

January 10, 2011 Index

VISITORS: Disaster Coordinator Warren Jensen; Catherine Colmerauer-Hamburg Sun; Raymond Ashton-DPW Crew Chief;

COMMUNICATIONS: EC Assoc. of Govern'ts; safety with the high curb on the corner of Lake Street and North Main, flood insurance report

TRUSTEE HOUSTON: Streetlights; High St.; incident Emblem building;NYCOM Winter Legislative Mtg., passing of Heusinger, Channel 2 News Historical report Shultz; water leaks under control

TRUSTEE KIN: Director of Buffalo/E.C. Library resigned

TRUSTEE WILSON: bids Old 1981 American LaFrance Ladder/Fire Truck

MAYOR FRAWLEY: Christmas Caroling went good;Holiday lights removed;NFTA meeting in Brant;

ATTORNEY: Sale of Water Plant, easement Sunset water drainage

POLICE CHIEF - excused

GENERAL CREW CHIEF: Properties Maintenance, snow plowing, water leaks, New truck,Terrylynn Rd issue;Stormwater Coalition; water workshop; SCADA, Security cameras Herman park

FIRE COMMISSIONERS:<Kaminski> Engine #6 repairs,<Warren Jensen>HASNY training

CODE ENFORCEMENT: Fire inspections, Emblem plant

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: closed monthly books

OLD BUSINESS: 1.International Building- pending Erie County resolution 2 .Sale of Water Plant – discussed 3. Thruway Water – pending 4. Cut in curb, Lake and N. Main Streets- spring 5. Emblem Bldg.- discussed 6.Erie County Sewer District #2-Backflow and meter placement requirements- pending 7.WT Hoag School drainage-easement being resolved 8. Stream Bank FEMA project – pending request for more funds 9. Herman Park work-pending in spring 10. Historic Marker for Bundy Mill-pending 11.Capital Projects- Fire Truck, Library Addition 12.Abandoned Cemetery- N. Main Street-Trustee Houston calling Town of Evans Supervisor Pordum 13.Code Enforcer Contract with Town of Evans-see resolutions 14. Water Department SCADA system-discussed

NEW BUSINESS:

RESOLUTIONS:

#1 AUTHORIZE CLERK TO PUBLISH ELECTION NOTICE

#2 APPOINT ELECTION INSPECTORS

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

#4 APPROVE FIRE DEPARTMENT MEMBERSHIP

#5 APPROVE REQUEST TO ERIE COUNTY FOR ADVANCE PAYMENT FOR EMBLEM BUILDING REPAIRS

#6 APPROVE ASSEMBLAGE APPLICATION FOR Family Fun Walk

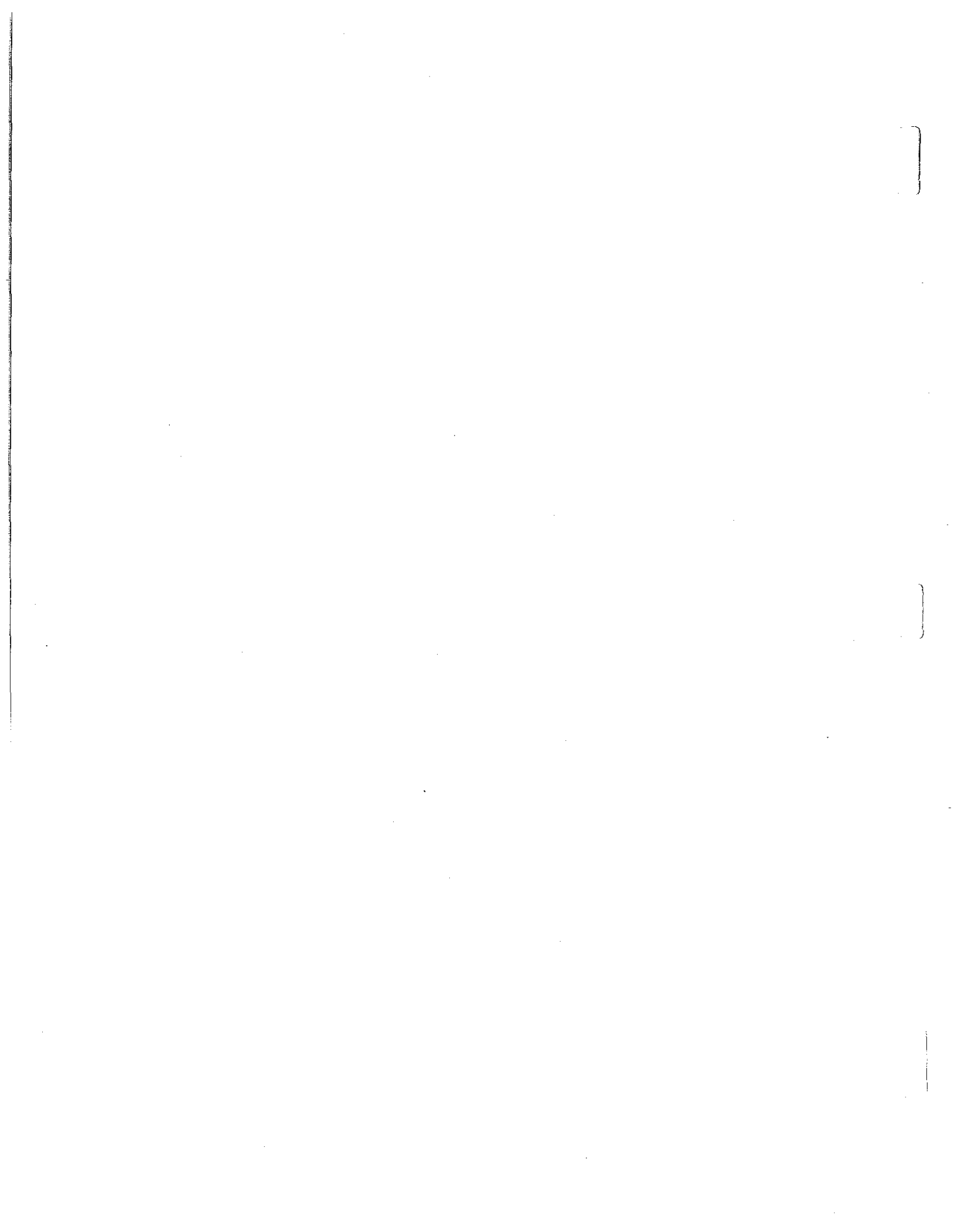
#7 DECLARE SURPLUS FOR DPW DUMP TRUCK

#8 APPROVE PROPERTY TAX CAP MANDATE RELIEF

#9 AUTHORIZE EASEMENT AGREEMENT, FOR KUCK PROPERTY

#10 AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH THE TOWN OF EVANS FOR BUILDING INSPECTOR SERVICES

#11 APPROVE LINE OFFICERS FOR THE VILLAGE FO ANGOLA FIRE DEPARTMENT



MEETING MINUTES
Village of Angola Board Meeting
Monday January 10, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on January 10, 2011 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Fire Commissioners Lynne Kaminski; Angola Fire Chief Chuck Carlson; Disaster Coordinator Warren Jensen; Catherine Colmerauer-Hamburg Sun; Raymond Ashton-DPW Crew Chief;

PLEDGE OF ALLEGIANCE – Led by Warren Jensen

CALL MEETING TO ORDER at 7:00PM

VISITORS: no comments from floor

COMMUNICATIONS:

Mayor Frawley Reported:

- Erie County Association of Governments meeting will be held Thurs Jan 27, 2011, at Romanello's in Hamburg, Town of Brant Supervisor Lenny Pero will be sworn in as President of the Association by retired Senator Dale Volker.
- Read a letter regarding the concern of safety with the high curb on the corner of Lake Street and North Main, from Phil Vancoughnet, Shultz's Hardware Owner. Trustee Houston stated that the High Curb area will be corrected by sidewalk work in the spring of 2011.

Trustee Houston Reported:

- Reported that flood insurance report shows nothing in the Village except Herman Park. Charles LaBarbera met with the DEC regarding this flood plan, and the Village maps have not changed as far as flood plans go.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Reported that some streetlights have burned out and he contacted National Grid for repairs.
- Reported how nice High Street was, now all lit up as per the request of a resident in the area who went door to door getting signatures from other residents in the High Street, School Street and Center Street area. He and the Clerk received compliments from the resident. National Grid moved quickly in resolving this request for 3 new lights and the area is much safer and brighter now.
- Still waiting to hear information regarding Family Court for the incident at the Emblem building.
- Requested to go to the NYCOM Winter Legislative Meeting on February 27 and 28th. Mayor Frawley thanked Trustee Houston for this request because the Mayor stated that he is unable to go this year and it would be nice to have a representative from the Village of Angola there as many important topics are on the agenda.
- Mentioned the passing of 29 year old Christopher Heusinger, the son of our meter reader, Sandy, and asked that tonight's meeting be adjourned in his honor as well as Santo Borzelleri; Virginia Allen Palmerton; Samual Lomando Sr. and Marco Faraci, the Board agreed.

Mayor Frawley also asked for prayers to go to Donald Mogavero who is undergoing a second surgery for his back this week.

- Trustee Houston mention that Rick Kelman from Channel 2 News scheduled an interview with him at Shultz's Hardware in honor of celebrating 150 years of business. While here, Mr. Kelman was fascinated with the Trains going by. When he returned home he did some research regarding the Angola Trains and their history and returned to interview Trustee Houston again at home regarding the history of the December 18, 1867 Angola Horror at Big Sister Creek Bridge. Mr. Kelman's fascination brought him back to Angola on even another day to get more pictures of the trains as they came through the Village. The report was broadcast on TV and on a FM Radio Station.

TRUSTEE KIN reported:

Reported on behalf of the Angola Library:

- Announced that the Director of the Buffalo/Erie County Library has resigned her position and an interim Director will be appointed, but no information has come in yet.
- Many programs are going on at the Angola Library and have been successful.
- Everything is going well at the Library.

TRUSTEE WILSON reported:

January 10 2011

- Commented that current bids for the Old 1981 American LaFrance Ladder/Fire Truck that the Village has up on Auctions International is now at \$3,200.00 This is far from the original value the Board was given of \$900.00 for this fire truck by firemen. The auction goes until January 18th and he is interested to see how things go with the auction.

Trustee Houston commented that many water leaks were taken care of and the cost and water usage we have been paying to Erie County Water Authority is now under more control.

Mayor Frawley asked if anything has been taken care of with the owed water bill for the property on the corner of Orchard and Mill St.

Trustee Wilson stated that the property was sold at the County Auction along with 2 others in the Village; they were all bought by the same party.

MAYOR FRAWLEY reported:

- Announced Christmas caroling in December at the Gazebo in mid December went very well.
- Reported that the Holiday lights have been taken down, and there is need for more younger people to get involved in this yearly project.
- Announced a meeting in Brant with the NFTA regarding Southtown's Tourism committee and funding from the New York State transportation department for 30 passenger buses. Hope to get funding for tourism for the southtowns from Hamburg to Salamanca. Town of Brant Supervisor has been in contact with the federal transportation department in Washington who plan to attending this meeting

ATTORNEY – reported

- In regard to the sale of the Water Plant, he stated that Mayor Frawley has contacted the Attorney from NYCOM who has taken the matter to heart and has contacted him and the DEC to get the sale resolved and the agreement signed as it was.
- Easement tonight for Sunset water drainage issue

He has reviewed the CEO contract between the Village and the Town of Evans, and it is on for a resolution tonight.

POLICE – excused

GENERAL CREW CHIEF – Raymond Ashton reported:

1. maintenance being done on Village properties and equipment
2. snow plowing and keeping the sidewalks cleaned
3. took care of a few water leaks
4. working on obtaining his class d water license.
5. new truck is here and looking forward to getting it on the road
6. working with Lake Shore Central School representative on the Terrylynn Road issue.
7. talking with the Stormwater Coalition representatives for some guidance
8. He and Jack Krajacic are attending a water workshop in February
9. looking at SCADA systems for the water tank and other locations
10. would like to purchase some security cameras for Herman Park and the Village Hall, he will look at prices and report to the board. Will also look at ideas for keys for the bathroom at Herman Park instead of leaving it opened all year long. He has talked with Chief Masullo and is working on some ideas.

Mayor Frawley stated that many compliments are coming in from residents regarding the outstanding work our DPW crew has been doing.

Mayor Frawley also asked to start working on a water map and marking the shut off valves.

Ray Ashton says with the new GPS unit, he will be able to start working on a map.

FIRE COMMISSIONERS –

Lynne Kaminski asked if the Board would talk to her after the meeting about what happened during tonight's workshop, and if any action was taken regarding the elected Chiefs in the Fire Company. There has to be a license check done by the insurance company. The Village Clerk will take care of it.

- Reported that #6 so far this year has cost the department about \$8,000 in repairs and she needs to investigate what is going on with the work that is being done on it such as ladder test, pump work. The old Chief had regular maintenance done in the past year, and yet all this work is being redone and reported other issues that should have been already recorded.

Trustee Wilson asked what action has been taken to contact this company regarding these issues.

Fire Chief Carlson said that he has talked to the company in question, Gorman, and they are getting together to go over the issues.

Commissioner Kaminski stated she would pull the bills and hold them until it gets resolved.

The Board clarified with Commissioner Kaminski that they asked why she was not in attendance at the workshop and the other commissioners and Chief said "they did not know."

Commissioner Kaminski stated that Commissioner Beck told her that there was no workshop. She heard nothing from anyone else. She stated she would have been here if she knew there was one scheduled. The Village Board assured her there was no action taken.

Disaster Coordinator –Warren Jensen- reported

He received notification from Erie County Fire Services questioning when the Village is Scheduling the HAZNY training. The board approved to schedule the training for February 9, 2011 from 9-3PM. He will submit a general letter to the Village Clerk and she will distribute it to the Village businesses.

CODE ENFORCEMENT – Charles LaBarbera - reported

- Will be performing fire inspections in the Village this week.
- Emblem plant is completely boarded and the roof drains have been tarred, however the boards and the drains are rotted at some locations. All is secured and spring maintenance is planned.

Mayor Frawley mentioned that residential garbage is going out way too early on Sundays and this is causing an issue.

Charles LaBarbera stated that he could send out letters again. The Clerk will put a small reminder in the Angola Pennysaver.

- Fence is up on home at 46 Orchard Avenue but the zoning board allowed board on board across front, and a stockade fence around the rest of property.

Trustee Houston reported that the village board saw no meeting minutes from the Zoning Board in finalizing the project approval in this regard.

PLANNING – absent

ZONING – absent

CLERK-TREASURER – Closed monthly books. All is going well

Trustee Houston thanked the clerk for working on the Medical insurance with the union and the retired former employees.

Motion Made to enter into Executive session to discuss personnel, Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried. 7:45PM

Motion to re-enter the regular Board meeting made by Trustee Kin, seconded by Trustee Wilson, unanimously carried 8:05PM

Mayor Frawley announced that no action was taken in the executive session

OLD BUSINESS:

1. International Building- pending Erie County resolution
2. Sale of Water Plant – discussed
3. Thruway Water - pending
4. Cut in curb, Lake and N. Main Streets- spring
5. Emblem Bldg. - discussed
6. Erie County Sewer District #2-Backflow and meter placement requirements- pending
7. WT Hoag School drainage- easement being resolved
8. Stream Bank FEMA project – pending request for more funds
9. Herman Park work-pending in spring
10. Historic Marker for Bundy Mill-pending
11. Capital Projects- Fire Truck, Library Addition
12. Abandoned Cemetery- N. Main Street-Trustee Houston calling Town of Evans Supervisor Pordum
13. Code Enforcer Contract with Town of Evans-see resolutions
14. Water Department SCADA system-discussed

NEW BUSINESS:

1. **Holiday Office Hours- Trustee Houston mentioned a floating Holiday in Lieu of having Monday off for Christmas. This will not be required for another 7 years, but it is something to think about.**

RESOLUTIONS JANUARY 10, 2011

#1 AUTHORIZE CLERK TO PUBLISH ELECTION NOTICE

Be It Resolved that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to Section 15-104(3)(b) and Section 15-104(4) of the Election Law that:

1. The General Village Election of the Village of Angola will be held Tuesday, March 15th, 2011, and

2. The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York, and;
3. The hours during which the polls will be open shall be from 12:00PM noon until 9:00 PM in the evening. **Motion made by Trustee Wilson, Seconded by Trustee Kin, unanimously approved.**

#2 APPOINT ELECTION INSPECTORS

Be It Resolved that the Following persons be appointed inspectors for the March 15, 2011 Village Election:

Gary Tribula	47 Maple Street, Angola NY 14006 as chairman
Theresa Jerozal	18 Lerczak Drive, Angola NY 14006
Diane Volker	20 Loraine Street, Angola NY 14006
Susan Peterson	89 Center Street, Angola NY 14006

Be it Further Resolved that said election inspectors will be compensated at a rate of \$7.15 per hour, except chairman at \$7.50 per hour.

Motion made by Trustee Houston, Seconded by Trustee Kin, unanimously approved.

#3 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 2011

Motion made by Trustee Kin, Seconded by Mayor Frawley, unanimously approved.

#4 APPROVE FIRE DEPARTMENT MEMBERSHIP

RESOLVED the Village of Angola Board of Trustees approves membership of **Scott Kron, Austin Hartzell and Robert Reed** to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said fire company on December 8, 2010.

Motion with amendment to include a copy of the application is presented to the Village Board, made by Trustee Houston, Seconded by Trustee Kin, unanimously approved.

#5 APPROVE REQUEST TO ERIE COUNTY FOR ADVANCE PAYMENT FOR EMBLEM BUILDING REPAIRS

WHEREAS, the Village Board has received bills totaling \$15,070.00 from Fletcher and Lachlan Service's for repair work done at 0 LaSalle Street for the Emblem Building property, and

WHEREAS, due to code violations, and several safety hazards the work was issued by the Village Board, and the Senior Code Enforcement Officer, and

WHEREAS, the property is owned by the Plascycle American Company and has been liened to the County of Erie due to delinquent taxes, and

WHEREAS, it is normal procedure for the Village Clerk to submit 440's (property maintenance fees) to Erie County to make the Village whole for any property maintenance fees paid by the Village to be included on the following year's Village property tax bill.

NOW

THEREFORE BE IT RESOLVED, the Village Board is requesting payment in advance from Erie County, for said repairs due to the unusual high costs of repairs associated with said property.

Motion made by Trustee Wilson, Seconded by Trustee Kin, unanimously approved.

#6 APPROVE ASSEMBLAGE APPLICATION FOR Family Fun Walk

RESOLVED that the Village Board hereby approves the application from the Lake Shore CSD-Family Support Group, Mr. Re' Biastre to assemble a "Family Fun Walk" for Saturday April 9, 2011 from the hours of 10AM to 11AM, which will start at High School, to Main Street, to Woodward, to Miller, to Sunset, to High School. All local enforcement agencies will be notified.

Motion made by Trustee Kin, Seconded by Trustee Kin, unanimously approved.

#7 DECLARE SURPLUS FOR DPW DUMP TRUCK

RESOLVED that the Village Board hereby declares surplus one 2000 Sterling Dump Truck VIN#2FZHB7YAB53109, which has been replaced as part of the Village Bonded DPW Equipment.

BE IT FURTHER RESOLVED the Village Clerk is hereby authorized to offer said 2000 Sterling Dump Truck described above up for Auction through Auctions International as soon as DPW Crew Chief has the truck prepared for sale at a \$15,000 minimum.

Motion made by Trustee Houston, Seconded by Trustee Wilson, unanimously approved.

#8 APPROVE PROPERTY TAX CAP MANDATE RELIEF

WHEREAS the level of property taxation throughout New York has reached dangerously high levels; and

January 10 2011

WHEREAS New York leads the nation in property taxes simply because we lead the nation in imposing inefficient state mandates on our local governments; and

WHEREAS two of the largest components of every municipal budget over which local officials have little control – pension payments and health insurance costs – are increasing at exorbitant rates; and

WHEREAS in the case of pension costs, bills from the State Retirement System will increase by an average of 40% in both 2011 and 2012; and

WHEREAS state laws pertaining to the collective bargaining of contracts between municipalities and employee unions, particularly those pertaining to firefighters and police officers, do not allow local officials to reasonably control the costs such contracts impose on property taxpayers; and

WHEREAS as a solution to New York's property tax crisis, the Governor of New York and the New York State Legislature will, in 2011, consider enactment of legislation imposing a cap on the annual growth in property taxes; and

WHEREAS a property tax cap will only work if it is simultaneously accompanied by a repeal of current state mandates that require local governments to increase spending and property taxes; and

WHEREAS a property tax cap without repeal of costly state mandates will, by definition, lead to drastic cuts in essential local services and dramatic layoffs of municipal employees;

NOW, THEREFORE, BE IT RESOLVED by the Village of Angola that the Governor of the State of New York and the members of the New York State Senate and New York State Assembly must reform the cost drivers that lead to high property taxes in New York – including pension benefits, health insurance costs and the collective bargaining process – as the central element of any effort to provide overdue property tax relief to the residents and businesses of New York.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, Senate Majority and Minority Leaders, Assembly Speaker and Minority Leader, Senator, Member of Assembly, and the New York State Conference of Mayors.

Motion made by Trustee Wilson, Seconded by Trustee Kin, unanimously approved.

