

# Village of Angola Board Meeting

**MINUTES OF Monday, October 17, 2016 – 7:00 PM**

At a regular meeting and CDBG Hearing of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on October 17, 2016 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Ronald Straub – Angola Fire Department; Keith Young-Disaster Coordinator.

**GUESTS PRESENT:** Jennifer Page-Angola Public Library Librarian

**APPROVAL OF MEETING MINUTES of September 12 and September 27, 2016 Motion Made By Trustee Houston, Seconded By Trustee Katra, unanimously carried**

## **VISITORS:**

**Angola Librarian Jennifer Page for George Wyman Sign Presentation:** Trustee William Houston presented Librarian Jennifer Page with a Framed “George Adams Wyman” Certificate and letter to display at the Library regarding a sign the Village will be installing on the front of the Library Building. Mr. Wyman is the first individual to cross our country by motorcycle back in 1903. He had a stop in Angola for an overnight stay and made arrangement for the Emblem Bicycle Factory to repair the fork on his bike. Literature and certificate were given to the Librarian and an aluminum sign marking his traveled locations will be installed on the front of the Angola Library building nearest to the corner of Lake Street and North Main Street where Mr. Wyman left for Buffalo. The Evans Historical Society was also given this information on a poster.

## **COMMUNICATIONS:**

Mayor Frawley:

1. There is an Erie County Governments Association meeting on October 27 in Clarence, he will not be able to attend.
2. There is a Village Association Directors meeting on October 20<sup>th</sup> in East Aurora, he will be attending.
3. Read the correspondence from NYMIR, the Village’s Property and Casualty Insurance Carrier regarding the successful year and the check sent to the Village for 2<sup>nd</sup> capital gains reimbursement in the amount of \$754.08
4. Mentioned literature from NYMIR regarding the “Thrive to Drive” program offered to the DPW Crew.

Trustee Houston:

1. Reported on a survey that went around regarding the “Southtowns Planning and Development” meetings and whether they should continue to schedule meetings due to the poor turnout. Consensus was to keep them going.
2. Thanked the Village Clerk-Treasurer for the brochure that came out from the school called “News and Notes”
3. Sad to say that the Episcopal Church in Wanaka, NY closed its doors.

## **DEPARTMENT HEADS, COMMITTEE REPORTS:**

### **TRUSTEE HOUSTON –**

- Attended the Rural Transit annual meeting at Chefs Restaurant in Buffalo, they approved their budget and announced that they will not be taking the extra money from the Towns this year. Afterwards was the annual County CDBG meeting which reported that the program will be allowing up to \$150,000 instead of the usual \$100,000. There were complaints regarding the length of the meetings, too many speakers and too lengthy of a program.
- Southtowns Coalition announced that there will no longer be a Barn Dance as a fundraiser. It was not as successful as they hoped.
- The Village may get George Wyman (individual to cross our country by motorcycle) information for the Southtowns Coalition News Letter.
- Was not able to attend the Water Quality meeting. May try to make the next one in November.
- Attended the Annual Homecoming Parade, everything went really well. Thanked the Angola Fire Department for doing a great job with traffic control.
- Thanked Mayor Frawley and his wife for accompanying him to the NYCOM meeting that was held in Ellicottville.
- Wrote letters to 3 individuals regarding the draining of swimming pools as per EC Sewer Authority regulations.

### **7:15 Motion to closed regular Board meeting and OPEN PUBLIC HEARING-CDBG FUNDS, made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#### **Clerk-Treasurer read notice:**

**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 17, 2016 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 2017 CDBG application/agreement.

Notice of Public Hearing  
Notice to the Citizens of the  
Village of Angola

A Public Hearing will be held on Monday, October 17, 2016 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 meeting room is wheelchair accessible. Those needing special arrangements should call (716) 549-1126 by October 17, 2016.

By Order of the Village Board  
Linda Giancarlo  
Village Clerk-Treasurer

**Trustee Houston** gave a brief description of past projects the CDBG Funds were used for such as replace many old waterlines, replace sidewalks, curbs, Library improvements etc. things that have benefited the whole area. Current interested projects the Village would like to apply for are more waterline replacements. The Aging waterlines throughout the water district have been in need of replacement due to flow issues, quality issues and the constant breaking and repairing of lines. After discussion, he and the Board suggested to re-submit the application from last year for Lorain Street waterline replacement, and also submit for waterline replacement on School Street to tie into the larger new lines on North Main Street and on High Street. This will add to the fire protection at the School as well. The third project is to support the Rural Transit Van program as this too is an asset and a need for our residents.

