory of Shirley Beck to the next regularly scheduled Board meeting on April 14, 2014 at 7:00 P.M., workshop at 6:30 P.M. for Annual Organizational Meeting.

Meeting adjourned at 8:00 PM.

Submitted by Deputy Clerk

Michelle Warren

MEETING MINUTES
Village of Angola Board Meeting and Budget Hearing
Monday, April 14, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on April 14, 2014 at 7:00 PM, there were;

PRESENT: Mayor-Howard Frawley, Trustees- William Houston, Carole Kin and John Wilson.

EXCUSED WAS — Trustee Charles Katra-ILL

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Ernest Masullo-Town of Evans Police Chief; Warren Jensen-Disaster Coordinator; Charles LaBarbera-Code Enforcement Officer; Donald Gallo-Village Engineer; James Davis-Angola Fire Department

GUESTS PRESENT: Joseph Castiglia- Southtowns Community Enhancement Coalition Executive Director.

PLEDGE OF ALLEGIANCE was led by Disaster Coordinator Warren Jensen

APPROVAL OF MEETING MINUTES of February 10th, 2014 and **MEETING AND WORKSHOP MINUTES** of March 10th, 2014. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

VISITORS:

Jack Keubler-President of the Angola Library Board-presented the final contribution for the New Angola Library Addition, a check in the amount of \$11, 858.00. The Board applauded the contribution.

Trustee Houston welcomed back the Village Clerk-Linda Giancarlo, from her recent surgery and recovery. **Trustee Houston** requested that tonight's meeting be dedicated to the memory of Mrs. Mary Found.

Trustee William Houston introduced Joseph Castiglia of Southtowns Community Enhancement Coalition-Trustee Houston is Angola's representative on the Coalition.

Joseph Castiglia- presented the Village Board with a brochure of the Southtowns Community Enhancement Coalition/Southtowns Farm Trail. Mr. Castiglia asked for the Board to review the booklet and understand their mission and accomplishments thus far. He stated that when the Coalition was formed between seven communities, the Towns of Brant, Eden, Evans and North Collins, and the Villages of Angola, Farnham and North Collins, their goal was to bring tourism and recognition to the Southtowns. Now, he is proud to announce that since its inception other communities have now joined the Coalition, including Concord, Springville, Sardinia, and Collins. Their mission is to promote agri-tourism and economic growth and support for funding to help all of the Southtowns Communities. Accomplished a 501c3 status. Developed a website. Working to increase marketing and public outreach. Asked that the Village Board do what they can to promote the Coalition. Fundraising events are planned for this year and he asked that the Board get the information out to their residents.

The Village Board thanked the Coalition for their hard work and their successes this far, and will do what they can to promote the Coalition and the Southtowns Farm Trail.

April 14, 2014 minutes

The Village Clerk will also install the Coalitions website "link" to the Village website.

Mayor Frawley- reported that he took the information on the Coalition to the NYCOM Conference in Albany and they were very impressed.

7:15-Motion to Close Regular Board meeting and Open Public Hearing, motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried:

Clerk read notice

PUBLIC HEARING NOTICE OF PUBLIC HEARING FOR TENTATIVE BUDGET

RESOLVED that pursuant to Village Law Section 5-504 the 2014-2015 tentative budget for the Village of Angola was completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, NY on March 10, 2014. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 11, 2014. Said Tentative Budget includes maximum compensation for the Mayor of \$5,500 per annum and for the Trustees of \$3,000 per annum. The 2014-2015 Budget reflects an increase of the tax rate from \$5.19 to \$5.67 with no change in the garbage rate at \$165.00 per unit. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,176,674.00
Water Fund Appropriations	\$ 767,643.60

FURTHER BE IT RESOLVED that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 14, 2014 at 7:15 PM to consider same before final adoption.

No Comments came from the floor.

Trustee Houston commended the Village Clerk Linda Giancarlo, DPW Crew Chief Raymond Ashton and Mayor Howard Frawley for the time and effort they put into the Budget. It's gone up very little compared to many others in Erie County.

Trustee Wilson also commented that the new owner of the Evans Bank Building, Thomas Burton, also commended the Village Board for the quality work we do fiscally and financially.

7:25-Motion to Close Public Hearing and re-open Regular Board meeting, motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried

COMMUNICATIONS:

Mayor Frawley Reported:

- Thanked the Angola Library for presenting a \$11,858 contribution as final payment for the Library Expansion project.
- Friends of the Village are holding a "Towel Bingo" on May 14th at the 1st Congregational United Church of Christ.
- Lakeshore Association of Christian Churches will be serving an Easter Brunch on Easter Sunday 11-3 free to the community at Most Precious Blood School
- Fire Department is participating in the 4th Annual Sam Mogavero Golf Tournament sponsored by the CSEA on June 2, 2014
- PERMA Annual Conference at the Sagamore, Lake George, May 22 & 23.

- Village Association Directors meeting is scheduled for April 17th at Angola Desperados BBQ at 6PM
- Association of Erie County Governments meeting will be held on April 24th sponsored by Town of Amherst/ Village of Williamsville at Milo's Restaurant, discussion of State Budget.

Trustee Houston Reported:

- Another letter went out to the residents regarding the need for waterline insurance, to cover any repairs needed for their end of the waterlines that run from the shut-off to their house. He stated that it is not really needed and it causes a stir-up with the residents as they call the village hall worried that they need it and confuses them. The only way this may be of use is if they have the old galvanized line, which is unlikely.
- Followed up with Chief Ernest Massulo regarding the Rail lines position about their horns and their speed when coming through the Village, and stopping on the tracks. All actions performed by the Railway are standardized and controlled by the Federal Government.
- Added that people should NOT stop on the tracks, they should not approach the tracks until they are clear enough to get over them on time.
- Received a copy of the Disaster Emergency meeting minutes.
- Tony Troidl's Penny Saver ad regarding the event that happened on Commercial Street
- Reported on the Towel Party that is scheduled for May 14th sponsored by the "Friends of the Village" to be held at the 1st Congregational United Church of Christ. Money raised is used toward the cost of the Flower Baskets.

DEPARTMENT HEADS, COMMITTEE REPORTS:

DEPUTY MAYOR HOUSTON- Reported

- Was not able to attend the NEST meeting, Mayor attended in Orchard Park.
- Southtowns Coalition Minutes filed with the Village Clerk
- Town of Evans Economic Development Meeting minutes filed with the Village Clerk

TRUSTEE KIN – Reported

- Angola Library is a free family program Arts/Access with Doug Yeomans Erie Canal Show on Saturday April 26th at 1PM.
- Explore and More
- August 29th is scheduled for hot dog fundraiser with Legislator Mills
- October 25th is scheduled for the Library Harvest Dinner.

TRUSTEE WILSON – No Report

TRUSTEE KATRA – Excused-III

MAYOR FRAWLEY– Reported

- Had a meeting at the Village Hall with Erie County Comptroller Stefan Mychajliw, discussed Land Banking and the County Back-charges the Village has incurred. He will look into this. They also

discussed the touring of GOYA Foods, Great Lakes. The Comptroller would like to be a part of the tour.

- Attended the Village Officials Association meeting in Hamburg. The Guest Speaker was the CEO for the Erie County Fairgrounds. They offer a 1949 station wagon to communities for events. Also, Nik Wallenda, high wire artist will be at the Erie County (Hamburg) Fair this summer, expecting 250,000 people to show up. Also discussed the benefits of the horse stables, the income to the Fair is over 1 million dollars each year for every 250 horses.
- While in attendance at the NYCOM Annual Legislative Session in Albany last month, the attendees were invited to the Governors Mansion. Discussion of the Citizens Empowerment Act never came up until the end of the conference. Then discussion was very limited.
- The Village Officials Association of Erie County held a special meeting in Kenmore NY. Discussion was regarding the Citizens Empowerment Act. All Mayors of the Association were in attendance at the meeting. A resolution went through regarding this act.
- Happy to announce that the "Asian Carp" and the "Railroad Disaster of Montreal" resolutions that the Village of Angola recently passed were shared with the Association of Erie County Governments, and passed amongst several other communities.
- NYCOM send notification that the CHIPS funding was increases by 40 million, for pot hole repairs due to the extra long and very cold winter months that effected the road conditions. Our Village would see about \$4,000.
- While at NYCOM they discussed the Tax Cap Freeze. It should not effect local governments for a few years.
- Attended the NEST meeting, they discussed a truckload sale of Rain barrels \$59.00 composter \$49.00 in June at Erie Community College, scheduling not verified yet. Also discussed recycling events, prescription drug drop-off.
- NYCOM Annual Conference will be held May 4th through the 6th at the Gideon Putnam Resort in Saratoga Springs NY.
- Welcomed Village Clerk Linda Giancarlo back from her surgery.

ATTORNEY – Reported

Welcomed Village Clerk Back

- Discussed Stebbins property violations-pending hearing. Would like to have the Village Board approved the Village Clerk Linda Giancarlo to schedule the public hearing when the time comes.

Motion to approve made by Trustee Wilson, seconded by Trustee Kin, (motion not completed).

Chief Masullo offered a few Evans Police Officers to be present at the meeting.

Water plant coming before the Buffalo Council in a month. Need updated appraisal, contacted several appraisers and it was difficult to find one willing to do it. Did find one that will do it at a cost of \$2,200.

Motion to enter into a contract for this professional service, approval made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

POLICE – Chief Ernest Masullo Reported:

- Discussed many calls and really bad issues at 136 N Main. Talked with the owner Gary Ballowe and the calls have ceased since. Sent a report to the Village Clerk.
- Supplied a monthly report to the Village Clerk.

GENERAL CREW CHIEF – Raymond Ashton Reported:

- Working on pot holes; water line repairs; truck equipment maintenance; put out the memorial benches; general clean-up.
- Had an EPA Inspection- everything passed no problems
- Working on registering the gas tanks with DEC almost completed
- Employee William Ludwig is out for medical reasons, asked to keep his work phone active and Mr. Ludwig will pay for his phone while out. Board agrees that he either turn it in or pay for the whole bill while out.
- Scheduling the Village road paving.
- Nearing completion of the Annual Storm Water Report.
- Pot holes are really bad on County owned roads in the Village, Lake Street, Mill Street and North and South Main Street's.

Trustee Houston stated that they should be reported to the Evans Police Department

Mayor Frawley stated that he will also call Legislator Mills to address this problem.

FIRE CHIEF – Absent

1st Assistant Chief James Davis- Reported:

Trustee Houston asked that any new members requested from Burns Road and Farnham area should be returned to the Village Board for approval. They ARE NOT approved until Village Board approved.

According to Warren Jensen and James Davis, the member request was NOT approved by the Company.

Trustee Wilson asked if the Chiefs continue to attend the Chiefs council meeting. It's important to have continuity and the representation there.

James Davis and Warren Jensen reported that Chief Dybdahl has been actively attending Chiefs Council meetings and has set up a meeting with the Town Supervisor Keith Dash and Evans Center and Lake Erie Beach Chiefs, but Chief Dybdahl is the only Chief that showed up at the meeting with the Supervisor. Therefore any pending questions as to funding, and the "call list" is not being satisfied.

Trustee Wilson- stated that he will follow up, but the Town and Village Board's should not be involved.

Trustee Wilson stated that he will attend the next Chiefs Council meeting in supportive as a "whole" for the district.

Warren Jensen stated that it has all gotten out of hand. He reported that on the 21st of April at 7PM there will be a Fire Police Association now called the "Southtowns Fire Police" meeting held at the Angola Fire Hall.

Mayor Frawley asked about the heating and air conditioner for upstairs.

DPW Crew Chief Ashton commented that the Air conditioner and Furnace are in the process of being installed upstairs.

Discussion was had regarding tagging of refrigerators and air conditioners when put out to garbage.

No new report regarding the Holly Housing Fire Alarm Operation.

FIRE COMMISSIONERS – Doug Streeble- absent, Robert Beck and Scott Russell excused.

CODE ENFORCEMENT – Charles LaBarbera-No Report

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- No Report

CLERK-TREASURER – Linda Giancarlo Reported:

- Happy to be back and working again.
- Commended PT Clerk Nicole Milks for a great job, she handled the office very well during the absence of the Clerk-Treasurer and the Deputy Clerk. Thanked Edie Vail for coming in and helping out at the office as well.
- Working on the CTL report
- The Village of Angola and Village of Farnham sponsored the MAOA (Municipal Administrator's and Officers Association) luncheon at Desperados on April 8th.
- Scheduled the Village to participate in E-Scrap for Camp again this year.
- Announced that the Mayor received a grant to attend a Seminar on Congress for the New Urbanism (CNU22), which will be held in Buffalo on June 4-7th. He will not be able to attend. Trustee Houston may consider and asked for the information. He will get back to the Clerk.

OLD BUSINESS:

- 1) Intercontinental Building- Pending-Mayor Frawley met with the new director of Land Banking
- 2) Sale of Water Plant –discussed-pending
- 3) Erie County Sewer District #2-meter pit and Back Flow Preventer- scheduling soon
- 4) Depot Project- pending-Clerk is waiting to hear back from Senator Grisanti
- 5) Widening of Orchard Avenue- pending spring review
- 6) Purchase of electric power- **remove**- The Village will stay with Erie County
- 7) Lake Shore Hospital letter- hoping for the best
- 8) Old Evans Bank building—prospects pending
- 9) Gun Shop-**remove**- cannot do in a residential district as per Code Enforcement Officer Charles LaBarbera
- 10) Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding. Pending collection of local information

NEW BUSINESS:

- 1) Coalition for Community Building – **remove** “Community Choice Act” future idea for a small local business.
- 2) Trustee Houston asked that “Banking” be placed under New Business for the May Board meeting

RESOLUTIONS OF APRIL 14, 2014

#1 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts for the outside water district unless paid in full by April 18, 2014. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$9,993.08.

Motion to approve made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#2 APPROVE DPW CREW CHIEF BUY BACK OF VACATION DAYS

RESOLVED the Village of Angola Board of Trustees approves the request from DPW Crew Chief Raymond Ashton to sell-back (5) vacation days as per page 16 section 4-b of the Union Contract. A5010.1.1.4 - \$26.40 per hour x 40 hrs. for a total of \$1,056.00.

Motion to approve made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

#3 APPROVE USE OF CENTENNIAL PARK / WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village Board approves the application from Lake Shore Association of Churches-Rev. John Kwiecien for the use of Centennial Park and the William G Houston Gazebo for "National Day of Prayer" on Thursday May 1, 2014 from 6-8:30PM.

Motion to approve made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

#4 APPROVE PURCHASE OF NEW COMPUTER, SERVER and UPDATED SOFTWARE FOR VILLAGE OFFICE

WHEREAS, the Village Clerk-Treasurer received authorization from the Village Board to purchase a backup server, replace the Village Clerk's computer and update the software due to failing software and hardware problems, and

WHEREAS, there is also a need to update the software on all office computers and

WHEREAS the Village Clerk-Treasurer obtained quotations off the State Bid through Dell Computers for a new Computer, Server and updated software programs. **THEREFORE, BE IT**

RESOLVED the Village of Angola Board of Trustees approves the purchase of a new Computer @\$400, Server @1500 and updated software programs @1300 for the Village Offices for a total amount not to exceed \$3,200, the Village Clerk will split the cost of this purchased between the General and the Water accounts.

Motion to approve made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#5 AUTHORIZE MAYOR TO SIGN TOWN HIGHWAY SUPERINTENDENTS AGREEMENT

RESOLVED that the Village Board authorizes Mayor Frawley to sign the Town Highway Superintendents Inter-Municipal Shared Highway Services Agreement for the purpose of offering and receiving shared services for Highway/DPW purposes between Towns and Villages of said agreement.

Motion to approve made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.

6 ADOPT FISCAL YEAR 2014-2015 BUDGET

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2014-2015 Budget on April 14, 2014 at 7:15 PM as specified in the Notice of Public Hearing,
NOW, THEREFORE, BE IT RESOLVED that the budget as set forth is hereby adopted and that the several amounts stated together with the amount set forth as required for the payment of principal and interest on indebtedness, do and hereby are appropriated for the objects and purpose specified and the salaries and wages stated in such budget shall be and are hereby affixed at the amounts shown therein effective on respective anniversary dates and June 1, 2014.

Total General Fund Appropriations	\$1,176,674.00		
Less Estimated Revenues	\$664,684.00	Taxable Valuation	\$81,479,748.00
Less Appropriated Fund Balance	\$50,000.00	Tax Rate	\$5.67
Amount to be raised by taxes	\$461,990.00	Garbage Fee	\$165.00

Total Water Fund Appropriations	\$767,643.60		
Less Estimated Revenues	\$767,643.60		
Less Appropriated Fund Balance	\$0.00		

Motion to approve made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.

AUDIT OF BILLS- Motion to approve made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.

ADJOURN to the next regularly scheduled Board meeting on May 12, 2014 at 7PM, with a workshop at 6:30 if needed. Meeting Dedication in memory of Mary Found, Motion to approve made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.
Meeting adjourned at 8:33 PM

Submitted by Clerk-Treasurer

Linda Giancarlo

MEETING MINUTES
Village of Angola Board Meeting
Monday, May 12, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on May 12, 2014 at 7:00 PM, there were;

PRESENT: Mayor-Howard Frawley, Trustees- William Houston, Carole Kin, Charles Katra and John Wilson.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Warren Jensen-Disaster Coordinator; Charles LaBarbera-Code Enforcement Officer; Donald Gallo-Village Engineer; Robert Beck-Angola Fire Department Commissioner

EXCUSED: Police Chief Ernest Masullo and DPW Crew Chief Raymond Ashton

GUESTS PRESENT: None

PLEDGE OF ALLEGIANCE was led by Fire Department Commissioner Robert Beck

APPROVAL OF MEETING MINUTES of February 10th 2014, and **MEETING AND WORKSHOP MINUTES** of April 14, 2014. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

COMMUNICATIONS:

Mayor Frawley Reported:

- Memorial Day Parade and Services will be held on Monday May 26th. Line Up at 9:30 at the Angola Fire Hall on Commercial Street, parade will start at 10 and proceed to Forest Ave. Cemetery.
- The New Direction Family Consignment Shop at 11 Commercial Street will be holding a grand opening and the Chamber will do a Ribbon Cutting Ceremony there on June 21st at 11AM.
- The Village Officials Association Meeting will be held in Orchard Park on May 15th at Dave's Grill.
- The Association of Erie County Governments meeting will be Thursday May 22 at hosted by Niagara County Legislator William L Ross and Town of Cambria at Suzanne's Fine Dining.
- NEST will be holding a Hazardous Waste Drop off at Erie Community College North Campus on May 17th 9AM-2PM and another one at Erie Community College South Campus on June 14th 9AM-2PM. Asked Trustee Houston to check if there are any rain barrels left. He would like 2.

Trustee Houston Reported:

- Dedicate the Meeting today to Ronald Badaszewski- long-time Fireman; David Burke-Town of Evans Police Officer; Stu Emhof-owned restaurant on N. Main Street –prior to Dan's restaurant; Jane Emke-long-time Resident and Jerry Johnson-Dog Warden.
- Received a nice comment from an out of town Architect and prospect that was looking at one of his buildings in the Village. The visitors commented on the nice memorial trees throughout the Village, and he commented on the nice height of the streetlight posts.
- Trustee Houston reported that their were once a few negative remarks made prior to planting the trees regarding the Village's care for them, the care the Village Crew does is remarkable.

- Mentioned that the Erie County Library Board will be voting regarding the Library taxing district. Almost everyone is against it. It's not very practical.
- Railroad concerns are being addressed in a more timely and careful manner. Mostly due to the resolution passed by the Village Board and Many local governments in respect to the chemical spills and the cars carrying Oil, they are slowing them down.
- Commended the letter from the County that reported on the scheduling of the Road and Bridge and paving projects. It was nice to see they included the painting of the Mill Street Bridge and the Cain Road Bridge. There is a tiny line that says there are 76 miles of roads to be repaved "to be determined". Asked for permission to prepare a letter for the board members to sign. This is to be addressed to Legislator Mills. Board approved.