#9 AUTHORIZE EASEMENT AGREEMENT, FOR KUCK PROPERTY

WHEREAS, the Village Board of the Village of Angola, deems it necessary to install a drain along the northerly line of the of property at 67 Terrylynn Drive to resolve a drainage issue, and

WHEREAS, it is necessary to obtain easements from the owner(s) of said property for the installation of said line.

NOW, BE IT RESOLVED THAT, the Mayor is authorized to execute an easement agreement with Roy O. and Jeanette Kuck of 67 Terrylynn Drive, Angola New York.

Motion made by Trustee Houston, Seconded by Trustee Wilson, unanimously approved.

#10 AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH THE TOWN OF EVANS FOR BUILDING INSPECTOR SERVICES

WHEREAS, the Village of Angola building code enforcement services have been provided by the Town of Evans, and

WHEREAS, both the Town of Evans and Village of Angola have negotiated a contract effective June 1 2010 through May 31, 2012 for such services.

NOW BE IT RESOLVED, the Mayor is hereby authorized to execute said contract as attached

Motion made by Trustee Wilson, Seconded by Trustee Houston, unanimously approved.

#11 APPROVE LINE OFFICERS FOR THE VILLAGE FO ANGOLA FIRE DEPARTMENT

WHEREAS, the Angola Fire Company has held its election of Chief Officers, and

WHEREAS, Charles Carlson has been elected Chief and James R Davis has been elected 1st Assistant Chief, and

WHEREAS, the Chief Officers have appointed the line officers as appears below:

1. Charles Carlson – Chief
2. James R. Davis – 1st Assistant Chief
3. Line Officers list as submitted on January 10, 2011

Motion made by Trustee Wilson, Seconded by Trustee Kin, unanimously approved

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 14, Checks #8284 through #8316 in the total amount of \$46,094.23 and General Fund Abstract 15, Checks # 8317 through 8331 in the total amount of \$9,263.21, and Water Fund Abstract 14, Checks #2155 through 2168 in the total amount of \$4,472.38 and Abstract 15, Checks #2169 through 2171 in the total amount of \$31,351.46 Plus Payrolls #26 & 27. **MOTION made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried**

ADJOURN to a workshop January 24, 2011 at 5PM and then to the next regularly scheduled Board meeting February 14th 2011 at 7:00 with a workshop at 6:30 if needed. Meeting adjourned in memory of Christopher Heusinger; Santo Borzelleri; Virginia Allen

Palmerton; Samuel Lomando Sr. and Marco Faraci, Motion made by Trustee Kin, Seconded by Trustee Houston,
UNANIMOUSLY CARRIED. Meeting adjourned at 8:50PM

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

February 14, 2011 Index

VISITORS: Robert Catalino III, James Costello; Lt. Michael Masullo-Evans Police Officer

COMMUNICATONS: E.C Village Officials Assoc. Mtg February 17th, Assoc of EC Government Feb. 24

"What's Happening" program; CDBG funding letters indicating application for Rural Transit Van Service has been approved, applications for York Street Improvements and the Library Addition were not; Article in Business First Magazine
TRUSTEE HOUSTON: Attended: Assoc. of E.C. Government Mtg., HAZNY session, Economic Development mtg.; Village of Angola sign, NEST mtg, Southtowns Coalition, Friends of Village; Chamber to honor Shultz Hardware; Completed service on Local Waterfront Revitalization Program committee; Rate sheet for all taxes in Town of Evans; Sewer smell; Family court date for vandalism at Emblem building..

TRUSTEE KIN: Excused

TRUSTEE WILSON: Welcomed Charles Katra; plowing DPW; Private plow drivers; Water meter reader; Attended E.C. Assoc Mtg; Complaint on Sunset

Trustee Katra: no report

MAYOR FRAWLEY: Attended the Angola Fire Departments installation dinner, Assoc. of E. C. Governments meeting, Federal Transportation Commission; Façade Program; Angola Post Office; Rail service for Village business; Historical Property information

ATTORNEY: Historical Preservation Committee; DEC and sale of water plant

POLICE CHIEF: Excused

General Crew Chief – Ray Ashton excused – Trustee Houston reported on behalf : waterline leak on Lake Street repaired; repaired three water services, filed pesticide reports for 2010; emergency generator for the Village FD and Office (see resolutions); drainage on Kuck property; general clean up of snow removal, and maintenance of Village property and equipment; snow plowing and keeping the sidewalks cleaned; energy saving incentives for lighting for the Main Fire Hall, DPW building and the South Main Fire Department Building; curve signs on Washington Street will be going up; Step on the corner of Lake and N Main in front of Shultz Hardware will be a spring project.

FIRE COMMISSIONERS: <Kaminski> Gorman Enterprises there is a total credit of \$100.00. Blood drive through Upstate NY Transplant at the Angola Fire Hall 41 Commercial Street, for Saturday June 18, 2011 from and Saturday September 17, 2011; Approved their new By-Laws.

CODE ENFORCEMENT: Charles LaBarbera – illegal snow plowing, vacant property on Stellane

PLANNING: Absent - **ZONING:** Absent

CLERK-TREASURER: medical insurance retirees; Closed monthly books; Budget; Code book updated

DISASTER COORDINATOR: Warren Jensen - HAZNY

OLD BUSINESS:

1. **NEW BUSINESS:** International Building- pending before end of June
2. Sale of Water Plant – discussed
3. Thruway Water – no report
4. Cut in curb, Lake and N. Main Streets- spring
5. Emblem Bldg.- discussed
6. Erie County Sewer District #2- pending
7. WT Hoag School drainage- discussed
8. Stream Bank FEMA project – pending
9. Herman Park work-pending
10. Historic Marker for Bundy Mill-project list for this year
11. Capital Projects-Fire Truck pending
12. Abandoned Cemetery- N. Main Street-Nat Grid removing many trees
13. Water Department SCADA system-Ray working on

RESOLUTIONS:

#1 AUTHORIZE MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING REGARDING MEDICAL INSURANCE

#2 AUTHORIZE MAYOR TO SIGN THE 2011 EMERGENCY AMBULANCE SERVICE AND FIRE PROTECTION CONTRACT WITH THE TOWN OF EVANS

#3 APPROVE 30 DAY POSTING FOR FIREMENS SERVICE AWARD PROGRAM

#4 APPROVE WATER SHUT OFFS

#5 AUTHORIZE MAYOR TO SIGN AGREEMENT WITH JEFFREY KAMINSKI FOR MEDICAL INSURANCE BUY BACK

#6 APPROVE USE OF HERMAN PARK

#7 AUTHORIZE AMENDMENT TO EASEMENT AGREEMENT, FOR KUCK PROPERTY

#8 APPROVE USE OF HERMAN PARK

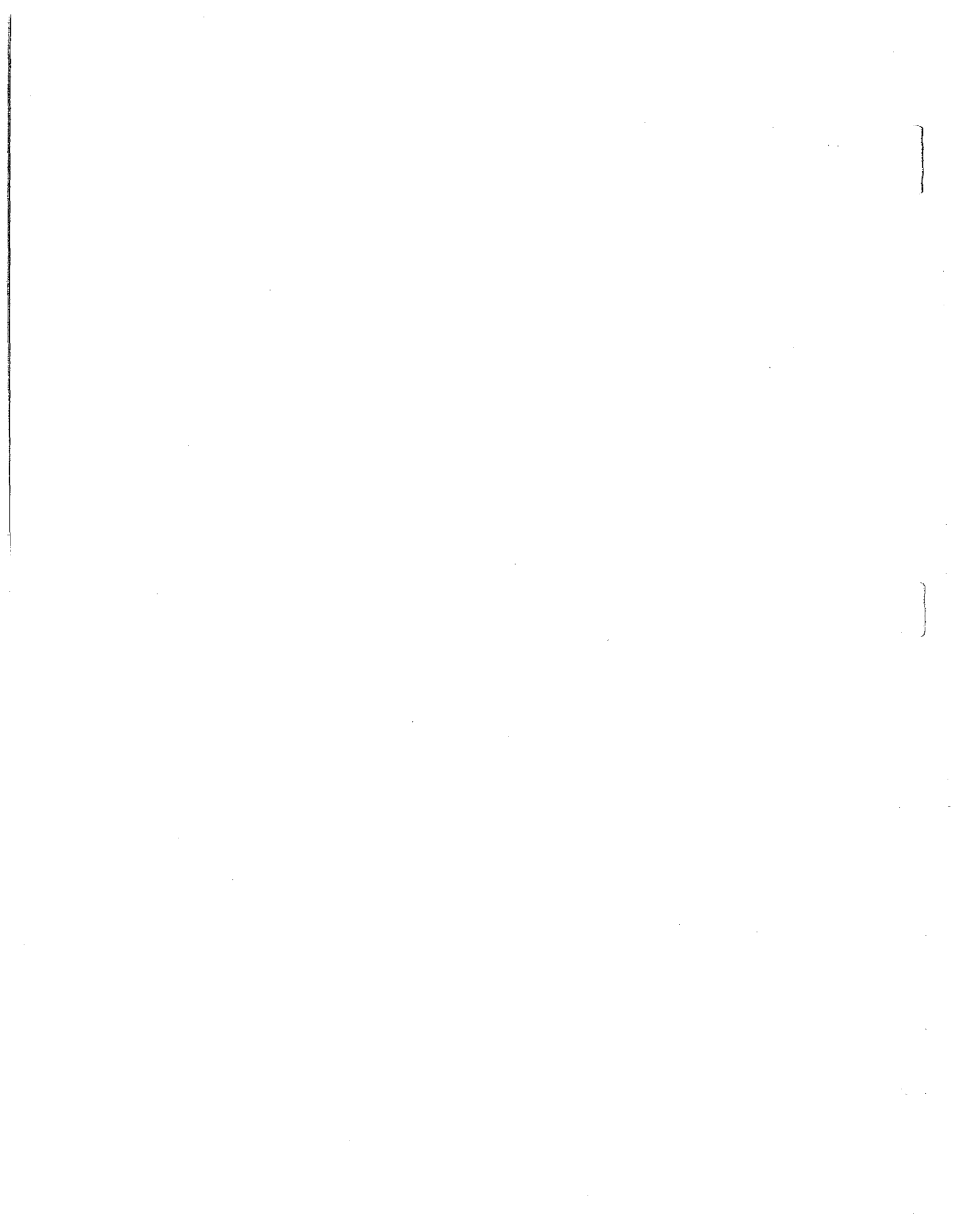
#9 APPROVE USE OF CENTENNIAL PARK FACILITIES and the WILLIAM G HOUSTON GAZEBO

#10 APPROVE USE OF CENTENNIAL PARK FACILITIES and the WILLIAM G HOUSTON GAZEBO

#11 APPROVE PURCHASE OF AN EMERGENCY GENERATOR FOR THE VILLAGE HALL AND FIRE HALL

#12 AUTHORIZE TRANSFER TO CAITAL TO CLOSE BONDED TRUCK LINE

#13 ACCEPT BID FOR 2000 STERLING DPW DUMP TRUCK



MEETING MINUTES
Village of Angola Board Meeting
Monday February 14, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on February 14, 2011 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Fire Commissioner Lynne Kaminski; Disaster Coordinator Warren Jensen; Catherine Colmerauer-Hamburg Sun; Donald Gallo-Village Engineer; Charles LaBarbera-Code Enforcement Officer.

Guests Present: Robert Catalino III, James Costello; Lt. Michael Masullo-Evans Police Officer

Mayor Frawley administered the oath of office to Charles Katra, as newly appointed Trustee to fill position left vacant by Trustee Bradly LoGalbo's resignation.

PLEDGE OF ALLEGIANCE – Led by Robert Catalino III

CALL MEETING TO ORDER at 7:00PM

VISITORS: James Costello-Wild Buffalo Auction House

Mr. Costello announced that his Friday night auctions have been very successful. He has purchased the land behind his location (old Agway property) and is moving forward to add a Sunday auction. He is also making plans for a Farmers Market and Flea Market on weekends May through October. Mr. Costello thanked the board for their support and is happy to be a part of the Village.

The Board congratulated him on his successful business and thanked him for bringing his business to Angola. They appreciate the extra traffic and hope the overflow will help other businesses in the area.

Lt. Michael Masullo- reported that there was a complaint in regards to the high traffic and parking volume on Friday nights at the Wild Buffalo Auction House. He reported that officers on the scene at and around the location reported that there were no violations. The parking and traffic still allowed for emergency vehicles to get through and no one on York Street had any complaints.

COMMUNICATIONS: Mayor Frawley Reported:

- Erie County Village Officials Association Meeting will be held on Thursday February 17th in Orchard Park
- Association of Erie County Governments meeting will be on Thursday February 24th in Orchard Park.
- Commented on the "What's Happening" program that the Evans Brant Chamber has been sending around in an email format. This is helping to promote many functions.

Trustee Houston Reported:

- Reported on the CDBG funding letters indicating that the Village's application for Rural Transit Van Service has been approved, while the applications for York Street Improvements and the Library Addition were not. The Library scored very high on the application but the funding was very limited. The Library addition is a good project to discuss with the Town of Evans to apply for, with the Village, as a joint project application for next year.
- Discussed the article in Business First Magazine, mentioning Chris Cook, Chief Executive Officer of New Era Cap Company.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Followed up with Mr. Roth regarding the Village of Angola sign. He said he would have it completed in the spring. The Village was promised a location for it on N. Main and Beach by former Erie County Legislator Robert Reynolds.
- Happy to announce that his request to the Evans Brant Chamber was granted. Shultz Hardware and Appliance will be honored at the Chamber's annual event as "Small Business of the Year". Shultz is celebrating 150 years this year.

- Attended the Association of Erie County Governments meeting in January. Discussed Land Conservancy. A file was handed to the Village Clerk.
- Completed three years of service on a committee for the Town of Evans called Local Waterfront Revitalization Program. They had to redo a plan for the entire waterfront and is now completed. The plan includes big Sister Creek from Lake Erie to the Village line.
- Obtained a rate sheet from Evans Town Clerk Jonica DiMartino of all the taxes in the Town of Evans. This sheet specifies what the Village does and does not pay for. Filed with the Village Clerk and Board members.
- Attended the HAZNY session set up with the County through our disaster coordinator, Warren Jenson. It was held at the Village Hall, and it was very informative. He thanked the Village Disaster Coordinator for doing a good job setting up the meeting.
- Attended the Economic Development meeting, and learned that Evans Bank will be keeping business open in the Village at Lake and North Main Street, the hours were changed to 3 days a week.
- Attention was given to the sewer smell in the Village. Mr. Swyers will be given the information for follow up.
- NEST meeting was held, and reported some problems with funding.
- Southtowns Coalition meeting was held in N. Collins, and attention was geared towards repairs to Eden Evens Center road. Legislator Dixon was in attendance and reported that she is working closely with the County on these repairs. The Committee will be meeting again on March 14th in the Village of Angola at 9AM. Location to be determined.
- Friends of the Village had their meeting and he reported what was going on in the Village.
- Still waiting for Family Court date to be set for the youth who broke into the Emblem building.

TRUSTEE KIN excused:

TRUSTEE WILSON reported:

- Welcomed Charles Katra, and shared his appreciation of Trustee Houston.
- Commented on the DPW plowing of the streets and sidewalks
- Commented that issues that come up regarding private plow truck drivers should be sent to the Evans Police department.
- Had an issue with a water meter reader.

MOTION made to enter into Executive session to discuss a personnel matter. Motion made by Trustee Wilson seconded by Trustee Houston, unanimously carried 7:20

MOTION TO RE-ENTER regular board meeting made by Trustee Houston, seconded by Trustee Wilson unanimously carried 7:30

Mayor Frawley announced that action was taken and an issue was resolved in executive session.

Trustee Wilson continued

- Attended the Association of Erie County Governments meeting with Trustee Houston. Reported that the discussion of Land Conservancy was very interesting. They are trying to bring farming back into the college and high schools to educate students on farming. They discussed hopes of bringing this work back locally. It may help lower costs of produce. This will increase jobs in the area as well.
- Received a complaint form a resident on Sunset, east side, flooding concerns. He will look into this more and talk with Lake Shore Schools to see what they can offer us to help.

TRUSTEE KATRA- Mayor Frawley welcomed Trustee Katra. Being new to the board, Trustee Katra offered no report at this time.

MAYOR FRAWLEY reported:

- Attended the Angola Fire Departments installation dinner. Everything went very well.
- Reported that he attended the Association of Erie County Governments meeting and discussed Economic Development, CDBG. The Library was high on the list but the County did not have enough funding.
- Façade program is moving forward. County has met with business owners.

- Worked with Trustee Houston on generating a letter to Senators Schumer and Gillibrand and Congressmen Brian Higgins regarding the Board's concern of the possible closing of the Angola Post Office. The Post Officials indicated that they want to move the Angola Carriers to the Derby Post Office. The Board is aware that this is just the beginning towards the future closing of the Angola Post Office. Their letter to the Federal Officials, along with documentation and pictures, explained the importance and history of the Angola Post Office and they requested that this be revisited prior to making any decisions.
- Received a train schedule and will be using the rail service as much as possible for travel on Village business.
- Received Historical Property information and gave it to Trustee Houston
- Meeting with the Federal Transportation Commission regarding tourism and scheduled transit buses for the Southtowns.

ATTORNEY – reported

- Talked with the representative from the Historical Preservation Committee Mr. Yats, out of Albany. The committee is still interested in moving forward with the Emblem Building. He said they have the ability to research interested contractors looking for historical tax credits to invest in such locations. He will follow up and schedule a workshop for the April board meeting.
- Emailed his report to the Village Board regarding the DEC and the sale of the water plant that NYCOM is now helping with in Albany.

POLICE – excused

Lt. Michael Masullo reported at visitors section

GENERAL CREW CHIEF – Raymond Ashton excused:

TRUSTEE HOUSTON REPORTED on behalf of the DPW Supervisor

1. waterline leak on Lake Street repaired
2. repaired three water services
3. filed pesticide reports for 2010
4. obtained information and quotes for the emergency generator for the Village FD and Office (see resolutions)
5. talked with Lake School Central Schools regarding drainage on Kuck property.
6. general clean up of snow removal, and maintenance of Village property and equipment
7. snow plowing and keeping the sidewalks cleaned
8. working with Bob Trembath Jr. regarding energy saving incentives for lighting for the Main Fire Hall, DPW building and the South Main Fire Department Building. This is a program through National Grid where they pay for 70% of the project. The balance can be spread over two years with no interest. Or pay cash on the balance with a 15% discount.
9. curve signs on Washington Street will be going up
10. Step on the corner of Lake and N Main in front of Shultz Hardware will be a spring project.

FIRE COMMISSIONERS –

Lynne Kaminski

- Reported that they met with Gorman Enterprises and the issues regarding their charges were all resolved. There is a total credit of \$100.00. They agreed to a solution of creating 3-ring binders for each of the trucks they service.
- Would like approval for a Blood drive through Upstate NY Transplant at the Angola Fire Hall 41 Commercial Street, for Saturday June 18, 2011 from 11-4PM and Saturday September 17, 2011 from 11-4PM **MOTION** to Approve Blood Drive made by Trustee Wilson, seconded by Trustee Houston unanimously carried.
- Reported that the Fire Company approved their new By-Laws.

Commissioner Kaminski mentioned several things to discuss at the next board meeting after she does some research and meeting with Trustee Wilson. They being – Surplus air bottles, SOG wording changes, first aid – training.

February 14, 2011

CODE ENFORCEMENT – Charles LaBarbera - reported

- Asked that when there is someone plowing snow in an illegal manner that their license plate number or address be taken down and reported to the Town Code department as part of violation of the property maintenance law.

Trustee Wilson also mentioned complaints from residents regarding a house on the corner of Pleasant. Debris is piled up in front of house, including snow being pushed there.

- Mentioned a vacant property on Stellane Drive. The complaint is coming from concerns of kids getting inside the house because there is a pool inside. Reported that the Code Department has no rights to enter inside private property, they can only maintain the outside. Will look to board up in spring.

PLANNING – Absent

ZONING – absent

CLERK-TREASURER – reported

- discussed the medical insurance supplements the Village covers for retirees and the possibility of capping this expense.
- Closed monthly books.
- Working on Budget with Mayor Frawley
- Working on Code Book Updates
- All is going well

Trustee Houston thanked the clerk for working on the Medical insurance with the current and the retired employees and resolving things that should have been taken care of years ago.

DISASTER COORDINATOR-Warren Jensen

- **Reported on the HAZNY Meeting-** there were 10 people in attendance for the HAZNY meeting held at the Village Hall. The final report from the County as a result from that meeting, shows approximately 28 different hazards of concern for the Village of Angola. The Most serious being a severe winter storm, 2nd being sever storm and 3rd being EMP (Electro Magnetic Pulse). He handed out reports to the Board members and the Clerk for file. Reported that there are two new disaster coordinators for the Town of Evans, one William Hamm Lake Erie Beach and the other is Guy Conico, Chief of Lake Erie Beach FD. They are working together on disaster plans.

