

Village of Angola Board Meeting

MINUTES OF Tuesday, March 15, 2016 – 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 15, 2016 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Robert Beck-Fire Commissioner; Anthony Corsaro and Charles Klepfer Angola Fire Department Chiefs; Megan Southworth-Angola Fire Department; Paul Ryerse-Chief Code Enforcement Officer.

GUESTS PRESENT: None

PLEDGE OF ALLEGIANCE was led by Paul Ryerse

MAYOR FRAWLEY asked that everyone remain standing for a moment of silence in memory of the recent passing of Mr. Warren Jenson a long time dedicated Angola Volunteer Fireman, Fire Police Captain and Village of Angola's Disaster Coordinator.

APPROVAL OF MEETING AND WORKSHOP MINUTES of February 8th 2016. Motion to approve made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

VISITORS: None

COMMUNICATIONS:

Mayor Howard Frawley Reported:

- Saturday April 2nd is the annual Evans-Brant Chamber of Commerce president's award dinner. At Pioneer Camp. He will be attending. Announced that Supervisor of the Town of Brant, Mr. Leonard Pero will be recognized as "Citizen of the Year". The Clerk will prepare a proclamation.
- Rural Transit Annual luncheon April 20th at Michaels Catering Services, The Clerk will attend with Trustee Houston.
- The Village Association meeting will be held in Depew on Thursday March 17 at 7PM. There will be a discussion on the use of Drones. Many municipalities banned them for privacy and security purposes. He will not be attending the meeting due to a conflict.
- March 24th there will be an Association of Erie County Governments meeting in Orchard Park.
- Playground Equipment safety inspection workshop to be held by NYMIR on March 21st in the Town of Clarence.
- E Scrap for Camp electronic collection at the Village Hall March 28-April 1st to benefit Camp Good Days and Special Times.

Trustee William Houston Reported:

- Mentioned that there is an old Church Organ that could be donated to the electronics collection if someone would pick it up.
- Due to his attendance for the services for Warren Jensen, he was not able to attend the swearing in ceremony for Justice Glascott as he was honored to become a Justice for the Town of Evans. He will serve both Town and Village. He is replacing Town Justice Timothy Cooper who has retired.
- There will be an Easter Brunch sponsored by the Lake Shore Association of Christian Churches to be held at MPB on Easter.
- Announced that another solicitation came in about insuring water lines and now about insuring hot water heaters-both are annoying scams.
- The Town of Evans sent a letter regarding their support of re-doing the formula for the Erie County Sales Tax distribution. He feels everyone needs to be careful about promoting this because it may turn out to have a negative impact on the local governments.
- Would like to attend the Chamber dinner if he can get a ride. Mayor Frawley offered to take care of a ride to Camp Pioneer.

DEPARTMENT HEADS, COMMITTEE REPORTS:

DEPUTY MAYOR HOUSTON- REPORTED

- Attended the services for Warren Jensen, the Firemen did a wonderful job representing Warren and the Village during the service.
- Mentioned the passing of a 90 year old local farmer, Samuel Chiavetta of Brant.
- Handed out a copy of a letter he received from the artist that painted the Depot picture, Mr. Biglands, thanking Mr. Houston for the opportunity to have his painting on display at the Village Hall and for keeping him updated on the status of the Nickel Plate Depot. Mr. Biglands also reminisced about his school days at Lake Shore and his fond memories of both Mr. and Mrs. Houston.
- Reported on a letter he sent to Marilyn Hasenpusch who was appointed by the new Town of Evans Supervisor Mary Hosler to serve on a committee for the Town of Evans to help build up services, activities and recognition for the Seniors in our community.
- There was a nice article on Garage Fitness in a recent Buffalo Magazine.
- He has been in contact with the new Garbage contractor regarding some issues with the quality of service they have been providing. He is making sure they are made aware of complaints and keeping up with positive communications with the Village.
- Southtowns Coalition meeting was held last week at Dan's Restaurant. While there, it was announced that the Town of Evans Director of Community Development and Grant Writer Lori Szewczyk has accepted a position with Erie County Industrial Development Agency as a grant writer, she will be resigning her position with the Town of Evans as of April 1st 2016.
- Attended the "Zittel Pure Country" program put on at the Angola Theatre, there was not a very big turnout, but Claddagh will try and continue these kinds of programs.
- Attended the Association of Erie County Governments Association meeting in Hamburg. The District Attorney was the speaker. He mentions that the meeting was really dragging too long.