Mayor Frawley mentioned that the County was looking to get rid of some of their highways. More to follow-up.

DEPARTMENT HEADS, COMMITTEE REPORTS:

DEPUTY MAYOR HOUSTON- Reported

- Evans Township Lions Club is holding a Comedy Night at Most Precious Blood School on Sat. June 7th from 7-10:30PM. It is 2 professional comedians. Advanced Tickets are \$15.00 each, \$17.00 at the door.
- Gazebo Concert Schedule is complete, some old acts and some new acts.
- He and Mrs. Houston attended the American Legion Newcomb-Long Post sponsored movie at the Angola Theatre, it was well attended, around 250 people.
- He and Mrs. Houston attended a program at the Angola Library put on by Doug Yeoman's Erie Canal presentation/performance. It was very well done.
- The Angola Fire Department held their open house, and they had a decent turn out.
- Lakeshore Association of Christian Church's held their "World Day of Prayer" at Centennial Park on May 1st. they had about 25-30 people in attendance.
- Received a new Southtowns Coalition newsletter, he is going to get the information into the Explore NY directory in their free section.
- Did not attend the NEST meeting, the notice came the day of the meeting.

TRUSTEE KIN – Reported

- Trustee Kin presented a check to the Village Clerk from the Angola Library Board to cover the shortfall because of the accrued interest payment for the Final Library Expansion Bond Payment in the amount of \$912.16.
- Filed the Annual Report of the Library
- Friday June 6th is scheduled for hot dog fundraiser with Legislator Mills. The Clerk has offered to Sing for the fundraising event.
- Reported the many programs scheduled for the summer.

TRUSTEE WILSON – No Report

TRUSTEE KATRA – No Report

MAYOR FRAWLEY– Reported

- Attended the NYCOM Annual meeting in Saratoga in April. He received several ideas from other Villages, such as pins, postcards, books etc. The speaker regarding the Fire Companies discussed the liability of the Fire Departments and getting board permission when holding fundraisers, etc. they also discussed merging of fire companies.
- Received some letters from Nanette Clark with a few ideas she has for the Village of Angola. She has a lot of past experiences with the Village, she now resides in Hamburg.
- The Village of Angola sponsored the Directors meeting for the Association of Erie County Governments. Still discussing the forming of a coalition opposing to the new Citizens Empowerment Act” more to follow
- Restore NY program is back into the Governors Budget, we will watch for that paperwork.
- No NYCOM dues were increased this year,
- Discussed property tax freeze plans. May consider merging (efficiency) plans that are already in place. This will be a 2-year process. Tax cap is 1.6% not 2%
- Has not heard of any Main Street Conference, may have changes to bi-annually

ATTORNEY – Reported

Motion to close regular Board Meeting and enter into Executive Session to discuss personnel matter made by Trustee Katra, seconded by Trustee Wilson, unanimously carried 7:26PM

Motion to closed Executive Session and re-open regular board meeting made by Trustee Katra, seconded by Trustee Kin, unanimously carried 7:52PM

Mayor Frawley reported no action taken in executive session.

POLICE – Chief Ernest Masullo EXCUSED:

GENERAL CREW CHIEF – Raymond Ashton EXCUSED:

Trustee Houston Reported:

- Milling streets June 9 & 10th and 11th ; Paving streets June 24, 25 and 26th, (so far on the schedule is Miller Drive from Beverly Drive to Woodard to the School, Woodard to the School, sections of High Street that were not done before, Park Street and a piece of Center Street); Signal at Lake Street is repaired; National Grid changed the poles near the Water Tower; Erie County started filling pot-holes; new furnace has been installed in the Fire Hall, the Clerk will have to find the funds for this in this FY; patching holes in Village Streets;

Mayor Frawley mentioned a waterline break at 17 Sunset Blvd. Asked Deputy Clerk to contact the DPW to repair the sidewalk that was damaged from this break.

FIRE CHIEF – Absent

Warren Jensen on behalf of the Fire Department Reported:

- Chicken BBQ will be held June 7, noon to sell-out
- Followed up on the 3 names the Village Board inquired about that applied to membership of the Fire Department in November or December, He reported that the 3-parties had been dropped and there is no consideration for membership, the names are Harry Gibbons 745 Railroad (Farnham) Tony Florens 1445 Burns Road Angola (Evans) and Associate member request by Suzanne Tolsma 803 Thomas Lane Angola (Evans)
- Reported that President/Commissioner Scot Russell is gong through therapy and is recovering well.

FIRE COMMISSIONERS: Robert Beck Reported:

- Reported that the Fire Trucks all have been inspected and have passed
- Tickets are on sale for the lawn mower raffle to support the Angola Volunteer Fire Department.

CODE ENFORCEMENT: Charles LaBarbera Reported:

- Working on the boarding up of the old Emblem Bicycle Factory. Police have been called and there have been youths in side, busting out windows. There was also a report of firearms in the building. So he has his contractor securing it all with plywood and bolts.

Mayor Frawley requested information regarding the property at Mill Street and Orchard Avenue has to be address, the whole roof is falling apart. The owner, Michelec has passed away.

Attorney Yusick requested Code Officer LaBarbera to perform a search on the property. Have Engineer Donald Gallo look at it.

Mayor Frawley asked Code Officer LaBarbera to get on top of some of the vacant and neglected properties and report back to the Village Board.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- No Report

CLERK-TREASURER – Linda Giancarlo Reported:

- Working on closing another fiscal year
- Working on the updating of the website.
- Has computer technician in office working on the computers.
- Read a request from Southtowns Rural Preservation for a \$250.00 donation to help offset the cost of a Needs Assessment. The Village is a member of this organization. **Motion to Approve made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

OLD BUSINESS:

- 1) Intercontinental Building- Pending
- 2) Sale of Water Plant –pending
- 3) Erie County Sewer District #2-meter pit and Back Flow Preventer- 2 weeks
- 4) Depot Project- pending
- 5) Widening of Orchard Avenue- pending-preliminary discussions
- 6) Lake Shore Hospital letter- still hoping for the best
- 7) Old Evans Bank building—nothing new
- 8) Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding. Pending DPW Crew Chief, getting a list together

NEW BUSINESS:

1. **Banking-** the Clerk will look into contacting Key Bank, Trustee Katra has the contact information.

RESOLUTIONS OF MAY 12, 2014

#1 APPROVE NOTICE FOR TAX WARRANT 2014-15

TAX WARRANT-Fiscal Year 2014-2015

To: Village Clerk-Treasurer
Receiver of Taxes and Assessments

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column thereof opposite their respective names, being a total of **\$678,871.42** for the following purposed:

Village Tax Collection	461,990.32
Refuse & Garbage Charge	150,480.00
Re-levied Water Rents	7,896.71
Other Re-levied Amounts	57,621.00
Exemption Removal	883.39
TOTAL LEVY	\$678,871.42

YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS without additional charge between the first day of June and the first day of July, 2014 both inclusive, at the Village Clerk's Office, 41 Commercial Street, Angola, New York between the hours of 9:00 AM and 5:00 PM daily except **SATURDAYS, SUNDAYS, AND HOLIDAYS**. On all sums remaining unpaid after July 1, 2014 **YOU ARE TO COLLECT** an additional charge of seven and one-half per centum (7.5%) for the first month or fraction thereof and one and on-half percent (1.5%) for each month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED TO FILE the tax roll and warrant in your office on or before the third day of November, 2014 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, and showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

RESOLVED that the Village Clerk-Treasurer publish Tax Notice as follows:

TAKE NOTICE: I, the undersigned Collector of Taxes in and for the Village of Angola, NY for this year have received the tax roll and warrant for collecting of same. I will receive such taxes at the Village Clerk's Office, 41 Commercial Street, Angola, NY from June 1, 2014 thru July 1, 2014 (both dates inclusive) between the hours of 9:00 AM to 5:00 PM daily except **SATURDAYS, SUNDAYS AND HOLIDAYS**, and for that period of time, taxes may be paid without additional charge. On all taxes remaining unpaid after July 1, 2014 a seven and one-half per cent (7 ½ %) penalty will be added for the first month and an additional one and one-half per cent (1½ %) for each month or fraction thereof until paid. All taxes remaining unpaid after November 3, 2014 will be submitted to the County of Erie for collection, Pursuant to NYS Laws of 1980, Chapter 745, Section 1426, Subdivision 2.

Warrant dated May 12, 2014

Linda D. Giancarlo-Tax Collector
Village of Angola

MOTION made by Trustee Katra, seconded by Trustee Houston, unanimously carried.

Roll Call- Trustee Kin- Aye; Trustee Wilson- Aye; Trustee Katra-Aye; Trustee Houston-Aye-Mayor Frawley-Aye

#2 APPOINTMENT OF SEASONAL LABORERS

RESOLVED that the Village Board does hereby approve the following matriculating college students as temporary seasonal help for the Streets Department and Water Department for the 2014 season at the following rates:

- a. Nicholas J Schifano 22 Lerczak Drive, Angola at the rate of \$8.00 per hour.
- b. Christopher R Leone 119 Grove Street, Angola at the rate of \$8.00 per hour.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#3 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND START BUDGET TRANSFERS FOR CLOSING OF THE 2013-14 Fiscal Year

RESOLVED, that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment for the 2013-14 fiscal year for budgetary control the Board shall receive a copy of said adjustments. **MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#4 APPROVE ASSEMBLAGE APPLICATION - FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST

RESOLVED that the Village Board approves the application from Rev. Jack Bacon for the purpose of an assemblage at 132 North Main Street in front of the First Congregational United Church of Christ of a concert consisting of students from Lake Shore School Jazz Bands performing on the front steps of the Church for the annual "Strawberry Social". Performances to be held on Thursday, June 12th and Friday June 13th, 2014 from 11AM – 9PM and a dance performance on Saturday, June 14, 2014 from 11:00 AM – 3:00 PM. Rev. Bacon also requests that the west half of North Main Street be closed in front of 132 North Main Street for the safety of those gathered for the concert and dance performances.

MOTION made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.

#5 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves the following applications for the use of Herman Park Facilities from:

- Nicole Milks of 75 Grove St. Angola, Sunday, June 29, 11AM to Dusk, birthday party.
- Jackie DiAlessandro of 182 N. Main St. Angola, Saturday June 7, 1PM-6:30PM, birthday party
- Tina Buckley of 61 Orchard Ave. Angola, Saturday July 26, Dawn-Dusk, Graduation party
- Debby Gilman of 73 Lake St. Angola, Saturday July 5th, 3PM-8PM, birthday party

Applicants have paid a \$25.00 non-refundable fee.

MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

#6 USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from William Houston of 11 Glenwood on behalf of the Angola Parks and Gazebo Committee for the use of Centennial Park Facilities and the William G. Houston Gazebo for the weekly "Concerts in the Park" starting Wednesday, June 18, 2014 and each Wednesday through August 27, 2014 from 6:30-9:30 PM.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#7 APPROVE ASSEMBLAGE PERMIT MEMORIAL DAY PARADE

RESOLVED that the Village Board approves the Assemblage permit for the Memorial Day Parade on Monday May 26, 2014 as submitted by George Braun, (parade marshal) of the American Legion Post 928. Line up at the Fire Hall and parade to the Forest Avenue Cemetery and return to the Village. Line up will start at 9:30 and the board authorizes the Village Clerk to publish advertisements pertaining to this event into the Angola Pennysaver.

MOTION made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

#8 APPROVE SIDEWALK OBSTRUCTION PERMITS

RESOLVED that the Village Board approves the Sidewalk Obstruction permit for:

1. New Direction Family Consignment, 11 Commercial Street on Saturday June 7, 2014 from 8AM to 5PM as part of the Village-Wide Yard Sale.
2. Angola Public Library, 34 N Main Street, Friday June 6, 2014 from 10AM-3PM for the Annual Fundraiser of a Hot Dog, Sausage baked good sale.

MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

9 APPROVE CLERK-Treasurer TO SIGN WILLIAMSON LAW BOOK CONTRACT

WHEREAS, the Village has received an Annual Software Support Contract from Williamson Law-Books in the amount of \$847.00 for the Village of Angola Water billing, now

BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Clerk-Treasurer to sign and approve said software contract in a total amount of \$847.00 for the dates of 5/1/2014 through 4/30/2015 and charge to F8340.4 Water Contractual Supplies and Materials.

MOTION made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.

#10 APPROVE DPW Purchase of Gas Pumps-FY 2014-15

RESOLVED that the Village Board approves the proposal from The Pump Doctor, Inc. of 2706 Hemlock Road, Eden NY 14057 in the amount of \$18,249.00 to remove and replace old Village DPW Gas Pumps as budgeted for the 2014-2015 Fiscal Year.

MOTION made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.

#11 APPROVE DPW Purchase of FORD 250 Pick-up Truck FY 2014-15

RESOLVED that the Village Board approves the State Bid Award 22737 for the purchase of a Ford 250 Medium Duty Pick-up Truck State Contract #PC66390 in the amount not to exceed \$26,000 as budgeted for the 2014-2015 Fiscal Year.

MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

#12 APPROVE DPW Purchase of a Liftech JCB FY 2014-15

RESOLVED that the Village Board approves the proposal from Liftech JCB of 4381 Walden Avenue, Lancaster NY 14086 State Contract #4400011411 in the amount of \$37,348.22 for one JCB Compact Tracked Excavator as budgeted for the 2014-2015 Fiscal Year.

MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

#13 APPROVE RESIGNATION OF DEPUTY CLERK

RESOLVED that the Village Board approves with deepest regret the resignation of the Deputy Clerk, Michelle Warren affective July 7, 2014.

MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

#14 APPROVE TO ADVERTISE FOR THE POSITION OF A PART-TIME Account Clerk

RESOLVED that the Village Clerk advertise, interview and recommend applicant for a Part-Time Accounts Clerk for the Village Hall, applications/resumes to be received by June 3rd 2014.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#15 APPROVE ADVERTISE FOR BIDS FOR LAWN MAINTENANCE

RESOLVED that the Village Board approves the Clerk-Treasurer to advertise for Bids for the Village Grass cutting and Landscape Maintenance.

MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

AUDIT OF BILLS, MOTION made to approve the Bills set before the Board prior to Board meeting for review, Motion Made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

ADJOURN, Motion made to adjourn to the next regularly scheduled Board meeting on June 9th, 2014 at 7PM, with a workshop at 6:30 if needed, This meeting in memory of Ronald Badaszewski-long-time Fireman; David Burke-longtime Town of Evans Police Officer-retired; Stu Emhof-owned restaurant on N. Main Street prior to Dan's Restaurant; Jane Emke-long-time Resident and Jerry Johnson-Evans-Angola Dog Warden. **MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

Submitted by Clerk-Treasurer

Linda Giancarlo

MEETING MINUTES
Village of Angola Board Meeting
Monday, June 9, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on May 12, 2014 at 7:00 PM, there were;

PRESENT: Mayor-Howard Frawley, Trustees- William Houston, Carole Kin, Charles Katra and John Wilson.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Charles LaBarbera-Code Enforcement Officer; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans\Village of Angola Police Chief

GUESTS PRESENT: Gifford Swyers; Susan Clark; Joshua Meritt; Dennis Kingan; Charity Vogel and Hal Murgenhagen

PLEDGE OF ALLEGIANCE was led by Gifford Swyers

APPROVAL OF MEETING MINUTES of May 12th 2014. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

VISITORS:

1. **Susan Clark-** asked for a follow up to her letter requesting reimbursement by the Village for water line work she had done at her home due to what she said was a false report from the water department. The pressure was low and she was told she had a problem in her line. She hired a contractor to dig it up. There was no problem found on her line. The Angola water department found out it was a break at the Village line under the road. She is now seeking reimbursement for the contractor she hired that cost her \$1450 dollars.

2. **Hal Murgenhagen** acquaintance of Ms. Clark verified as a witness in regard to her request as he was there when they were told it was her line that had the blockage in it.

Attorney Yusick responded: He will discuss the situation with the DPW Crew Chief and the Village Board in regard to her request and send her a letter with their decision.

3. **Gifford Swyers- was present with Dennis Kingan- Charity Vogel and Joshua-** on behalf of the Evans Historical Society- requested permission to place an “Interpretive Sign” of the “Angola Horror” on Commercial Street in the parking area directly across from High Street, in the area where the train disaster started. He is requesting representation from the Village to help with the planning of the project. Charity Vogel will be involved in the interpretation of the disaster on the sign.

Mayor Frawley responded: explained that he has been working on a Rockefeller Memorial Project for that same site, and a survey was done. He would like to incorporate the signage with his project. He will look into the records regarding the section of parking area of interest and is pretty sure that the Rockefeller Project has been approved for that site. He will get back to Mr. Swyers with the details.

The Board will discuss and report back.

The Village Board commended Charity Vogel for her writing of the book “Angola Horror” and bringing so much publicity to the area from all over the Country.

COMMUNICATIONS:

Mayor Frawley Reported:

- Read a request for support from the Town of Evans Supervisor Keith Dash regarding a "Experience Evans Food and Craft Show" that will be held on July 13, in conjunction with the Taste of Evans.
- Association of Erie County Governments will be meeting on Thursday June 19th 7PM in the Town of Brant.
- Southtowns Rural Preservation Corporation sent a letter of Thanks to the Angola Village Board for the \$250.00 donation to help off-set the cost to undertake a needs assessment.
- Read a thank you from United Way for the 2013 contributions made by the Village employees and officials.
- Civil Air Patrol USAF Auxiliary Southtowns Cadet Squadron is holding their 9th Annual Fly-In Breakfast on Sunday June 15th from 8-12 at the Hamburg Airport.

Trustee Houston Reported:

- Asked that we dedicate tonight's meeting in memory of Fireman Ernest McCauley.

DEPARTMENT HEADS, COMMITTEE REPORTS:

DEPUTY MAYOR HOUSTON- Reported

- Claddagh Commission is holding their annual Chicken BBQ at the Evans Center Fire Company on June 29th.
- Memorial Day event went well, had a suggestion form a few people to turn the tent a little bit ¼ turn so that it faces out toward Forest Avenue at the cemetery.
- Read a letter from FEMA regarding wet land mapping. They are holding preliminary sessions regarding the updating of wet land maps.
- Remarked that NYCOM's report stated that the CSX crude oil trains have slowed down. This has been accomplished due to local government resolutions that were passed due to the disaster in Canada.
- Attended an event in Buffalo held by Hodgkins-Russ in regard to union negotiations and other legal items.
- Discussed sharing of services, and credits for things done in the past that may be used as a credit when complying with the 2% tax cap. The Tax Limit must be cut by 1% for 2015-2016 to comply with the new tax laws
- Attended the Angola Library Hot Dog Fundraiser, there was a nice performance by Village Clerk Linda Giancarlo and the Buffalo Banjo Group. The event was sponsored by Legislator John Mills.
- Requested the Building inspector to clean up between the buildings on Main Street next to the Library and Old Town Crier Building.
- Town of Evans Lions Club will be holding a Chicken BBQ/Car Show at Sam's Lumber Route 5, on July 11th.
- Completed the concert schedule for the 2014 Summer series. The first concert starts next Wednesday June 18th . Thanked the DPW Crew for the upkeep of the park, new roof was put on the Gazebo Saturday.

TRUSTEE KIN – Reported on behalf of the Angola Public Library:

- Trustee Kin thanked everyone for their support of the Angola Library Hot Dog Sale, it was sold out. Thanked the Village Clerk for volunteering to perform for the event. Thanked all the volunteers that helped with tents, tables and selling food.
- Pre-school story time will run from June 25 through July 23.