OLD BUSINESS:

1. International Building- pending before end of June
2. Sale of Water Plant – discussed
3. Thruway Water – no report
4. Cut in curb, Lake and N. Main Streets- spring
5. Emblem Bldg.- discussed
6. Erie County Sewer District #2- pending
7. WT Hoag School drainage- discussed
8. Stream Bank FEMA project – pending
9. Herman Park work-pending
10. Historic Marker for Bundy Mill-project list for this year
11. Capital Projects-Fire Truck pending
12. Abandoned Cemetery- N. Main Street-Nat Grid removing many trees
13. Water Department SCADA system-Ray working on

NEW BUSINESS:

1. Emergency Generator- see resolution

RESOLUTIONS FEBRUARY 14, 2011

#1 AUTHORIZE MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING REGARDING MEDICAL INSURANCE

WHEREAS, the Village Clerk met with the Village of Angola Employees and Retirees and have come to an agreement to discontinue the medical coverage contract through Blue Cross/Blue Shield effective March 1 2011, and approve medical coverage through Independent Health.

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 WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#2 AUTHORIZE MAYOR TO SIGN THE 2011 EMERGENCY AMBULANCE SERVICE AND FIRE PROTECTION CONTRACT WITH THE TOWN OF EVANS

WHEREAS, the Village of Angola Board of Trustees received two contracts from the Town of Evans one being the 2011 Fire Protection Contract and one being the 2011 Emergency Ambulance Contract. The Town approved payment to the Village of Angola for \$114,665.00 for the 2011 Fire Protection Contract, and an amount of \$22,000 for the 2011 Emergency Ambulance Contract. **NOW**

BE IT RESOLVED, the Mayor is hereby authorized to execute said contracts with the Town of Evans for Fire Protection and Emergency Ambulance Services as indicated for the amounts above payable to the Village of Angola before the end of the Village 2010-2011 Fiscal Year as stated in said contract **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#3 APPROVE 30 DAY POSTING FOR FIREMENS SERVICE AWARD PROGRAM

RESOLVED that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2010 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**

#4 APPROVE WATER SHUT OFFS

RESOLVED that the Angola Village Board does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Tuesday February 22, 2011. 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 \$15,063.26 **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#5 AUTHORIZE MAYOR TO SIGN AGREEMENT WITH JEFFREY KAMINSKI FOR MEDICAL INSURANCE BUY BACK

WHEREAS, Kaminski is a retired employee of the Village, and

WHEREAS, pursuant to the terms and conditions of his employment with the Village, Kaminski is entitled to medical insurance coverage for life as provided to other retirees, without cost to Kaminski, and

WHEREAS, Kaminski has been receiving medical insurance coverage pursuant to those terms since his retirement, and

WHEREAS, at the present time Kaminski also receives medical insurance coverage provided by his wife's employer, and

WHEREAS, the Village has offered to buy back from Kaminski his right to receive medical insurance coverage, and

WHEREAS, said buy back of medical insurance coverage from Kaminski will be to the economic benefit of both Kaminski and the Village.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, it is agreed as follows:

1. That commencing March 1, 2011, the Village will cease providing Kaminski medical insurance coverage.
2. That in lieu of receiving medical insurance coverage, Kaminski shall receive the sum of \$5,000.00 per year (or the current buy-back rate) payable in equal monthly installments commencing April 1, 2011.
3. At his option and in his sole discretion, Kaminski may reinstate his medical insurance coverage at any time by giving the Village Board a written request. Upon reinstatement of his medical insurance coverage, said payments made in lieu of said medical insurance coverage shall immediately cease.
4. The Village also has the option to terminate said payments in lieu of medical insurance coverage at any time and in the event it does so, the Village shall immediately reinstate medical insurance coverage for Kaminski.

MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

#6 APPROVE USE OF HERMAN PARK

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Arthur F Kohl of 85 Grove Street, Angola, for the use of Herman Park Facilities, Sunday, July 17, 2011 from 12:00 PM to 6:00 PM, for a Family Reunion, a \$50.00 refundable deposit will be collected by the Village Clerk. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#7 AUTHORIZE AMENDMENT TO EASEMENT AGREEMENT, FOR KUCK PROPERTY

WHEREAS, the Village Board of the Village of Angola, deems it necessary to install a drain along the northerly line of the of property at 67 Terrylynn Drive to resolve a drainage issue, and

WHEREAS, it is necessary to obtain easements from the owner(s) of said property for the installation of said line, and

WHEREAS, an easement agreement was approved on January 10th 2011 and has since been amended

NOW, BE IT RESOLVED THAT, the Mayor is authorized to execute an amended easement agreement with Roy O. and Jeanette Kuck of 67 Terrylynn Drive, Angola New York. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KATRA, UNANIMOUSLY CARRIED**

#8 APPROVE USE OF HERMAN PARK

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Girl Scouts of WNY-Brant-Evans from Alice Douglas of 76 Railroad Ave. Angola, for the use of Herman Park Facilities, Saturday, May 14, 2011 from 11:00 AM to 6:00 PM, for the 3rd annual Amazing Race, a \$50.00 refundable deposit will be collected by the Village Clerk **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#9 APPROVE USE OF CENTENNIAL PARK FACILITIES and the WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Girl Scouts of WNY-Brant-Evans, from Alice Douglas of 76 Railroad Ave. Angola, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Saturday May 14 from 11:00AM to 5:00 PM for the 3rd annual Amazing Race **MOTION MADE BY TRUSTEE WILSON, SECONDED BY MAYOR FRAWLEY, UNANIMOUSLY CARRIED**

#10 APPROVE USE OF CENTENNIAL PARK FACILITIES and the WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Heather Lazar and Lynnmarie Herbst of 167 Southside Parkway Buffalo, NY for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Saturday May 28 from at 1:00 PM for a wedding ceremony **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#11 APPROVE PURCHASE OF AN EMERGENCY GENERATOR FOR THE VILLAGE HALL AND FIRE HALL

WHEREAS, the Village received funding through member item moneys from Senator Dale Voelker to purchase an emergency Generator to run the Fire Hall and the Village Hall in the event of a power outage, and **WHEREAS**, the Village has set aside said member item money of \$6,600 and additional funds in the H10 Capital Account to use for the generator, a total amount of \$7,410.93, and **WHEREAS**, the Village DPW Crew Chief Raymond Ashton received 4 quotes on a 30 KW Natural Gas Generator with the lowest quote being \$9,855.00, and **WHEREAS**, the Village Board authorizes a budget transfer of \$2,444.07 from the General Fund sale of equipment line A2665R to the equipment line A1620.2, and **WHEREAS** the Village Board authorizes the amount of \$2,444.07 be transferred from the General Fund equipment line A1620.2 to Capital account H10.

NOW BE IT RESOLVED that the Village of Angola Board of Trustees hereby approves lowest quote from Ziller Electric in the amount of \$9,855.00 and requests that the above transfers be made and the equipment be purchased in full from the Capital H10 line. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#12 AUTHORIZE TRANSFER TO CAITAL TO CLOSE BONDED TRUCK LINE

RESOLVED that the Village of Angola Board of Trustees hereby approves a transfer from the General Fund A1620.2 in the amount of \$723.91 to the capital H25 Bond Trucks Line to cover the overage of this line and closeout the capital account. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

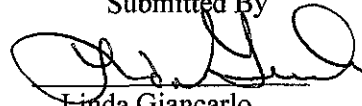
#13 ACCEPT BID FOR 2000 STERLING DPW DUMP TRUCK

RESOLVED that the Village Board hereby accepts the high bidder on Auctions International in the amount of \$15,300 for one 2000 Sterling Dump Truck. **MOTION MADE BY MAYOR FRAWLEY, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 16, Checks #8332 through #8383 in the total amount of \$72,694.78 and General Fund Abstract 17, Checks # 8384 through 8422 in the total amount of \$33,860.69, and Water Fund Abstract 16, Checks #2173 through 2185 in the total amount of \$2,895.52 and Abstract 17, Checks #22186 through 2193 in the total amount of \$30,107.72 Plus Payrolls #1,2 & 3. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

ADJOURN to budget meetings Feb 26 and March 5 at 930AM and to next regularly scheduled Board meeting March 14th 2011 at 7:00 with a workshop at 6:00PM with NYMIR regarding Village Unallocated insurance. Board meeting closed in memory of “Sweetie Pie” the best friend and “assisted reading” dog of Marge and Mayor Frawley who will be missed by all and mostly the students of Lake Shore Elementary Schools and the Angola Library **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED. Meeting adjourned at 8:25PM**

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

7

]

Index- March 14, 2011

VISITORS: Robert Catalino- presented pins for past members of Village Fire Dept. and Board, Dominic Calandra; Susanne Johnson – representative from Senator Patrick Gallivan – expressed Senator Gallivan’s outreach to communities he represents; Paul Cooper-Evans Town Councilman; Andrew Poulson; Charles Carlson –Chief Angola Fire Department; William Hamm-LEB Fire Company Chief

COMMUNICATONS: Spaghetti Dinner election day 1st Congregational Church, “State of City” address Collins, “Final Night and Day” premiere March 26, 2011, Evans Township Lions Golf outing,

TRUSTEE HOUSTON: Town of Evans Economic Development, attended: Southtowns Coalition, dedication St. Paul’s Episcopal Church, Association of Erie County Governments, Rural Transit Van Services, Annual Evans Brant Chamber of Commerce Dinner, NYCOM legislative meeting; Family Court Emblem Building; Historical NYCOM booklet; meeting with Town of Evans

TRUSTEE KIN: director of Erie County Library resigned, Library programming, Angola computer use, attended Annual Evans and Brant Chamber of Commerce dinner, Consecration of St. Paul’s Episcopal Church

TRUSTEE WILSON: No Report, Lake Bay water issue

TRUSTEE Katra: Thanked Senator Gallivan’s office

MAYOR FRAWLEY: Woodward Ave. sidewalk; met with Bed and Breakfast marketing ideas; attended: Evans and Brant Chamber of Commerce dinner, Association of Erie County Governments, Southtowns Coalition, E. C. Supervisors and Mayors meeting, Rural Transit Service; Holiday decorations for Main St.; CDBG funds

ATTORNEY: Emblem Building, NYCOM – sale of water plant

POLICE CHIEF: Communication with Village, Playing on railroad tracks

GENERAL CREW CHIEF: Repaired some water services, Spring clean up started, Obtaining estimates for the Water SCADA system, Attended water schooling, Generator hook-up being scheduled, Storm water report, Lake Shore Schools drainage issues, Curve signs up on Washington Street, Loraine water break, New crosswalk signs, Railroad Ave road paving

FIRE COMMISSIONERS: <Kaminski> Thanked Hamm, LEB Fire Company and the Chiefs Council for FEMA grant, approval for the officers, Purchase minitors

CODE ENFORCEMENT: Excused

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: Closing out February books, working on year-end, Village elections March 15, 2011

OLD BUSINESS: International Building ,Sale of Water Plant, Thruway Water – pending, Cut in curb, Lake and N. Main Streets, Emblem Bldg., Erie County Sewer District #2, WT Hoag School drainage, Stream Bank FEMA project, Herman Park work, Historic Marker for Bundy Mill, Capital Projects, Fire Truck, Abandoned Cemetery- N. Main Street, Water department SCADA system , Emergency generator installation

NEW BUSINESS: Herman Park use fees, Delinquent Property Task force

RESOLUTIONS:

- 1) SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 11, 2011 - 7:15PM
- 2) AUTHORIZE SET FEE FOR HERMAN PARK USE
- 3) APPROVE RESERVE FUNDS FOR ANGOLA FIRE DEPARTMENTS SHARE OF FEMA GRANT
- 4) RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT THE FARMLAND PROTECTION PROGRAM AND ENVIRONMENTAL PROTECTION FUND
- 5) WITHDRAW SUPPORT OF WIND POWER PROJECT
- 6) APPROVE PURCHASE AND INSTALLATION OF ENERGY SAVING LIGHTING THROUGH THE NATIONAL GRID SBS PROGRAM
- 7) AUTHORIZE PURCHASE OF ONE JD TRACTOR FOR THE DPW DEPARTMENT
- 8) APPROVE SET UP OF ANGOLA LIBRARY’S SECURITY DONATIONS ACCOUNT
- 9) SIDEWALK PLACEMENT, WOODWARD AVENUE

]

]

]

MEETING MINUTES
Village of Angola Board Meeting
Monday March 14, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on March 15, 2011 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Fire Commissioner Lynne Kaminski; Disaster Coordinator Warren Jensen; Catherine Colmerauer-Hamburg Sun; Donald Gallo-Village Engineer; Ernest Masullo-Chief Evans Police Department.

Guests Present: Robert Catalino, Dominic Calandra; Susanne Johnson – representative from Senator Patrick Gallivan; Paul Cooper-Evans Town Councilman; Andrew Poulson; Charles Carlson –Chief Angola Fire Department; William Hamm-LEB Fire Company Chief

Mayor Frawley welcomed Town Councilman Paul Cooper, and Representative from Senator Patrick Gallivan’s Office-Susan Johnson and Dominic Calandra

PLEDGE OF ALLEGIANCE – Led by Susan Johnson

CALL MEETING TO ORDER at 7:00PM

APPROVAL OF WORKSHOP AND MEETING MINUTES OF FEBRUARY 14, 2011 Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

VISITORS:

Susan Johnson-Representative for New York State Senator Patrick Gallivan’s office

Introduced herself as Senator Patrick Gallivan’s assistance and expressed Senator Gallivan’s outreach to the communities he represents. The Village Board welcomed her and offered there thanks to Senator Gallivan.

Robert Catalino presented pins to the Village Board honoring two important past members of the Village Fire Department and Board.

- 1) A presentation to the Village Board of a Water Commissioner Badge that was from the family of the late Louis Catalano who served as a Village Board Member and Water Commissioner.
- 2) The other is a presentation to the Angola Fire Department. It is a 25-year service pin that was given to Mayor Frawley’s uncle – the late Raymond O. Frawley in 1940. This pin was given to Raymond Frawley in 1940 for his 25 years of Service to the Fire Department 1915-1940. He is hoping that this pin can be on display at the Angola Fire Department.

The Village Clerk will distribute the badges accordingly. Photos were taken.

No other visitors wished to take the floor.

COMMUNICATIONS: Mayor Frawley Reported:

- Eight annual Spaghetti Dinner will be offered at the 1st Congregational United Church of Christ, Main Street Angola, tomorrow during Election Day 4-6:30 proceeds are to benefit the Friends of the Village Organization.
- Erie County Executive Christopher Collins “State of the City” address is going to be held at the South Buffalo Charter School, on Wednesday March 16, 2011. Mayor Frawley will be out of Town; Deputy Mayor Houston plans to go in his place to represent the Village.

- Received a letter from the producers of the “Final Night and Day” zombie movie that was partly filmed in the Village of Angola. The movie will make its debut at the Hamburg Palace Theatre on Saturday, March 26, where it will be screened. The Board is asked to attend to receive a small token of thanks from the producers.

Trustee Houston Reported:

- Evans Township Lions will hold their annual Golf outing on August 18th in Gowanda. Mayor Frawley stated he is looking to put together a 4-person team.
- Stated he will be attending the “Final Night and Day” screening at the Hamburg Theatre and received a call from Samuel Muscarella formerly from Farnham and now Deputy Mayor in Kenmore NY who wishes to attend the screening as well. His grandson who lives in Angola is in the movie. The clerk requested extra tickets to send to Mr. Muscaralla.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Town of Evans Economic Development meeting was held on March 9th 2011. They scheduled their next meeting for April 13th at Cala’s Kitchen in Derby, Robert Drago – from Goya Foods Great lakes in Angola will be the guest speaker.
- Southtowns Coalition met this morning, March 14 at Dan’s Restaurant in Angola.
- Attended the dedication of the new St. Paul’s Episcopal Church on Lake Street. The dedication was very nice. He congratulated Trustee Kin for her long involvement with the Church and setting up the dedication service.
- Attended the Association of Erie County Governments meeting in Orchard Park on February 24th, filed papers with the Village Clerk. He advised all at the meeting of the National Grid Lighting Project
- Attended the Rural Transit Van Services meeting on February 17th, discussed the Brant location Rural Transit van, and filed paperwork with Clerk.
- Attended the Annual Evans Brant Chamber of Commerce Dinner held at Lake Erie Beach Fire Hall. Citizen of the year award was presented to Rose Trask and Small Business award was presented to Shultz & Co. Hardware and Appliance, celebrating 150 years this year in Angola.
- Handed a Historical NYCOM booklet to new Trustee, Charles Katra that he obtained while at the NYCOM Conference in Albany, to introduce NYCOM and what they offer.
- Still waiting to hear from Family Court for the Emblem Building break-in issue.
- Meeting with the Town of Evans, at the Town Hall on March 31, at 3:00 to discuss the process of their water service transfer over to the Erie County Water Authority and how it will affect the Village.
- Commented on the NYCOM Legislative meeting he attended in Albany was the best group of meetings he ever attended. They discussed the briefs of the States budget; Chips funding will be returned 100%, AIM funding cut 2% (which is only about 400 for the Village). Also discussed shared services, land banking and cleaning up the language in the Village Dissolution Law.

TRUSTEE KIN reported:

- Followed up with her past report that the Director of the Erie County Library resigned and there has been an interim in place temporarily
- Reported on the many programs going on at the Angola Library, including a jellybean contest.
- Received notification that the Angola Library has been ranked the 3rd highest in use of laptop Computers.
- Attended the Annual Evans Brant Chamber of Commerce Dinner, thought it was well presented.

- Reported that the Consecration of St. Paul's Episcopal Church was well received and was proud to announce that the Church building is fully paid for.

Trustee Houston asked Trustee Kin to discuss some local fundraising opportunities with the Library Board, to help them increase their chance for CDBG Funds next year.

TRUSTEE WILSON- no report:

Trustee Houston asked for a report from Trustee Wilson and Attorney Yusick regarding the Lake Bay water issue. After a brief discussion, the Board learned that water service was shut off by the Village Water Department in the fall 2010 as per the request as a seasonal customer. Recently a water leak was detected in the area the result of someone turning on the water. Therefore the Lake Bay area organization members are responsible for the cost associated with the water loss and or repair, as per and agreement between the Village and the Area Organization. The Clerk will notify the water clerk

TRUSTEE KATRA- reported

- Thanked Senator Gallivan's office for his quick response on a personal issue. There was a resolution presented to Trustee Katra's father who passed away last April. This resolution was to be forwarded to the family's attention and did not arrive. The family now has said resolution and Trustee Katra shared his gratitude.

MAYOR FRAWLEY reported:

- Met with the new Lake Shore Central School Superintendent James Przepasniak regarding the school's request for a sidewalk on Woodward Avenue, from Sunset to the JT Waugh School Building. They asked a sidewalk be installed by the Village contractors and the School would pay all of the costs to the Village.

Raymond Ashton suggests placing the sidewalk on the opposite side die to 3 light poles and a fire hydrant.

Trustee Houston stated that the power poles may be coming down or relocated, and a sidewalk would help clean up the area.

- Met with the owners of the Bed and Breakfast and is working with them, and the Evans Brant Chamber of Commerce to aid with marketing ideas for the Bed and Breakfast. They will meet again on April 3rd.
- Attended the annual Evans Brant Chamber of Commerce Dinner and presented two plaques on behalf of the Village Board. One to Rose Trask as "Citizen of the Year" and one to "Shultz and Co Hardware and Appliance" as small business of the year, celebrating 150 years. Thanked Trustee Houston for his work on the nomination of Shultz Hardware.
- Attended the Association of Erie County Governments meeting. Joseph Majejewski of Erie County Real Property Division shared a presentation of the distressed property issues throughout Erie County using the Village of Angola as a model for the presentation. The sale of vacant properties in the Village will soon be moving forward. A plan is in place. Xspan will be holding an April 13th auction of the Xspan properties-the last such auction.
- Discussed the proposed cut of CDBG Funds in the amount of \$500,000 and how this will drastically affect the Municipalities that apply for CDBG funds next year.
- Ordered more "shooting star" holiday decorations for the Village Main street and some additional garland. The committee will be putting lights up right after Halloween this year to avoid working in the cold weather.

- Attended the Southtowns Coalition meeting at Dan's restaurant his morning.
- Attended the Erie County Supervisors and Mayors meeting, discussed Southtowns Transportation and tourism.

- Attended Rural Transit Service advisory meeting- they received two new vans on the day of the meeting.

ATTORNEY – reported

- Talked with the representative from the Historical Preservation Committee Mr. Yats, out of Albany. They are scheduled to attend a workshop for the April 11th board meeting at 6PM to discuss the Emblem Building.
- NYCOM is still assisting with the DEC issues to resolve the sale of the water plant.

POLICE – Chief Masullo reported:

- Communication with the Village has been going well, any issues getting resolved quickly.
- There was an accident with a young girl walking the tracks over Gowans Road underpass, hopefully it has grabbed the attention of the other youths

GENERAL CREW CHIEF – Raymond Ashton reported:

- Repaired some water services
- Spring clean up started, with equipment repair, patching some potholes and installed two new fire hydrants.
- Obtaining estimates for the Water SCADA system.
- Attended water schooling with Jack Krajacic
- Generator hook-up being scheduled, quotes are coming in
- Working on Storm water report
- Talked with Tim Fider at Lake Shore Schools regarding drainage issues, and Kuck property easement. Another meeting is being scheduled.
- Curve signs up on Washington Street
- A 6” water main break on Loraine has been repaired
- New crosswalk signs are going up-Chief Masullo obtained the signs at no cost to the Village
- Cold patched Commercial Street
- Railroad Avenue road paving would be around \$90,000, looking to save money by “recycling” the road, will continue to research this idea. Using Pappas for some owed paving removal (grinding) work.