The Association President stated that they will continue to put the program on, but many attendees felt that they need to shorten the length of the meeting, Mayor Frawley agreed..

- He was not able to attend the NEST meeting but expects to receive some paperwork regarding the County tire recycling Bids.
- Was not able to attend the Erie County Water Quality meeting in Cheektowaga but plans to go to the monthly meeting.
- Has responded to an interested buyer for the Emblem Building, but believes the gentleman may be looking for something bigger. Will stay in touch.
- He and the Deputy Clerk submitted an ad to put into the Pennysaver regarding the increased water rates, the infrastructure charge and information on the new garbage contract.
- Working with the Village Clerks on the required Annual Water Quality Report for the Village.
- New streetlights have been installed on Orchard Avenue and on N. Main Street as requested by the Village Board. The Village should see a credit for some lighting replacements and repairs from a Mill Street/Delamater Rd streetlight.
- Contacted and followed up with Legislator Mills about the pot holes on S Main Street and on Lake Street.
- Not much action when he took over as Mayor for the 10 days Hub was away on Vacation.

TRUSTEE KIN- REPORTED

- Angola Library announced the retirement of the Angola Library Director Mary Truby and hiring of Jennifer Page as the replacement.
- Lego Club ages 5-13 will be held on March 29th at 6:30PM

TRUSTEE WILSON-REPORTED

- Thanked DPW Crew Chief for the good repertoire with the Schools. They have been working well together on many occasions.
- Attending a “Safe Schools” seminar at University of Buffalo on March 16th.
- April 9th will be the Environmental Fair at Evans Center Fire Hall 8-2. There will be a Chicken BBQ.
- JT Waugh parking lot Streetlight is missing. Not sure when this disappeared. Trustee Houston will follow up with the Village National Grid contact in Buffalo.

TRUSTEE KATRA – EXCUSED

MAYOR FRAWLEY- REPORTED

- Thanked the Deputy Mayor for taking over while he was away.
- He attended the NYCOM Conference in Albany in February and big discussion was the so-called 2% Tax Cap which is only a .012 tax cap for the Village. Due to the Cap, the Assembly and the Senate may provide more “grant” opportunities to assist municipalities. AIM funding will also be continued.
- While at the NYCOM Conference there was also discussion of “Drones” some municipalities prohibit them due to safety and privacy laws. No municipality has the right to offer permits for the use of Drones, the applicant must go to the FAA.

- The first time in 20 years that the NYS Constitution will be coming up for a vote, one of the items for consideration will be term limits for Senate and Assembly seats and will also be reviewing other constitutional amendments.
- The County District Attorney will be visiting municipalities on request.

ATTORNEY – REPORTED

Trustee Houston asked him to follow up on the Cable Franchise Agreement; one of the things that they are slipping into the contract was that the Municipality cannot have the utility bill audited.

- In regard to the resolution with ECWA, for purchasing supply items the Village will have to pass a local law to change the procurement policy.

POLICE – Chief Ernest Masullo- Submitted monthly report.

Motion to Enter into executive session to discuss a personnel matter Motion made by Trustee Kin, seconded by Trustee Houston, 7:35PM. Motion to re-enter regular Board Meeting, made by Trustee Wilson, seconded by Trustee Kin 7:40PM. No action taken

GENERAL CREW CHIEF – Raymond Ashton handed in a detailed report. Also reported working on water shut-offs. Dealing with Erie County Sewer district regarding the handling of storm drains and needed ditching.