- A “Cold Blooded Critters” program will be held June 19 at 6:30.
- Harvest dinner will be held on Saturday October 25th for the support of the Library

TRUSTEE WILSON – Reported:

- He ran into Scott Russell-Fire Department president and Commissioner and he is home and recovering well.
- Noted the absence of any representatives from the Fire Department at tonight’s meeting.
- Hydrant flushing will be scheduled. DPW will supervise the project.

Asked DPW Crew Chief what his schedule is for getting the new equipment:

Crew Chief Ashton responded: track-hoe – Mid July to early August, Truck 3rd week in June, Gas Pumps – end of July

TRUSTEE KATRA – Reported:

- Received a complaint that the Village Fire Department is not being represented at the Chiefs Council Meetings.

Trustee Wilson was told that someone is showing up, but its not our Chief.

Mayor Frawley heard that they were sending the Assistant Chief instead.

Trustee Wilson will follow up.

MAYOR FRAWLEY– Reported:

- Happy to report that Senator Grisanti has awarded the Village over \$110,000 for the following as part of his New York State Initiative:
 1. Herman park Playground Equipment \$20,017
 2. 3200 Sq. Ft of sidewalk for safety/handicap access-\$31,700 (on School Street between N Main and High St)
 3. Mongoose Jetter for DPW-\$40,000
 4. Gas Pump replacement- \$19,000
- Commented that the Memorial Day festivities went well, thanked the Fire Company for the cool water for the attendees, and thanked Trustee Houston for his participation as MC for the Services at the Cemetery.
- Discussed signage on N Main Street for “no parking” during the parade. Wondered if both sides should be banned from parking or keep it one side only. Also had a request for the high school band to perform halfway through the parade, he will discuss with band coordinator.
- Attended the Village Association Meeting in Orchard Park, Assemblymen Kearns spoke on Landbanking and “Zombie House” issues that all communities are dealing with.

ATTORNEY – Reported

Motion to close regular Board Meeting and enter into Executive Session for litigation purposes made by Trustee Kin, seconded by Trustee Katra, unanimously carried 7:40PM

Motion to closed Executive Session and re-open regular board meeting made by Trustee Houston, seconded by Trustee Kin, unanimously carried 8:25PM

Mayor Frawley reported no action taken in executive session.

POLICE – Chief Ernest Masullo Reported:

- Submitted the monthly police report, No other report

GENERAL CREW CHIEF – Raymond Ashton:

- Cleaning up- cutting grass-cleaned and painted at Gazebo; clearing storm sewers; laying storm drain pipe, general clean-up-seasonal work

Trustee Houston thanked the Crew for the upkeep throughout the Village

Mayor Frawley mentioned a change in the tent set-up for memorial day next year.

FIRE CHIEF – Absent

FIRE COMMISSIONERS: Absent

Trustee Houston reported:

- wants it on the record that the Siren is still going off at 1:00 instead of noon.
- Asked the Village Clerk if the Fire Department phone issue was taken care of.

Clerk-Treasurer reported:

- She left a message with the Chief that they need to reboot the phones because there was a power failure over the weekend.

Mayor Frawley reported:

- He attended the Annual CSEA Samuel Mogavero Golf Tournament at Glenn Oaks, they had a great turnout.
- Asked the clerk to talk with the Chief to see if he can block some of the Siren horns that are facing the child's window at Stanley Kwilos's home as per discussion at a Village workshop with Mr. Kwilos earlier this year.

CODE ENFORCEMENT: Charles LaBarbera Reported:

- Ran a search on the property at the corner of Mill and Orchard. It came back as Paula Michelek wife of the late James Michalek. The Board asked the Code Enforcement office to serve the owner for roof issues and other violations.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Absent

CLERK-TREASURER – Linda Giancarlo Reported:

- Working on closing another fiscal year
- Computer tech has been working on the computer issues so she has had limited time at her computer.
- Working with Senator Grisanti on the grant for the several projects as discussed during communications.
- Received notification from Senator Grisanti that the "Legislative Intent" for the depot grant, cannot be changed. It needs to stay as originally dedicated for "Angola Nickel Plate Depot Preservation Society"
- As per the other member item from Assemblyman Quinn, She was told that the "Ways and Means Committee" will review the request when they go into session.
- She will contact the Parks Department

Trustee Houston- commended the Village Clerk for saving money and getting the water report out to the residents via post office rather than using the Penny Saver due to the expense.

Village Clerk reported that next year there will be a little memo on the water cards that will give the residents a link to review the water reports on line, and she will also post in the Village Hall and other public places.

OLD BUSINESS:

1. Intercontinental Building- Pending
2. Sale of Water Plant-appraisal being done- everything moving forward
3. Erie County Sewer District #2-meter pit and Back Flow Preventer- this month
4. Depot Project- will follow up with Parks Department
5. Widening of Orchard Avenue-safety committee to review and report to the Board
6. Lake Shore Hospital letter- still running along
7. Old Evans Bank building—new signs being made; fire system updated; landscaping done
8. Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding-DPW Crew Chief will prepare a list of worse lines

NEW BUSINESS:

1. **Banking-** Clerk contacted Key Bank- meeting pending
2. **Replacement of Dead (new)Tree in front of Village Hall-** DPW Crew Chief will take care of a replacement tree
3. **Lawn Maintenance Bids/Plans-** advertised and received 2 bids-see resolutions

RESOLUTIONS OF JUNE 9, 2014

NOT APPROVED- TABLED FOR FURTHER BOARD DISCUSSION

#1 TOWN OF EVANS HISTORICAL SOCIETY'S REQUEST FOR 1867 TRAIN DISASTER SIGN PLACEMENT AT FOOT OF HIGH STREET Village Board of the Village of Angola TABLED

#2 APPROVAL TO DISTRIBUTE FUNDS TO LOCAL CHILDRENS RECREATION ORGANIZATIONS

RESOLVED that the Village Board does hereby approve the Village Clerk to distribute the budgeted annual contribution to the Village's youth organizations as follows:

- a. Community Action Organization of Angola \$500.00.
- b. Boys and Girls Club of Lakeshore \$500.00.

MOTION made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

#3 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, June 16, 2014 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$4,403.07 **MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#4 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves the following applications for the use of Herman Park Facilities from: Jacquie and Cory Darnely of 21 Maple St. Angola, Sunday, July 13, 12-6 PM, birthday party. Applicant has paid a \$25.00 non-refundable fee.

MOTION made by Trustee Kin, seconded by Trustee Houston, unanimously carried

#5 APPROVE APPOINTMENT OF DEPUTY-CLERK

RESOLVED that the Mayor of the Village of Angola hereby approves the appointment of Nicole Milks as Deputy-Clerk effective July 8th 2014 to fill the vacant position that will be left by Deputy-Clerk Michelle Warren. Her rate of pay will be a salary of \$13.50 per hour (\$28,080 annually)

MOTION made by Mayor Frawley, seconded by Trustee Houston, unanimously carried

#6 APPROVE PART TIME ACCOUNTS CLERK

RESOLVED that the Village Board approves the application of Janice Alguire of 603 Fulton Avenue, Angola NY, as Part-Time Accounts Clerk, to start on June 16th 2014 at a rate of \$9.00 per hour.

MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried

#7 APPROVE PAYROLL INCREASE FOR NON-UNION EMPLOYEES

RESOLVED that the Village of Angola Board of Trustees hereby approves a 2.75% pay increase for the 2014-15 Fiscal year starting June 1st 2014 ending May 31, 2015 for non-union or exempt employees, being the Village Clerk-Treasurer-Linda Giancarlo, Deputy Clerk-Michelle Warren and DPW Crew Chief Raymond Ashton.

MOTION made by Trustee Katra, seconded by Trustee Houston, unanimously carried

#8 APPROVE TIRE RECYCLING SCHEDULE

RESOLVED the Village Board of the Village of Angola approves Trustee Houston to schedule a tire recycling project for the Village of Angola similar to what has been done in the past.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

9 GRASS CUTTING BIDS

WHEREAS, the Village has advertised for bids for grass cutting & lawn maintenance of public and private property areas, and

WHEREAS, the Village has received only two bids in response thereto, and

WHEREAS, the bids were in amounts in excess of the Village estimated costs for such services.

BE IT NOW RESOLVED, All bids regarding the above are hereby rejected and the Village Clerk-Treasurer is directed to advise Bidder accordingly. **MOTION made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

AUDIT OF BILLS, MOTION made to approve the Bills set before the Board prior to Board meeting for review, Motion Made by Trustee Katra, seconded by Trustee Houston, (Voucher #27 for Fletcher and Lochlan NOT APPROVED) unanimously carried.

ADJOURN, Motion made to adjourn to the next regularly scheduled Board meeting on July 14th, 2014 at 7PM with a workshop at 6:30 if needed, This meeting in memory of Ernest C McCauley long-time fireman and fire police member for the Village of Angola Volunteer Fire Department. MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried. Meeting adjourned at 8:50PM

Submitted by Clerk-Treasurer

Linda Giancarlo

MEETING MINUTES
Village of Angola Board Meeting
Monday, July 14, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on July 14, 2014 at 7:00 PM, there were;

PRESENT: Mayor-Howard Frawley, Trustees-William Houston, Carole Kin and Charles Katra
Excused Trustee John Wilson.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans\Village of Angola Police Chief; Warren Jensen-Safety Coordinator; Douglas Streeble-Angola Fire Department; Todd Dybdahl-Fire-Chief; Anthony Cassaro-Angola Fire Department

GUESTS PRESENT: none

PLEDGE OF ALLEGIANCE was led by Douglas Streeble

APPROVAL OF MEETING MINUTES of June 9th and Special meeting of June 26th 2014. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

VISITORS: None

COMMUNICATIONS:

Mayor Frawley Reported:

- Read a letter from Mrs. Conrad requesting that the Village Board eliminate the candy tossing for the Children during the annual Memorial Day Parade. She wrote that this parade is about memorializing our veterans and felt it was not appropriate to toss candy, it should remain humble. The Board agreed and will speak to the organizations next year and request that they refrain from the candy tossing for this event.
- Read a “Thank You” letter from the Boys and Girls Club of Lakeshore for the \$500.00 contribution the Village presented to their organization.
- People Inc. held a Flag Raising, (dedication) ceremony at Holly Housing in the Village of Angola on June 12.
- Read a letter from the Community Action Organization announcing that National Night Out will be celebrated on August 5th 2014 6-8PM
- Read a letter from Legislator Mills announcing a “Stand Down” Veterans celebration at the Connecticut Street Armory in Buffalo on August 6th 2014 1-6PM discussing Veterans benefits.

Trustee Houston Reported:

- Announced the Zoning Board meeting scheduled for the end of the month, regarding installation of a 6’ fence at the corner of High Street and Center Street that is not in compliance with the code.
- Reported on a letter from Warren Jensen sent to Evans Center Fire Company.
- Discussed the NYCOM report regarding the Governors reports and legislative plans.

- Announced two letters received from the Association, related to the Governor using environmental money to replace a Bridge.
- Water report showed next to no losses. The DPW is staying on top of water leaks.
- Read a section of the minutes from the May Village Board meeting that states that the Memorial Day inspection ceremony at the South Main Street Fire Hall would be at 9:15AM. He complained that it was done at 9AM and therefore he and others missed the ceremony again. He asked that they keep with the time set.

Mayor Frawley replied that he takes full responsibility for this because the firemen were ready to move forward so he proceeded. He will note this for next year.

DEPARTMENT HEADS, COMMITTEE REPORTS:

DEPUTY MAYOR HOUSTON- Reported

- Attended the Flag Dedication ceremony at Holly Housing on June 12. During the ceremony, he was happy to speak of the history of the starting of the Holly Housing Project, obtaining the land, etc. He complimented Justice Dennis Glascott on his speech about flag day.
- Attended the Town of Evans Economic Development Meeting on June 18th
- Announced that the Southtowns Coalition will be holding a “Barn Dance” on October 4th at the Eden American Legion Barn as a fundraiser to cover committee expenses for 2015.
- Was not able to attend the Rural Transit meeting in Orchard Park.
- Attended the Erie County Governments Association meeting held in Brant. Discussed the Hearts and Hands Faith in Action organization that offers help. Brochures given to the Clerk
- Concerts started for the season, first one went well, the second one held in the theatre, and the third week heavy rains came down in middle of concert. Was surprised that some people stayed. Last week GOYA sponsored the music and donated beans to be handed out.
- The Parks and Gazebo committee had issues with port-a-potty contractor for the Gazebo regarding locking the toilet during the week. The company told him they cannot lock the toilet. The committee wants it locked because kids go in there and make a mess. They told him that they DO NOT lock the toilet. The committee purchased a lock and locked the toilet and told the company to call when they want to come out and they would unlock it for them. They did not call, they came out and the company then broke off the lock. The Gazebo committee ordered new locks and will charge the company the \$8.00 cost of the special lock.
- Discussed property maintenance complaints.
- The annual Tire Disposal is scheduled for this week. July 14th through the 20th. The Village uses the County Contract for this project.
- Sent Legislator Mills a letter regarding the work to be done by the County for County owned roads/bridges etc. and will follow up soon as no answer has been received.
- He attended part of the Town of Brant 173 year celebration and stated that it was well done.

TRUSTEE KIN – Reported:

- The annual Hot Dog Sale fundraiser run by Legislator Mills raised \$1,210 for the Library.
- Angola Public Library Pre-school story time will continue until July 23rd.
- Creepy-crawler program went very well at the Angola Public Library
- Annual Harvest Dinner Angola Library fundraiser will be Saturday October 25th

- Attended the Flag Ceremony at the Holly Housing. Very interesting dedication.

TRUSTEE WILSON – Excused

TRUSTEE KATRA – Reported:

- Attended the Creepy-crawlers program at the Library.
- The addition at the Library looked great.
- Commended the DPW on the paving work being done throughout the Village. Minimal complaints.
- Memorial Day parade was very nice.
- Bids are in for the back-flow preventer for Erie County Sewer. Purchasing dept. should be approving at the end of the month

MAYOR FRAWLEY– Reported:

- Attended the grand opening of the “New Beginnings” consignment shop on Commercial Street in the Village. Thought the place looked great.’
- Attended Brant Summerfest June 21st and 22.
- Attended the first Gazebo concert, it was well attended.
- Talked with Senator Grisanti regarding “zombie” houses complaints. He had no information.
- Asked Senator Grisanti for an update on the “Municipal grant” monies that the Village applied for to his office. Senator Grisanti verified that funding is moving along.
- Discussed mandate relief during the Association meeting in Brant. Association was not happy that Albany did not act on the Mandate relief concerns. The Association of Erie County Governments is in the process of starting a “Mandate Relief Committee”.
- Talked with the Erie County Block Grant Consortium and they reported to him that the Village would look pretty good for funding this year for the CDBG Program. The Board discussed the Grove Street Waterline project.
- NYCOM reported bills passed by the legislators.
- Discussed “Hearts and Hands” program. Not in area, but looking for volunteers.

ATTORNEY – Reported he would like to go into executive session toward the end of the meeting to discuss a litigation concern

POLICE – Chief Ernest Masullo Reported:

- Submitted the monthly police report, No other report

GENERAL CREW CHIEF – Raymond Ashton:

- Chipping; laying plastic pipe in ditches; cleaned out ditches on Sunset from School to 83 Sunset; end of Locust Street; replaced 4x4 receiver top on Franklin & Woodland; scheduling the paving and landscaping where water repairs were done; repaired some roads from water leaks; planted new tree in front of office; paved roads half of Beverly Drive, all of Miller Drive, High Street from Center Street to School Street, Maple Street, Pleasant Avenue, Woodward from Main Street to Miller Drive; cut lawns at the parks; water department loss looks good showed a .008% loss.

Mayor Frawley thanked the Crew for the planting tree again in front of the Village Hall; this is his family’s memorial

tree, thought salt may be the issue.

Mayor Frawley mentioned an issue with a Lake Street resident. He stated that the man complained about a problem with a broken pipe at his house and that the DPW Crew did it.

Crew Chief Ashton reported that his crew did not break it, and he went and fixed it once already due to his complaints. There is a problem with a plastic pipe sticking out of the ground.

FIRE CHIEF – Todd Dybdahl Reported:

- Happy to announce that the Fire Department was awarded a FEMA Grant for \$58,340. The FD has to commit to share of 5% which would be \$2,917.

MOTION to approve a budget amendment of \$2,917 from the FD Reserves to the Fire Department General Budget and to create grant line if needed and increase that line to \$2,917 **MOTION made by**

Trustee Kin, seconded by Trustee Katra, unanimously carried.

- Safety Hose testing will be done August 15 this will cost \$2,100 and is included in budget.
- Inspection has been done on all trucks, all repairs made, all passed.
- Car safety/seat grant paperwork went in and was approved.

Would like to request executive session at the end of the meeting with the Board regarding a personnel issue

- Received 2 bids for a “Stair Climber” for the firefighters to use. Would like to charge ½ to FD and ½ to 1st Aid, there are only 2 bids received because it is manufactured locally. The Village Board asked him to bring copies in for the Clerk to share with the Board.
- Will work on blocking some of the horns for the Siren that are facing Kwilo’s property.
- Is obtaining information to correct the noon siren clock to be able to work correctly when the time change occurs. Right now it’s going off at 1 instead of 12. He would like to switch to manual settings. He felt that past expenses and time spent on the clock were wasteful.

FIRE COMMISSIONERS:

Douglas Streeble-Reported:

- Reported that he thought that replacing the #1 truck chassis and using the present body, tank and pump and put all on a new chassis would cost about \$120-130,000 vs. \$300-400,000 on a new truck. Will get more information for the board.
- Got a price for an LED sign to put in front of the Village Hall, that he said would be great for FD and Village functions, community events, elections, board meetings, fundraising and recruitment tool, etc. they cost from \$12-20,000.

CODE ENFORCEMENT: Absent: on vacation:

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Absent

CLERK-TREASURER – Linda Giancarlo Reported:

- Working on closing another fiscal year
- New Deputy Clerk- Nicole Milks and PT Clerk-Janice Alguire are handling office very well.
- She was thanked by Trustee Houston for researching missing Funds through the New York State OSC for the Village of Angola; she received a check for over \$1083.

- Penflex is sending the paperwork for Attorney Yusick to review and update our agreement for the Firemens Service Award Program.

OLD BUSINESS:

- 1) Intercontinental Building- pending
- 2) Sale of Water Plant – pending Buffalo Common Council action
- 3) Erie County Sewer District #2-meter pit and Back Flow Preventer- discussed, end of month
- 4) Depot Project- pending
- 5) Widening of Orchard Avenue- meeting before next board meeting
- 6) Lakeshore Hospital letter- looking positive
- 7) Old Evans Bank building- nothing to report
- 8) Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding. Nothing to report
- 9) Historical Society Memorial Marker request for Train Disaster of 1867- discussed survey. Attorney Yusick will correspond with Mancuso Land Surveying; we need a survey to plot area.
- 10) Banking- CD rates too low, Clerk will contact Citizens Bank for interest rates on “new” accounts
- 11) Replacement of “near dead” tree in front of Village Hall- done

NEW BUSINESS: NONE

MOTION TO GO INTO EXECUTIVE SESSION made by Trustee Katra, seconded by Trustee Kin, unanimously carried 8:05PM

MOTION TO RE-ENTER REGULAR BOARD MEETING made by Trustee Kin, seconded by Trustee Houston, unanimously carried 8:20PM

No Action Taken in executive session.