Trustee Houston thanked Ray Ashton for working with Robert Trembath on the light grant through National Grid. This is on for resolution tonight.

FIRE COMMISSIONERS –

Lynne Kaminski

- Thanked William Hamm, LEB Fire Company and the Chiefs Council for their hard work in obtaining the FEMA grant for the seven local fire companies for mobile radios, portable radios and dispatch unit. 5% match for the Angola Fire Department is on for tonights resolution.
- Asked for approval for the following: James Fessell – EMS Captain; Andy Poulson-Assistant EMS Captain; Christina Mittner-EMS Lieutenant. Motion to accept made by Trustee Wilson, seconded by Trustee Houston, unanimously carried
- Asked for a motion to approve 6 minitors at a cost of \$2,010.42. Motion to accept made by Trustee Wilson, seconded by Trustee Houston, unanimously carried

Angola Fire Chief- Charles Carlson asked for a motion to approve the repair of 4 old minitors at \$100.00 each. Motion to accept made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

CODE ENFORCEMENT – Excused

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER – reported

- Closing out the month of February financial books
- Working on year-end.
- Arrangements for the Village Elections are in place for Tuesday March 15th 2011.

Trustee Houston asked the Clerk to follow up with the County or Assessor as to the details on changes in some of the assessments.

DISASTER COORDINATOR- Excused

OLD BUSINESS:

1. International Building - discussed
2. Sale of Water Plant - discussed
3. Thruway Water - pending
4. Cut in curb, Lake and N. Main Streets- pending spring
5. Emblem Bldg.- April workshop planned
6. Erie County Sewer District #2-meter pit-pending
7. WT Hoag School drainage-discussed, another meeting scheduled
8. Stream Bank FEMA project –pending
9. Herman Park work- pending
10. Historic Marker for Bundy Mill- pending
11. Capital Projects, Fire Truck – Chief Carlson hoping for figures and bid specifications by the end of March. The board asked that paperwork be handed to the Village Clerk for distribution so the board can review and schedule a workshop.
12. Abandoned Cemetery- N. Main Street –pending Mayor Frawley offered the floor to Councilman Paul Cooper, Trustee Houston asked that Councilman Cooper discuss the condition of the Abandoned Cemetery and explained to him that according to New York State law, the upkeep of an Abandoned Cemetery is the sole responsibility of the Town of Evans.
13. Water department SCADA system -discussed
14. Emergency generator installation-quotes pending

NEW BUSINESS:

1. Herman Park use fees. Mayor Frawley - See resolution
2. Delinquent Property Task force- as per Trustee Houston's request, Mayor Frawley appointed Trustee Katra to the Distressed Properties Task Force, to continue the work started by former Trustee Bradley LoGalbo. Trustee Katra accepted the appointment.

RESOLUTIONS MARCH 14, 2011

#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 11, 2011 - 7:15PM

RESOLVED that pursuant to Village Law Section 5-504 the 2011-2012 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 7th, 2011. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 14th. Said Tentative Budget includes maximum compensation for the Mayor of \$5,000 per annum and for the Trustees of \$2,700 per annum. **The 2011-2012 Budget reflects a decrease in the Village Tax Rate from \$5.17 per thousand to \$5.15 per thousand. A summary of the tentative budget is as follows:**

General Fund Appropriations	\$1,115,411.00
Water Fund Appropriations	\$ 737,550.00

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 11th 2011 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. **Offered by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

Trustee Houston congratulated everyone for their work on the Budget and thanked the Village Clerk for her hard work that made it possible for a tax cut, due to her finding ways to reduce a significant amount of the cost of medical insurance.

#2 AUTHORIZE SET FEE FOR HERMAN PARK USE

WHEREAS, Herman Park is located in the Village of Angola, on Mill Street alongside the Big Sister Creek Stream bank, and

WHEREAS the Village Board received a FEMA grant to stabilize the Stream bank, and

WHEREAS, the Village Board received a Parks and Recreation Grant and bonded capital monies to upgraded Herman Park Facilities to add more shelters, a restroom and a walking path with benches and flowers, and

WHEREAS, there are costs associated with continued maintenance, repairs and upkeep of Herman Park and the facilities.

NOW BE IT RESOLVED, starting with any new applications filed June 1, 2011 and forward, the Village of Angola will charge a non-refundable fee of \$25.00 per applicant requesting the use of the Herman Park Facilities

Offered by Trustee Kin, seconded by Trustee Wilson, unanimously carried

#3 APPROVE RESERVE FUNDS FOR ANGOLA FIRE DEPARTMENTS SHARE OF FEMA GRANT

WHEREAS, the Angola Fire Protection District has been awarded a FEMA Grant for the Replacement of the Communication System, including Radios and a Dispatch Unit, and

WHEREAS 7 Fire Companies located in the Fire District will share the 5% matching fund for the Radios and 5% for the Dispatch Unit. And

WHEREAS, the Village of Angola Fire Department has a Equipment Reserve Fund in place.

BE IT RESOLVED, the Village of Angola Board authorizes a transfer of funds from the Angola Fire Departments Equipment Reserve Fund into their equipment budget line for their 5% match in the total amount of \$3,999.50 to be used for the Angola Fire Department as follows: \$1,049.00 for the Dispatch Unit, \$1,650.00 for 22 portable radios, and \$1,300.50 for 6 mobile radios.

Offered by Trustee Katra, seconded by Trustee Wilson, unanimously carried

#4 RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT THE FARMLAND PROTECTION PROGRAM AND ENVIRONMENTAL PROTECTION FUND

March 14, 2011

WHEREAS, agriculture is a significant contributor to New York's economy; and,
WHEREAS, farms provide jobs, support local businesses and are part of industry sectors that have a \$31 billion economic impact annually in New York; and,
WHEREAS, farms comprise 7 million acres of land in New York, roughly 25% of the state's land base; and,
WHEREAS, farmers have a strong track record of pro-active environmental stewardship in New York; and,
WHEREAS, rapidly changing economic conditions threaten the future viability of New York's agricultural industry; and,
WHEREAS, more than 425,000 acres of farmland were lost to development in New York between 1982 and 2007; and,
WHEREAS, the State of New York established a Farmland Protection Program in 1992 to assist towns and counties in developing and implementing local agricultural and farmland protection plans; and,
WHEREAS, over \$3 million has been awarded by the Farmland Protection Program to 50 counties and 64 towns to assist in the development of local agricultural and farmland protection plans; and,
WHEREAS, the Farmland Protection Program has awarded more than \$173 million to help farmers, local governments and land trusts permanently protect 74,000 acres on 303 farms; and,
WHEREAS, demand for Farmland Protection Program funding has been strong due to the program's popularity, with more than \$500 million in applications turned away since the program's inception in 1996; and,
WHEREAS, funding for the Farmland Protection Program is allocated from the state's Environmental Protection Fund (EPF), a dedicated fund whose principle funding source is a state Real Estate Transfer Tax (RETT); and,
WHEREAS, in 2010, funding for the Farmland Protection Program was cut by 51% and EPF funding was reduced by 37%,
WHEREAS, the Governor and State Legislature must take steps this year to protect New York's valuable farmland and strengthen the future for farms across New York;
now, therefore, be it
RESOLVED, that the Village of Angola does hereby support restoring New York's Environmental Protection Fund and Farmland Protection Program, and, be it further
RESOLVED, That the Village of Angola does hereby urge state lawmakers to support New York's farmers, the state's agricultural economy and protection of valuable farmland by supporting at least \$12 million in funding for the Farmland Protection Program and \$134 million for the Environmental Protection Fund; and be it further
RESOLVED, That the Clerk of the Village of Angola is hereby directed to forward copies of this resolution to Governor Andrew Cuomo, Senate Majority Leader Dean Skelos, Assembly Speaker Sheldon Silver, New York State Assemblyman Kevin Smartz, New York State Senator Patrick Gallivan and the American Farmland Trust.
Offered by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#5 WITHDRAW SUPPORT OF WIND POWER PROJECT

WHEREAS, the Village Board passed a resolution on May 11, 2009 supporting the "Wind Power Project" proposed by the New York State Power Authority, and
WHEREAS, the Village Board has since reviewed and researched the impact of said project and hereby withdraws its support.
NOW BE IT RESOLVED, the Village Board of the Village of Angola hereby withdraws its support of the "Wind Power Project" proposed by the New York State Power Authority.

March 14, 2011

Offered by Trustee Houston, seconded by Trustee Katra, unanimously carried

#6 APPROVE PURCHASE AND INSTALLATION OF ENERGY SAVING LIGHTING THROUGH THE NATIONAL GRID SBS PROGRAM

WHEREAS, the Village of Angola Board of Trustees agrees to apply for an energy savings plan through National Grid's SBS (Small Business Services) Program for an energy audit and rebates through the National Grid SBS program, and

WHEREAS, the Village Board of the Village of Angola received quotes from Lime Energy, to replace light ballasts and lamps in the South Main Street Fire Hall (Station #2), Commercial Street Fire Hall (Station #1) and the DPW/Village Court Building, and

WHEREAS the total cost of the replacements are as follows:

\$5,469.91 for Station #1

\$5,462.61 for DPW/Court Building

\$2,035.80 for Station #2, and

WHEREAS, with the 70% rebate offered through National Grid SBS program, the total cost to the Village for all three projects is \$3,890.49, however, if paid by lump sum the Village will receive an additional 15% discount for a total of \$3,306.93.

RESOLVED that the Village of Angola Board of Trustees hereby approves the application for the National Grid SBS Program and authorizes the Village Clerk to execute paperwork from Lime Energy, and pay the lump sum of \$3,306.93 and schedule installation of said work.

Offered by Trustee Kin, seconded by Trustee Houston, unanimously carried

#7 AUTHORIZE PURCHASE OF ONE JD TRACTOR FOR THE DPW DEPARTMENT

RESOLVED that the Village of Angola Board of Trustees hereby approves to trade in the Village DPW 757 w/Bagger John Deere Lawn Tractor towards the purchase of one John Deere Z960A Commercial Ztrak Lawn Tractor w/Bagger cost \$12,858.85 less trade in of \$4,900 for a total amount of \$7,958.00

Offered by Trustee Katra, seconded by Trustee Wilson, unanimously carried

#8 APPROVE SET UP OF ANGOLA LIBRARY'S SECURITY DONATIONS ACCOUNT

WHEREAS the Village of Angola has been offered appreciated securities as restrictive gifts for use exclusively for the Angola Public Library, and

WHEREAS, in order to receive such securities and to liquidate the same, a Securities account must be opened in the name of the Village of Angola.

NOW, THEREFORE, be it resolved:

March 14, 2011

1. That the Mayor and the Village Clerk Treasurer are directed to open a securities account with First Clearing, LLC, a subsidiary of Wells Fargo and Company to be administered by Anthony F. Frandina of Trubee, Collins and Co. Inc.
2. That said account shall be used for the sole purpose of receiving and liquidating restricted gifts for the sole use by the Village of Angola for the Angola Public Library.
3. Any and all transactions regarding the above account shall require the signatures of both the Mayor of the Village of Angola and the Village Clerk Treasurer of the Village of Angola.
4. That each donor shall provide a statement to the Village of Angola setting forth the specific securities being donated and that the purpose for such donation is for the Angola Public Library which shall be subject to the acceptance of the Village of Angola and be in a form substantially the same as that attached hereto as Schedule A.
5. That it is the intent that all securities gifted to the Village of Angola be immediately liquidated upon their receipt and the proceeds after deduction of customary brokerage account fees shall be used solely for the Angola Public Library.

#9 SIDEWALK PLACEMENT, WOODWARD AVENUE

WHEREAS, The Village of Angola Board of Trustee has discussed the safety of school children that walk the property along Woodward Avenue, to attend school and extracurricular activities held at the school grounds, and

WHEREAS the lack of sidewalks along Woodward Avenue from Sunset to the JT Waugh School fence line is currently detrimental to their safety.

NOW BE IT RESOLVED, Mayor Frawley will enter into an agreement with Lake Shore School Superintendent James Przepasniak, for compensation to the Village for costs associated with the sidewalk placement.

BE IT FURTHER RESOLVED, that the Village Board hereby approves said installation and the costs associated will be charged to the sidewalk budget line and reimbursed by Lake Shore Central School System.

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 18 for \$10,570.53 and 19 for \$29,525.66 Checks #8427 through #8459, and Water Fund Abstract 18 for \$966.64 and 19 for \$35,300.50 Checks #2194 through 2202 Plus Payrolls #4 & 5. **Motion Made By Trustee Houston, seconded by Trustee Kin, unanimously carried**

Motion to ADJOURN to next regularly scheduled Board meeting April 11th 2011 at 7:00 with a workshop at 6:00PM with Historic Preservation Society representative. Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried. Meeting adjourned at 8:45PM

Submitted By



Linda Giancarlo

Village Clerk-Treasurer

]

]

]

Index – April 11, 2011

VISITORS: Chuck Carlson – Angola Fire Department, Chief

COMMUNICATONS: Association of E.C. Government; Shultz Hardware proclamation, “Prescription Drug Drop Off”, Supervisor Pero, John Gallivan passing

TRUSTEE HOUSTON: Village elections; Spaghetti Dinner First Congregational United Church of Christ; Attending meetings in Mayor’s absence; attended: Zombie movie, Town of Evans-takeover water service E.C. Water Authority, Mayors and Supervisors meeting, “State of County Address”, Rural Transit Service awards, Southtowns Community Enhancement Coalition; Town of Evans Economic Development Committee; Gazebo maintenance; Railroad Trains stopping traffic; 102nd NYCOM Meeting and Training; Legislator Dixon on Mill St Bridge

Open Budget Hearing

TRUSTEE KIN: Election; increase circulation and computer use; seeking grant opportunities

TRUSTEE WILSON: Congratulated newly elected; attended “Final Night and Day”, CSX Bridge over Big Sister Creek

TRUSTEE Katra: no report

MAYOR FRAWLEY: Foul odor S. Main St; Holiday decorations; Time Warner; attended: Distressed property meeting; public transportation survey; attending NYCOM annual meeting

ATTORNEY: Water Plant pending

POLICE CHIEF: crosswalk signs working well; warmer weather more activity

GENERAL CREW CHIEF: Installation of new generator, energy efficient lights, cross-walking signs, new hydrants; sink holes MPB; quotes recycling Railroad Ave; road work; Thruway water project; creek bank; pumping station Pontiac Road; National Fuel Gas service line; drainage Sunset Drive

FIRE COMMISSIONERS: <Kaminski> change date Annual Blood Drive, Fire Department physicals; equipment loss; new fire truck

CODE ENFORCEMENT: Penn Ave

PLANNING: Absent

ZONING: Filed meeting minutes

CLERK-TREASURER: Year end reports, absent May, Lucianna announcement

OLD BUSINESS: International Building, Sale of Water Plant, Thruway Water, Cut in curb, Lake and N. Main Streets, Emblem Bldg., Erie County Sewer District #2-meter pit and backflow preventor, WT Hoag School drainage, Stream Bank FEMA project, Herman Park, Historic Marker for Bundy Mill, Capital Projects, Fire Truck, Abandoned Cemetery- N. Main Street, Water department SCADA system, Emergency generator installation, New Sidewalk Woodward Ave

NEW BUSINESS: Street Line Paving Machine, Demolition of property on Penn Avenue (Drago family), CAO – Herman Park Smoke Free Park

RESOLUTIONS:

- 1) APPROVE LETTER OF COMMITMENT FOR STORMWATER COALITION
- 2) AMENDMENT: TO SIDEWALK PLACEMENT, WOODWARD AVENUE
- 3) APPROVE AMENDMENT TO MEDICAL INSURANCE REIMBURSEMENTS
- 4) APPROVE WATER SHUT-OFFS
- 5) APPROVE DELINQUENT WATER BILLS /CLEAN UP TO TAXES
- 6) USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO
- 7) APPROVE SELL BACK OF VACATION DAYS
- 8) AUTHORIZZE PARTICIPATION IN EMPLOYEE ROTH PROVISION OF DEFERRED 0 COMPENSATION PLAN
- 9) APPROVE MONEY FROM SALE OF EQUIPMENT FOR DPW DEPARTMENT TO BE USED TO PURCHASE NEW EQUIPMENT.
- 10) AUTHORIZZE PRESSURE WASHING AND CLEANING OF SIDEWALKS
- 11) ADOPT FISCAL YEAR 2011-2012 BUDGET
- 12) APPROVE INSTALLATION OF EMERGENCY GENERATOR FOR FIRE HALL AND VILLAGE OFFICE.
- 13) APPROVE USE OF HERMAN PARK
- 14) AUTHORIZE THE 2010 SERVICE AWARD DATA FOR PENFLEX
- 15 APPROVE MEMORANDUM OF UNDERSTANDING FOR MUTUAL AID ASSISTANCE

]

]

]

MEETING MINUTES
Village of Angola Board Meeting
Monday April 11, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on April 11, 2011 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Fire Commissioner Lynne Kaminski; Disaster Coordinator Warren Jensen; Catherine Colmerauer-Hamburg Sun; Raymond Ashton – DPW Crew Chief; Ernest Masullo- Town of Evans Police Chief; Charles LaBarbera-Code Enforcement Officer.

Guests Present: Charles Carlson –Chief Angola Fire Department.

PLEDGE OF ALLEGIANCE was led by Evans Police Chief Ernest Masullo

APPROVAL OF MEETING AND WORKSHOP MINUTES of March 14th 2011 made by Trustee Houston, seconded by Trustee Kin, unanimously carried

2011-2012 ORGANIZATIONAL APPROVAL- made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

Motion to approve an “ad” in the Angola Pennysaver requesting interest of residents as appointees for the Village Zoning and Planning Boards, Motion made by Trustee Kin, seconded by Trustee Houston unanimously carried.

VISITORS: none

COMMUNICATIONS:

Mayor Frawley Reported:

- Association of Erie County Governments meeting April 28 at the Buffalo Launch Club in Grand Island. Mayor and Trustees Houston and Wilson will be attending
- Received a letter from Shultz hardware for the proclamation from the Village Board honoring them as they celebrate 150 years and being honored by the Evans-Brant Chamber of Commerce “Small Business of the Year”

Trustee Houston Reported:

- Mentioned the Erie County “Prescription Drug Drop Off” project.
- Survey for transportation from Supervisor Pero.
- Mentioned the sad news on the passing of John Gallivan, a long time NYCOM staff member.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- reported

- Thanked all who came out to vote during Village Elections, and shared his appreciation for the support of his re-election as Trustee for a four year term.
- Reported the success of the Friends of the Village Spaghetti Dinner held at the First Congregational United Church of Christ on N. Main Street held on Village Election Day.
- Stated that he was asked to attend a few meetings on the Mayor’s behalf while Mayor Frawley was out of town. He attended one Downtown Buffalo at the City Hall and found that it was cancelled and rescheduled for May 4th

- Attended the showing of the Zombie movie partly filmed in the Village of Angola, called "Final Night and Day" held at the Showplace Theatre in Hamburg. It was interesting to see the Village Streets and buildings as a setting for the film.
- Also attended per Mayor Frawley's request, the Mayors and Supervisors meeting held at Chestnut Ridge Casino. Commented on how nice the park is being completely redone and updated. Brought back information for the board such as information regarding medical protection/coverage for pets.
- Met with representatives from the Town of Evans regarding take over of the Town Water service by Erie County Water Authority and its effect on the Village. Some wording on the agreement will be amended. Also discussed the Fire Hydrant maintenance agreement between the Town and Village that was put into place when the Town contracted Fire Protection with the Village in 1928 but no longer maintains the hydrants outside of the Village.

PUBLIC HEARING

7:15 Motion to Close Regular Board meeting and Open Budget Hearing made by Trustee Kin, seconded by Trustee Katra, unanimously carried

Village Clerk read notice:

**VILLAGE OF ANGOLA
NOTICE OF PUBLIC HEARING
FOR 2011-2012 BUDGET**

SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 11, 2011 - 7:15PM

RESOLVED that pursuant to Village Law Section 5-504 the 2011-2012 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 7th, 2011. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 14th. Said Tentative Budget includes maximum compensation for the Mayor of \$5,000 per annum and for the Trustees of \$2,700 per annum. The 2011-2012 Budget reflects a decrease in the Village Tax Rate from \$5.17 per thousand to \$5.15 per thousand. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,115,411.00
Water Fund Appropriations	\$ 737,550.00

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 11th 2011 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.

Mayor Frawley opened the floor for comments regarding the Budget, no comments came from the floor. The Board briefly discussed the Budget and asked the Hamburg Sun to make it a point to headline the Village Tax Rate Decrease.

Trustee Houston thanked the Village Clerk for her work on areas in the budget such as Medical insurance and retirees insurance that helped to allow for a decrease in the tax rate and to cover the increase in the New York State Retirement System costs.

MOTION to close the budget Hearing and re-open regular board meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried

DEPARTMENT HEADS, COMMITTEE REPORTS continued:

TRUSTEE HOUSTON- continued

- Attended the County Executive "State of the County Address" held at the South Park Charter School in Buffalo. Mentioned his being assisted in leaving the large, old building, by County Clerk Kathleen Hochul.