FIRE CHIEF –Charles Klepfer Reported:

- The new Training Trailer is expected to be delivered by the end of March and be placed at the South Main Street Fire Hall. Hoping the Depot would be out of the way, but they will be able to squeeze in the new unit.
- Making plans for a “wine tasting” event on August 27th at the fire hall if the board approves. Will get information out to the board very soon.
- Waiting for the 3rd quote to come in to order some needed minitors.
- Shared his condolences on the loss of Disaster Coordinator Warren Jensen and stated that Keith Young is taking over the duties. Keith is a lifetime member of the Fire Department.
- Motion to Approve Angola Volunteer Firemen Robert Reed to go to “Child Safety Seat Training” made by Trustee Wilson, seconded by Trustee Houston. Expenses are covered under the car seat grant, unanimously carried.

FIRE COMMISSIONER ROBERT BECK- No REPORT:

CODE ENFORCEMENT– Chief Code Enforcement Officer Paul Ryerse-Reported

- **59 N Main Street-Landbanking moving forward**
- **Flex-O-Vit is moving forward to rebuild.**
- **Will follow up on the Angola Village Loft at 77 N Main.**

PLANNING& ZONING– ABSENT

DISASTER COORDINATOR-ABSENT-Clerk will contact him about meeting attendance.

CLERK-TREASURER – Linda Giancarlo Reported:

- Working on monthly financial reports and budget for 2016-17.
- Updating website
- Working on settling a few issues with the new garbage contract.
- Getting ready to close books for the year.
- DASNY grant through Senator Grisanti is moving forward, she sent in the paperwork. This will be for the gas Pumps, Playground, Sidewalks and Mongoose Jetter.
- Zoning Map has been completed by Donald Gallo

OLD BUSINESS:

1. **Sale of Water Plant- pending new interested party GAR Associates. When the Village is ready, they will offer an invitation to bid.**
2. **Depot Project- pending**
3. **USDA- funding for outside retail water district- nothing new**
4. **Land Banking 59 N Main- discussed, moving forward**
5. **Solar Energy-pending future solar site for residents-pending. Mayor Frawley mentioned a good energy company he talked with in Albany**
6. **Union negotiations-pending**
7. **Justice Court Audit-pending**

NEW BUSINESS:

1. **Eber Inman – property cleanup Mill Street.** - Code Enforcement Officer Paul Ryerse will follow up as property is in violation. There is rubbish falling into both creeks.

RESOLUTIONS OF MARCH 15, 2016

#1APPROVE SHARED SERVICES APPLICATIONWITH THE TOWN OF EVANS FOR ALOCAL GOVERNMENTS RECORDSMANAGEMENT IMPROVEMENT FUND

WHEREAS, the Village of Angola currently stores inactive records in a storage area above the DPW Barns, and

WHEREAS, there is an immediate concern for the safety these inactive records, and

WHEREAS, the Village of Angola is desirous of developing a sustainable long-term records management shared service relationship with the Town of Evans. Now

THEREFORE the Village of Angola offers this proposed resolution in approving a “Shared Services Application” to support the ongoing cooperative relationship to house Town and Village inactive records safely by constructing an improved records storage area at the Evans Municipal Building.

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

#2- SET PUBLIC HEARING FOR TENTATIVE BUDGET - APRIL 11, 2016 - 7:15PM

RESOLVED that pursuant to Village Law Section 5-504 the 2016-2017 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 14, 2016. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 15, 2016. Said Tentative Budget includes maximum compensation for the Mayor of \$5,500 per annum and for the Trustees of \$3,000 per annum. The 2016-2017 Budget

reflects an increase of the tax rate from \$5.83 to \$5.94 with an increase in the garbage rate to \$200.00 per unit. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,235,666.00
Water Fund Appropriations	\$ 842,050.00

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 11, 2016 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 Wilson, seconded by Trustee Kin, unanimously carried.**

#3 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, 2016 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2016-17 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 Kin, unanimously carried**

#4 APPROVE ESCRAP 4CAMP PROJECT

BE IT RESOLVED, the Village of Angola Board of Trustees approves the Clerk sign the Village of Angola up for an “Escrap4Camp” program that is an electronics recycling program to benefit Camp Good Days and Special Times. The collection will run the week of March 28-April 1st 2016. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#5 APPROVE SHARED SERVICES AGREEMENT WITH NYSDOT

WHEREAS the Village of Angola, pursuant to Section 99-r of the General Municipal law wishes to enter into a Shared Services Agreement with the NYSDOT in an effort to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties resources.