**COMMENTS FROM THE FLOOR- No comments came from the floor.**

**Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting came from Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

**DEPARTMENT HEADS, COMMITTEE REPORTS (Continued):**

**TRUSTEE KIN – Reported on Behalf of the Angola Library:**

- Preschool story time Wed at 6:30 ages 2-5
  - Harvest Dinner fundraiser Saturday October 22 6PM Evans Canter Fire Hall
  - Library Club Monday October 24 630 ages 5-13
  - Halloween Party Saturday October 29 2:30 ages 2-8
  - Fall on the Farm Thursday November 3 ages 3-6
  - Magical creatures Saturday Nov 5 2pm ages 6-10
  - Senior Coloring Club Fridays 11a, ages 55 and over
- Jennifer Page announced a “Book a Trainer” program November 4 ages 17 and up

Also, attended the CRC meeting at the Evans Town Hall on October 6, brought literature to the Village

**TRUSTEE WILSON – Reported:**

- Attended the Homecoming Parade, it went very well. Commended the Angola Fire Department for the positive progress in building public relations again
- Announced that his son Zachary completed his Eagle Scout Ranking, would like to have him come in when he is completed.
- Is scheduling the next Main Street Cruise, for Saturday July 8<sup>th</sup> 2017. Good turnout this year of 95 cars and may see even a larger support next year.

Trustee Houston asked him to check on the large county water loss on Pontiac Road that is putting a strain on the Village lines.

Ray Ashton stated that he will contact the County. The Village has recently had some breaks on S. Main and maybe this is a result of a County leak on Pontiac Road.

**TRUSTEE KATRA- No Report**

## **MAYOR FRAWLEY– Reported**

- Holiday decorations to go up on November 13<sup>th</sup> and would like to leave some of them up a little longer as per many residents requests. Snowflakes and stars look bright and festival throughout the business district to stay up longer. The Board agrees to leave them up to February 1<sup>st</sup>.
- Nice to see Main Street packed with cars tonight. It's because there is a more adult geared movie (Sully) playing tonight. They need to do this more.
- Complimented the new blacktop laid at the Garage Fitness Building on Orchard and N Main that Trustee Houston owns, it looks nice.
- Attended the County meeting with Trustee Houston discussed County Winter Salt Purchase contract prices; Erie County Broadband study; CDBG \$150,000 increase and the Tax Cap.
- Attended the Democratic Chairman retirement dinner for Bob Catalino
- Attended the NYCOM meeting with Trustee Houston in Ellicottville. Found it to be an interesting meeting. Hoping to move Main Street Conference the local area.
- Not sure if he can attend the NYCOM meeting in Albany in mid November due to it being the same weekend they are doing the holiday lights.

**ATTORNEY – Attorney Yusick asked to go into executive session to discuss a legal matter. Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried 7:33PM**

**Motion to close executive session and re-enter the regular board meeting made by trustee Kin, seconded by Trustee Houston 8:08PM**

**Mayor Frawley announced that no action was taken in executive session.**

**POLICE – Chief Ernie Masullo** submitted the monthly report

- The missing broken “Historic Train Crash Site” sign was found alongside the road by the County Highway Department. The Village posted a \$200 reward for information on the sign.

**GENERAL CREW CHIEF – Raymond Ashton** submitted his detailed report.

- Also has been repairing a few small water leaks here and there.

**FIRE CHIEF – Ronald Strab reported:**

- The Fire Department will be holding a “Meat Raffle” on Friday November 4<sup>th</sup> at 6:30 at the Fire Hall on Commercial Street. They are looking for basket donations. Asked to borrow the Village PA system. Approved. He will get a flyer to the Clerk for the website.

**FIRE COMMISSIONERS – Excused**

**CODE ENFORCEMENT – Excused-report submitted**

**PLANNING – Absent**

**ZONING – Absent**

**DISASTER COORDINATOR- Keith Young Reported**

- DEC Grant has been approved and a Check for the Fire Department will come in for \$1,500, the Board congratulated the Fire Department.

**CLERK-TREASURER – Linda Giancarlo Reported**

- Restore NY Grant Application for the renovation of the Angola Nickel Plate Depot, was completed and filed before the deadline. She then took a much needed vacation.
- Closing the September financials
- Working on the CDBG application, thanked Donald Gallo for preparing the 2017-18 applications, she will be working on some support letters and other paperwork for the applications. Trustee Wilson told her that Emmet Lonergram offered to help her with the support letters.