- Attended the Rural Transit Service awards banquet on April 6th at Ilio DiPaolos and assisted Brant Supervisor Lenny Pero in giving out certificates and awards to the Brant, Evans and Angola area volunteers.
- Attended the Southtown's Community Enhancement Coalition meeting, former farmer Mr. Ekel presented agri-business plans for the Erie County Fair Grange Building, to make a healthy food concession section available to encourage farming and eating healthy.
- There will be a meeting of the Town of Evans Economic Development Committee at Cala's Kitchen in Derby Wednesday April 13. Goya Great Lakes Distribution in Angola President Robert Drago will be the speaker.
- The front railing at the William G. Houston Gazebo in Centennial Park is broken and will have to be repaired. The railing is 29 years old. Brian Guest has offered to donate his labor to replace the railing.
- Reported that he and Crew Chief Ashton discussed the Centennial Park Ash tree's will be addressed to try and treat them to save them from the Ash Boar.
- Discussed the issue of the Trains coming to a stop on the tracks at the crossing on Main Street.
- Would like the Village Board to approve he write a letter to New York State Congressman Brian Higgins regarding a proposed Street sign requirement from the Federal DOT, he said they have bigger things to worry about than the regulations of lettering on Street Signs. The board approved his request.
- No info on Emblem Building break-in family court date.
- He will be attending the 102nd NYCOM Annual Meeting and Training School, Tuesday, May 24 through Thursday, May 26th.
- Writing a letter to Legislator Dixon to remind her of the Mill Street bridge painting and ditch work requested last year.

TRUSTEE KIN – reported

- Announced the Library programs that are going on.
- Mentioned an increase in circulation and computer use at the Angola Library.
- Thanked for support in her re-election

Trustee Houston, asked her to continue to seek fundraising for the Library's addition to better their

CDBG grant application for the next contract year.

- Trustee Kin reported that the Angola Library has been looking into grant opportunities.

TRUSTEE WILSON – reported

- Congratulated newly elected, and complimented the board on all that they do.
- Attended the "Final Night and Day" Zombie movie that was filmed in Angola, which was held at the Palace Theatre in Hamburg. He commented on the great recognition the Film Producers gave to all involved. While there, the Angola Village Board was presented with a plaque and some memorabilia thanking them for their support and hard work for the use of the Village for this film. Trustee Wilson presented the plaque and the memorabilia to the Board, which will be displayed at the Village Hall. All in all the movie was well done and it was nice to see the Village as the setting.
- The CSX Bridge over Big Sister Creek will soon be moving forward again with repairs pending better weather conditions as the workers return from Tennessee.

TRUSTEE KATRA – no report at this time

Trustee Houston supplied distressed property paperwork he had collected and remitted copies for Trustee Katra.

MAYOR FRAWLEY– reported

- Reports that he talked with Erie County Sewer Authority and they have been addressing the foul odor complaints on South Main Street.
- Order has been received for Holiday Decorations, they are working on them. National Grid needs to conduct repairs to some of the poles to prepare for the Holiday decorations outlets.
- Congratulated the elected Trustees.
- Announced Time Warner information received for information.
- Attending the distressed property meeting Wednesday May 4th at City Hall in Buffalo.
- Asked all to complete the public transportation survey for the southtowns
- Attending the NYCOM annual meeting on may 24,25 and 26, also sitting in on the groups executive session.

Trustee Houston asked that we send a thank you letter to Congressman Brian Higgins for carrying through on the Village Boards request for reconsideration of the reported relocation of the letter carriers of the Angola Post Office. Trustee Houston will send the letter of thanks.

ATTORNEY – reported

- Water Plant sale is pending ridiculous issues. He is sending a letter providing the History of the water plant issues to Senator Patrick Gallivan and Assemblyman Kevin Smardz. Mayor Frawley will also discuss with government officials while in Albany for the NYCOM session.

POLICE – Chief Ernest Masullo reported:

- With weather breaking there has been increased activity. The officers have it under control.
- New street cross-walk signs have been working well.

GENERAL CREW CHIEF – Raymond Ashton reported:

- See tonight's resolution for the installation of the emergency generator at the Village Hall/Fire Department Building.
- Installation of energy efficient lights for the DPW, Fire Station 1 and 3 are near completion by National Grid Electric contractor.
- Cross-walking signs are installed
- New hydrants are installed on Lake Street, Commercial Street and Joyce Lane
- Sink holes near Most Precious Blood church have been addressed
- Obtaining quotes on recycling Railroad Avenue via a new system.
- Addressing road work on Forth Street; Center Street; Woodland Pkwy some of Sunset Drive and others as needed
- Thruway water project near service area is completed.
- Clearing creek bank across from Herman Park.
- Pumping station @ Pontiac Road, will discuss with Engineer Donald Gallo and Thruway as to shutdown
- National Fuel Gas's new service line and new meter for generator at Village Hall on is order.
- Will address complaint of Mr. Murphy at end of Sunset Drive as to drainage.

FIRE COMMISSIONERS –

Lynne Kaminski reported:

April 11, 2011

- Request to approve a change in date for the Annual Blood Drive to be held at the Angola Fire Department, date will be changed to June 25, from 11-4PM. Motion to approve made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.
- Fire Department physicals are scheduled for this Wednesday. This year ECMC is conducting the physicals on site at the Fire Hall at the same cost as last year at CARO

7:50 Motion to enter Executive session to discuss personnel, made by Trustee Kin, seconded by Trustee Wilson

No Action taken in executive session.

Motion to re-enter regular board meeting made by Trustee Kin, seconded by Trustee Wilson

Commissioner Kaminski continued:

- There was a loss of equipment during one of the Fire Calls, Clerk Linda Giancarlo will send information to Evans Insurance Agency.
- On May 9th the Fire Department will meet with the Village Board on May 9th to start to review bid spec for a new Fire truck. The Board was handed the suggested specs to look over prior to the workshop.

Angola Fire Department Chief Charles Carlson reported that he used general specifications.

CODE ENFORCEMENT – Senior Code Enforcement Officer Charles LaBarbera reported:

- Took pictures of Penn Ave property (shared with Village Board) and preparing for demolition. The property is getting worse. Ran stub search-notified owners. Notifying another Attorney. Received 3 quotes and scheduling demolition.

Trustee William Houston and Mayor Frawley agree with the safety hazards of the Penn Ave Property and agree demo should be completed as soon as possible. .

- Attorney Yusick will work with CEO LaBarbera on a resolution for the May 9th board meeting for said demo. Evans will provide air monitoring during demo process if needed.

PLANNING – Absent

ZONING – Filed Meeting minutes with the Village Clerk as to the New Garage on Park Street

DISASTER COORDINATOR- discussion for resolution to follow.

CLERK-TREASURER – Linda Giancarlo Reported

- Closing in on year-end reports, working with Elmar Kiefer Wednesday morning for assistance.
- Will not be at next months meeting, Deputy Clerk Michelle Warren will record meeting.
- Announced she is a proud grandmother for the first time of a little girl, Lucianna

OLD BUSINESS:

1. International Building - pending
2. Sale of Water Plant -discussed
3. Thruway Water -discussed
4. Cut in curb, Lake and N. Main Streets-pending soon
5. Emblem Bldg.-discussed, FD asked for use for drills, Village does not own, no permission granted
6. Erie County Sewer District #2-meter pit and backflow preventor- nothing new
7. WT Hoag School drainage- easements signed. School doesn't think this can be done, Trustee Houston and Raymond Ashton will be following up.
8. Stream Bank FEMA project –nothing new
9. Herman Park work-pending spring

10. Historic Marker for Bundy Mill- working on wording
11. Capital Projects, Fire Truck- discussed
12. Abandoned Cemetery- N. Main Street –Trustee Katra will Follow Up
13. Water department SCADA system – 1 quote came in so far
14. Emergency generator installation- discussed
15. New Sidewalk Woodward Ave- waiting for paperwork to be signed from School.

NEW BUSINESS:

1. Street Line Paving Machine- see resolution
2. Demolition of property on Penn Avenue (Drago family)- discussed with CEO, pending next meeting
3. CAO – Herman Park Smoke Free Park- the Village received a box of T—Shirts from Roswell Park Cancer Institute to distribute to the CAO Children in an effort to support our resolution to keep Herman Park Smoke Free.

RESOLUTIONS APRIL 11, 2011

#1 APPROVE LETTER OF COMMITMENT FOR STORMWATER COALITION

RESOLVED that the Village of Angola Board of Trustee Authorizes a letter of commitment in cooperation with the Western New York Stormwater Coalition in an effort to make available mapping of the Village’s existing storm sewers; assisting in data collection and contributing 25% local match through the use of salary and fringe benefits for municipal staff for participation in the data collection and field work conducted in their respective MS4. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#2 AMENDMENT: TO SIDEWALK PLACEMENT, WOODWARD AVENUE

WHEREAS, The Village of Angola Board of Trustees approved a sidewalk construction agreement with Lake shore Central Schools, and has since discussed the location of said sidewalk, that would be more detrimental to the safety of school children that walk the property along Woodward Avenue, to attend school and extracurricular activities held at the school grounds, and

BE IT RESOLVED said sidewalks location are amended as follows

****AMENDMENT: Upon request of Lake Shore Central School; Changed from West side to East side from Miller to Waugh School NORTH property line.**

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

#3 APPROVE AMENDMENT TO MEDICAL INSURANCE REIMBURSEMENTS

WHEREAS, in February 2011 the Village of Angola, Board of Trustees approved to change the medical insurance plan for active employees and retired under 65 employees from Blue Cross to Independence Health, and

WHEREAS, in February 2011 the Village Board and the AFSCE Employees signed a memorandum of understand regarding this change, and

WHEREAS, the reimbursement schedule will be changed to coincide with the new Independent Health Plan and the HRA accounts will be set at \$5,000 for family and \$2,500 for single employees, and

WHEREAS, retired over 65yrs of age employees will encounter a charge for their supplemental insurance through Independent Health, and

WHEREAS, the Village Board according to union contract will reimburse for said supplemental insurance for employees eligible for state or federal medical benefits.

NOW BE IT RESOLVED, the Village of Angola Board of Trustees hereby approves the Health Insurance Reimbursement change for Employees covered under the Health Insurance Plan, and

FURTHER RESOLVED, the Village will reimburse the over 65 employees for the cost of their supplemental insurance through Independent Health.

Motion made by Trustee Katra, 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 April 18, 2011. 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 \$11,079.86

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

#5 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 18th 2011 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2011-12 Village Tax Bills.

Motion made by Trustee Wilson, seconded by Trustee Houston, 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 Rev. John Kwicien of Lakeshore Association of Christian Churches, 22 Prospect St. for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Thursday May 5, 2011, 6-8PM for a community prayer day celebrating "National Day of Prayer"

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

#7 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.

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

#8 AUTHORIIZE PARTICIPATION IN EMPLOYEE ROTH PROVISION OF DEFERRED COMPENSATION PLAN

WHEREAS, the Village of Angola employees are eligible for participation in the Deferred Compensation Plan, and

WHEREAS, the Small Business Job Acts of 2010 now permits Deferred Compensation Plan participants to make ROTH (post-tax) Contributions.

BE IT RESOLVED, the Village Board of the Village of Angola approves to allow its employees to participate in the Roth provision of the Deferred Compensation Plan.

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

#9 APPROVE MONEY FROM SALE OF EQUIPMENT FOR DPW DEPARTMENT TO BE USED TO PURCHASE NEW EQUIPMENT.

WHEREAS, the Village DPW Crew Chief sold one 8" bell pack (an un-needed extra piece of equipment) to the Village of North Collins for approximately \$3,100, and

WHEREAS, the DPW Crew Chief would like to use these funds to purchase a Graco Line Striper in the amount of \$3,395, and

WHEREAS, the remaining funds will be drawn from the DPW budget lines.

April 11, 2011

NOW, BE IT RESOLVED the Village of Angola Board of Trustees hereby approves said purchase.
Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#10 AUTHORIZZE PRESSURE WASHING AND CLEANING OF SIDEWALKS

BE IT RESOLVED, the Village Board of the Village of Angola approves to contract with Jaime Camancho's Painting Service in the amount of \$1,393.00 to pressure wash and clean, remove paint, rust and mineral deposits of all newly installed sidewalks from Commercial Street to Center Street to prepare the surface for DPW Sealing.

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

11 ADOPT FISCAL YEAR 2011-2012 BUDGET

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2011-2012 Budget on April 11, 2011 at 7:15 PM as specified in the Notice of Public Hearing 2011-2012 Budget,

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, 2011.

Total General Fund Appropriations	\$1,115,411.00		
Less Estimated Revenues	\$655,720.00	Taxable Valuation	\$77,609,833.00
Less Appropriated Fund Balance	\$60,000.00	Tax Rate	\$5.15
Amount to be raised by taxes	\$399,691.00	Garbage Fee	\$179.00
Total Water Fund Appropriations	\$737,550.00		
Less Estimated Revenues	\$737,550.00		
Less Appropriated Fund Balance	\$0.00		

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

#12 APPROVE INSTALLATION OF EMERGENCY GENERATOR FOR FIRE HALL AND VILLAGE OFFICE.

WHEREAS, the Village of Angola received Member Item funds for an emergency generator for the Village Hall and Fire Department, and

WHEREAS, the DPW Crew Chief purchased the generator transfer switch and has now obtained quotes for installation of said generator.

NOW, BE IT RESOLVED the Village of Angola Board of Trustees hereby approves said installation of the emergency generator in the amount of \$8,405.70, to the lowest quote by E.C.C. Electrical of Buffalo New York, and

FURTHER RESOLVED the cost will be shared between the DPW Buildings Department Budget and the Fire Department Budget. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#13 APPROVE USE OF HERMAN PARK

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Rob Joslyn of 306 N. Main Street, Angola, for the use of Herman Park Facilities, Saturday, June 25, 2011 from 12:00 PM to 8:00 PM, for a Child's Birthday Party, a \$50.00 refundable deposit was collected by the Village Clerk. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#14 AUTHORIZE THE 2010 SERVICE AWARD DATA FOR PENFLEX

RESOLVED that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2010 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 2010 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 Kin, unanimously carried**

#15 APPROVE MEMORANDUM OF UNDERSTANDING FOR MUTUAL AID ASSISTANCE

WHEREAS for many years local governments have provided reciprocal assistance to communities suffering catastrophic events, and


WHEREAS it has been requested that each community formalize such arrangements by executing a Local Emergency Management Mutual aid Association Memorandum of Understanding, and

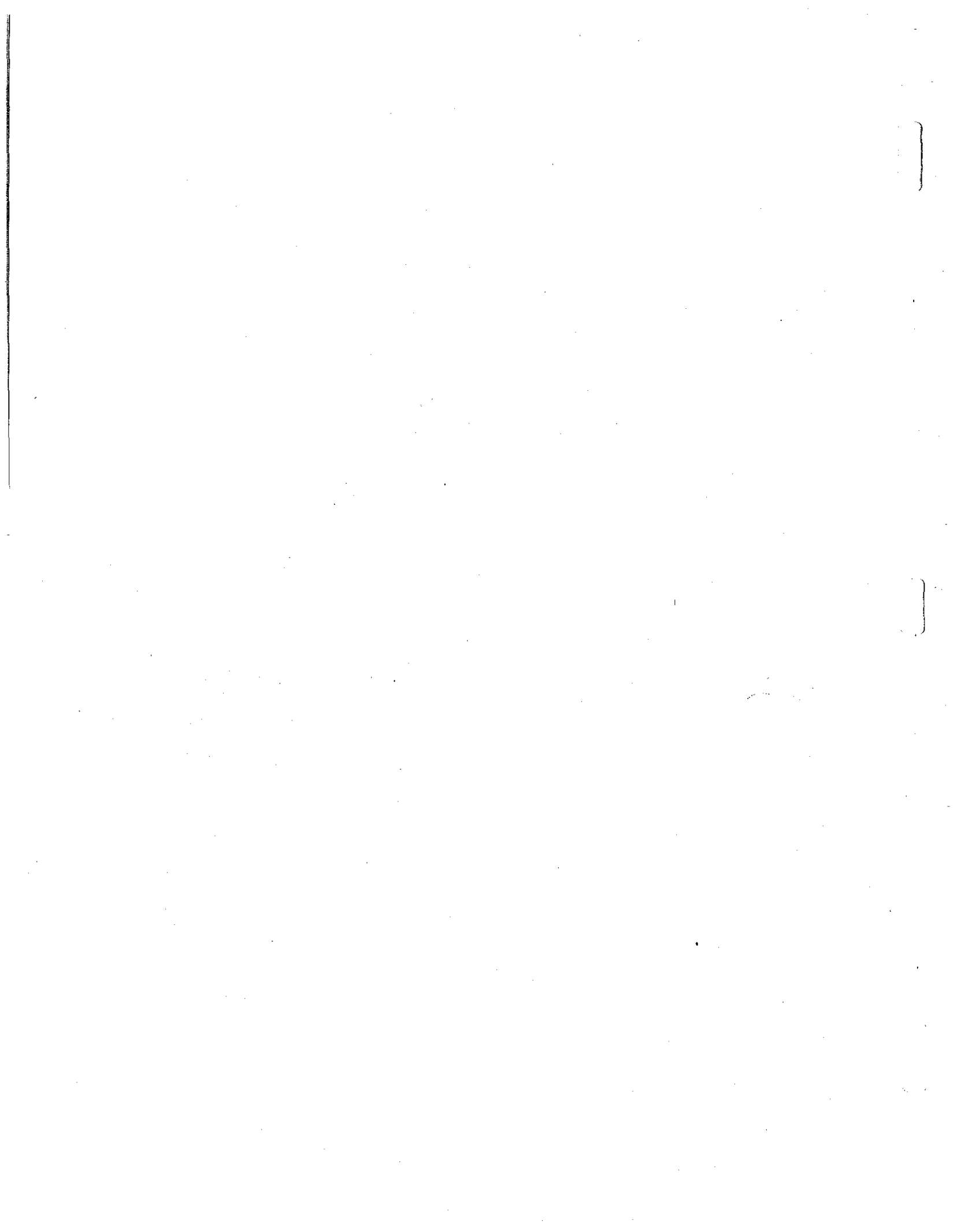
WHEREAS, entering into such memorandum is to the benefit of the Village of Angola.

BE IT RESOLVED that the Mayor and Warren Jensen, Angola Disaster Coordinator are authorized to execute said memorandum of understanding, a copy of which is attached hereto. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 20 for \$25,080.74 and 21 for \$6,603.08 Checks #8487 through #8545, and Water Fund Abstract 20 for \$2,556.13 and 21 for \$32,027.56 Checks #2214 through 2239 Plus Payrolls #5 & 6. **Motion Made By Trustee Kin, seconded by Trustee Wilson, unanimously carried**

Motion to ADJOURN in memory of Angel Leverenze, to the next regularly scheduled Board meeting May 9th 2011 at 7:00 with a workshop at 6:00PM if needed. Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried. Meeting adjourned at 8:35PM

Submitted By

Linda Giancarlo
Village Clerk-Treasurer



Index May 9, 2011

VISITORS: Charles Carlson, Fire Chief- Angola Vol. Fire Dept. – Adopt-A-Hydrant program –Unanimously carried

COMMUNICATONS: Memorial Day Parade- May 30, 2011; Sturgeon Point Sportsmen’s Club and Old Ford Athletic Club donation tents; Article-Joan Houston; “Breakfast of Hope” May 18, 2011; Angola Nickel Plate Preservation Society grant; Frandina letter of donation to Library; National Safe Boating Week resolution May 21-27 unanimously carried;Southern Tier West Local Government Conference; PERMA Annual Conference;2003 agreement CDBG; Motion publish ad in Angola Pennysave to address odor complaints- unanimously carried

TRUSTEE HOUSTON: World Day of Prayer; Southtowns Planning and Development Group; Evans Bancorp Annual Meeting of Shareholders; Association of Erie County Government; Letter Congressman Brian Higgins; Family Court Emblem Bldg; easement of 67 Terrylynn Dr.; Sidewalk Woodward Ave.; Fire hydrants Village water lines; Gazebo Concert Schedule

TRUSTEE KIN: Tyson food shares donation Library; NYS Library Construction Grant; Increase computer use: meeting C.A.O. building renovations.

TRUSTEE WILSON: CSX Bridge project

TRUSTEE Katra: No report

MAYOR FRAWLEY: Façade Program; Farmer’s Market; Association of Erie County Governments; Recharge New York program; Historical Society; Town of Evans and Village Of Angola Street Guide

ATTORNEY: no report

POLICE CHIEF: no report

GENERAL CREW CHIEF: Storm Sewers; electrical outlets; brush chipping; Locust st; water meter pit Miller Dr.; Guardrails; pumping station Pontiac; water leak Old Lake Shore Road; New lawn mower, line stripper; Road patching; Potholes on Lake St.