BE IT RESOLVED the Village of Angola hereby authorizes the DPW Crew Chief Raymond Ashton to execute the same and enter into a shared services agreement with the NYSDOT, and

BE IT FURTHER RESOLVED the term of the Shared Services Agreement shall be for one (1) year. With options to extend and/or revoke as per terms of said agreement. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**

#6 APPROVE USE OF HERMAN PARK FACILITIES

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

- 1)** Amy Jakubczak, on Saturday, June 25, 2016 from dawn to dusk for a wedding. A \$25.00 non-refundable deposit has been received.

- 2) Gerald Newman on Saturday, July 9, 2016 from dawn to dusk for a graduation party
- 3) Mary Goodrich on Sunday, June 26, 2016 from 10am-7pm for birthday party
- 4) Mary Goodrich on Sunday, August 7, 2016 from 9am -7PM for memorial party

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

#7 APPROVE ANNUAL FAMILY FUN WALK

RESOLVED the Village of Angola Board of Trustees approved the application from the Lake Shore Family Support Center – Leslie Grimaldi to hold a family fun walk on Saturday April 23, 2016 From N Main Street Bus Garage to Woodward, Miller and Sunset back to Lake Shore High School. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#8 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. A5010.1.1.4 – 5 days for a total of \$1,128.50. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried**

#9 APPROVE FIRE DEPARTMENT MEMBERSHIP

RESOLVED the Village of Angola Board of Trustees approves membership of Franklin Gelster III, of 114 S Main Street, Angola NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on March 1, 2016. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

#10 APPROVE VILLAGE TO PURCHASE WATERMAIN MATERIALS WITH ECWA PURCHASE CONTRACT

WHEREAS, the Village of Angola operates a water system, and
WHEREAS, by contract, the Village of Angola purchases water from the Erie County Water Authority, and
WHEREAS, the Village of Angola purchases various materials for the repair, maintenance and improvement of the water system, and
WHEREAS, the Erie County Water Authority has advised that by agreement with material vendors, the benefits of its Water main Materials Purchase Contracts for the period January 1, 2016 through December 31, 2017 and contract for the Furnishing and Delivering of Water Meters for the period August 1, 2015 through July 31, 2018, have been extended to the Erie County Water Authority customers, including the Village of Angola, and
WHEREAS, the Village of Angola has reviewed the contracts and bidding processes, and
WHEREAS, the Village of Angola is satisfied that the Erie County Water Authority has complied with the requirements of the General Municipal Law in awarding each contract to the lowest responsible bidder, and
WHEREAS, the Village of Angola is satisfied that the contracts, by their terms, extend the benefits to the Erie County Water Authority customers, including the Village of Angola, and

WHEREAS, purchasing materials pursuant to said contracts allows the Village of Angola to benefit from the economies of scale and the time expense of complying with bidding requirements and is in its best interests.

NOW, THEREFORE, be it resolved that the Village of Angola is authorized to make purchases of water main materials pursuant to the terms of the following Erie County Water Authority water main Materials Purchase Contracts for the period January 1, 2016 through December 31, 2017, from:

Everett J. Prescott, Inc.

K & S Contractor Supply, Inc.

Lock City Supply, Inc.

M J Pipe & Supply, Inc.

The Vellano Corporation

Ti-Sales, Inc.

HD Supply Waterworks

BE IT FURTHER RESOLVED that the Village of Angola is authorized to make purchases of water meters pursuant to the terms of the following Erie County Water Authority Contract for the Furnishing and Delivering of Water Meters for the period August 1, 2015 through July 31, 2018, from:

Neptune Technology Group, Inc. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

AUDIT OF BILLS – Motion to pay the bills brought forth on March 15, 2016. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

ADJOURN to Re-organizational meeting will be held at 6:45 PM prior to the 7PM regular meeting April 11, 2016 at the Village Hall and Budget Hearing at 7:15.

Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried. In memory of Warren Jensen.

Meeting adjourned at 8:10PM

Submitted By

**Village Clerk Treasurer
Linda Giancarlo**