RESOLUTIONS OF JULY 14, 2014

#1 APPROVE END OF YEAR BUDGET TRANSFERS

RESOLVED, the Village Board hereby approves the following budget transfers for fiscal year ending May 31, 2014

2013-14 End of Year Budget Transfers

GENERAL				WATER			
From	Amount	To	Amount	From	Amount	To	Amount
1010.4.1	478.02	1010.4.4	166.18				
1010.4.2	443.02	1110.1.2	288.00	8320.4.1	23704.94	1440.4	684.13
1010.4.3	294.65	1110.4	390.31			8310.1.1.2	2,737.20
1110.2	438.71	1210.1	21.90			8310.4.1	96.00
1110.2.1	111.90	1210.4.2	623.41			8310.4.2	394.64
1110.4.1	1.79	1325.1.3	2,592.30			8340.1.1.2	2,218.94
1325.4	1,502.06	1325.2	12.50			8340.1.2.2	1,014.72
1325.1	0.20	1325.4.3	678.57			8340.1.3.2	376.00
1325.4.1	392.00	1325.4.4	2,688.39			8340.1.4	102.23
1325.4.2	967.19	1420.4	1,896.51			8340.1.5.2	1,938.51
1340.1	0.08	1620.2	2.26			8340.2	5,224.16
1420.1	0.04	1620.4.1	3,048.35			8340.4	3,703.11
1440.4	1,500.00	1620.4.2	6,968.13			8340.1	2,291.06
1620.4	1,255.36	1620.4.4	1,722.16			8340.4.2	1,456.32
1670.4.2	200.00	1670.4.1	695.25			9030.8	973.67
1910.4	1,080.30	1670.4.3	877.10			9710.7	494.25
1950.4	155.01	1670.4.4	1,437.29	TOTAL	23,704.94	TOTAL	23,704.94
1972.4	39.00	1920.4	1,818.35				
5010.1	0.11	4020.4	20.00				
5010.1.1.4	888.00	5010.1.1.2	7,832.13				
5010.4	465.00	5010.1.6	505.96				
5110.1.2	20.60	5110.1	43.40				
5110.1.3	20.60	5110.1.1.2	1,193.74				
5110.1.3.3	125.00	5110.1.1.2	2,625.90				
5110.2.2	400.82	5110.1.2.2	1,086.50				
5110.2.4	976.83	5110.1.3.2	2,024.30				
5110.2.5	846.00	5110.1.4.2	3,440.64				
5110.4	524.85	5110.2.1	2,465.40				
5110.4.4	1,266.33	5110.2.3	1,770.06				
5142.2	33.37	5110.4.1	6,517.39				
5142.4.1	2,961.86	5110.4.2	799.61				
7110.4	1,104.01	5182.4	9,902.79				
7410.4	438.92	7310.4	508.00				
8020.4	100.00	8010.4	195.00				
8140.1	0.08	8140.4	1,967.06				
8160.4	11,634.09	8560.4	2,000.00				
8510.4	0.11	9010.8	30.00				
9040.8	2,999.00	9030.8	2,780.56				
9025.8	3,209.53	9055.8	201.15				
9730.6	10,000.00	9060.8	3,920.71				
1990.4	7,451.00	9060.8.1	5,905.19				
3410.2.1	1,850.00	3410.2	1,850.00				
3089	4,235.00	3410.4.15	4,235.00				
3410.2.1	3,173.89	3410.4.15	4,863.50				
3410.2.2	1,500.00	3410.4.4	197.27				
3410.4	189.61	4540.2.2	2,869.93				
3410.4.2	197.27	TOTAL	97,878.16				
4540.2.3	1,746.66						
4540.4.1	1,123.27						
599	29,357.01						
TOTAL	97,878.16						

Budget transfer reflect a transfer from Appropriated Fund Balance in the amount of \$29,357.01 due to over spending of the budget lines due mostly from DPW overtime for unforeseen weather conditions **MOTION made by Trustee Katra, seconded by Trustee Houston, unanimously carried**

#2 AUTHORIZE ADDRESS FOR Garage on Terrylynn Drive

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby authorize an address for the garage facing Terrylynn Drive owned by George Radwan at his request. Address is as follows: 85 Terrylynn Drive, Angola NY 14006 **MOTION made by Trustee Houston, seconded by Trustee Katra, unanimously carried**

#3 APPROVE DPW CREW CHIEF SELL-BACK OF VACATION DAYS

RESOLVED the Village of Angola Board of Trustees approves the request from DPW Crew Chief Raymond Ashton to sell-back (5) vacation days as per page 16 section 4-b of the Union Contract. A5010.1 – 5 days (1 week) for a total of \$1,039.60.

MOTION made by Trustee Kin, seconded by Trustee Katra, unanimously carried

#4 APPROVE FINAL PAYOUT TO MICHELLE WARREN

RESOLVED that the Village of Angola Board of Trustees hereby approves the following payout to former Deputy Clerk Michelle Warren as follows: 19 Vacation Days @ \$2,483.68, 3 personal days @ 392.16 and 2 safety days @ \$261.44 for a total of \$3,137.28.

MOTION made by Trustee Katra, seconded by Trustee Houston, unanimously carried

#5 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves the following applications for the use of Herman Park Facilities.

- 1)** Heather Leitten of 15 Henry Drive, Angola, on Sunday, August 17, 2014 from dawn to dusk for a birthday party. A \$25.00 fee has been collected.
- 2)** Elaine Urbanowicz of 8572 North Main Street, Angola on Saturday, July 12, 2014 from 11AM to 8PM for a birthday party. A \$25.00 fee has been collected.
- 3)** Maria Murray of 53 North Main Street Angola, on Saturday August 2, 2014 from 1PM to 10PM for a graduation party. A \$25.00 fee has been collected.

MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried

#6 APPROVE APPLICATION TO USE CENTENNIAL PARK & GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the CAO c/o Beth Jamalkowski, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Tuesday August 5, 2014 6-8PM for a celebration of **National Night Out**. **MOTION made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

#7 APPROVE ASSEMBLAGE PERMIT APPLICATION

RESOLVED that the Village of Angola Board of Trustees hereby approves a request and application from Tom Guest of 294 N Main Street for the purpose of conducting Neighborhood Block Party on Sunday August 2nd 2014, from 12PM till midnight and requesting the closing of the Lincoln Avenue from N Main Street to Miller Drive.

MOTION made by Trustee Katra, seconded by Trustee Houston, unanimously carried

#8 APPROVE PURCHASES FOR FIRE DEPARTMENT GRANT ITEMS

RESOLVED that the Village of Angola Board of Trustees hereby approves the request from CPS Coordinator Robert Reed for the following purchases as part of the FEMA Grant requirements: Evenflo Car Seats, (19) for a total cost of \$1347.17, and the purchase of Saferide News Magazine subscription and other publications related to child safety at a cost of \$126. **MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

#9 APPROVE SETTLEMENT SUZANNE CLARK

WHEREAS, Suzanne Clark of 326 N Main Street has made a claim in the amount of \$1,450

for alleged damages suffered by reason of a clogged water line, and

WHEREAS, the parties have agreed to a \$700 settlement of all issues as recommended by Council.

RESOLVED the Settlement of \$700 is hereby authorized with payment being made to Suzanne Clark upon Suzanne Clarks executing a release form prepared by the Village Attorney **MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

#10 APPROVE BOND FOR PLOW-TRUCK

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE VILLAGE TO PURCHASE ONE PLOW TRUCK; ESTIMATING THE TOTAL COST THEREOF TO BE \$174,000; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE ISSUANCE OF UP TO \$120,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE A PORTION OF SAID APPROPRIATION

WHEREAS, the Board of Trustee (the "Board") of the Village of Angola (the "Village") is considering the authorizing the purchase of one plow truck at an estimated maximum cost of \$174,000 (the "Project"); and

WHEREAS, the Project constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and therefore no further action need be taken by the Board under SEQRA as a pre-condition to the adoption of this resolution; and

WHEREAS, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance said appropriation.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Village is hereby authorized to undertake the purchase of one plow truck, at a total estimated maximum cost of \$174,000 (the "Project"), and is hereby authorized to issue up to \$120,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$174,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of (i) the issuance of up to \$120,000 in serial bonds of the Village authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds, to finance said appropriation, (ii) the expenditure of \$54,000 in current funds of the Village, and (iii) the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivisions 28. and 89. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 1 of this resolution.

SECTION 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Village Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this

resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

- (c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 12. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

MOTION made by Trustee Houston, seconded by Trustee Katra, unanimously carried

The Village Clerk polled the Board of Trustees as follows:

<u>AYE</u>	<u>NAY</u>
Trustee Carole Kin	
Trustee Charles Katra	
Trustee William Houston	
Mayor Howard Frawley	

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 14, 2014 by the Board of Trustees of the Village of Angola, Erie County, New York. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village of Angola is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Village of Angola on July 14, 2014.

1. The resolution is entitled "BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE VILLAGE TO PURCHASE ONE PLOW TRUCK; ESTIMATING THE TOTAL COST THEREOF TO BE \$174,000; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE ISSUANCE OF UP TO \$120,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE A PORTION OF SAID APPROPRIATION".

2. Amount of Debt Obligations Authorized: up to \$120,000.

3. Specific Object or Purpose: the acquisition of one plow truck.

4. Period of Probable Usefulness: 15 years.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village Clerk, Village Hall, 41 Commercial Street, Angola, New York 14006.

AUDIT OF BILLS MOTION made by Trustee Katra, but DID NOT APPROVE Voucher #3 and #2 payable to Lochlan-Fletcher, seconded by Trustee Kin, unanimously carried

ADJOURN Motion made to adjourn to the next regularly scheduled Board meeting on August 11th, 2014 at 7PM, with a workshop at 6:30 if needed. MOTION made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

Meeting adjourned at 8:30PM

Submitted by Clerk-Treasurer

Linda Giancarlo

Village of Angola Board Meeting

MINUTES OF Monday, August 11, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on August 11, 2014 at 7:00 PM, there were;

PRESENT: Mayor-Howard Frawley, Trustees-William Houston, Carole Kin, John Wilson and Charles Katra

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans\Village of Angola Police Chief; Warren Jensen-Safety Coordinator; Douglas Streeble-Angola Fire Department; Anthony Cassaro-Angola Fire Department

GUESTS PRESENT: Mark Annarino, Frank Maiorana and Maria Trimm-residents of South Main Street

PLEDGE OF ALLEGIANCE was led by Warren Jensen

APPROVAL OF MEETING MINUTES of July 14th 2014. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

VISITORS:

Mark Annarino-107 South Main Street- Frank Maiorana-111 South Main Street- and Maria Trimm of 99 South Main all shared the same concern about the long dealt with issue regarding drainage on South Main Street. It has become costly due to basements flooding continuously every time there is a heavy rainstorm. Several thousand dollars had been used to replace water damaged appliances.

The group asked how long it's going to take the board to resolve this issue

Mayor Frawley replied that he talked with DPW Crew Chief Raymond Ashton and Deputy Mayor Houston who have been working with the Village Engineer Donald Gallo. The Board is making arrangements to find funding in the budget to get this issue resolved as soon as possible, and reported that it is on for approval in tonight's board meeting.

DPW Crew Chief Raymond Ashton replied that he is working with the engineer and is hoping to have this drainage issue resolved in a month or so. All easements have been received, the plans are to go across the back of the properties, put in receivers and connecting it to the Newton Street storm drain. The first half of this drainage project was funded by CDBG money two years ago and is working well. This new work will finish the project.

COMMUNICATIONS:

Mayor Frawley Reported:

- The Village Board received a letter from People Inc. announcing Rhonda Frederick as the new CEO of People Inc. as of October 1st 2014 as James Bowles retired. The Mayor sent a letter to both parties.
- Association of Erie County Governments meeting will be held in Eden on Aug 28th, Trustees Houston and Kin and Mayor Frawley will attend.

- Mayor Frawley will be attending the Village Officials Association Directors Meeting in Orchard Park on August 21st

Trustee Houston Reported:

- Erie County Highway sent a letter that they will be closing Eden Evans Center Road for repairs for repairs at the tracks. They are running a little behind. Trustee Houston contacted them to ask that they put signs at Delamater at Gowans Roads to deter the traffic before they approach the area at the closed RR crossing.

DEPARTMENT HEADS, COMMITTEE REPORTS:

DEPUTY MAYOR HOUSTON- Reported

- Reported on the Recycling project in the Town of Brant, a one-stop-drop-off.
- Reported on the letter received by the Village Board regarding a local resident that nailed a sign on a tree with "bad" words on it. The Building inspector already took care of this problem and the sign will come down.
- Reported on the notice the Village received regarding GOYA's application for assessment relief.
- Tire Disposal program went well, arrived a day late and picked up a day later than planned, but we had a huge response. The program uses the Erie County Contract.
- The annual Southtowns Planning meeting was held at Captain Kidds, the weather was very stormy so the turnout was not very large, and many left early.
- As the Village's representative of the Erie County Water Quality Committee, he has been unable to attend the quarterly meetings but distributed the minutes for the files.
- Distributed a copy of the minutes from the Southtowns Coalition meeting, and mentioned the letter the board received from Lori Szewczyk explaining what the coalition is all about and asking for support.
- The Southtowns Farm Trail is holding a barn dance at the Eden Legion Barn on October 4th. This is a fundraiser. The Southtowns Farmtrail Coalition hosted Senator Grisanti's tour last week of the Evans; Brant; Angola and Farnham area. Trustee Houston supplied a list of places of interest in Angola.
- Has tickets for a quilt raffle to support the Rail Road Marker for Forest Lawn Cemetery in Buffalo for the unnamed bodies at rest at Forest lawn that were part of the Rail Road disaster in Angola in 1867.
- Asked for a short meeting on site with the Mayor, Police Chief, DPW Crew Chief and himself to review the Orchard Avenue road widening request. A date is being scheduled.
- Stated that he received many compliments regarding the DPW Crew over the summer, flower baskets, grass, weeds, street work, etc.

TRUSTEE KIN – Reported:

- Pre-School story time will be held at the Library on the 23rd.
- A reading program is starting for the 13-17 year old age group. Children earn tickets and take a chance to win prizes.
- Wendy's Super Reader" program is starting up.
- Reminded the Board that the annual Harvest Dinner for the Angola Library will be Saturday, October 25th. This is a fundraiser for the Library.
- Thanked the DPW Crew Chief for always helping the Library when there are issues.

TRUSTEE WILSON – Reported:

- Attended the Southtowns planning meeting and discussed their recycling project and will look into it more.
- Asked for all to support the Quilt Raffle for a grave marker fundraiser to honor the un-named deceased from the Angola Train Disaster that are laid to rest at Forest Lawn Cemetery in Buffalo.

TRUSTEE KATRA – No Report:

MAYOR FRAWLEY – Reported:

- Attended the “Past and Present Supervisor/Mayor Picnic” at Chestnut Ridge Park. It was a nice gathering. He talked to Legislator Mills regarding the South Main Street and Lake Street repairs in the Village.

Trustee Houston mentioned the letter he wrote to legislator Mills regarding road repairs etc., and he questioned his office as to why there was no response, they couldn’t find the letter, so he resent it.

- Talked with Maria White about Landbanking program.

Trustee Houston asked about getting the Intercontinental Building, Old Ford Lanes and the K&L Lot on for the second round of Landbanking.

- The Mayor and Clerk will look into it.
- As per a memo he received from Trustee Houston regarding a “Zombie House” meeting, He will be attended a State Meeting in Geneva. They are working with State Legislators and Senators to help and support the “Zombie House” issues.

ATTORNEY – Reported:

- Water plant boundary agreement with the City of Buffalo (Old Bennett Beach) should be done by October 1st.

POLICE – Chief Ernest Masullo Reported:

- Submitted the monthly police report.
- CSX issues with stopping on the tracks for a long period of time. He has been in contact with CSX; they are supposed to break train apart when stopped at a crossing for a long period of time. He will stay on top of it.
- He has directed officers to pursue and ticket people who are not stopping at the crosswalks when a pedestrian is in the crosswalk. A young boy was struck by a car. People have to pay attention when approaching the crosswalks, pedestrians have the right-of-way.

GENERAL CREW CHIEF – Raymond Ashton:

- Watering Flowers, laid 12’ section of piping at 81 Sunset, cleaned the ditch from the School to past 81 Sunset; Chipping; grass clearing, property maintenance; worked on storm drains; worked on Fire Department Building sewer drain issues; tree maintenance; pot hole filling; worked on village signs; tree box repairs; Angola Library maintenance; sanded and painted yellow poles through village; water issues; vehicles maintenance; preparing DPW trucks for sale; assisted in contacting someone for drainage at Holly Housing; working with Donald Gallo on South Main Drainage issues, scheduling this work; set-up meeting to rebuild pit on Herr Rd.; hot patched areas; UFPO’s coming in; water leaks; water system looks good; new track-hoe is in and used it to clean out some old ditches.

TRUSTEE Houston commented that the **Sunset Drive** detention pond is working just as it should through these heavy rains.

MAYOR Frawley asked that he get started on the South main Street Drainage project soon.

DPW Crew Chief said that he is a little short-handed but he will do his best.

7:35 MOTION to enter into Executive Session to discuss personnel, made by Trustee Kin seconded by Trustee Katra unanimously carried.

8:05 MOTION to close executive session and re-enter regular board meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

Mayor Frawley announced that No Action was taken in executive session.

FIRE CHIEF – Todd Dybdahl: ABSENT

FIRE COMMISSIONERS as 1st Assistant Chief: Douglas Streeble-Reported:

- Reported the company is sending a representative out tomorrow to measure the #1 truck for a new chassis.
- Asked for permission to purchase the “Jacobs Ladder” exercise equipment that the Village Board proposed “turned-down” at the last board meeting.

THE Village Board told him they DID-NOT Turn it down; it was tabled because the board did not receive any paperwork related to the equipment and asked that the FD supply the paperwork and follow the procurement policy.

- The Fire Department is asking for permission for the Village to purchase an LED sign for \$16,000 to act as a recruiting tool for the FD and as an advertisement tool for the Village Hall.

THE Village Board responded “absolutely not, there are far more serious things that need to be addressed in the Village such as the South Main Drainage. The Fire Department has people resigning, things need to be fixed inside the department, and an LED sign *will not* do that”.

- Siren controller box is being set up for repair and they are setting it up for manual control, he is working with the Clerk on paperwork.
- The Fire Department will be plugging one of the siren horns facing the Kwilos house due to request from homeowner and the siren facing the grandchild’s bedroom.

The Village Board asked to settle the issue and terrible remarks the Fire Department is making against the Village Board regarding the exercise equipment purchase. The Board understands the importance of firefighter health. The ONLY thing the Village asked for at the last meeting is to bring in 3 quotes as to follow procurement policy. Tony Corsaro will take care of this, he stated that he got two already and gave them to the Chief prior to last board meeting. The Board asked his to obtain another or at least make an effort and then get all three to the Clerk.

2nd Assistant Chief- Tony Corsaro Reported:

- He has been working with the Clerk and with Grantmasters regarding the new FEMA grant and it was brought to his attention that there is an old FEMA grant bill that was due this May 2014 and was given to Chief Dybdahl to close out the 2013 FEMA Grant for \$350.00 that was never paid.

Clerk-Treasurer will look into this further.

FOR THE RECORD, NO FIRE DEPARTMENT CHIEF OR COMMISSIONERS AT THE MEETING TONIGHT

August 11, 2014 minutes

CODE ENFORCEMENT: Absent: on vacation:

Trustee Houston reported his requests to the building department:

- Asked him to look at 45 Center ½ painted property
- Two broken windows in front of old town hall, need to be fixed
- Beachwood Harbor weeds are 2 feet high, wants it cut down

PLANNING – Absent

ZONING – Absent

Trustee Houston reported that he attended the public hearing meeting as a “village resident” for the high fence installation at the home at the corner of High and Lake Street. He commented to the board that the description of the fence installation will be over sized for that location. He reported that there was a member on the zoning board who acted very ignorant to his remarks and did not take the code book seriously. No decisions made, another meeting is being planned

DISASTER COORDINATOR- Warren Jensen- No Report

CLERK-TREASURER – No Report, recently distributed a memo to update Village Board.