FIRE COMMISSIONERS: <Beck> surplus ladders; Oil/Water Separator System; Emergency generator; <Kaminski> approval Hartzell, Lambert, Wittcop- motion carried; withdraw Sebring; Billing current fiscal year; Key lock system

CODE ENFORCEMENT: Excused – Demolition of 47 Pennsylvania Ave

PLANNING: Absent

ZONING: Absent

DISASTER COORDINATOR- No report

CLERK-TREASURER: No report

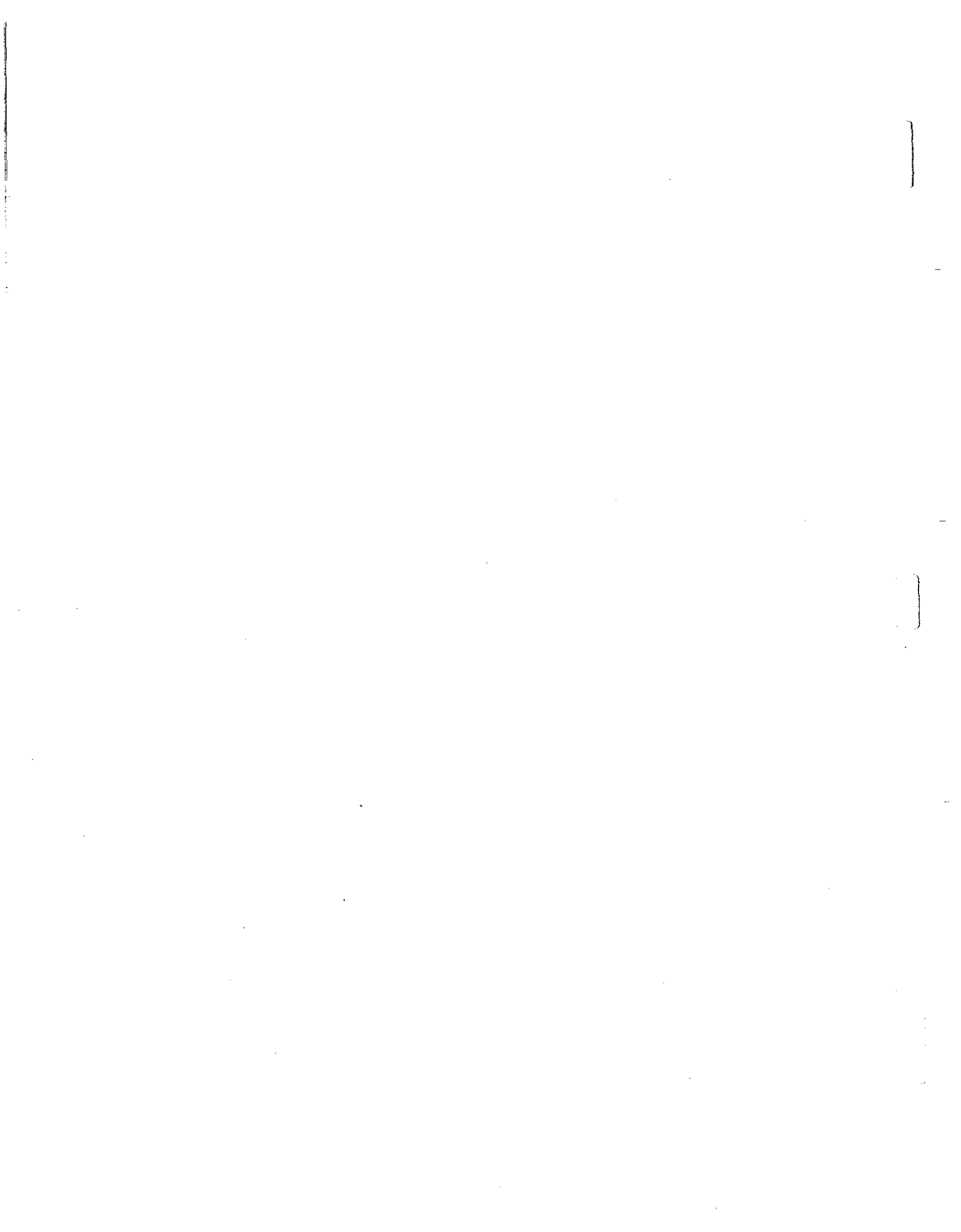
OLD BUSINESS: International Building; Sale of Water Plant; Thruway Water; Cut in curb, Lake and N.Main St; Emblem Bldg; E.C. Sewer District #2; WT Hoag School; Stream Bank FEMA; Herman Park; Historical Marker- Bundy Mill; Capital Projects- Fire Truck; Abandoned Cemetery; Water Dept SCADA system; Emergency generator; Woodward Ave sidewalk; Award of insurance

NEW BUSINESS: Historic signs; Oil/Water separator

AUDIT OF BILLS

RESOLUTIONS:

- 1) APPROVE REQUEST TO USE HERMAN PARK FACILITIES
- 2) APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO
- 3) APPROVE ASSEMBLAGE PERMIT
- 4) APPROVE FEE SCHEDULE FOR STORMWATER POLUTION PLANS AND SITE INSPECTIONS
- 5) APPROVE NOTICE FOR TAX WARRANT 2011-12
- 6) APPOINTMENT OF SEASONAL LABORERS
- 7) AUTHORIZE CLERK-TREASURER TO PAY BILLS AND BUDGET TRANSFERS FOR 5/31/11
- 8) AUTHORIZE DEMOLITION OF 47 PENNSYLVANIA AVENUE
- 9) APPROVE ASSEMBLAGE APPLICATION - FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST
- 10) APPROVE REQUEST TO USE HERMAN PARK FACILITIES
- 11) AWARD PROPOSAL OF INSURANCE TO NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR FISCAL YEAR 2011/2012



MEETING MINUTES
Village of Angola Board Meeting
Monday May 9, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on May 9, 2011 at 7:00 PM, there were

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

ALSO PRESENT: Michelle Warren – Deputy Village Clerk; Andrew Yusick-Village Attorney; Fire Commissioners Lynne Kaminski, Robert Beck and Mark Goodway; Disaster Coordinator Warren Jensen; Catherine Colmerauer-Hamburg Sun; Raymond Ashton – DPW Crew Chief; and Donald Gallo – Village Engineer.

PLEDGE OF ALLEGIANCE was led by Fire Commissioner Mark Goodway.

APPROVAL OF MEETING AND WORKSHOP MINUTES of April 11, 2011 moved by Trustee Houston, seconded by Trustee Kin, unanimously carried.

VISITORS:

Charles Carlson, Fire Chief - Angola Volunteer Fire Department – Fire Department Explorers would like to revise and repeat the Adopt-a Hydrant this year. Prices reduced from \$25.00 to \$20.00 per hydrant. Anyone adopting for a second year will be given a discounted rate of \$10.00 per hydrant. Hydrants will be painted and reconditioned.

MOTION made by Trustee Wilson, seconded by Trustee Kin to continue the program, unanimously carried.

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced Memorial Day Parade on May 30, 2011. Thanked Trustee Houston and Parade Marshall George Braun for doing an outstanding job in preparing the program. Parade begins at 10:00 AM with lineup in front of the Angola Fire Hall on Commercial Street at 9:30 AM. (Angola Fire Department is requesting early inspection at Memorial Hall at 8:30 AM on that day – Board agreed.)
- Sturgeon Point Sportsmen’s Club and Old Ford Athletic Club have agreed to donate their tents for use at the Forest Avenue Cemetery to keep the Lake Shore Senior High School Band and residents out of the sun. Tents will be installed one day prior to event.
- Commented on the great article by Village Historian Joan Houston in the Buffalo News on Monday, May 2, 2011.
- Announced a “Breakfast of Hope” to benefit Meals on Wheels of Western New York. Benefit to be held on May 18, 2011 at 8:00 AM at the Community Learning Center, 100 James E. Casey Drive in Buffalo, New York.
- Reported the Angola Nickel Plate Preservation Society has a State grant still available for \$15,000. Mayor Frawley to contact Assemblyman Kevin Smardz in regards to this funding.
- Received letter from Anthony F. Frandina regarding his donation to the Angola Public Library. Trustee Kin reported that Mr. Frandina contributed fifty (50) shares of Tyson Foods, Inc. common stock to the Village of Angola Library Fund. The value of shares is approximately \$975 and there are no restrictions placed upon this contribution.
- Announced that May 21st – May 27th is National Safe Boating Week. Trustee Wilson read the following resolution from the United States Coast Guard Auxiliary:

WHEREAS, on average, 700 people die each year in boating-related accidents in the U.S.; approximately 70% of these are fatalities caused by drowning; and
WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and
WHEREAS, today's life jackets are more comfortable, more attractive, and more wearable than styles of year's past and deserve a fresh look by today's boating public,
THEREFORE, I, Howard M. Frawley, do hereby support the goals of the North American Safe Boating Campaign and we join in supporting the Coast Guard and Coast Guard Auxiliary in their efforts to have all boaters and their passengers wear their Life Jackets while on the waters of Western New York and proclaim May 21-27, 2011, as National Safe Boating Week and the start of the year-round effort to promote safe boating.

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

- Received a letter from the New York State Thruway Authority (NYSTA) regarding a new wind energy project that will provide much needed jobs to Western New York. Wind turbines will be placed at Thruway interchanges in Western New York area. Construction to begin later this year.
- Announced the Southtowns Cadet Squadron Civil Air Patrol Pancake Breakfast on Saturday, June 4, 2011 at the Hamburg Airport, S6765 Heltz Road in Hamburg, New York for anyone wishing to attend.

Trustee Houston Reported:

- Announced the Southern Tier West Local Government Conference to be held at Houghton College in Houghton, New York on May 11, 2011. Has attended in the past but unable to attend this year. Very informative conference.
- Mentioned that tonight's meeting will be adjourned in memory of three residents.
- Announced the Public Employer Risk Management Association (PERMA) is holding their Annual Conference on May 26th and 27th at Bolton's Landing on Lake George, New York.
- In receipt of letter from Erie County Executive Chris Collins advising the 2003 agreement for Community Development Block Grant (CDBG) funding will be automatically renewed for three years unless the Board wishes to make a change. Board agreed to maintain 2003 agreement as is.
- Erie County Sewer District II Meeting Minutes stressed the need for local residents in Village to contact them every time they experience the bad odor so they can track and respond. (General Crew Chief Ray Ashton recommended publishing an ad in the Angola Pennysaver announcing this request by Erie County Sewer District II.) **Motion made by Trustee Houston, seconded by Trustee Kin, to publish an ad in the Angola Pennysaver for residents to help Erie County Sewer District II to address the odor complaints, unanimously carried.**

Mayor Frawley Reported:

- Announced the next Village Officials Association meeting will be held on May 19, 2011 at Murphy's Main Street Station, 52 Main Street in Hamburg, New York.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- reported

- Attended World Day of Prayer at the Gazebo with Trustee Kin. Was a nice program. Thanked Crew Chief Ashton and the Angola DPW for taking good care of the grass-looking really nice.
- Attended the Southtowns Planning and Development Group meeting on April 25, 2011
- Attended the Evans Bancorp Annual Meeting of Shareholders on April 28, 2011 at Romanello's Restaurant, 5793 South Park Avenue in Hamburg, New York.
- Attended the Association of Erie County Government's meeting on Grand Island, New York on April 28, 2011 with Trustee Wilson and Mayor Frawley.
- Sent letter to Congressman Brian Higgins thanking him for his assistance in keeping our Angola Post Office as is.

DEPARTMENT HEADS, COMMITTEE REPORTS (CONTINUED):

TRUSTEE HOUSTON- reported

- Sent letter to Congressman Brian Higgins regarding the proposed federal regulations for street signs and size of lettering.
- Sent letter to Erie County Legislator Lynne Dixon regarding items we were working with her on. Will call to follow up.
- Still waiting for update on the individual who is due in Family Court as the result of a break in at the Emblem Building..
- Village has completed processing of easement with Roy Kuck of 67 Terrylynn Drive; however, there is a holdup as Lake Shore Central Schools is undecided as to how they will proceed to drain wooded area at W.T. Hoag School.
- In receipt of letter from Lake Shore Central Schools correcting the side of the street for the sidewalk to be built on Woodward Avenue. Village Engineer Donald Gallo was instructed to begin his work. Sidewalk to be built on east side of street in back of Holly Housing from Held Property at 30 Woodward Avenue to the fence at the south side of driveway parking lot. Some discussion was had as to the Holly Housing facility with regards to emergency access, fire hydrant, etc.
- Met with Francis J. Pordum, Town Supervisor relative to questions on Town of Evans fire hydrants on Village water line from Lake Street down to the Water Plant on Old Lake Shore Road. Have not received a reply from that meeting. Will send list of hydrants they are responsible for.
- Announced the Gazebo Concert Schedule for the 2011 season, the 29th year of concerts. Concerts will be held every Wednesday evening from 7:00 – 9:00 PM from June 22nd through August 31st. Concert schedules are available at the Village Hall.

TRUSTEE KIN – reported

- Announced the donation of Tyson Food shares from Anthony Frandina, will be deposited into the Library Building Fund.
- Was informed by Ken Stone of the Buffalo and Erie County Library that the Angola Public Library stands an excellent chance in receiving New York State Library Construction Grant funds for 2011/2012.
- Announced that a has been appointed to lead the library system until a successor to Director Bridget Quinn-Carey is in place. The team will be Susan Kent and Junè Garcia of Library Strategies International, an international consulting practice and Mary Jean Jakubowski, Chief Operating Officer of the Buffalo and Erie County Library System.
- Announced the Central Library is conducting a program for ages 2-5 on July 29, 2011.
- Mentioned an increase in circulation and computer use at the Angola Library.
- Attended a meeting of the Community Action Organization on May 4, 2011. Thought the meeting was to discuss building renovations; instead, it was to form an advisory council. Discussed Senior, Adult and After-School Programs to be held. Will attend next meeting scheduled for May 12, 2011.

TRUSTEE WILSON – reported

- Would like to get Erie County Legislator Lynne Dixon, Senator Patrick Gallivan, and Congressman Brian Higgins involved with the CSX Bridge project. Reported there is a new supervisor on the project. Would like to schedule a workshop for next meeting to gather information and prepare a letter to CSX to address the concerns of the Bridge Crew and Village Board pertaining to freezing of drains on deck, and migrating water doing damage to work already done, etc.

TRUSTEE KATRA – no report

MAYOR FRAWLEY– reported

- Reports that the Façade Program has been moving forward; however, he advised that the Wild Buffalo Auction house does not have the money to proceed with the project. Put a message in to Paul D’Orlando of the Erie County Department of Environment & Planning to make sure the program will not be held up due to the withdrawal of the Auction House. Will speak with Mr. D’Orlando and advise the Board.
- Mentioned that Jim Costello of Wild Buffalo Auctions has asked the Village Board and any one interested if they can be of assistance with the Farmer’s Market. Trustee Houston mentioned Mr. Costello should attend the Hamburg Farmer’s Market on Saturday and talk to some of the farmers. The Framer’s Market is tentatively planned for Wednesdays in Angola.
- Attended the Association of Erie County Government’s meeting with Trustee Wilson and Trustee Houston. Supervisors from Niagara and Erie County discussed the Southtowns Intercommunity Transportation (SIT) program for transportation. Requested their public survey be posted on the Village of Angola website as it has been extended for an additional 6-8 weeks.
- **Trustee Houston** mentioned contacting James Hammond of 65 North Main Street regarding the Façade Program now that the Auction House is off the list. Suggested that the Code Enforcement Office should be contacted regarding that property. Mayor Frawley will speak to Mr. Hammond and advise the Board.
- The Recharge New York program has taken the place of Power For Jobs in New York State. Asked Senator Gallivan’s office to send a letter to Goya Foods Great Lakes in regards to the program. The applications will be out after January 1, 2012 for reduced cost power.
- Attended the Historical Society meeting on April 25, 2011. Guest Speaker Rich Anderson was very interesting. They gave out maps detailing history of the Town of Evans in the 1950’s. Program was about the Lake Bay area history.
- Asked Trustee Kin to consider an appointment on the Erie County Environmental Management Council. Trustee Kin advised she would look into it further.
- Received a copy of the Town of Evans and Village of Angola Street Guide published in 1969. Submitted booklet to Deputy Village Clerk for safekeeping at the Village Hall. **Trustee Houston** gave a brief history as to how the booklet came to be published.

7:35 - Motion to enter into Executive Session to discuss contractual obligations, made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

No Action taken in executive session.

7:50 - Motion to reconvene regular board meeting made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

GENERAL CREW CHIEF – Raymond Ashton reported:

- Completed work on storm sewers. Installed new ones on Miller Drive and Henry Drive and replaced one at Herman Park that has been bubbling up for years.
- Have leveled a few dead ends from plowing and planted some grass.
- Replaced all the electrical outlets on Main Street and Commercial Street by the tree bases.
- DPW has begun brush chipping for the season.
- Cleaned and graded the end of Locust Street and installed a new guardrail.
- Built a water meter pit on Miller Drive.
- Fixed two guardrails that were bent on Commercial Street.

- Reported the pumping station on Pontiac Road is now at bypass. Received a letter from the Thruway Water Authority stating it was no longer needed so they bypassed it. Will look into selling pump station.

GENERAL CREW CHIEF (CONTINUED) – Raymond Ashton reported:

- Repaired a water leak on Old Lake Shore Road at Seymour Terrace tap.
- Repaired a water service at the “Pizza House” – Slowinski residence at 22 South Main Street.
- New line striper is in.
- New lawn mower arrived yesterday.
- Working on patching some roads where they can.
- Replaced a few broken trees and working on basic cleanup.

TRUSTEE HOUSTON- reported:

- Mentioned the steps and curb will be fixed soon at Lake Street and Commercial Street. Waiting for contractor.
- Reported a bad section of sidewalk across from Addison Funeral Home on North Main Street and some additional sidewalk blocks that will need replacing during May.

GENERAL CREW CHIEF (CONTINUED) – Raymond Ashton reported:

- Contacted the Erie County Highway Department today to advise of a car accident that caused airbags to deploy due to the large potholes on Lake Street. Advised that this is a County Road, not Village and asked them to come out and repair as soon as possible.

FIRE COMMISSIONERS:

Commissioner Robert Beck reported:

- Currently have two aluminum ladders they would like to have declared surplus. **Trustee Houston** advised to get information to Crew Chief Ashton to put up for auction. Discussed two 1936 fire engine blocks that can be put up for auction also. **Trustee Wilson** requested they save and store for future use. Discussed a variety of storage areas that could be used.

Commissioner Lynne Kaminski:

- Submitted three names of new fire department members last month for approval. Advised they are withdrawing Kory Sebring’s name for approval. Request approval of Mary Jo Hartzell, Brian Lambert and Ryan Wittcop. Town of Evans Police Department has already run background checks. **Motion made by Trustee Houston, seconded by Trustee Wilson, to accept these three individuals as new members of the Angola Fire Department. Attorney Yusick recommended that the previous name of Kory Sebring be acted upon pursuant to Village Law. ACTION to disapprove Kory Sebring MOTION made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.**
- Requested two bills to be paid from current fiscal year budget. A \$10.00 bill for a CPR class and one for reimbursement for Fire Chief Charles Carlson of \$76.13 for pizza purchased for the department after training. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**
- Advised the current key lock system is not working and cannot be repaired as it is based on an old DOS system. Have no keys to give new members. Obtained three bids for new key bob system that will record who enters what buildings at what time for security control. Need keys for all members. Would like to rewire both stations so they can access information. Bid amounts as follows: Northstar Locksmith at \$5,876.04; Suburban Lock & Key Service at \$3,954.00; and the Village Locksmith at \$3,647.00. Have money left in current budget and need to replace this system. Recommend Village Board accept low bid by Village Locksmith for \$3,647.00. Extra keys are only \$4.00 if needed. **Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.**

Commissioner Robert Beck reported:

- Requested information as to status of Oil/Water Separator System. Has concerns about installation. Mayor Frawley advised we are applying for grant with State Assembly. Trustee Houston reported new floor can be put in anytime and separator system would not interfere with the installation of floors.

- Requested status and planned location of emergency generator. General Crew Chief Ashton reported it would be installed behind the man door. Some discussion was had as to placement of generator. **Trustee Wilson** assured Commissioner Beck that the Department Of Public Works would protect the equipment once it was installed. National Fuel is to install new tap and meter so as to allow for installation.

Commissioner Robert Beck continued:

- Stated took personal offense to comments made by Trustee Wilson at April 11, 2011 Village of Angola Board Meeting regarding Commissioners attendance at Board Meetings. Some discussion was had as to Village Board requirements and expectations of Fire Commissioners. **Mayor Frawley** reiterated that all three commissioners are expected to attend all Board meetings or submit a note prior to a meeting if they are unable to attend.

CODE ENFORCEMENT – Senior Code Enforcement - EXCUSED

- Demolition of 47 Pennsylvania Avenue – See Resolution # 8

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- no report

CLERK-TREASURER – no report

OLD BUSINESS:

1. International Building - pending
2. Sale of Water Plant -pending
3. Thruway Water -remove
4. Cut in curb, Lake and N. Main Streets-discussed
5. Emblem Bldg.-pending
6. Erie County Sewer District #2-meter pit and backflow preventor-**Mayor Frawley** reports will be installed this year.
7. WT Hoag School drainage-discussed
8. Stream Bank FEMA project –pending
9. Herman Park work-pending
10. Historic Marker for Bundy Mill-**Trustee Houston** reports being worked on this month with Town of Evans Historical Society.
11. Capital Projects, Fire Truck- discussed
12. Abandoned Cemetery- N. Main Street –remove
13. Water department SCADA system – waiting for more prices
14. Emergency generator installation- discussed
15. New Sidewalk Woodward Ave- discussed
16. Award of insurance – See resolution # 10

NEW BUSINESS:

1. Assemblyman Smardz – Historic Street Signs-Trustee Houston discussed conflicting reports on available member item funds – will send letter to Assemblyman Smardz on street signs.
2. Senator Gallivan – Oil/Water Separator-Trustee Houston will send letter to Senator Gallivan regarding Oil/Water Separator funding.