**OLD BUSINESS:**

1. **Sale of Water Plant- no update**
2. **Depot Project-location approval-discussed**
3. **USDA- funding for water district-pending, Engineer and Clerk will follow-up regarding income survey as USDA requires.**
4. **Land Banking 59 N Main- Mayor will contact Landbank**
5. **Solar Energy- no update**
6. **Union negotiations-MOU-done (remove)**
7. **Justice Court Audit-completed-see resolutions (remove)**
8. **Review Erie County Water Authority Tariff Sheets- pending**
9. **CDBG projects review-discussed**
10. **Grove Street Project restoration- completed (remove)**
11. **LED Streetlights- (remove)**
12. **Swimming Pool Draining-done (remove)**
13. **Update Master Plan with Town of Evans**
14. **Mill Street waterline-moving along, started today**

**NEW BUSINESS:**

1. **Fire Hydrants Old Lake Shore Road** - Trustee Houston will send a letter to the Town to make sure they paint the newly installed hydrants red and white to coincide with all the Village Hydrants.
2. **Erie County Storm Drains and Crosswalk on North Main Street-** Trustee Houston requested permission to contact the County and ask for the cross walk in front of the Library to be restored to Brick and to re-address the drains, etc. Permission granted
3. **Stolen 1867 “Angola Horror” Memorial Sign-** Found by County Highway and returned. May need some repair work or replacement.

**RESOLUTION OF OCTOBER 17, 2016**

**#1 APPROVE Celebration of Halloween**

**BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby declares Monday, October 31<sup>st</sup> 2016 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 Kin, Seconded By Trustee Wilson, unanimously carried**

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**#2 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, 2016 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 Houston, Seconded By Trustee Kin, unanimously carried**

Trustee Houston asked the Clerk’s office to call the people that are not normally on the list out of courtesy.

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**#3 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 24, 2016 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 \$5,991.11 Village and \$4,413.26 Outside district for a total of \$10,404.37. **Motion Made By Trustee Wilson, Seconded By Trustee Kin, unanimously carried**

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**#4 APPROVE Ranking for CDBG 2017-18**

**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 2017-18 Projects upon approval of Erie County CDBG:

1. Lorain Street Waterline Replacement
2. School Street Waterline Replacement
3. Rural Transit Van Program support

**Motion Made By Trustee Katra, Seconded By Trustee Kin, unanimously carried**

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**#5 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, 2016 ending April 1, 2017, there will be no street parking from 12 AM Midnight to 7:00 AM, everyday including Sundays and Holidays. **Motion Made By Trustee Kin, Seconded By Trustee Wilson, unanimously carried**

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**#6 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 2017-18 program year. **Motion Made By Trustee Wilson, Seconded By Trustee Houston, unanimously carried**

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**#7 APPROVE MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of the following to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on September 8, 2016

1. Marion Czechowski 44 Glenwood, Angola NY 14006
2. Brian Wagner 72 South Main St. Angola NY 14006
3. Arthur J. Leonard 791 Nicole Lane, Angola NY 14006

**Motion Made By Trustee Houston, Seconded By Trustee Katra, unanimously carried**

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**#8 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 29, 2016 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 Wilson, unanimously carried**

**Trustee Houston asked the Fire Department to make sure the parade stays on the proper route.**

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**#9 WINTER SALT USE AGREEMENT WITH LAKESHORE CENTRAL SCHOOL**

**BE IT RESOLVED**, that the Village of Angola Board of Trustees authorized Mayor Frawley to enter into a 2016-2017 “Winter Salt Use Agreement” with Lake Shore Central School District, offering that the Village of Angola Department of Public Works will provide winter salt to the Lake Shore Central School District at a price of \$63.00 per loader/scoop. **Motion Made By Trustee Houston, Seconded By Trustee Kin, unanimously carried**

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**#10 APPROVE RESOLUTION OF OCTOBER 11 for the COURT CLERKS APPLICATION TO THE JUSTICE COURT ASSISTANCE PROGRAM.**

**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 up to the maximum amount available 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 Wilson, unanimously carried**

The Board commented on the great job the Court Clerk does on her grants and suggested maybe to have her look at the Village Grants.