OLD BUSINESS:

- 1) Intercontinental Building- pending
- 2) Sale of Water Plant –discussed
- 3) Erie County Sewer District #2-meter pit and Back Flow Preventer- no update
- 4) Depot Project- moving forward
- 5) Widening of Orchard Avenue- discussed meeting to be scheduled
- 6) Lakeshore Hospital letter- ok so far
- 7) Old Evans Bank building-updated assessment- Trustee Wilson planning a meeting
- 8) Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding. - pending
- 9) Historical Society Memorial Marker request for Train Disaster of 1867-

MOTION made by Trustee Houston and seconded by Mayor Frawley to authorize the Town of Evans Historical Society to place a memorial marker of the 1867 Train Disaster along Commercial Street near the tracks across from the extended lines of High Street on Village property, unanimously carried

- 10) Banking – clerk is following up

NEW BUSINESS: none

RESOLUTIONS OF AUGUST 11, 2014

#1 APPROVE SURPLUS OF DPW VEHICLES

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby approve to declare surplus two Vehicles from the Department of Public Works as follows:

1. One 2005 Sterling Dump/Plow and Salter Truck Vin#2FZACHDC05AN69881
2. One 2004 Chevrolet ½ Ton, 2wheel drive pickup Vin#1GCEC14VX4E356361

Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#2 ACCEPT OFFER FROM LAKE SHORE CENTRAL SCHOOL DISTRICT FOR DPW VEHICLE

RESOLVED the Village of Angola Board of Trustees approves the offer from Lake Shore Central School District to purchase one 2005 Sterling Dump Truck with Plow, wing and salter as declared surplus by the Village of Angola Board of Trustees VIN#2FZACHDC05AN69881, in the amount of fifty-five thousand dollars (\$55,000).

Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

#3 REQUEST TO USE CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves the following application for the use of Centennial Park and the William G Houston Gazebo

- 1) Linda Giancarlo of 106 S Main, Angola, for Thursday, September 11, 2014 from 6-7PM for the Annual 9/11 memorial celebration.

Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried

#4 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, August 18, 2014 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$11,312.39 inside customers and \$4,421.04 outside customers for a total of \$15,733.43

Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried

#5 APPROVE PERMA re-newal

WHEREAS, the Village Clerk received renewal documents for the Village of Angola's workers Compensation coverage from PERMA, (public employers risk management association) for the period of 7/1/14-7/1/15, and **WHEREAS**, cost for the coverage is in the amount of \$38,845 of which is broken down at \$16,509 for public officials and employees and \$21,372 for the Volunteer Firefighters, (last year cost was over \$41,000) **Now BE IT RESOLVED**, the Board of Trustees of the Village of Angola, authorizes Mayor Frawley to sign the program agreement with Public Employer Risk Management Association, Inc (PERMA) for the Village of Angola Compensation Insurance for the year 2014-15 in the amount of \$38,845.

Motion made by Trustee Katra, seconded by Trustee Houston, with Trustee Houston commented "for the record the cost of compensation insurance for the Angola Volunteer Fire Department is more than the whole DPW Crew and Village employees" unanimously carried

#6 APPROVE COPY MACHINE PROPOSAL FROM UNITED BUSINESS SYSTEMS

WHEREAS, the Village of Angola received a proposal from United Business Systems for a 60 month lease for a Canon IR-4225 System copy machine, and

WHEREAS, United Business Systems has agreed to pay to the Village of Angola \$1944.00 to cover remaining lease payments of the current Eagle Systems copier, and

WHEREAS, United Business Systems offered the Village of Angola a 60 month lease for a total of \$199.65 per month which includes a service agreement. This is an annual savings to the Village in the amount of \$826.20.

RESOLVED, that the Village of Angola Board of Trustees authorizes Mayor Frawley to enter into a 60 month lease contract agreement with United Business Systems for one Canon IR-4225 Copy Machine, at a cost of \$199.65 per month, payable by half water fund and half general fund.

Motion made subject to State or County Contract prices or better than. Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried

#7 APPROVE PURCHASE OF 2014 PLOW-DUMP TRUCK

WHEREAS, the Village Board adopted a bond resolution for issuance of \$120,000 Serial Bond for the purchase of one Plow-Dump Truck, and

WHEREAS, the estoppel period for said Bond resolution expires on August 13, 2014, and

WHEREAS, in order to receive said truck prior to the winter season, on or about August 4, 2014 the DPW Crew Chief ordered a 2015 International 6x4 Dump Truck with plow and salter on State Contract for one-hundred-seventy-four-thousand-six-hundred-dollars \$174,600 with the option to cancel said order within 30 days.

BE IT RESOLVED, that the purchase of the said Dump Truck for \$174,600 is hereby approved subject to the expiration of the Bond Resolution Estoppel Period expiring and the placing of such order is hereby ratified. In the event that an action, suit or proceeding contesting the issuance of said Bond within the estoppel period, the DPW Crew Chief is directed to rescind said Truck order.

Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried

Board Polled- Trustee Kin-aye; Trustee Wilson-aye; Trustee Katra-aye; Trustee Houston-aye; Mayor Frawley-aye.

#8 APPROVE ENGINEERING SERVICES FOR SOUTH MAIN DRAINAGE EXTENSION

BE IT RESOLVED, that the Village of Angola Board of Trustees authorizes Mayor Frawley to execute a contract dated August 5th 2014 with Donald Gallo Consulting Engineer PC for engineering services for the South Main Street Drainage Extension for the sum of \$1,900.

Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

AUDIT OF BILLS - MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried

ADJOURN Motion made to adjourn to the next regularly scheduled Board meeting on September 8th, 2014 at 7PM with a workshop at 6:30 if needed. MOTION made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

Meeting adjourned at 8:35PM

Submitted by Clerk-Treasurer

Linda Giancarlo

Village of Angola Board Meeting

MINUTES OF Monday, September 8, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on September 8, 2014 at 7:00 PM, there were;

PRESENT: Mayor-Howard Frawley, Trustees-William Houston, Carole Kin, John Wilson and Charles Katra

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans\Village of Angola Police Chief; Warren Jensen-Safety Coordinator; Douglas Streeble-Angola Fire Department; Anthony Cassaro-Angola Fire Department; Scott Russell-Fire Commissioner and FD President; Ronald Friend-Angola Fire Department; Nicolas Dybdahl-Angola Fire Department

GUESTS PRESENT: None

PLEDGE OF ALLEGIANCE was led by Nicolas Dybdahl

APPROVAL OF MEETING MINUTES of August 11th 2014. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

VISITORS: None

COMMUNICATIONS:

Mayor Frawley Reported:

- The Association of Erie County Governments meeting is scheduled for Sept 25 at Russells Steakhouse- this is a “Mayors Only” meeting.
- There will be a Chicken BBQ at the First Congregational UCC on September 13th.
- Announced the NYCOM Fall Training School in scheduled for next week in Lake Placid
- Attended the farewell dinner for Michelle Warren, it went well.
- Requested that the Village Board adjourn the meeting in memory of the late Anna Eastman Arcara

Trustee Houston Reported:

- Commented that the planning for the Association dinner, CDBG dinner and Rural Transit would have been nice to have a large enough room for house all three. They all have to be there anyways.
- Southtowns Coalition Barn Dance is at the Eden Legion on October 24th tickets will be on sale at the Village Hall
- In regard to NYCOM’s information through the email commending “shared Services” in relation to the new Property Tax Freeze, as an example the Village of Angola recently sold an older Village Dump/Plow Truck to Lake Shore Central School. It was also noted that the School System purchases road salt from the Village and the Village purchases paper from the local BOCES.
-

- Senator Mark Grisanti toured the southtowns communities in an effort to assist in the tourism effort related to the farm trail and to introduce legislation to include “All” of Erie County in the Niagara Power Project areas which would benefit large businesses like Goya and New Era Cap.

Trustee Kin:

- The Angola Public Library is hosting its annual Harvest Dinner on October 25th at Evans Center Fire Hall.

DEPARTMENT HEADS, COMMITTEE REPORTS:

DEPUTY MAYOR HOUSTON- Reported

- Attended the Erie County Governments Meeting, speaker was Joe Mazjieski of Erie County Real Property. Spoke of assessments.
- Filed the Southtowns Coalition Meeting Minutes with Village Clerk and distributed to the Board
- Will be attending the NEST meeting in Orchard Park on Thursday.
- Contacted Legislator Mill’s office regarding the letter he sent to him a few months back. Asked the County to paint the yellow lines near the school, they did it the week before school started. Trustee Houston suggested to get prisoners to help with clean up on Gowans Road and with other projects, he was told they are currently busy but will address Gowans Road clean-up.
- Followed up with the County on the proper placement of Railroad closing signs for Mill Street and on Gowans Road.
- Received 2 complaints, 1- the alarm at Crosby’s that continuously goes off every evening, police have been called. Store owners found out it was a faulty telephone wire. 2-was about the “short Time” on a notice that was mailed from the building department regarding a variance. Some residents this action was to impact received the notice on the day of the zoning board meeting.
- He handled a complaint regarding a water issue, he worked with Deputy Clerk (Water Clerk) Nicole with the resident and got it taken care of. It was a meter reading issue.
- Commended Crew Chief Raymond Ashton on the list of water line and other work the crew has been doing. Commented that they are doing a great job.

TRUSTEE KIN – Reported:

- An “adults only” computer training class will be held at the Angola Public Library on September 14th 1-4PM
- Pre-School story time will start at the Library on the 24th
- The Bookmark program ends on the 30th of September.
- Annual Harvest Dinner, a fundraiser for the Angola Library will be held on October 25th at Evans Center Fire Hall.
- Thanked the DPW Crew Chief for his assistance at the Library
- Attended Michelle Warrens Dinner, it went very well.

TRUSTEE WILSON – Reported:

- Thanked Police Chief Ernest Masullo for fast response as to the kids that were hanging around at the Train Trestle.

TRUSTEE KATRA – Reported:

- The Erie County Sewer District 2-meter pit installation is moving forward, mobilizing equipment to start this week for the sewer plant.

MAYOR FRAWLEY– Reported:

- Stopped down at the Town of Brant to see the “One-Stop-Drop” project that they did. Residents can drop off anything such as drugs, electronics, tires, paint etc. Brant received a matching grant to do this project.
- Attended a meeting of the Erie County Governments and discussed property assessments, most are at 100% valuation.
- Attended the NYCOM work session in Skaneateles NY, one of the discussions was FD Background checks, sexual offense and criminal history. Also discussed Landbanking and the “zombie house” issues. Filed the NYCOM offered legislation booklet to the clerk, she will copy the Police Chief.
- Discussed that he spoke to the director of the Erie County Landbanking Organization to get an update regarding the 59 N Main Street house. They stated it was moving forward to completion. PD has been called on the house, the Building department had it boarded up.

Chief Masullo commented that the Town of Evans still has the electronic drop off 7 days a week.

Chief Masullo commented that the Evans PD handles all background checks for Angola Fire District.

ATTORNEY – Reported:

- Reported that he is introducing proposed LL 2-2014 tonight for purchasing on other state and federal contracts. This could cover the purchasing of the copier lease the clerk has been waiting to move forward on.
- Update on Bundy House (Mill and Orchard) as per Trustee Houston-reported that the Code Enforcement Officer is supposed to handle this. As far as the reports, there is no evidence of bricks falling onto other properties. Attorney will follow up with building inspector (who was not at the meeting but stated that he had filed the report on the house).

7:35 PM MOTION MADE By Trustee Kin TO ENTER into executive session to discuss personnel issues, seconded by Trustee Katra, unanimously carried

8:00 PM MOTION MADE By Trustee Kin, seconded by Trustee Katra to re-enter regular board meeting. Unanimously carried

Mayor Frawley announced that there was no Action taken in executive session.

POLICE – Chief Ernest Masullo Reported:

- Submitted the monthly police report.
- In response to a complaint about an issue at a High Street residence, the PD reported show only 1-call to that address so he found it unnecessary to take any action.
- Pedestrian crossing signs are working well, cars seem to be responding.
- National Drug Drop off date is September 27th from 10-2 at the Evans Center Fire Hall. They will be performing child safety seat checks as well. There is no charge for this service.

GENERAL CREW CHIEF – Raymond Ashton:

- Ditching; park clean-ups; electric outlets at park were damaged and replaced; cold patched some areas; stripped parking spots and crosswalks; chipping; will soon work on drainage project on South Main; clean-up at DPW shop; over 200 UFPO with the gas company; truck maintenance; general cleaning throughout Village.

FIRE CHIEF – Todd Dybdahl: ABSENT

Nicholas Dybdahl- reported for Chief:

- Said there are two members waiting to be approved for FD membership by the board. The board received paperwork for one.
- Muffled the siren horn facing Stan Kwilos's property as Mr. Kwilos requested.
- Asked for a motion to approve the Jacobs Ladder exercise equipment for the Fire Department. Three quotes were collected and filed with the Clerk.

MOTION MADE BY Trustee Wilson to approve lowest quote for the purchase of one Jacobs Ladder at a cost of \$3,495 from Jacobs Ladder LLC of 908 Niagara Falls Blvd North Tonawanda NY, seconded by Trustee Houston, unanimously carried.

FIRE COMMISSIONERS Scott Russell-Reported:

- Reported that Douglas Streeble as the new 1st Assistance Chief can no longer serve as a Fire Commissioner.

The Village Board will discuss the assigning of a new Commissioner

- Announced that he will be resigning his position as President of the Angola Volunteer Fire Company due to his health. He stated that he will remain as active as possible and would like to stay on as a Commissioner.

The Board understood the challenges he has been facing, wished him well, and commended his great job as President and Commissioner.

CODE ENFORCEMENT: EXCUSED-DEPARTMENT IS IN TRAINING: Sent in Report:

- Sent a violation to Paul Pinto for the roofing scrap laying near garbage, not bundled bagged or put into cans. Bags that were used were ripped up.
- Another hearing will be held regarding a School Street 1-family to 2-family House-as it was tabled
- He is tracking the owner of the vacant home on N Main Street where some problems came up.
- Timing of Notice of Public Hearing

The Village Board asked that the Bundy house also be followed up on soon.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Excused, Meeting upstairs, Warren Jensen came in later with No Report

CLERK-TREASURER – Linda Giancarlo Reported:

- Worked on closing of June and July financial reports.
- Working on the 9-11 memorial program with Officer LaRosa

Motion to Approve Vaspian (Village's phone service provider) Annual Payment of \$3,315 which is a 15% discount for a one-time payment Motion to approve made by Trustee Katra, seconded by Trustee Kin, unanimously carried

OLD BUSINESS:

- 1) Intercontinental Building- pending
- 2) Sale of Water Plant –nothing new
- 3) Erie County Sewer District #2-meter pit and Back Flow Preventer-discussed
- 4) Depot Project- nothing new
- 5) Widening of Orchard Avenue- on site meeting to be scheduled
- 6) Lakeshore Hospital letter- still in operation, going well
- 7) Old Evans Bank building-updated assessment- Trustee Wilson planning a meeting, possible renter
- 8) Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding. - discussed
- 9) Historical Society Memorial Marker request for Train Disaster of 1867- approved at last meeting for placement on Commercial Street opposite the end of High Street, Trustee Houston provided a picture, made right in the Town of Evans, moving forward
- 10) Banking – pending

NEW BUSINESS:

- 1) 9/11 memorial 7-8 PM Angola Gazebo, Evans Center Fire Hall is scheduled as a Rain Location

RESOLUTIONS OF SEPTEMBER 8, 2014

#1 APPROVE PUBLIC HEARING NOTICE FOR THE 2015 CDBG FUNDS

RESOLVED that the Village Board does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 7:15 PM Monday, October 20, 2014 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign/execute the 2015 CDBG application/agreement.

Motion made by Trustee Houston in hopes to re-apply for the Grove Street Waterline, Seconded by Trustee Wilson, Unanimously Carried

#2 AUTHORIZE ASSEMBLAGE LAKE SHORE HIGH SCHOOL HOMECOMING

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Lake Shore High School Student Government for the purpose of celebrating a Homecoming Parade. The Parade will leave from the Angola Fire Hall, proceed down Main Street to the School Bus Garage. This parade will consist of the 14 units, 1-marching unit, 6-vehicles and 8-floats. The date will be Friday, October 3rd, 2014 at 5:15 PM. All said roads to be blocked off at 4:30PM; all local enforcement agencies will be notified.

Motion made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried

#3 APPROVE HERMAN PARK RENTAL

RESOLVED that the Village of Angola Board of Trustees hereby approves the application for the use of Herman Park Facilities from Emily Koener of 1 Pleasant Ave. Angola, on Saturday, September 20, 2014 from 12PM to 6PM for a birthday party. A \$25.00 fee has been collected. **Motion made by Trustee Kin, Seconded by Trustee Wilson, Unanimously Carried**

**#4 PUBLIC HEARING FOR LOCAL LAW 2-2014 AMEND CHAPTER 34-
PROCUREMENT POLICY**

BE IT RESOLVED, that the Village of Angola Clerk-Treasurer is hereby directed to publish pursuant to law the attached Notice of Public Hearing for proposed local law number 2 for the year 2014 amending Chapter 34 of the Angola Village Code, said hearing to be held at 7:30PM on the 20th day of October, 2014 at Village Hall, 41 Commercial Street, Angola, New York 14006 at which time all interested persons shall be heard. A copy of the proposed local law number 2 for the year 2014 is attached hereto.

Proposed local law number 2 for the year 2014 amending Chapter 34 ("Procurement Policy") regarding bidding on purchase contracts and public works contracts.

Proposed local law number 2 for the year 2014 amending Chapter 34 ("Procurement Policy") as follows:

Amending Section 34-4 by repealing Section 34-4A and replacing it with: purchase contracts over \$20,000.00 and repealing Section 34-4B and replacing it with: public works contracts over \$35,000.00; repealing Section 34-5A(2) and replacing it with: \$3,000.00 to \$19,999.00 minimum; three (3) written/fax quotes or a written request for proposal and repealing Section 34-5B(3) and replacing it with the following: \$5,000.00 to \$34,999.00 minimum: two (2) written/fax quotations or a written request for proposals and adding Section 34-8 "Best Value" Bidding On Purchase Contracts and Public Works Contracts: A. Notwithstanding any other provision of the law with respect to purchase contracts (including contracts for the purchase of service work), and pursuant to the provisions of General Municipal Law Section 103(1), purchase contracts (including contracts for service work, but excluding any purchase contract necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law) (may be awarded by the Village of Angola on the basis of "Best Value" as defined in Section 163 of the State Finance Law to a responsive and responsible bidder or offeror).

This Best Value standard shall be used by the Village where appropriate for the award of such contracts and shall supplement lowest responsible bidder standards.

Motion made by Trustee Katra, Seconded by Trustee Wilson, Unanimously Carried

#5 RE-APPROVE MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees Re-approves membership of Brian Schohn of 8499 North Main Street Angola, NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company. Brian is currently on the FD Roster as JF-2 but has left the area and is now back and has re-applied.

Motion made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried

AUDIT OF BILLS-Motion Made by Trustee Katra, seconded by Trustee Wilson, to pay bills, unanimously carried

ADJOURN Motion to Adjourn to the next regularly scheduled Board meeting on October 20th, 2014 at 7PM, with a Public Hearing for CDBG 7:15 and LL-2-2014 at 7:30 and a CDBG workshop at 6:45 if needed. Meeting adjourned in Memory of Ann Eastman Arcara, **Motion made by Trustee Kin, Seconded by Trustee Houston, unanimously carried. Meeting adjourned at 8:45 PM**

Submitted by Clerk-Treasurer

Linda Giancarlo

Village of Angola Board Meeting & CDBG Public Hearing

MINUTES OF Monday, October 20, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on October 20, 2014 at 7:00 PM, there were;

PRESENT: Mayor-Howard Frawley, Trustees-William Houston, Carole Kin, John Wilson and Charles Katra

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Warren Jensen-Safety Coordinator; Douglas Streeble-Angola Fire Department 1st Assistant Chief; Ronald Friend 2nd Assistant Chief – Robert Beck-Fire Commissioner; Robert Reed-Angola Fire District Grant Specialist

GUESTS PRESENT: Diane Patterson;

PLEDGE OF ALLEGIANCE was led by Warren Jensen

APPROVAL OF MEETING MINUTES of September 8th 2014. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

VISITORS:

Diane Patterson-801 Lake Street –complained about her high water meter reading. Her readings have always been the minimum of about 4 thousand gallons, which may have been estimated at a cost of \$35.05. When she returned from vacation her water bill was \$222.00 at 37,000 gallons. She disputed the water bill. She was given a \$40.00 credit. She was offered to have her meter tested. She had the meter tested and the test results showed that the water went thru the meter. She came to pay under protest with all coin and the clerk refused to accept, it was not a reasonable amount of coin. She felt the handling was unprofessional. She now sees her foil request regarding the acceptance of coin has been posted at the Village hall. She had a few other complaint regarding, a conversion chart at the village hall, miss-communication; and the unprofessional way things were handled.