RESOLUTIONS OFFERED MAY 9, 2011

#1 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from John Wilson of 36 Maple Street, Angola, for the use of Herman Park Facilities, Saturday, August 20, 2011 for a Birthday Party. **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.**

#2 APPROVE 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 the Angola Park & Gazebo Committee, c/o William Houston, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Wednesday evenings June 22 through August 31, 2011 from 6-10PM for the summer concert program. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

#3 APPROVE ASSEMBLAGE PERMIT

RESOLVED that the Village Board approves the Assemblage permit for the Memorial Day Parade on Monday May 30, 2011 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 Houston, seconded by Trustee Wilson, unanimously carried.**

#4 APPROVE FEE SCHEDULE FOR STORMWATER POLLUTION PLANS AND SITE INSPECTIONS

RESOLVED that the Village of Angola Board of Trustees hereby approves the Appendix A Fee Schedule for Reviewing Stormwater Pollution Prevention Plans and Site Inspections for single and multi-phase residential and commercial development projects. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried. (Copy attached to official minute book.)**

#5 APPROVE NOTICE FOR TAX WARRANT 2011-12

**TAX WARRANT
Fiscal Year 2011-2012**

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 **\$635, 656.24** for the following purposed:

Current Budget	399,691.00
Refuse & Garbage Charge	165,038.00
Re-levied Water Rents	7,667.24
Other Re-levied Amounts	63,260.00
TOTAL LEVY	\$635,656.24

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

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, 2011 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, 2011 **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 first day of November, 2011 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. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

#6 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 at the following rates:

- a. Joshua Kaminski, 29 Stellane Drive, Angola (3rd year) at the rate of \$7.75 per hour.
- b. Brandon Widmer, 4 Pleasant Ave, Angola (1st year) at the rate of \$7.25 per hour.

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

#7 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND BUDGET TRANSFERS FOR 5/31/11

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, May 31, 2011, and for budgetary control the Board shall receive a copy of said adjustments. **Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

#8 AUTHORIZE DEMOLITION OF 47 PENNSYLVANIA AVENUE

RESOLVED that the Village of Angola Board of Trustees does hereby authorize Mayor Frawley to sign contract awarding demolition of 47 Pennsylvania Avenue, Angola, New York (S.B.L. # 251.07-4-16) to the lowest of three bids. Awarded to: S&T Enterprises, 97 Sunset Blvd., Angola, New York - bid amount of \$12,800.00. Work to be completed by June 1, 2011. Contractor will seed and grade this lot when demolition is complete. Charges will be added to the 2011-12 Village of Angola taxes for this property.

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

#9 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 16th and Friday June 17th from 4:30 PM – 9:00 PM and a dance performance on Saturday, June 18, 2011 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 Kin, seconded by Trustee Wilson, unanimously carried.**

#10 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Diane McGarrity of 12 Beverly Drive, Angola, for the use of Herman Park Facilities, Sunday, May 29, 2011 for a Memorial Day gathering. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

11 AWARD PROPOSAL OF INSURANCE TO NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR FISCAL YEAR 2011/2012

WHEREAS,the Village insurance coverage with Selective Insurance Company expires June 1, 2011, and **WHEREAS,**the Village has received three proposals for coverage including liability, casualty, and public officers insurance for the 2011-2012 fiscal year commencing June 1, 2011, and **WHEREAS,**New York Municipal Insurance Reciprocal (NYMIR) has submitted a proposal for \$39,385.00,premium and

WHEREAS,the Village Board has reviewed all proposals and has determined that it is in the best interest of the Village to accept the NYMIR proposal,

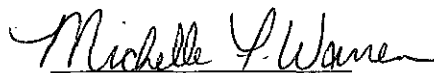
BE IT RESOLVED, that the proposal from NYMIR for insurance coverage for the 2011/2012 fiscal year commencing June 1, 2011 for \$39,358.00 is approved and the Village Clerk-Treasurer is directed to complete all necessary applications and provide all necessary documentation to the insurance company with the help of the Village's insurance agency, the Evans Agency.

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

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 22 for \$28,605.19 and 23 for \$10,097.44 Checks #8546 through #8603, and Water Fund Abstract 22 for \$3,096.85 and 22 for \$387.19 Checks #2240 through 2256 Plus Payrolls #7 & 8. **Motion Made By Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

Motion to ADJOURN in memory of Donna Wilson; Peter DelPrince and Albert Haberer, to the next regularly scheduled Board meeting June 13th 2011 at 7:00 with a workshop at 6:00 PM if needed. **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried. Meeting adjourned at 8:23 PM.**

Submitted By



Michelle F. Warren
Deputy Village Clerk

Index June 13, 2011

VISITORS: Bobann Roller – Kelly Miller Circus; Catherine Colmerauer- Hamburg Sun

COMMUNICATONS: Association of E.C. Governments; Honor Flight of Buffalo; E.C. Dept. of Environmental and Planning; CDBG; “Adopt a Hydrant” program; Mr S Brown Thank you; Brant’s Summer fest; E. C. “Home Improvement/Emergency Shelter” program; Southtowns Community Enhancement Association; Explore NY; NYCOM Bulletin

TRUSTEE HOUSTON: NYCOM Conference; Memorial Day; Letter size regulation; Evans Economic Development; Emblem Bldg; Centennial Park concerts; New Angola Theatre; Legislator Dixon;

TRUSTEE KIN: Library Programs; Book Exchange;

TRUSTEE WILSON: Milling Account; Requests Trees; Mesi Drive;

TRUSTEE Katra: Compliment DPW

MAYOR FRAWLEY: Memorial Day; S.I.T. Public Survey; Lake Shore Central School’s “Wall of Fame”; Town of Evans Economic Development; Distressed properties; Eden Evans Center Road; Redistricting

ATTORNEY: no report

POLICE CHIEF: Illegal Drugs

GENERAL CREW CHIEF: Started Cleanup; Railroad Ave; Planted Trees; Frawley Park; Generator; Pump station Pontiac Rd.; Security cameras Herman Park; Drainage High, Lake, Park Streets

FIRE COMMISSIONERS: <Beck> Receiver Lincoln Ave.; Roof Fire Station #1 <Kaminski> no report <Goodway> no report <Fire Chief-Carlson> Fire Prevention Program;

CODE ENFORCEMENT: <LaBarbera> monthly reports; Demolition Penn Ave; Emblem Plant; Maintenance abandoned property

PLANNING: Absent

ZONING: Absent – Appointment Streebel and Mittner

DISASTER COORDINATOR: No report

CLERK-TREASURER: Website; Closing Fiscal year; Laptop

OLD BUSINESS: International Building; Sale of Water Plant; Thruway Water; Cut in curb, Lake and N.Main St; Emblem Bldg; E.C. Sewer District #2; WT Hoag School; Stream Bank FEMA; Herman Park; Historical Marker- Bundy Mill; Capital Projects- Fire Truck; Water Dept SCADA system; Emergency generator; Woodward Ave sidewalk; Penn Ave House Demolition

NEW BUSINESS: Historic signs; Oil/Water separator; Tire Recycling; Village wide yard sale; Memorial Day parade

RESOLUTIONS:

- 1) **APPROVE PREPAY FOR VASPIAN PHONE SERVICE**
- 2) **APPROVE WATER SHUT-OFFS**
- 3) **APPROVE REQUEST TO USE HERMAN PARK FACILITIES**
- 4) **APPROVE REQUEST TO USE HERMAN PARK FACILITIES**
- 5) **APPROVE REQUEST TO USE HERMAN PARK FACILITIES**
- 6) **APPROVE REQUEST TO USE HERMAN PARK FACILITIES**
- 7) **APPROVE REQUEST TO USE HERMAN PARK FACILITIES**
- 8) **APPROVE BID FOR WOODWARD AVE SIDEWALK**
- 9) **APPROVE OPTIONAL UMBRELLA POLICY THROUGH NYMIR**
- 10) **APPROVE CLERKS REQUEST FOR LAPTOP COMPUTER FOR OFFICE**
- 11) **APPROVE MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING - STOP DWI**
- 12) **APPROVE ANNUAL PENFLEX SERVICE AWARD PAYMENTS**
- 13) **APPROVE DON GALLO INSPECTION SERVICES WOODWARD SIDEWALK**

7

]

MEETING MINUTES
Village of Angola Board Meeting
Monday June 13, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on June 13, 2011 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk Treasurer; Andrew Yusick-Village Attorney; Fire Commissioners Lynne Kaminski, Robert Beck and Mark Goodway; Catherine Colmerauer-Hamburg Sun; Raymond Ashton – DPW Crew Chief; Donald Gallo – Village Engineer; Charles LaBarbera-Building Department/Code Enforcement Officer; BobAnn Roller- kellymillercircus.com

PLEDGE OF ALLEGIANCE was led by **Fire Chief Charles Carlson**

APPROVAL OF MEETING AND WORKSHOP MINUTES of May 9, 2011 moved by **Trustee Houston**, seconded by **Trustee Wilson**, unanimously carried.

VISITORS:

BobAnn Roller –as agent of Kelly Miller Circus – Offered a fundraising opportunity to the community for July 22 as the Kelly Miller Circus will be coming near Angola. She explained what the Circus had to offer and was looking for an organization that is looking to do a fundraiser. She left information and discussed ideas with Fire Commissioner Beck. The Circus would need a 300x300 foot area. Up front costs at contract signing is \$290.00. She reported details as to ticket sales. Kelly Miller Circus carries a 1-million dollar insurance and produces the advertising material.

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced that the Association of Erie County Government s has scheduled a Directors meeting for June 16th in Williamsville. He is unable to attend.
- Read a “thank you” letter from Honor Flight of Buffalo regarding WWII Veteran Stanley Brown responding to a “letter of Congratulations” sent to him by Mayor Frawley on behalf of the Village.
- Reported that the Erie County Department of Environment and Planning if offering training workshops for Elected Officials; Zoning and Planning Board Members. Wed Jun 16th in Buffalo.
- Read notification from Erie County Executive Chris Collins regarding the Village of Angola project selection #3 for CDBG Funds has been approved for Rural Transit Van Service \$253,115.34 for the year.
- Announced the Angola Volunteer Fire Departments Explorers “Adopt a Hydrant” project.
- Congratulated Village Historian Joan Houston for her interview with the Buffalo News on May 2nd on an Article in the Village of Angola.
- Read a letter from Mr. Stanley Brown WWII Veteran thanking Mayor Frawley for his letter of congratulations.
- Announced the Town of Brant’s Summer-fest celebration scheduled for Saturday, June 18th

Trustee Houston Reported:

- Announced the Erie County “Home Improvement /Emergency Shelter” program offered to residents.
- Announced that Erie County reported CDBG funds will see a 16.3 % reduction next year.
- Announced fraud protection information
- Southtowns Community Enhancement Association minutes filed with clerk.

- Explore NY booklets available at the Village Hall, advertises all the activities going on in the Southtown's communities, the local ad was paid for by the Southtowns Consortium.
- Announced his picture along with other local representatives, published in the most current NYCOM Bulletin as he attended the legislative conference in Albany last winter.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- reported

- Attended the NYCOM conference. Train ride was better this year. Will contact NYCOM representatives about expanding one more night, many come from so far away and everything seems to be rushed along. They should make a better deal with the hotels, because they are losing attendees. Programs were educational, discussed saving money. He discussed the National Grid electric savings program that the Village had done, found it interesting that after the workshop he received a phone call from Bob Trembath that handles the National Grid program.
- Memorial day was very successful, the programs were well attended are simplified. Essays were read at the Forest Avenue Cemetery as always, and we had a repeat winner.
- Reported on the letter he wrote to Congressman Brian Higgins regarding a representative in Washington suggesting street sign letter size regulations. Felt this is a waste of time and money.
- Attended the Town of Evans Economic Development meeting in May, talked with a realtor Robert Roller, a cousin of Trustee Carole Kin. Mr. Roller listed some big properties in the Town of Evans.
- Attended the Town of Evans Economic Development meeting for June as well, Bob Drago was the guest speaker. Mr. Drago did a great job discussing the history of Goya Foods and where they are now with development.
- No news regarding family court date for Emblem Building damage.
- Concerts at Centennial Park are all set to go. Ads are in papers, and a free story went into the Chautauqua County Star.
- Attended a free seminar regarding municipal law offered through HodgsonRuss.
- Asked to add tire recycling and September yard sales under new business.
- Reported the New Angola Theatre will be open every day, except Wednesday. They will have shows on Thursday and two shows on Friday and Saturday (different shows) and two on Sunday.
- Wrote a letter to Legislator Lynne Dixon following up on some issues he asked her to address for the Village.
- Complimented the great job the DPW is doing.

TRUSTEE KIN – reported

- Reported on the Library programs and how well they are being received.
- Angola Library will be conducting a book exchange program at the Evans Town Park during their outdoor movie theater showing next Thursday.
- Complimented the work the DPW is doing throughout the Village. The street paving is going very well.

Trustee Houston mentioned with the CDBG program coming up, the Library should contact the Town of Evans to ask for their support in considering the Library project on their CDBG Application. She should send a letter to all three board members with this request.

TRUSTEE WILSON – reported

- DPW doing a great job.
- Asked where we were with the Milling Account from past years. Crew Chief said it is all getting straightened out and will be finalized with the current work..
- Reported that a few residents have requested a tree, he will provide this information to the DPW Crew Chief.
- Was contacted by a resident from Mesi Drive. He would like to schedule a meeting with the Village Board and DPW Crew Chief to discuss some issues. He will schedule a meeting.

TRUSTEE KATRA – reported

- Complimented the Memorial Day Parade, thanked the Police Department for leading the way, the Lake Shore Band was good, and thanked DPW Crew Chief and his crew on how beautiful Main Street looked.

7:30 PM Mayor entertained a Motion to enter into executive session to discuss a personnel matter. Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

8:10 PM Motion to re-enter regular Board meeting made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

MAYOR FRAWLEY– reported

- Memorial Day celebration was successful. Thanked all involved. Looking for more tents for next year.
- S.I.T Public Survey is available on the Village Web Site. Has been expanded another 6-8 weeks.
- Reported on his recommendation to include Town of Brant Supervisor Lenny Pero on the Lake Shore Central School's "Wall of Fame". The program went very well.
- Town of Evans Economic Development meeting with guest speaker Bob Drago of Goya Foods, went very well. He complimented Mr. Drago's encouraging words for new businesses and the great assets of Lake Erie locations.
- Discussed the distressed property meeting and the available properties in the Village. Discussed the facts that realtors are facing so many issues because of liens. Banks need to start moving along with sales of these properties to avoid the large liens and the debt that they are suffering. These liens are affecting sales of these properties. There are so many prospective buyers and they are getting discouraged.

CEO Charles LaBarbera stated that the realtors would have to start by contacting the Attorney who is handling the closing of the account.

ATTORNEY YUSICK reported that the City of Buffalo had to start suing the Banks to obtain ownership of these properties.

Mayor Frawley suggested the Village Board start getting involved and asked Trustee Katra to work on the former Kingan/Stockman house at 24 Glenwood Avenue.

Trustee Wilson agrees and will start addressing and following up with these vacant properties.

- Member item money – Depot Project money is still available from the past years.
- Attended NYCOM Executive meeting, no annual dues increase. They had a boot camp for new members and a refresher course for old members. He found it educational. They also discussed the Farmingdale water project.

Trustee Houston mention the report on Seneca Falls, and the dissolution of that Village will now cause them to create 7 more forms of Government by the end of this year. Suggesting that NYCOM write an article on this.

- Mayor talked with Legislator Dixon, she will be here to review the items Trustee Houston mentioned in his letter. Also working on Eden Evans Center Road construction.
- Discussed redistricting, the County Legislators will be voting on it Thursday.

ATTORNEY – No Report

- Trustee Houston asked Attorney Yusick to contact the Village Insurance representative and clarify the concerns addressed by him regarding the additional insurance coverage. The Village Board told the new insurance carrier about an issue that was seen as a concern by our Insurance Representative Fred Gould, and they felt it was no concern. **Attorney Yusick** will contact company.

POLICE DEPARTMENT – Chief Masullo reported

- Police responded to an anonymous call regarding drugs. The Evans Police Department made an arrest and as a result got the drugs off the street. Chief Masullo commended the hot line caller and asked that everyone be aware of his or her surroundings and call any suspicions to the hot line.

GENERAL CREW CHIEF – Raymond Ashton reported:

- Broke down winter equipment for clean up
- Started summer clean-up schedule.
- Cleaned up and placed flower boxes along N. Main Street
- Cleaning up some topsoil from stormwater repairs
- Working on Railroad Avenue, recycling road, received Equipment help from Town of Evans DPW and North Collins DPW.
- Cleaned out some ditches
- Planted trees
- Worked on Frawley Park added new wood chips.
- Cleaned behind the Fire Hall.
- Looking into stormwater work needed
- Generator installation near completion at Fire/Village Hall
- Checking with another municipality to see if they would be interested in the pump station from Pontiac Road.
- Working with Evans Police department in the installation of security cameras at Herman Park.
- Working on some drainage issues near High, Lake and Park Streets.

Trustee Houston asked that the DPW flush all of the Fire Hydrants when they have the time.

FIRE COMMISSIONERS:

Commissioner Lynne Kaminski - No Report:

Commissioner Goodway- No Report

Commissioner Robert Beck:

- Asked if the DPW can look into a receiver on Lincoln Ave. it needs to be flushed, the water is standing there.

Trustee Wilson asked for an update on the removal of Fire Department items stored at Clark-Brant Garage, Commissioner Beck will work on it.

Mayor Frawley requested contact information on all the Chiefs for all local Fire Companies so that the Village Clerk can send them an invitation for our 911 Celebration, it is the 10yr anniversary and he wants to make sure all the fire company's are here.

Commissioner Beck stated that he would get the information.

Trustee Houston mentioned the nice job the DPW did cleaning out behind the fire hall and asked that the Firemen stop throwing things behind the building.

Trustee Houston complimented the Firemen on comments from GOYA for the help the FD (Todd Dybdahl, Glenn McKillen and Robert Beck) gave to them by helping repair the flagpole with the Ladder Truck No.6.

Commissioner Beck requested the DPW check on the roof that is leaking over engine 2 at the south Main Fire Hall. DPW Crew chief Ray Ashton will address.

FIRE CHIEF- Charles Carlson reported- the Fire Department received a grant for smoke detectors, to complete 40 homes. He will work with the Code Enforcement Officer to get specs as to proper placement. This will be part of the Fire Prevention program.

Commissioner Kaminski reported that also as part of the Fire Prevention Program, the Village might be the only south towns area to provide "**Childcare Safety Car Seat**" inspections.

CODE ENFORCEMENT – Senior Code Enforcement – Charles LaBarbera

- Submitted monthly reports..
- Demolition on Penn Ave is near completion
- Emblem plant will be worked on again pending better weather conditions.
- Cutting grass every 2 weeks to keep it up at abandoned properties in Village.

Mayor Frawley asked about the contractor he uses to do the work, and if he bids the work out.

Mr. LaBarbera reported that he has used the same man for years, because they carry compensation and disability insurance.

Village Board requested that Clerk send a letter to Jim Hammond, property owner of a building at 65 N. Main Street asking him to reconsider joining the Façade program to repair his building before he receives a Code Violation Letter.

Code Enforcement Officer LaBarbera reported the reimbursement for the damages done at the Emblem Building property, the families reimbursed the Village \$100.00 each for a total of \$600.00.

PLANNING – Absent

ZONING – Absent

Mayor Frawley offered a motion to appoint Douglas Streebel as a Village of Angola Zoning Board Member. Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

The Village Board discussed the importance of having a full zoning board so business can be conducted in a timely manner and mentioned that Zoning Board Secretary Christine Mittner offered to be an alternate.

Motion to appoint Christine Mittner (current Zoning Board Secretary) as an alternate member of the Village of Angola Zoning Board of Appeals. Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

DISASTER COORDINATOR- No Report

CLERK-TREASURER – Linda Giancarlo reported:

- Working on the Village website.
- Working on closing the fiscal year financial books.
- Requested a laptop computer for the Village Hall to keep at the counter to handle payments as they come in for more accurate record keeping. The board asked that she make sure she obtains state bid pricing to compare. SEE RESOLUTIONS.

OLD BUSINESS:

1. International Building – no report
2. Sale of Water Plant – Mayor Frawley working on
3. Cut in curb, Lake and N. Main Streets-will be completed next week
4. Emblem Bldg.-reported
5. Erie County Sewer District #2&Meter Pit- meeting this week.
6. WT Hoag School drainage-pending
7. Stream Bank FEMA project –Clerk met with FEMA, waiting for approval for additional funds.
8. Herman Park work-discussed
9. Historic Marker for Bundy Mill-pending.
10. Capital Projects, Fire Truck- pending
11. Water department SCADA system – getting quotes
12. Emergency generator installation- near completion
13. New Sidewalk Woodward Ave for School- pending, see resolution
14. Penn Ave. House Demolition-near completion

NEW BUSINESS:

1. Assemblyman Smardz – Historic Street Signs-on hold.
2. Senator Gallivan – Oil/Water Separator-on hold.
3. Tire recycling- ad to go in for early July **MOTION made by Trustee Wilson, Seconded by Trustee Katra, unanimously carried.**
4. Village Wide Yard sales sponsored by Friends of the Village – they have one every first Saturday in June, would now like to add a second one at no charge to the public. The date will be September 17th. **MOTION made by Trustee Houston, seconded by Trustee Katra**
5. Memorial Day Parade-discussed no parking on one side of North Main to allow better viewing of Parade. Also discussed more water available in coolers and more tents.