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**#11 APPROVE INTERNAL JUSTICE COURT AUDIT**

**WHEREAS**, the Village of Angola, Board of Trustees requests 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**, an internal audit of all court records covering the dates of June 1, 2015 through May 31, 2016 took place on June 15, 2016, and

**WHEREAS**, the Village of Angola has reviewed said audit reports and no false or negative findings contained therein.

**NOW THEREFORE BE IT RESOLVED**, that the Village of Angola, Board of Trustees hereby approves the June 1, 2015 through May 31, 2016 Justice Court Audit, completed on June 15, 2016, and authorizes the Clerk to submit a copy of this resolution and a copy of the aforementioned Audit to the New York State Office of Court Administration, Director of Eternal Audits. **Motion Made By Trustee Wilson, Seconded By Trustee Houston, unanimously carried**

**The Board commented on the extremely well done job**  
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**#12 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/personal days as per page 16 section 4-b of the Union Contract. Charge to account A5010.1.1.4 – 5 days for a total of \$1,250.00. **Motion Made By Trustee Houston, Seconded By Trustee Katra, unanimously carried**  
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**#13 APPROVE MAYOR TO SIGN UNION CONTRACT AGREEMENT**

**RESOLVED** the Village of Angola Board of Trustees approves the Mayor to sign the Memorandum of Agreement between the Village of Angola and the AFSCME Local 1095-A Village of Angola Department of Public Works Employees. **Motion Made By Trustee Kin, Seconded By Trustee Wilson, unanimously carried**  
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**#14 APPROVE METER READER ADDITIONAL ROUTES**

**RESOLVED** that the Village of Angola Board of Trustees approves that Mark Engler can conduct the bi-monthly meter reading for Sandra Heusinger due to her absence for personal reasons for the December 2016 reading. **Motion Made By Trustee Houston, Seconded By Trustee Wilson, unanimously carried**  
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**#15 APPROVE WATER SYSTEM IMPROVEMENTS BE DECLARED A TYPE 11 ACTION UNDER NYCRR**

**RESOLVED** that the Village of Angola Board of Trustees, declares that the proposed water system improvement project described in the June 13, 2016 Report entitled "2016 Water System Improvements Final Engineering Concept Report for the EFC Grant Application" submitted by Donald Gallo, Consulting Engineer, P.C is for the replacement of old, deficient water distribution lines; and as such, can be considered as a Type II Action under NYCRR SEQRA Regulation 617.5 ( C ) (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind. **Motion Made By Trustee Wilson, Seconded By Trustee Kin, unanimously carried**

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**#16 APPROVE PENFLEX SERVICE FEE AGREEMENT**

**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" at a cost of \$3,000 for the period November 1, 2016 to October 31, 2017. **NOW**

**THEREFORE, BE IT RESOLVED** that the Village of Angola authorizes the Mayor to sign the 2016/2017 Penflex Service Fee Agreement and authorizes a base fee payment to Penflex of \$2,250. **Motion Made By Trustee Katra, Seconded By Trustee Kin, unanimously carried**

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**#17 APPROVAL OF WATER ACCOUNT ADJUSTMENT**

**WHEREAS**, Water Account #I3310 shows an extraordinary charge for the loss of water, and **WHEREAS**, it has been determined that the owner was not aware of the line break that resulted in the loss and immediately took all reasonable actions to repair the problem upon becoming aware, and

**WHEREAS**, the owner has requested an adjustment of the charges.

**NOW, THEREFORE BE IT RESOLVED**, the Angola Village Board authorizes an adjustment of the above account to show a charge of \$2,484.74. **Motion Made By Trustee Houston, Seconded By Trustee Wilson, unanimously carried**

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**#18 APPROVAL OF WATER ACCOUNT ADJUSTMENT**

**WHEREAS**, Water Account #O8904 showed an extraordinary charge allegedly as a result of a water loss which was disputed by the owner, and

**WHEREAS**, the Village engineer investigated the circumstances and has reported to the Village Board that in his opinion, the reading was a result of an issue with the meter.

**NOW, THEREFORE BE IT RESOLVED**, the Angola Village Board authorizes a settlement of the disputed charge in the amount of \$1,750.00. **Motion Made By Trustee Houston, Seconded By Trustee Wilson, unanimously carried.**

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**AUDIT OF BILLS** **Motion Made By Trustee Houston, Seconded By Trustee Katra**, to pay the bills laid before the Village Board at tonight's Meeting, unanimously carried.

**ADJOURN** **Motion Made By Trustee Kin, Seconded By Trustee Wilson to adjourn** to the next regularly scheduled Board meeting on November 14<sup>th</sup>, 2016 at 7PM with a workshop at 6:30 if needed.

Submitted By

Linda Giancarlo-Village Clerk-Treasurer