The Village

COMMUNICATIONS:

Mayor Frawley Reported:

- Received an opportunity for a Tree Grant- gave the information to Trustee Houston
- Commented on the “Professional Recognition” the Village of Angola Justice, Dennis Glascott received from Business First selected by his peers for inclusion in the “Best Lawyers in America 2015”. Justice Glascott currently works for Goldberg Segalla Attorneys.
- The Association of Erie County Governments meeting is scheduled for Sept 25 at Russells Steakhouse- this is a “Mayors Only” meeting.

- There will be a Chicken BBQ at the First Congregational UCC on September 13th.
- Announced the NYCOM Fall Training School is scheduled for next week in Lake Placid
- Attended the farewell dinner for Michelle Warren, it went well.
- Requested that the Village Board adjourn the meeting in memory of the late Anna Arcara Eastman

Trustee Houston Reported:

- Commented that the planning for the Association dinner, CDBG dinner and Rural Transit would have been nice to have a large enough room for house all three. They all have to be there anyways.
- Southtowns Coalition Barn Dance is at the Eden Legion on October 24th tickets will be on sale at the Village Hall
- In regard to NYCOM's information through the email commending "shared Services" in relation to the new Property Tax Freeze, as an example the Village of Angola recently sold the Village Dump/Plow Truck to Lakeshore Central School.
- Senator Mark Grisanti toured the southtowns communities in an effort to assist in the tourism efforts some related to the farm trails and also to introduce legislation to include "All" of Erie County for the Niagara Power Project which would benefit large businesses like Goya and New Era Cap.

Trustee Kin:

- Angola Public Library is hosting the annual Harvest Dinner on October 25th at Evans Center Fire Hall.

DEPARTMENT HEADS, COMMITTEE REPORTS:

Motion to Close regular Board Meeting and open Public hearing for CDBG made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

Clerk read notice:

7:15 PUBLIC HEARING FOR THE 2015 CDBG FUNDS

Notice to the Citizens of the Village of Angola

A Public Hearing will be held on Monday, October 20, 2014 at 7:15 PM in the Village Hall, 41 Commercial Street regarding the use of the Federal Community Development Block Grant funds in the Village of Angola. The Village of Angola is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the Village of Angola.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

The Village Board commented on past CDBG Funded projects such as the Cement Base for the Gazebo placement at Centennial park; School Street Waterline replacement; Center Street Waterline replacement;; Friend Street, waterline and sidewalk paving; South Main Street waterline replacement are a few examples of past CDBG Funds. The Board also commented that the 2010 Census has confirmed that the entire Village of Angola is now in the Low to Moderate income level. This will benefit the entire Village for future project areas when applying for CDBG Funds.

No comments came from the floor.

Motion to close CDBG Public Hearing and re-open the regular Board Meeting, made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

TRUSTEE HOUSTON- Reported

TRUSTEE KIN –

TRUSTEE WILSON –

TRUSTEE KATRA -

MAYOR FRAWLEY–

7:30 PUBLIC HEARING VILLAGE OF ANGOLA On Proposed local law number 2 for the year 2014 amending Chapter 34 (“Procurement Policy”) regarding bidding on purchase contracts and public works contracts. PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 8th day of September 2014 a proposed Local number 2 for the year 2014 amending Chapter 34 (“Procurement Policy”) as follows:

Amending Section 34-4 by repealing Section 34-4A and replacing it with: purchase contracts over \$20,000.00 and repealing Section 34-4B and replacing it with: public works contracts over \$35,000.00; repealing Section 34-5A(2) and replacing it with: \$3,000.00 to \$19,999.00 minimum; three (3) written/fax quotes or a written request for proposal and repealing Section 34-5B(3) and replacing it with the following: \$5,000.00 to \$34,999.00 minimum: three (3) written/fax quotations or a written request for proposals and

adding Section 34-8 “Best Value” Bidding On Purchase Contracts and Public Works Contracts: A.

Notwithstanding any other provision of the law with respect to purchase contracts (including contracts for the purchase of service work), and pursuant to the provisions of General Municipal Law Section 103(1), purchase contracts (including contracts for service work, but excluding any purchase contract necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law) (may be awarded by the Village of Angola on the basis of “Best Value” as defined in Section 163 of the State Finance Law to a responsive and responsible bidder or offeror).

This Best Value standard shall be used by the Village where appropriate for the award of such contracts and shall supplement lowest responsible bidder standards.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 20 of the New York Home Rule Law, a Public Hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 7:30 pm on the 20th day of October, 2014 at which time all interested persons will be heard.

ATTORNEY –

POLICE –

GENERAL CREW CHIEF –

1. Begin flushing of hydrants during early fall
2. Sidewalk Work
3. Tree Work

FIRE CHIEF –

FIRE COMMISSIONERS –

CODE ENFORCEMENT –

PLANNING –

ZONING –

**DISASTER COORDINATOR-
CLERK-TREASURER –**

OLD BUSINESS:

1. Intercontinental Building-
2. Sale of Water Plant –
3. Erie County Sewer District #2-meter pit and Back Flow Preventer-
4. Depot Project- new member item, \$15,000-DePietro
5. Widening of Orchard Avenue-
6. Lakeshore Hospital letter-
7. Old Evans Bank building-
8. Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding.
9. Historical Society Memorial Marker request for Train Disaster of 1867
10. Banking

NEW BUSINESS:

1. Land Banking Applications
2. Justice Glascott
3. Award of contract for Bundy house roof
4. Completion of Beachwood Harbor Subdivision by Burke Construction

RESOLUTIONS BEING OFFERED OCTOBER 20, 2014

#1 APPROVE Assemblage of Halloween Parade

RESOLVED that the Village Board hereby Approves the application from Evans Township Lions Club (to assemble a Parade for the Halloween celebration on Saturday October 25, 2014 at 2:00 PM (line-up at 1:45) to start on Commercial St. at the Angola Fire Hall, to proceed through the Village via, N. Main St.- School St – High St.- Center St. – N. Main and End at Commercial St. Angola Fire Hall. All said roads to be blocked off at 1:30; all local enforcement agencies will be notified. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

#2 APPROVE Celebration of Halloween

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby declares Friday, October 31st 2014 from 6:00 PM to 8:00 PM as the day for celebration of Halloween for Tricks and Treats, and authorized the Village Clerk to publish said article in the local papers. . **Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried.**

#3 APPROVE Unpaid Taxes to County

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a “Notice of Unpaid Taxes”, that states that any Village property taxes not paid by November 1, 2014 will be sent to Erie County Department of Taxation and Finance for collection, a list will be provided to the Village Board. . **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#4 APPROVE Water Shut-Offs

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by October 27, 2014 by 10:00AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$9,323.61. . **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

#5 APPROVE Ranking for CDBG 2015

WHEREAS, the Village of Angola held a public hearing for the purpose of obtaining ideas from the Village residents for submission of grant funds through the Erie County Community development Block Grant Program that would best suite the Village residents, and

WHEREAS, all comments being heard and taken into consideration, the Village of Angola Board of Trustees agrees that it is in the best interest of the community to approve a request to apply for and support CDBG funds for the following listed projects.

BE IT RESOLVED that Mayor Howard Frawley is hereby authorized to sign, submit and execute a contract with Erie County Community Development Block Grant Program for the following 2015 Projects upon approval of Erie County CDBG:

1. Grove Street Waterline Replacement Project from Washington to Prospect

2. Chair Lift Access for the Angola Fire Hall \$15,500

3. Rural Transit Van Service

Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried.

#6 APPROVE Winter Ban Notice

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Winter Ban" notice to go into effect November 1, 2014 ending April 1, 2015, there will be no street parking from 12 AM Midnight to 7:00 AM, everyday including Sundays and Holidays

Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

#7 APPROVE Penflex Service Award Contract

WHEREAS, the Village of Angola offers a Service Award program for members of the Angola Volunteer Fire Department, and

WHEREAS, there is an annual contract with Penflex Inc, for providing actuarial and administrative services for this "Service Award Program". The total estimated cost for standard and distribution fees is \$3,000 for the period November 1, 2014 to October 31, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Village of Angola authorizes the Mayor to sign the 2014/2015 Penflex Service Fee Agreement and authorizes the Clerk to submit payment.

Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

#8 APPROVE Ranking #3 to Support Rural Transit Van Program

WHEREAS, the Village of Angola Board of Trustees hereby recognizes the vital service that the Rural Transit Van Service provides for residents in our community, and

WHEREAS, the Rural Transit Van Service has been an important part in the quality of life for many of our less fortunate, homebound and/or disabled seniors, now

THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village to sign onto to Rural Transit Service Van Program and hereby ranks the Rural Transit Service as #3 for the Community Development Block Grant Funds 2015 program year.

Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried

#9 APPROVE MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves membership of the following to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on October 16, 2014

1. Ryan Wittcop 17 Woodward, Angola NY 14006
2. Mark Kielar 55 S. Main St. Angola NY 14006

Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried

#10 APPROVE JUSTICE COURT GRANT

WHEREAS, the Village of Angola, Board of Trustees authorizes the Village of Angola Justice Court to review and complete an application for a Justice Court Assistance Grant that is being offered by the New York State Unified Court System, and

WHEREAS, the Village Justice Court reviewed the grant Application and found that this grant is necessary to obtain specific needs of the Angola Justice Court that go beyond the budgeted limitations of the Justice Court System,

NOW THEREFORE BE IT RESOLVED, that the Village of Angola, Board of Trustees hereby approve the Angola Village Court to submit a Grant Application of the Justice Court Assistance Program and hereby authorizes the Angola Justice to request \$13,829.98 to fulfill the needs of the Angola Village Court.

BE IT FURTHER RESOLVED, that the Mayor of the Village of Angola is hereby authorized to sign a certification of said Grant Application on behalf of the Village of Angola and the Angola Justice Court.

Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried

#11 APPROVE A VIOLENCE IN THE WORKPLACE POLICY-- TABLED

#12 AUTHORIZE PRE-APPROVAL FOR REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby (pre) approves the following applications for the use of Herman Park Facilities.

1. Jennifer Torres of 151 N Main St, Angola, NY 14006, on Saturday, September 27, 2014 All-day for a birthday party. A \$25.00 fee has been collected.
2. Christine Mittner of 286 N. Main St, Angola, NY 14006 on Saturday, October 18, 2014 from 12PM to 6PM for a birthday party. A \$25.00 fee has been collected

Motion made by Trustee Wilson, seconded by Mayor Frawley, unanimously carried

#13 AUTHORIZE INTERNAL AUDIT OF ANGOLA JUSTICE COURT

WHEREAS, the Village of Angola, Board of Trustees is required to do an internal audit of the Village Justice Court records on an annual basis pursuant to Section 2019-a of the Uniform Justice Court Act, and

WHEREAS, Said internal audit of all court records covering the dates of June 1, 2013 through May 31, 2014 shall be conducted by two Village of Angola Board Members

NOW THEREFORE BE IT RESOLVED, that the Village of Angola, Board of Trustees hereby approve the June 1, 2013 through May 31, 2014 Internal Justice Court Audit and said results will be returned to the Village Clerk to report to the Village Board for approval.

Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried

Mayor Frawley appointed Trustee Katra and Trustee Kin to perform the Justice Court Audit.

#14 AUTHORIZE PUBLIC HEARING FOR LL 3-2014 "Peddling and Soliciting"

BE IT RESOLVED: that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing on Proposed Local Law # 3 for the year 2014 for the repeal of Chapter 163 of the Village of Angola Code "Peddling and Soliciting" and replacing it with a new Chapter 163 of the Village of Angola Code "Peddling and Soliciting" Said hearing to be held on the 10th day of November, 2014, at 7:30 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 3 for the year 2014 is attached hereto.

**PROPOSED LOCAL LAW NUMBER 3 FOR THE YEAR 2014 –
PEDDLING AND SOLICITING**

A local law repealing Chapter 163 of the Village of Angola Code and replacing it with a new Chapter 163 entitled Peddling and Soliciting.

Chapter 163: PEDDLING AND SOLICITING

§ 163-1 Purpose.

The purpose of this chapter shall be to improve and promote the health, safety and general welfare of the community, and the preservation and protection of the property of the Village of Angola and its inhabitants, by declaring and enforcing certain regulations and restrictions pertaining to peddling and soliciting.

§ 163-2 Definitions.

For the purpose of this chapter, the terms used herein are defined as follows:

HAWKER OR PEDDLER

Any person who engages in the business of selling or attempting to sell, or soliciting orders for the sale of, any property or any services by going from house to house, place of business to place of business or in any public street or public place.

PERSON

Any individual, firm, partnership, corporation, unincorporated association and any principal or agent thereof.

§ 163-3 License required.

The hawking, peddling and soliciting of orders for the sale of any personal property or any services within the Village of Angola without having obtained a license therefor from the Village Clerk of the village is prohibited. The cost of such license shall be established by resolution of the Village Board.

§ 163-4 Exceptions.

A. This chapter shall not apply to:

(1) Veterans. Every honorably discharged member of the Armed Forces of the United States who is a resident of this state and a veteran of any war or who shall have served overseas and his or her surviving spouse shall have the right to hawk, peddle, vend and solicit in the Village of Angola if such a veteran has resided in Erie County for a period of at least six months. Such veteran shall be licensed without fee but with the information required on said license in accordance with Article 4, § 32, of the General Business Law of the State of New York.

(2) The holder of a license granted pursuant to the General Business Law of the State of New York.

(3) A wholesaler selling articles to dealers or merchants who have an established place of business within the village.

(4) A truck gardener or farmer who himself or through his employees sells products of his own farm or garden.

(5) A child regularly attending any public or parochial or private school within the County of Erie or a representative of any church maintaining a place of worship within the County of Erie or a member of a veterans' organization, provided that such organization maintains a chapter, post, lodge, camp or other group within the County of Erie, or a member of a fraternal organization, any firemanic organization or a civic group, provided that such fraternal organization, firemanic organization or civic group maintains a chapter or local organization within the County of Erie, and further provided that any person within the provisions of this exemption shall hawk, peddle or solicit only as part of an authorized activity of the organization of which he is a member or of the school or church which he attends, and further provided that no person exempted by this subsection receives any compensation for any such activity here exempted.

(6) Any person selling goods, wares, commodities or services regularly to those who are his established customers, patrons or purchasers.

B. All persons and organizations soliciting funds solely for charitable or other purposes who are excepted from the license requirements under this chapter shall maintain and keep records identifying all persons soliciting funds within the Village, and such records shall contain at least the name and the address of the person soliciting, the area solicited and the date or dates of solicitation. Said records shall be made available for inspection by the Chief of Police of the Town of Evans upon request.

§ 163-5 License application.

A. Every applicant for a license shall submit to the Village Clerk a written verified application containing the following information: name and age of the applicant; permanent home residence and the

address of this current place of sojourn if different from his home address; name and address of all entities whose products he intends to sell or for which he intends to solicit orders; an itemized statement of all property or services to be sold or offered for sale; all municipalities (name and state) in which the applicant has carried on the business of hawking, selling or soliciting orders during the six months immediately preceding the application; statement of name, address and telephone number of any person and of any corporation supervising the applicant's local selling activities under contractual or employment arrangement; and copies of all forms or order and of receipt used by the applicant in soliciting sales or orders. To the application must be appended a letter or authorization from each entity supplying any property or services to be sold or for which orders are to be solicited by the applicant.

B. Every applicant shall submit, in triplicate, a photograph two by two inches, taken within 30 days of the date of the application for such license; such photograph shall show the head, full face and shoulders of the applicant. One copy of the photograph shall be attached to the license application, one copy of the photograph to the license, and the third shall be delivered to the Chief of Police of the Town of Evans.

C. Each applicant for a license shall have a fingerprint impression of the fingers and thumbs on both hands taken by LI Enrollment or by a vendor chosen by New York State.

D. The police officer designated by the Police Chief to order and review criminal records ("Criminal Records Officer") may cause the fingerprints of any applicant for a peddling or soliciting permit and any applicable fee to be forwarded to the Division of Criminal Justice Services (DCIS) in the form and manner as prescribed by DCIS for a complete criminal background and investigation upon receipt of the appropriate fee from the applicant.

E. The Criminal Records Officer shall review the criminal history record information (CHRI) disseminated by DCIS in connection with the applicant's criminal background investigation.

F. The Village Clerk shall not issue a license unless and until the applicant shall furnish satisfactory proof of compliance with the provisions hereof relating to fingerprint identification and until completion of an investigation by the Village Clerk and payment of the fee established for the same. On all applications for renewal (which must be submitted before expiration of a license), the applicant need only submit the photograph required hereunder to the Village Clerk, unless said Chief of Police shall request a new fingerprint identification.

§ 163-6 Issuance of license.

Upon receipt of the application and upon compliance with all of the requirements of this chapter, the Village Clerk shall issue a license to the applicant specifying the particular business authorized. This license shall be nontransferable. It shall be in the continuous possession of the licensee while engaged in the business licensed. The license shall be produced upon the demand of any police or law enforcement officer and shall be exhibited to each prospective buyer or person solicited before making any offer or solicitation.

§ 163-7 Records; expiration of license.

A. The Village Clerk shall keep a record of all applications, of all licenses issued in accordance with this chapter and the date of revocation of all licenses revoked.

B. All licenses issued hereunder shall expire on the 31st day of December of each year immediately following their issuance.

§ 163-8 Restrictions and requirements.

Every solicitor or peddler shall, at all times, while engaged in soliciting and peddling within the Village carry the permit upon his person and shall exhibit the same upon request to all persons solicited or to any police officer within the Village. No solicitor or peddler shall engage in selling or offering for sale, or in seeking or taking orders

or contracts for any goods, wares, merchandise, article, device or subscription, nor shall any person use any vehicle for soliciting or peddling other than the vehicle registered upon his license.

A. A licensed person shall:

- (1) Not willfully misstate any fact about any article offered for sale.
- (2) Not willfully offer for sale any article of an unwholesome or defective nature.
- (3) Not call attention to his goods by blowing a horn, by ringing a bell other than a house doorbell, by shouting or crying or by any loud or unusual noise, except that peddlers of ice cream and ice cream products for immediate consumption are exempted from the foregoing prohibition of the use of a bell.
- (4) Not frequent any street so as to cause a private or public nuisance.
- (5) Keep any vehicle or receptacle used by him in his licensed business in a sound, clean and sanitary condition.
- (6) Keep any edible articles offered for sale well protected from dirt, dust and insects.
- (7) Deliver to every person to whom a sale is made, or from whom an order is taken, a legible written receipt, signed and dated by the licensee, setting out the total price, a description of the goods or services sold or ordered and a statement of any payment received by the licensee.
- (8) Not enter upon any residential premises clearly displaying a sign with letter at least one inch in height reading "Peddlers and Solicitors Prohibited."
- (9) Not sell or solicit except between the hours of 9:00 a.m. and 8:00 p.m. on weekdays and not on Sundays, except that this subsection shall not be applicable to peddlers of ice cream and ice cream products for immediate consumption and for peddlers selling at any event celebrating Independence Day.
- (10) Leave all premises promptly upon request of any occupant of such premises.

B. No license may be issued to any person under 18 years of age.

§ 163-9 Revocation of license.

Each solicitor or peddler shall be issued a permit unless he shall have been convicted of a crime involving moral turpitude, or engaged in a business not permitted by law. This permit shall be valid all days between the hours of 9:00 a.m. and 8:00 p.m., except Sundays, from the date of issuance for a period of 90 days thereafter, which permit shall not be transferable, but shall be revocable in the event of any violation of the terms and conditions thereof.

§ 163-10 Procedure when license is denied.

In the event of the denial of a license to any applicant by the Village Clerk, the applicant may request a hearing within a period of 30 days after such refusal or denial. Such request shall be in writing and shall be made to the Village Board and filed with the Village Clerk within the period provided herein. The Village Board shall hear such applicant's request for a review of the determination of the Village Clerk at its next regularly scheduled meeting following the filing of the application for review with the Village Clerk. The Village Board may grant a license to the applicant if it should determine that the refusal on the part of the Village Clerk was arbitrary or erroneous. If the Village Board, after such hearing, shall determine that the decision of the Village Clerk was justified under the circumstances, the Board shall refuse such license. The decision on any such application shall be rendered by the Village Board in writing within 30 days after the hearing thereof and shall be entered in the minutes of the Village Board.

§ 163-11 Penalties for offenses.

Any act or omission prohibited by this chapter shall be a violation, punishable by a maximum fine of \$250 or by imprisonment for not more than 15 days, or both.

§ 163-12 Interpretation of provisions.

In their interpretation and application, the provisions of this chapter shall be considered to be minimum requirements to promote and protect the public health, safety, comfort, convenience, prosperity and other aspects of general welfare. Whenever any provision of this chapter is in conflict with any other provision hereof or any other statute, local ordinance or regulation covering any of the same subject matter, the most restrictive or the one imposing the highest standard shall govern.

**NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW NUMER 3 FOR THE YEAR 2014-
VILLAGE OF ANGOLA**

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 20th day of October, 2014, proposed local law number 3 for the year 2014 repealing Chapter 163 of the Village of Angola Code "Peddling and Soliciting" and replacing it with a new Chapter 163 of the Village of Angola Code "Peddling and Soliciting" Said proposed local law provides for licensing of peddlers and solicitors.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 20 of the New York Home Rule Law, a public hearing will be held on the aforesaid proposed local law before the Board of Trustees of the Village of Angola, New York at the Village Hall at 41 Commercial Street, Angola NY on the 10th day of November, 2014, at 7:30 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 3 for the year 2014 is available for review at the Village of Angola Clerks Office, 41 Commercial Street Angola NY 14006 during regular business hours.

Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

**#15 AUTHORIZE CLERK-TREASURER TO SIGN LEGAL DOCUMENTS FOR DEPOT
RELOCATION 2014-15 LEGISLATIVE INITIATIVE GRANT**

WHEREAS, this Village of Angola has received a special grant in the amount of \$15,000 in the 2014-15 New York State Budget, PKS-14-NI-009 for the relocation/preservation project for the NICKEL PLATE DEPOT, and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;
NOW, THEREFORE, the Village of Angola Board of Trustees resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions Contained in "GUIDELINES for projects over \$50,000 or those involving construction", provided by the New York State Office of Parks, Recreation and Historic Preservation.
2. That Linda Giancarlo, as Clerk-Treasurer of our organization, Is hereby authorized to sign legal documents on behalf of our organization and that such signature is Acknowledgement of the acceptance by this body of compliance with all terms and conditions of the grant Agreement, to be executed for the grant.

Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried

**#16 REQUEST BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION TO
ACQUIRE PROPERTIES - TABLED**

#17 ADOPT LL #2-2014 PROCUREMENT POLICY

WHEREAS, there having been introduced proposed Local Law #2 for the year 2014 amending Chapter 34 (“Procurement Policy”) regarding bidding on purchase contracts and public works contracts.

WHEREAS, A Public Hearing having been held on the 20th day of October 2014,

NOW THEREFORE, BE IT RESOLVED that Proposed local law number 2 for the year 2014 amending Chapter 34 (“Procurement Policy”) regarding bidding on purchase contracts and public works contracts, is hereby adopted as Local law #2 for the Year 2014, a copy of which is attached hereto

Local Law #2 for the year 2014 amending Chapter 34 (“Procurement

Policy”) regarding bidding on purchase contracts and public works contracts. as follows:

Amend Section 34-4 by repealing Section 34-4A and replacing it with: purchase contracts over \$20,000.00 and repealing Section 34-4B and replacing it with: public works contracts over \$35,000.00; repealing Section 34-5A(2) and replacing it with: \$3,000.00 to \$19,999.00 minimum; three (3) written/fax quotes or a written request for proposal and repealing Section 34-5B(3) and replacing it with the following: \$5,000.00 to \$34,999.00 minimum: three (3) written/fax quotations or a written request for proposals and add Section 34-8 “Best Value” Bidding On Purchase Contracts and Public Works Contracts: A. Notwithstanding any other provision of the law with respect to purchase contracts (including contracts for the purchase of service work), and pursuant to the provisions of General Municipal Law Section 103(1), purchase contracts (including contracts for service work, but excluding any purchase contract necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law) (may be awarded by the Village of Angola on the basis of “Best Value” as defined in Section 163 of the State Finance Law to a responsive and responsible bidder or offeror).

This Best Value standard shall be used by the Village where appropriate for the award of such contracts and shall supplement lowest responsible bidder standards.

Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

AUDIT OF BILLS – Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried

ADJOURN to next regularly scheduled Board meeting at 7:00PM, November 17th 2014, workshop at 6:30 if needed. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**
Meeting dedicated in Memory of Joseph Catalano and Amos Marvel
Meeting adjourned at 9:05 PM

Submitted by

Linda Giancarlo
Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, November 17, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on November 17, 2014 at 7:00 PM, there were;

PRESENT: Mayor-Howard Frawley, Trustees-William Houston, Carole Kin, John Wilson and Charles Katra

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Warren Jensen-Safety Coordinator; Charles LaBarbera-Code Enforcement Officer; Douglas Streeble-Angola Fire Department 1st Assistant Chief; Ronald Friend 2nd Assistant Chief.

GUESTS PRESENT: Mark Bouvier;

PLEDGE OF ALLEGIANCE was led by Warren Jensen

APPROVAL OF MEETING MINUTES of October 10th 2014. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

VISITORS: No comments

COMMUNICATIONS:

Mayor Frawley Reported:

- New York State Emergency Management OEM workshop is scheduled for December 4th
- 8:30-12:30, Trustee Wilson stated he may be attending.
- Association of Erie County Governments scheduled a Holiday Celebration Dinner for Thursday November 20th at Salvatores Italian Gardens, Mayor Frawley will be attending.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported:

- Would like to see the meeting dedicated to Justice Glascotts father
- Complimented the Mayor and the crew for the holiday decorations throughout the Village.

TRUSTEE KIN – No Report:

TRUSTEE WILSON – Reported

- Thanked the Mayor and the crew for the Holiday Lights.

TRUSTEE KATRA – No Report:

MAYOR FRAWLEY– Reported

- Happy to announce that the Holiday decorations are up. Thanked the whole crew and also had help from Lake Shore Central School this year. The additional lighting and additional brackets took quite a long time to complete the decorating. They had a few issues with some of the electric poles outlets not working but will work on getting this resolved. Also may be three short for decorations. Planning on reinforcing the decorations in the springtime.
- Attended the funeral services for the late Mayor of Orchard Park John Wilson.
- Attended the Library Harvest Dinner, thought everything went very well.
- Was not able to attend the NYCOM Legislative session in Albany tonight.

POLICE – Chief Ernest Masullo Reported:

- Monthly report submitted to the clerk
- Preparing for this large winter storm coming in. will keep in contact with emergency personnel and make sure warming stations are properly set up. Will keep in contact with Mayor Frawley.

GENERAL CREW CHIEF – Raymond Ashton Reported:

- Keeping up with brush pick up before snow fall
 - Plows are ready for the expected snow fall and new plow truck will be here around last week in November first week in December, stated that if we need additional equipment he spoke with the Town of Evans Highway Superintendent and made arrangements.
- Brief discussion regarding road brine.

FIRE CHIEF – Absent

Douglas Streeble, 1st Assistant Chief Reported:

- **Regarding the FEMA Grant** – reported that everything is running smoothly with the grant.
- **Ebola-** Purchased 8 suits for the purpose of use in the case of an Ebola concern.
- Has a lot of equipment being delivered to the Fire Department
- **Requested Approval** to hire the same grant writer again for the next round of grants. He will get the information to the Village Clerk

MOTION made by Trustee Wilson, seconded by Trustee Houston to hire Grantmasters at the cost of \$2400 for the next round of firefighter grants, unanimously carried.

FIRE COMMISSIONERS – No Report

CODE ENFORCEMENT – Charles LaBarbera Reported

- Mayor Frawley reported that he has been addressing OLD FORD LANES raccoon issues. Has called Trapper John and around 7 Raccoons so far. They have been picking up garbage from throughout the Village and storing it inside the Old Ford. The whole inside of the building is depreciated and the roof is leaking.

1st Assistant Chief Douglas Streebel stated that if it is a hazard to fire fighters to enter that building if there is ever a fire, chances are, they will not be able to enter the building.

Charles LaBarbera Reported: 10 raccoons have been trapped already. The Trapper stated that we have to patch the holes to keep them out. The whole building has holes and needs to be secured.

- 28 Mill Street report from Donald Gallo and Charles LaBarbera. An inspection was completed. The engineer stated that the building is in poor condition but at this time is NOT a hazard, but it does need to be secured in a matter that needs to hold up. The Whole roof needs replacement.

Trustee Houston stated that after reading the report from the engineer, the building at 28 Mill seems to be a lost cause. And this should be a lesson to jump on these properties earlier. And if we want to tear this property down we need to do this in the spring.

Attorney Yusick stated: he doesn't feel it needs to be taken down. It's not a hazard to the community. Erie County needs to follow procedure and run it thru the auction.

ATTORNEY – Andrew Yusick No Report:

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen- Already Reported

CLERK-TREASURER – Linda Giancarlo reported:

- Working on obtaining information in regard to the member item money promised by Senator Grisanti.
- Working on the Depot Grant
- Closed the books for the month
- Working on securing the safety for the office.

Trustee Houston commended Deputy Clerk Nicole Milks for helping him get the information typed out to give to grant-writer Lori Szewczyk to add the handicap stairway for the Firehall warming station for the CDBG Grant application.

OLD BUSINESS:

1. **Intercontinental Building-** the Board discussed that this building and the Bundy House at 28 Mill should both be put on the Landbanking list.
2. **Sale of Water Plant – No update**
3. **Depot Project-** new member item, \$15,000-DePietro-discussed
4. **Widening of Orchard Avenue-** pending
5. **Old Evans Bank building-** for sale sign was put on the building by accident. Pending update
6. **Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding.-pending**
7. **Banking-pending**
8. **Landbanking-** the Board discussed, Intercontinental Building, the Bundy House at 28 Mill and the Bowling Alley should all be considered for the Landbanking application. Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.
9. **Bundy House Roof-** discussed
10. **Beachwood Harbor Subdivision, Burke Construction-** Trustee Houston reported that he spoke with Mr. Burke and he is offering 6 lots for sale if there is any interested buyer out there.

7:30 PUBLIC HEARING ON PROPOSED LOCAL LAW NUMER 3 FOR THE YEAR 2014
VILLAGE OF ANGOLA-PEDDLING AND SOLICITING

Motion to close regular board meeting and open Public Hearing made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

Clerk-Treasurer Read notice:

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 20th day of October, 2014, proposed local law number 3 for the year 2014 repealing Chapter 163 of the Village of Angola Code "Peddling and Soliciting" and replacing it with a new Chapter 163 of the Village of Angola Code "Peddling and Soliciting" Said proposed local law provides for licensing of peddlers and solicitors.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 20 of the New York Home Rule Law, a public hearing will be held on the aforesaid proposed local law before the Board of Trustees of the Village of Angola, New York at the Village Hall at 41 Commercial Street, Angola NY on the 17th day of November, 2014, at 7:30 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 3 for the year 2014 is available for review at the Village of Angola Clerks Office, 41 Commercial Street Angola NY 14006 during regular business hours.

Discussion was had between the Village Board, Police Chief and Village Attorney verifying that this law is the same that the Town of Evans currently has.

No comments came from the floor.

Motion to close Public Hearing and re-open the regular Board Meeting, made by Trustee Houston, seconded by Trustee Katra, unanimously carried.

NEW BUSINESS:

- 1. First Congregational United Church of Christ- is having a raffle for 2 Buffalo Sabres autographed Shirts.**

RESOLUTIONS OF NOVEMBER 17, 2014

#1 UNPAID TAXES TO COUNTY

BE IT RESOLVED that the Village of Angola Board of Trustees have certified that the attached statement of the year 2014 unpaid taxes are true and eighty-one (81) parcels are to be forwarded to the Erie County Department of Finance for collection of seventy-five-thousand-thirty-nine-dollars and twenty-four-cents (\$75,039.24) **Motion Made by Trustee Katra, Seconded by Trustee Kin, Unanimously Carried**

#2 PUBLICATION OF ELECTION NOTICES

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to law, all necessary notices for the Wednesday, March 18th, 2015 Village election commencing with the November notice designating offices to be filled. **Motion Made by Trustee Wilson, Seconded by Trustee Katra, Unanimously Carried**

#3 ESTABLISH DATE OF VILLAGE ELECTION

WHEREAS, Village Elections are usually held the third Tuesday in March except where the third Tuesday falls on the 17th St. Patrick's Day, Now

BE IT RESOLVED that the Village Election will be held on Wednesday March 18th, 2015
Motion Made by Trustee Kin, Seconded by Trustee Houston, Unanimously Carried

#4 PUBLICATION OF ELECTION, VACANCIES TO BE FILLED

RESOLVED, pursuant to Section 15-104 Subdivision 3(a) of the Election Law, the following offices will be vacant and are to be filled at the Wednesday, March 18th, 2015 election in the Village of Angola.

TRUSTEE - Four-Year Term

TRUSTEE - Four-Year Term

VILLAGE JUSTICE- Four Year Term

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish a Legal Notice stating the above. **Motion Made by Trustee Katra, Seconded by Trustee Kin, Unanimously Carried**

#5 UPDATE SERVICE AWARD PROGRAM PLAN AND TRUST DOCUMENTS

WHEREAS, the Village has Established a Volunteer Firefighter Service Award Program in accordance with Article 11-A of the New York Municipal Laws, and

WHEREAS the Village has retained Penflex, Inc., Service Award specialist, to assist and advise the Village regarding the requirements of the program and the administration thereof, and

WHEREAS, Penflex has provided the Village with an updated Plan and Trust document.

NOW THEREFORE BE IT RESOLVED that the Plan and Trust documents prepared by Penflex, dated November 2014 are hereby adopted and the Village Board is authorized to execute said documents.

Motion Made by Trustee Katra, Seconded by Trustee Kin, Unanimously Carried

#6 ADOPT A WORKPLACE VIOLENCE PREVENTION PROGRAM

WHEREAS, workplace violence continues to be a disturbing trend, and

WHEREAS, the Legislature has adopted a workplace violence statute, and

WHEREAS, said Statute required municipal employers to establish a workplace violence program, and

WHEREAS the Village Board has authorized the Village Attorney to undertake a risk evaluation and adopts his findings which are incorporated in the workplace violence program.

NOW THEREFORE BE IT RESOLVED, that the attached Workplace Violence Manual which included the Workplace Violence Prevention Program with attachments is hereby adopted.

Motion Made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried

#7 APPROVE WORKPLACE VIOLENCE PREVENTION POLICY STATEMENT

WHEREAS, the Village Board has adopted a workplace violence prevention program, and
WHEREAS the New York Labor Law requires the adoption of the Workplace Violence Prevention Policy Statement,

NOW THEREFORE, BE IT RESOLVED, that the attached Workplace Violence Prevention Policy Statement is hereby adopted and the Village Clerk-Treasurer is directed to Post said statement.

Motion Made by Trustee Katra, Seconded by Trustee Houston, Unanimously Carried

#8 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR ANNUAL CHRISTMAS CAROLING

RESOLVED that the Village Board hereby approves the application from the "Angola Parks and Gazebo Committee" & "Lake Shore Association of Christian Churches" to assemble a "Christmas Carol Singing" for Thursday, December 18, 2014 at 6:00-8:00PM, all local enforcement agencies will be notified

Motion Made by Trustee Kin, Seconded by Trustee Wilson, Unanimously Carried

#9 APPROVE CAN AND BOTTLE DRIVE

BE IT RESOLVED, the Village Board approves the request of Elizabeth Leone and Eric Blodgett on behalf of the Lake Shore Central High School Band Boosters Club to use the Angola Volunteer Fire Department, Station #1 on Commercial Street to hold a bottle and can drive on Saturday February 7th 2015, the board specifies that said parties will clean up and pack up the area the day of the drive and remove large truck in a timely fashion as done in the past, also

BE IT RESOLVED that a certificate of insurance is required, naming the Village of Angola and the Angola Volunteer Fire Company as additional insured.

Motion Made by Trustee Katra, Seconded by Trustee Kin, Unanimously Carried

#10 SUPPORT STATEWIDE CAMPAIGN TO RECOVER MORE TEXTILES FROM THE WASTE STREAM

WHEREAS, the Village of Angola operates a successful recycling program for Village of Angola residents and businesses with a goal to reduce, reuse and recycle components of the waste stream in order to benefit the environment; and

WHEREAS, the Village of Angola is supportive of expanding recycling efforts in New York State that capture and reuse waste items that would otherwise be disposed of as solid waste; and

WHEREAS the United States Environmental Protection Agency estimates that only about 15% of unwanted textiles, including clothing, shoes, hats, linens, towels and belts are donated for reuse or recycling; the remaining 85% is simply trashed, estimated at 70 pounds per citizen per year; and

WHEREAS, the Village of Angola has recognized that the New York State Association for Reduction, Reuse and Recycling (NYSAR3), is teaming up with the Council for Textile Recycling (CTR), and the Association of Wiping Materials, Used Clothing and Fiber Industries, also known as Secondary Materials and Recycling Textiles (SMART), to launch a first-of-its-kind statewide textile recovery campaign in New York State aimed at recovering 1.4 billion pounds of textiles trashed annually in New York State, with a market value of \$200 million, by:

- Increasing awareness for the need to increase textile recovery and recycling and reducing wasteful textile disposal practices.
- Enhancing job development through the recovery of more materials, and
- Promoting collaboration between key textile recovery stakeholders, including collectors, recyclers, retailers, and municipal recycling professionals; and

WHEREAS, the Village of Angola wishes to take a leadership role in recycling efforts to reduce solid waste and recycle those components of the waste stream in order to benefit the environment by promoting textile recovery efforts, and communicating the environmental, economic, and social benefits of increased textile recovery.

NOW THEREFORE BE IT RESOLVED, that the Village of Angola does hereby express its strong support of a Statewide campaign to recover more textiles from the waste stream and to thereby reduce waste that would otherwise end up in the solid waste stream by promoting textile recovery efforts and communicating the environmental, economic and social benefits of increased textile recovery. This resolution shall take effect immediately. **Motion Made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried**

#11 PROCLAMATION FOR ORCHARD PARK MAYOR JOHN WILSON

WHEREAS, on November 5th 2014, the Village of Angola heard about the passing of Mayor John Wilson of Orchard Park, and

WHEREAS, Mayor John Wilson, an advocate for his Village, has proven to be a dedicated leader for his community, and

WHEREAS, Mayor John Wilson committed himself as Trustee from 1999 and then in 2005 became Mayor for his Village, and

WHEREAS, during his years of service he was known for his leadership and spoke out against Village mergers, and spoke highly of his belief in the value and efficiency of Village Government, and

WHEREAS, as a loving husband, father, brother and avid dog lover John Wilson was always a compassionate and caring person, and

WHEREAS, Mayor John Wilson also served on many committees such as a legislative representative to NYCOM, president of the Erie County Village Officials Association and Vice-President of the Erie County Governments Association and also serves as a member of the Orchard Park Fire Company, and

WHEREAS, the Village of Angola expresses their deepest regrets for the loss of such an advocate for the good of Village's, the importance of communities and a loving and caring down to earth person that will be sadly missed by all.

NOW, THEREFORE BE IT RESOLVED, that the Village of Angola, upon this sad occasion of the loss of a great community leader; loving friend, father, husband and brother, hereby celebrate the life of Mayor John Wilson of Orchard Park NY by proclaiming, Wednesday November 5th 2014 as Mayor John Wilson Day

Motion Made by Mayor Frawley, Seconded by Trustee Houston, Unanimously Carried

AUDIT OF BILLS – Motion to approve payment of bills made by Trustee Katra, Seconded By Trustee Kin, Unanimously Carried

ADJOURN to next regularly scheduled Board meeting at 7:00PM, December 8th 2014, workshop at 6:30 if needed. **Meeting dedicated in memory of Mayor of Orchard Park John Wilson and Thomas Glascott Sr., father of Village Justice Dennis Glascott. Motion Made By Trustee Wilson, Seconded By Trustee Houston.**

Meeting adjourned at 7:50 PM

Submitted by

Linda Giancarlo, Clerk-Treasurer

Village of Angola Board Meeting

MINUTES OF Monday, December 8, 2014 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on December 8, 2014 at 7:00 PM, there were;

PRESENT: Mayor-Howard Frawley, Trustees-William Houston, Carole Kin, John Wilson and Charles Katra

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Warren Jensen-Safety Coordinator; Charles LaBarbera-Code Enforcement Officer.

GUESTS PRESENT: None

PLEDGE OF ALLEGIANCE was led by Charles Katra

APPROVAL OF MEETING MINUTES of November 17th 2014. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

VISITORS: No comments

COMMUNICATIONS:

Mayor Frawley Reported:

- Christopher Jacobs as Erie County Clerk swearing in ceremony will be held on Wednesday, December 17th at Old County Hall Buffalo NY at 5:30
- Buffalo Niagara Partnership Public Officials Reception will be held on January 8th 2015 at Pettibones Restaurant, Coca Cola Field at 4PM
- Emergency Services is holding an “After Action Report” of the November Storm and is inviting Emergency Managers; Elected Officials and Highway Superintendents to attend. It will be held at Erie County Fire Training Academy on Broadway Street in Buffalo on Wednesday, December 17th at 1PM
- Erie County Emergency Services has scheduled two training classes for the County’s Disaster (Dlan) system. One will be Thursday, December 18 from 6-8PM and Friday, December 19th from 9-11AM both will be held at Buffalo Computer Graphics Bayview Road Blasdell.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported:

- Thanked all involved with the storm clean up. Stated that the DPW crew did very well
- Christmas in the Village is this weekend December 13th
- Christmas Caroling is scheduled for Thursday December 18, at the Gazebo from 6-8PM refreshments will be available at the First Congregational United Church of Christ.
- Southtowns Coalition Enhancement report has been distributed to the Village Board. Trustee Houston requested that someone else represent the Village for this coalition, his schedule has been too conflicted.

TRUSTEE KIN – Reported:

- The Angola Library held a Graham Cracker House presented by Explore and More.
- Many other programs are going very well, such as invention out of junk
- The Library will be participating in the Christmas in the Village. They will hold a “Letters to Santa” program.

TRUSTEE WILSON – Reported:

- Thanked the DPW Crew Chief and his crew and his role during the November Storm. Remarked that the clean-up after this snow storm went very well.
- Talked with 1st assistant Chief Douglas Streebel who could not be here tonight due to training, but wanted his appreciation of our DPW Crew and first responders shared as well.
- The Fire Department is also looking into an equipment upgrade to the ATV unit, will get pricing and details, the 3 quotes etc. for a track to be put on the ATV as it had a hard time getting around with this amount of snow.
- Evans Bank Building owner Mr. Burton, has given a positive report to him regarding the outlook of the building and possible tenants.
- Christmas in the Village this Saturday December 13th. Many exciting events and some new programs going on. Fire truck rides are schedule again, and are always a big hit. The Boy Scouts from Farnham will be cooking up food outside for the event.
- Looking to put together a possible cruise day on a Saturday afternoon 12-4PM in the Village during the summer months. Hoping to use N Main from Lake St. to Center St. and the Village Parking Lot. Maybe some craft vendors, music etc.

TRUSTEE KATRA – Report:

- Thanked the DPW Crew for the good job cleaning out after the storm. Commended the Crew Chief coordination of the clean-up.

MAYOR FRAWLEY– Reported

- He reported that he attended a meeting with the Mayors that was put together to discuss the recent storm and the lack of response from Erie County Officials and the DLAN system. He was on the new stations and publicly thanked Town of Brant Supervisor Lenny Pero for coming to the rescue of the Village by sending and obtaining large snow removal equipment to aid the Village.
- Had another meeting with the Towns Supervisors, discussed the same issues in regard to the Storm. Discussed the 48hr span for assistance.
- He stated that he, Warren Jensen and Linda Giancarlo attended a meeting at the Town of Evans Hall with Erie County and FEMA representatives and cost estimates related to the storm were given to the FEMA and the State.
- The Christmas lighting is done and he noticed that there are 5 of the new holiday lights along the Library/Theatre side of N Main that are not working. DPW Crew Chief will look into.
- He and Trustee Katra shared the many wonderful comments that have been coming in regarding the Holiday Decorations in the Village.
- Mayor Frawley stated that he had the office type up a nice letter to send to Crosby’s regarding their manager Britany Cooper, who used the internet to keep the public informed of the store stock and gas. She was transported to and from by the Village DPW and reserved gas usage for their vehicles. She was a great asset to the community during the November Storm.
- Holiday decorations will come down on Sunday, January 11th.

POLICE – Excused:

Mayor Frawley reported that he met with Police Chief Masullo to discuss the storm.

GENERAL CREW CHIEF – Raymond Ashton Reported:

- Working on snow removal and assessing damages and costs. Everything went very well being that the Village Trucks were useless, there was too much snow. He hired out contractors with loaders and dump trucks and received help from the Town of Brant Supervisor Lenny Pero and the State DOT. He lost a State loader because of the actions of Andrew Poulson of the Fire Department who directed a state loader to go over to Hardpan Road without his direction to clear a private residence which caused conflicting issues. He did receive help from the state days later and everything went very well for clean-up efforts. He is continuing to assess damages.

FIRE CHIEF – Absent

FIRE COMMISSIONERS – Absent

CODE ENFORCEMENT – Charles LaBarbera Reported

- a. Mayor Frawley reported that he has been addressing OLD FORD LANES raccoon issues. Has called Trapper John and around 7 Raccoons so far. They have been picking up garbage from throughout the Village and storing it inside the Old Ford. The whole inside of the building is depreciated and the roof is leaking.

ATTORNEY – Andrew Yusick

Requested to go into executive session to discuss litigation. Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried 7:30PM

No Action Taken

Motion made to re-enter regular Board Meeting by Trustee Houston, seconded by Trustee Katra, unanimously carried. 7:45 PM

Andrew Yusick Reported:

During the storm it was brought to his attention that the rear end of 77 N Main (Old Bowling Alley) has suffered severe damage to the structure. He conducted an interview with the Village Engineer (Don) and the Building Inspector Code Enforcement Officer (Chuck), which has been recorded as part of these meeting minutes. Attorney Yusick stated that there is a situation at 77 N Main, the structure, once a car dealership, and then a bowling alley has been affected by the recent catastrophic storm. The building sustained a snow load on the rear portion, which is a one story addition to the front 2-story section. Village has contracted and has been providing property maintenance of the building. It's been vacant more than 5-years; the stub search found that there is at least 5-years of past due taxes; the present owner purchased the property for \$100 from Erie County.

Interview:

Attorney-is there two sections of the building

Chuck- yes a 2-story brick structure and a back metal bar joist 1-story section

Attorney- is there any utilities that go to this building

Chuck- not the back part

Attorney-is it fair to say that it has been vacant for more than 5 years

Chuck-yes

Attorney-the history stub search shows at least 5-years of back taxes owed on this property

Chuck-correct

Attorney-the stub search indicated that the present owner purchased the property from a tax sale for \$100.00

Chuck-correct

Attorney-to the best of your knowledge has the owner done any improvements or updates to the property since he purchased it back in 2007.

Chuck-no- the property has been abandoned for the last 5 years and the building has been being taken care of thru property maintenance, such as grass cutting.

Attorney-on or about November 20th or 21st did it come to you attention that a portion of that building collapsed.

Chuck-yes

Attorney-what portion

Chuck-rear portion of the building partially collapsed at 9:35 am and he and the engineer investigated it and later that night the back portion totally collapsed.

Attorney- and the reason for the collapsing

Chuck- was the snow load

Attorney-this was a result of the storm which we received approximately 6-feet of snow.

Chuck-yes

Attorney- and at the time of the inspection did you find that the interior walls were collapsed also

Chuck-there were no interior walls, it was just one open long standing building with no interior walls at the section, which was not structurally sound.

Attorney- was the roof collapsed to the ground

Chuck-yes

Attorney-and that was the rear portion

Chuck-yes

Attorney-at that time did you ask the Village Engineer to also inspect it.

Chuck-yes

Attorney-did you make a determination that the building was unsafe at that time.

Chuck-yes

Attorney-not only because of the collapsed roof but also because of the fact that the building has been abandoned for more than 5 years

Attorney-upon receiving the report from the Village Engineer, did you also inquire as to demolition companies.

Chuck- yes I did. I secured 3 bids for the cost of the demolition.

Attorney- prior to doing that, did you make an investigation as to asbestos.

Chuck-yes I did, I had an asbestos survey, and it was done visually to the back portion of the building.

Attorney-you did this with contemplation that you would just remove that back portion.

Attorney- thank you

Attorney – Mr. Gallo, you are the Village Engineer for the Village of Angola, did there comes a time when in or about November 20th you were asked to observe this building

Don-yes November 23rd after the snowfall event the Mayor called and asked me to meet him on site, what I observed was the entire roof collapsed inside the rear single story addition of the building. The rear portion was leaning over and was totally detached. The north and south walls of the addition showed evidence of bowing out and weakening, they no longer had a roof attached to them. Attorney-is the south wall in proximity to another structure.

Don- yes it is within a couple feet of an active occupied property to the south.

Attorney-is that building is not supported at the present time.

Don- the single story wall is not supported

Attorney- what is your opinion as to the safety of that wall and the chance that a collapse would damage the property to the south.

Don- a collapse of that wall would definitely damage that property to the south

Attorney-do you believe that it is in immediate danger of collapsing

Don-yes

Attorney- because of this do you believe it's important to demolish that rear portion of the structure

Don-yes

Attorney to Chuck- do you feel this is a situation that requires immediate demolition of the rear portion of this structure.

Chuck-yes

Attorney- reads finding of fact:

Based on the testimony of the Building Inspector and Engineer, the following findings I would recommend that the Village Clerk Treasurer produce in writing of these finding: the findings of the Village Board for 77 N Main Street, is a 2-story structure with a 1-story rear portion, it was a former car dealership and a bowling alley. There are no utilities servicing the property and the property has been vacant and abandoned for more than 5-years to the extent that the Village has undertaken to maintain the building as far as safety hazards are concerned. The rear 1-story portion has collapsed, the roof is collapsed, and the northerly and southerly exterior walls have partially collapsed. The southerly wall is nearly 2-feet from a restaurant building at the south and is an immediate threat of collapsing onto that property. The demolition of that portion of the building is the only feasible event of dealing with the issue which is immediate. The Code enforcement officer has made an attempt to contact the owner.

Chuck- yes, I tried contacting the owner several times. I left messages on his phone and I am not getting any response.

Attorney- and the finding is that, that is a reasonable attempt under the circumstances that require immediate actions that comply with our statute, based on the testimony, based on absence of the owner and over 5-years of back taxes and it is an eyesore and blight to the community. In conclusion the rear portion of 77 North Main Street is unsafe per the definitions of chapter 71 of the Angola Village Code and is declared to be unsafe and that a demolition is the only remedy for the situation. Secondly the condition is an emergency situation and the Village Engineer has testified that it has to be addressed immediately and we cannot wait any longer as the result of **not** doing it could result to a serious or catastrophic damage to the occupied Building to the South. And pursuant to the testimonies, an emergency demolition pursuant to provisions of section 71.8 of the Angola Village Code. The Village Board is required to make a resolution accepting these:

Findings of Facts.

- 1) **77 N Main is a two-story with a one-story rear portion former car dealership and bowling alley.**
- 2) **No utilities run to it and has been vacant for more than 5 years**
- 3) **Rear 1st story portion collapsed.**
 - a. **Roof and interior walls collapsed**
 - b. **Northerly and southerly exterior walls have partially collapsed**

- c. Southerly wall is 2 feet from Restaurant Building next southerly and is an imminent threat of collapsing and damaging building to the south and demolition is the only alternative.
- 4) That the Code Enforcement Officer made reasonable attempts to advise the owner without response.

Conclusion:

- 1) That the rear 1-story portion of 77 N Main is unsafe, per the definitions under chapter 71 of the Village Code
- 2) That the condition is an emergency situation requiring immediate demolition pursuant to chapter 71.8 of the Angola Village Code

MOTION made by Trustee Houston, to accept these findings of fact, seconded by Trustee Kin, unanimously carried.

The Attorney will prepare a resolution as to the bidder for the demolition.

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- Warren Jensen- Already Reported

DUE TO THE ABSENCE OF ALL FIRE DEPARTMENT OFFICERS FOR THE MEETING A DISCUSSION WAS HELD.

Trustee Houston asked if the ISO issues were taken care of with the Fire Department and the Village. **Mayor Frawley** reported that he discussed and followed up to take care of the ISO reports, with the Fire Department Chief, the Building Department and the Water Department. The Clerk will follow up. **Mayor Frawley** also questioned the broken rear window of the Chiefs truck. He was told it happened during the storm.

Clerk-Treasurer stated that she received nothing from the Fire Chief and has heard nothing about it. This should have been claimed through the insurance.

Trustee Wilson stated that apparently there is No communication coming from the Fire Department at all for anything. He asked Warren Jensen to make an effort to get the ball moving over there.

Warren Jensen the truck is down at station #2, he was supposed to bring the truck to Loretto Glass. They ordered the glass for the truck.

Trustee Houston stated that if they had the time to do all this, they should have taken the time to contact the Village Clerk so she can contact the insurance company.

All agreed.

Warren Jensen reported that he is having trouble getting the man hours

Trustee Houston commented about the Fire Department Elections. Nothing has been brought down to the Clerk or Board yet. Apparently the department elected a new chief to take effect January 1st. but this should have been brought to the board for approval at this board meeting. If the current Chief is unavailable then the newly elected should take over now instead of waiting a few weeks.

Warren Jensen stated that he will make sure the Clerk gets the election letter first thing tomorrow morning.

Clerk-Treasurer and Trustee Wilson discussed sending a letter addressing all of the above.

Warren Jensen stated he will have things here tomorrow.

CLERK-TREASURER – Linda Giancarlo reported:

- The three office clerks will be attending a training session Wednesday December 10th for Williamson Law Books. Part-time clerk Edie Vail will cover the office.
- Closed the books for the month
- Working on security for the office.
- Mayor Frawley and I will be meeting with Jocelyn from the Landbanking Committee to enter the 59 N Main Street house, to inspect the interior for Landbanking Auction as part of Phase 1 of the Landbanking project.
- I will be putting together Phase 2 for 28 Mill and the Intercontinental Building.
- Attended a FEMA workshop with Mayor Frawley at the Evans Town Hall to review expenses and issues related to the storm.

Discussion regarding the storm expenses and how to and who to file the cost report with.

OLD BUSINESS:

1. **Intercontinental Building- will put on Landbanking**
2. **Sale of Water Plant – pending**
3. **Depot Project-pending follow up with DePietro's office**
4. **Widening of Orchard Avenue- pending**
5. **Old Evans Bank building- reported**
6. **Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding.-pending**
7. **Banking -pending**
8. **Land Banking Applications-discussed**
9. **Update Bundy house-discussed**
10. **Beachwood Harbor Subdivision by Burke Construction-remove**

NEW BUSINESS:

1. **November Storm- Mayor Frawley discussed the huge storm, and thanked Leonard Pero form the Town of Brant for helping the Village out with snow removal efforts. He brought in front loaders and 6-Dump Trucks. The County and the State sent in some assistance as well. He was snowbound as well as many residents. The DLAN system was useless for the Village. The DPW Crew worked effortlessly
Trustee Houston commented on the mishap on the Thruway Authority, in trying to close the thruway.**

RESOLUTIONS OF DECEMBER 8, 2014

#1 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by December 15, 2014 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$12,909.50. **Motion Made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.**

#2 APPROVE HOLIDAY AD

BE IT RESOLVED, that the Village of Angola Board of Trustees authorized the Village Clerk to publish a Holiday Ad in the Angola Penny Saver on behalf of the Village Board and Employees
Motion Made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

#3 APPROVE BUYBACK OF SICK DAYS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the following Sick Day Buy-Backs for sick days in excess of 150 days at ½ time as per union contract for Henry Dobrzanski:

A5010.1.1.4 \$179.84 per day for 15.75 days over 150 @ 50% rate of pay **for a total amount of: \$1,416.24**

Motion Made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

#4 APPROVE DFT SECURITY-Main Office

RESOLVED that the Village of Angola Board of Trustees hereby approves the installation of 5 Dures Alarms for the Village Hall at a cost of \$385.95. and

FURTHER RESOLVED that the Village Clerk is authorized to enter into a 60 month contract with DFT Security for the monitoring fee at \$29.95 per month.

Motion Made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.

#5 ADOPT LL 3-2014 Peddlers and Solicitors

WHEREAS, there has been proposed before the Board Local Law #3 for the year 2104 titled Peddling and Soliciting, and

WHEREAS, a public hearing was held on the 7th day of November 2014.

NOW, THEREFORE BE IT RESOLVED, proposed local law #3 2014 Peddling and Soliciting is hereby Adopted as Local Law #3 2014- a copy of which is attached.

Motion Made by Mayor Frawley, seconded by Trustee Wilson, unanimously carried.

#6 APPROVE EMERGENCY DEMOLITION OF Rear Section of 77 N Main

WHEREAS, the Village Board has determined that the rear portion of 77 North Main St, is unsafe, and

WHEREAS, demolition is the only possible action to remedy the situation, and

WHEREAS there is an immediate threat of the south wall of such portion of the building may collapse onto occupied premises to the south and by reason there of an immediate demolition is required, and

WHEREAS, the Code Enforcement Officer has received three estimates for such demolition, and

WHEREAS, the lowest estimate by Wargo Enterprises, is for \$21,500.

NOW, THEREFORE BE IT RESOLVED, that the Mayor is directed to enter into a contract with Wargo Enterprises, Inc. for such demolition for the amount of \$21,500, such contract subject to approval of the Village Attorney

Motion Made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

AUDIT OF BILLS – Motion Made by Trustee Katra, seconded by Trustee Kin, unanimously carried.

Warren Jensen asked that the Board appoint somebody to attend the DLAN training with him. The County is requested 2 individuals from each municipality. The Board suggested the DPW Crew Chief. Warren stated that it needs to be someone who is not out there in the field. He stated that it is an office type job. The Village Board suggested Clerk-Treasurer Linda Giancarlo go for the training with him.

ADJOURN to next regularly scheduled Board meeting at 7:00PM, January 12th 2015, workshop at 6:30 if needed. **Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

Meeting adjourned at 8:40 PM

Submitted by

Linda Giancarlo, Clerk-Treasurer