RESOLUTIONS JUNE 13, 2011

#1 APPROVE PREPAY FOR VASPIAN PHONE SERVICE

WHEREAS, the Village of Angola is offered the opportunity to save 15% on the Village telephone service from Vaspian if the bill is paid 12 months in advance, and

WHEREAS, if paid monthly, the cost to the Village is \$325.00 per month for a total of \$3,900, and if paid annually in advance the cost to the Village would be \$3,315.

THEREFORE, BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to sign agreement with Vaspian and prepay the Village Telephone service in the amount of \$3,315 a cost savings of \$585.00. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#2 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 20, 2011 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 \$4,568.68. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

#3 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Rev. Jack Bacon of First Congregational United Church of Christ, for the use of Herman Park Facilities, Sunday, **August 14, 2011** for a Church Picnic and Hymn Singing from 2PM to close. Requesting all 3 pavilions. A non-refundable \$25.00 deposit has been collected by the Village Clerk's office. **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 request and application from John Wilson of 36 Maple Ave. Angola, for the use of Herman Park Facilities, Monday, June 20, 2011 for a after school end of year picnic. From after school hours till dusk. Requesting all 3 pavilions. A non-refundable \$25.00 deposit is pending collection by the Village Clerk's office. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

#5 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Carol Forti of Angola Crafty Ladies Home Bureau, for the use of Herman Park Facilities, Sunday, July 24, 2011 for an Annual Picnic from 12 noon till dusk. A non-refundable \$25.00 deposit has been collected by the Village Clerk's office. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

#6 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Steven Leitten of 15 Henry Drive, Angola, for the use of Herman Park Facilities, Sunday, August 21, 2011 for a Birthday Party. Requesting large pavilion. A non-refundable \$25.00 deposit has been collected by the Village Clerk's office. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

#7 APPROVE REQUEST TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Maury Crawford of Ballston Spa NY, for the use of Herman Park Facilities, Saturday August 6th, 2011 for a McIntyre Family Reunion. Requested through Mayor Frawley. A non-refundable \$25.00 deposit is pending collection by the Village Clerk's office. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

#8 APPROVE BID FOR WOODWARD AVE SIDEWALK

WHEREAS, the Village Board of the Village of Angola received a request from Superintendent of Lake Shore Central School District to install a sidewalk on Woodward Avenue for concerns of safety and ease of access for the Children walking to the J T Waugh School, and
WHEREAS, Lakeshore Central School will reimburse to the Village the cost for said replacement and all costs associated with the bid process for said sidewalk. **NOW BE IT RESOLVED** that the Village of Angola Board of Trustees hereby approves low Bid of E&R General Construction Inc., of 38 St Davids Drive West Seneca NY in the amount of \$33,880 as per recommendation of the Village engineer Donald Gallo, and will proceed with installation of said sidewalk with full reimbursement and engineering costs to the Village from Lake Shore Central School. **Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

#9 APPROVE OPTIONAL UMBRELLA POLICY THROUGH NYMIR

WHEREAS, the Village of Angola Board of Trustees approved NYMIR as the Village's Liability Insurance carrier, and
WHEREAS, the Village requested and received quotes from NYMIR for additional Umbrella Policy coverage for the 2011-12 renewal
NOW BE IT RESOLVED that the Village of Angola Board of Trustees agrees that it is in the best interest of the Village to approve the purchase of additional umbrella policy coverage increasing the limit \$3,000,000/6,000,000 for a total of 4-million/7 million limit through NYMIR at an annual cost of \$352.00. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**
June 13, 2011

#10 APPROVE CLERKS REQUEST FOR LAPTOP COMPUTER FOR OFFICE

WHEREAS, the Village of Angola Clerk-Treasurer is requesting the purchase of a 4GB HP Laptop Computer in the amount of \$399.00 to use in the Village Hall at the customer counter for ease of account access, billing and payments for Property Taxes and Water Services.

NOW BE IT RESOLVED that the Village of Angola Board of Trustees approves said purchase to be charged half to General Clerks school and travel line and half to water line. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried. With the exception to get state bid pricing to compare**

#11 APPROVE MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING - STOP DWI

WHEREAS the Village of Angola and the County of Erie have entered into "Memorandum of Understanding" for the Erie County "Stop DWI" program, and

WHEREAS, the Village received notification from the Erie County STOP DWI Program that the Village is eligible to receive funds for Court Cases handled in the Village, which amounts to 15 cases at \$10.00 per case.

BE IT RESOLVED that the Village of Angola Board of Trustees approves Mayor to sign and execute "Memorandum of Understanding" with County of Erie for the STOP-DWI program for Village to receive \$150.00 for said cases. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

#12 APPROVE ANNUAL PENFLEX SERVICE AWARD PAYMENTS

RESOLVED that the Angola Village Board of Trustees reviewed and does hereby authorize the Mayor to sign and execute agreement with David Rogers of RBC Wealth Management to send payment to participants of the Angola Volunteer Fire Department Service award Program. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

#13 APPROVE DON GALLO INSPECTION SERVICES WOODWARD SIDEWALK

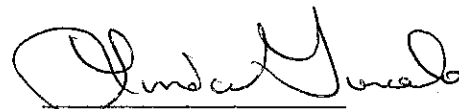
RESOLVED that the Angola Village Board of Trustees approves the services of Donald Gallo, Village Engineer, to provide inspection services at a rate of \$65,00 per hr. for construction of the Sidewalk on Woodward Avenue. Costs for said service will be billed to Lake Shore School at completion at completion of the project.

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

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 24 for \$53,285.50, Abstract 25 for \$66,207.26 and Abstract 1 for \$95,732.39 Checks #8604-8713; 8725-8733; 8744-8746; 8758-8760, and Water Fund Abstract 24 for \$64,713.93, Abstract 25 for \$1,699.30 and Abstract 1 for \$14,173.08 Checks #2257 – 2276; 2278; 2280 Plus Payrolls #10 & 11 **Motion Made By Trustee Houston seconded by Trustee Kin, unanimously carried.**

Motion to ADJOURN to the next regularly scheduled Board meeting July 11th 2011 at 7:00 with a workshop at 6:30 PM if needed. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**
Meeting adjourned at 9:15 PM.

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

Index July 11, 2011

VISITORS: Catherine Colmerauer- Hamburg Sun; Peter & Marilyn Hasenpusch – Neglected Properties; Mary Maclead; Rebecca Baxter – MacBaxters B&B; Lisa O'Connor – Amazing Race

COMMUNICATONS: “Meals on Wheels” program; NYMIR workshop; E.C. Government Mayors and Supervisors; American Legion Post 928 thank you; Kim’s Shear Expression ribbon cutting; Sale of 9/11 flags; Southtowns Community Enhancement Coalition Meeting; :Tax Cap”; “Erie County Quality Committee”; Appointment Ashton E.C. Water Quality Committee; PJM Enterprises; NYMIR; 57 High St;

TRUSTEE HOUSTON: Driveway High St and Lorain St.; Tire Recycling; Garbage Fee; E.C. Association of Governments; Paving, patching roads, striping; Railroad Ave recycling; Sunset Dr and N.Main St. cement work; Railing Lake St; Generator; Park Maintenance; Water Leaks-Grove St. & Hardpan; Storm Basin- Commercial St.; Fire Station #2; Tree installations; Fire Station #1; Answering complaints;

TRUSTEE KIN: Appointment of E.C. Library Assistants Director; “Book Swap”; Library increase use; CAO meeting;

TRUSTEE WILSON: excused

TRUSTEE KATRA: Distressed properties; Lake Shore Boys & Girls Club

MAYOR FRAWLEY: Holly Housing; Depot and Rockefeller projects; Senator P. Gallivan;

ATTORNEY: No report

POLICE CHIEF: “Sex Offender Law”; Pro-active in response; Commercial St water tower

GENERAL CREW CHIEF: excused

FIRE COMMISSIONERS:<Beck> no report<Kaminski> New Key system<Goodway> No report <Fire Chief Carlson> Floor Station #1; Smoke detector installation

CODE ENFORCEMENT: excused

PLANNING: Absent

ZONING: Absent

DISASTER COORDINATOR- No report

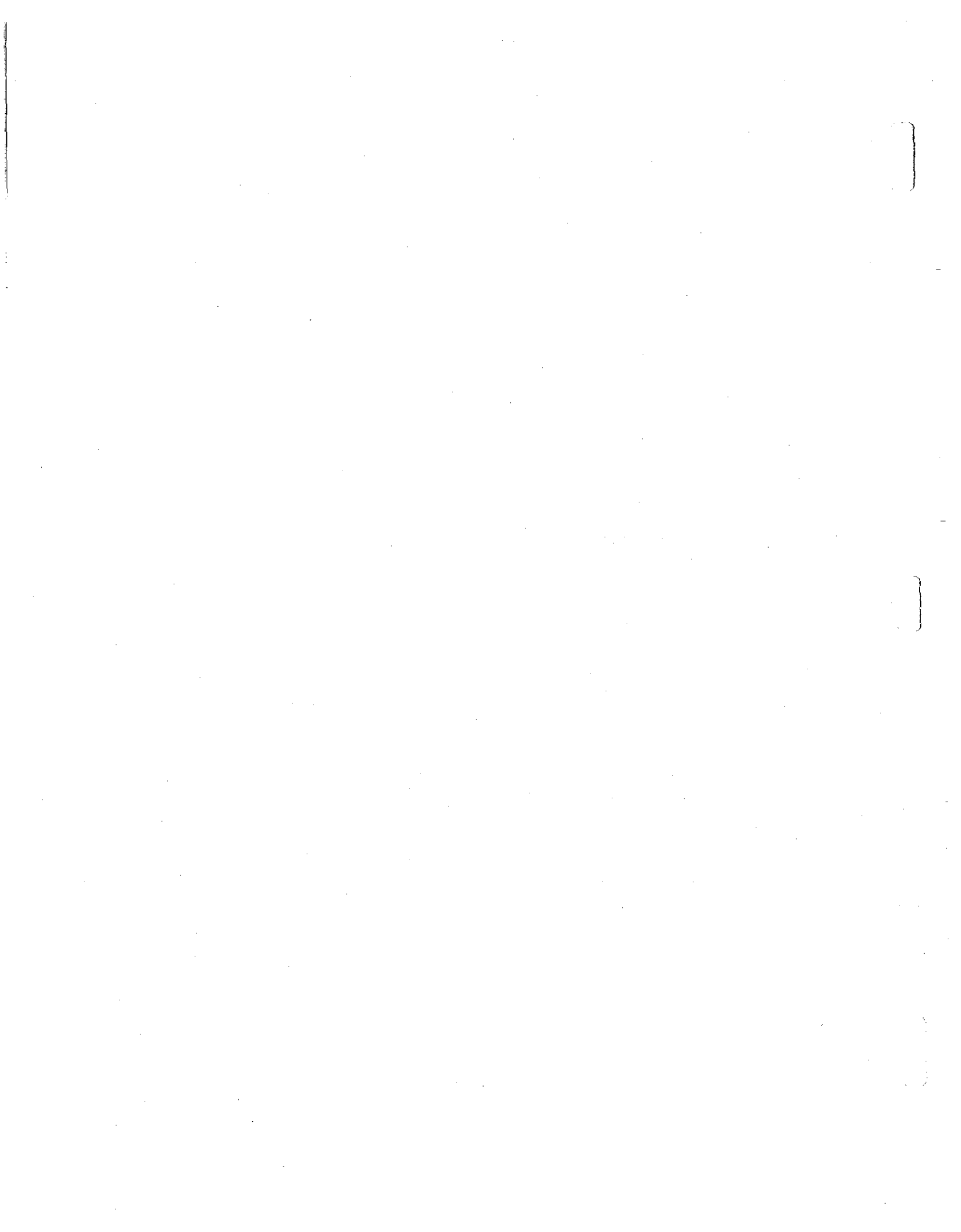
CLERK-TREASURER: No report

OLD BUSINESS: International Building; Sale of Water Plant; Cut in curb, Lake and N.Main St; Emblem Bldg; E.C. Sewer District #2; WT Hoag School; Stream Bank FEMA; Herman Park; Historical Marker- Bundy Mill; Capital Projects- Fire Truck; Water Dept SCADA system; Woodward Ave sidewalk

NEW BUSINESS:

RESOLUTIONS:

- 1) APPROVE HERMAN PARK RENTALS
- 2) APPROVE ASSEMBLAGE PERMIT APPLICATION
- 3) APPROVE AUDIT OF COURT RECORDS
- 4) APPROVE DISABILITY INSURANCE COVERAGE



MEETING MINUTES
Village of Angola Board Meeting
Monday July 11, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on July 11, 2011 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Fire Commissioners Lynne Kaminski, Robert Beck and Mark Goodway; Catherine Colmerauer-Hamburg Sun; Charles Carlson-Angola Fire Chief; Ernest Masullo-Town of Evans Police Chief.

GUESTS PRESENT: Peter & Marilyn Hasenpusch; Marcy Macleod; Rebecca Baxter; Lisa O'Connor

PLEDGE OF ALLEGIANCE was led by Marcy Macleod

APPROVAL OF MEETING AND WORKSHOP MINUTES of June 13, 2011 moved by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS:

Peter Hasenpusch – as business owner of 51 & 53 North Main – Stated his complaint regarding neglected properties at 59, 63 and 65 North Main Street. Concerns of the impact these properties have on the business community. He is renting out his unit and all the tenant can see is unpainted, neglected property with roof damage and broken windows. He submitted photos to the Village Board. He wants to know what the Village Board is going to do with these property owners to get them to take care of their properties.

The Village Board informed Mr. Hasenpusch that they have been working diligently with Erie County and the property owners to resolve these distressed and vacant property issues. They are looking for some relief when some of these vacant properties are offered on the County Auction list in October.

Mayor Frawley will contact the County to make sure that specific properties are on the list i.e.: 77 N Main (Old Bowling Alley) and the Intercontinental Building at Commercial Street and High Street.

Mayor Frawley will also send a letter to one of the property owners, Mr. Hammond, to demand he either have his property fixed and painted or the Village will do it and lien it to his property taxes. The board discussed that Mr. Hammond was signed up for the Façade Program and backed out, they recommend he get back into the program to help him financially.

Rebecca Baxter- 311 N Main Street B&B- asked for the status on the request made by MacBaxters B&B to incorporate larger parties and host a meeting room. Food will be delivered in, and parking arrangements have been agreed upon with Addisons Funeral Home. They are suffering financially in the winter months and are hoping to make ends meet by being able to host functions. They have had to turn down several functions such as 2 sweet 16 parties, Goya breakfast meetings, small receptions etc.

The Village Board explained the Zoning rules for their location and the dangers of hosting a larger crowd than what the business was zoned for. They recommend contacting the Building Code Department and follow whatever guidelines they give them in an effort to move forward with their request. The Village Board explained the zoning and restrictions on their use. They were approved as a Bed and Breakfast, not a meeting

room or party place, there could be liability issues if someone were to get hurt, and that could fall back on the Board if they approve a different use other than what the location was zoned for.

Lisa O'Connor- Woodward Ave. – Commended the Village Board and the benefits of living in a Village. She reported that in May during the scheduled “Amazing Race” the attendees, needed to get into the Fire Hall to use the location and she thanked the Mayor for coming out on a Friday night...the Amazing Race committee failed to file the correct application to use the Fire Hall. She made a phone call to Trustee John Wilson and finally had everything resolved by Mayor Frawley. She was grateful and extended everyone’s appreciation.

Bob Beck- Asked if the Vacant lot next to his home could be mowed back away from the street by the DPW because the grass is getting really high.

The Village Board asked the Village Clerk to contact Crew Chief Ray Ashton and ask him to have it done.

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced the “Meals on Wheels” program sponsoring an ice Cream Social on August 10.
- Reported the workshop being offered for the inspection and maintenance of Playground equipment offered through NYMIR.
- Announced the Association of Erie County Governments Mayors and Supervisors picnic at Chestnut Ridge Park.
- Read a thank you from the American Legion Post 928 for the Memorial Days Services.
- Announced a ribbon cutting ceremony at Kim’s Shear Expression, to celebrate their becoming a member of the Evans Brant Chamber of Commerce on July 6th.
- Announced the brochure and letter the Village received regarding the sale of 9/11 flags.

MOTION made by Trustee Kin, seconded by Trustee Katra to order one (1) 3X5 9/11 memorial flag at the cost of \$40.00. Unanimously carried.

Trustee Houston Reported:

- Announced the Southtowns Community Enhancement Coalition Meeting
- Reported that the “Tax Cap” that was just passed into law, has many issues and rules when you really “read between the Lines”.
- Announced that “Erie County Quality Committee” is looking for a “representative of the Village of Angola. Suggested that Mayor Frawley appoint DPW Crew Chief.

Mayor Frawley appointed DPW Crew Chief Raymond Ashton as the Village’s Representative for the Erie County Water Quality Committee.

- Mentioned the letter from PJM Enterprises, regarding a supposed claim with Selective Insurance regarding PJM Enterprises property at Mill Street and Orchard Avenue.
- Attorney Yusick ran a search for this company, and no such company exists. He suggested the Village Clerk turn it over to the Evans Agency.
- The Village Clerk stated that she received notification from the new Insurance Company (NYMIR) that there has been “no Claim” made against the Village or the Village Fire Department.
- Asked if there could be anything done regarding the letter the Board received about the Mumford property at North Main and School Street.

Attorney Yusick reported that the Board needs to discuss the Mumford property and other properties that are zoned the same. There are a few ideas that he has to provide for family use and storefront property. Suggests the Board meet with the Planning Board and refer this issue to them for a solution.

Trustee Houston asked if the planning board should look into the Bed & Breakfast request as well.

Attorney Yusick has discussed this several times with Code Officer Charles LaBarbera and will talk to him again regarding this request.

Discussed the Attorney Grennells letter about the property at 57 High Street, looking for relief as far as property maintenance cost from last year-before property was sold..

7:50 MOTION to Enter into Executive Session To Discuss Pending Legal Case, Motion Made By TRUSTEE HOUSTON SECONDED BY TRUSTEE KIN

No action taken in executive session

8:10 MOTION TO CLOSE EXECUTIVE SESSION AND RE-OPEN REGULAR BOARD MEETING MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE KATRA

Motion to waive administration fees of \$1,500.00 for property cleanup at 57 High Street when it was owned by a former resident. Motion made by Trustee Houston, seconded by Trustee Kin, Unanimously Carried

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- reported

- Provided a map to the Board, Lake Shore Central School District is looking to build a driveway between High Street and the end of Lorain Street for buses. He told them they have to provide a plan to the Village Board. Would like to schedule a 6:30 workshop before the next Village Board meeting if they have the plans ready.
- "Tire Recycling" program is going well, going till the end of this week.
- Reported a "complaint" made from Mr. Sanchez of Lake Street regarding the Garbage Fee, he sent him a detailed letter of explanation on behalf of the Village Board.
- Attended the Erie County Association of Governments Meeting in Brant, there was a presentation by "United Way." Filed paperwork with the Village Clerk, they also discussed the topic of "Redistricting" with Legislator Lynn Dixon. Also discussed the Library Tax and a few Officials were debating about the benefits the Library system in Erie County.

POLICE DEPARTMENT – Chief Masullo reported

- Reported that as a result of the "Sex Offender Law" Police made three arrests of unwelcome guests in the Village.
- Commended his Police Officers for being pro-active in the Village. They have done a tremendous job staying on top of the trouble with tenants etc. Calls have dropped 50%
- Mayor Frawley asked if the Police would check on the situation at the Commercial Street water tower and if there is a "gate" needed.

TRUSTEE KIN – reported

- Reported the appointment of Erie County Library Assistants Director Mary Jean Jakubowski as new Library Head Administrator.

- The Library will hold a "Book Swap" at the Evans Town Park on Thursday evening.
- Library circulation increasing and computer use is on the rise as well.
- Attended the CAO meeting- Summer camp started July 1 through August 12. There are 50 families currently registered.
- Attending the CAO meetings in regards to National Night Out, it will be held August 2nd at Centennial Park

TRUSTEE WILSON – Excused

TRUSTEE KATRA – reported

- Distressed Property issues- report pending as to 24 Glenwood Ave. the Former Stockman/Kingan property
- Lake Shore Boys and Girls Club asked if he would be a Village Representative. The Board asked that he report their progress to the Village Board, if he is available. No one else from the Board showed interest in this position

MAYOR FRAWLEY– reported

- Met with the Senior Citizens at Holly Housing, and they are very happy.
- Trying to get the Depot and Rockefeller projects moving forward as the funding from member item money promised from previous years is still on hold. Discussed options brought forward regarding the location of the Depot project. He asked Attorney Yusick to research options including the request for it to be moved to private property.
- Senator Patrick Gallivan has requested a meeting with the Village Board at Dan's Restaurant on August 10th.
- Requests to add the 9/11 celebration to the New Business section

ATTORNEY – No Report

GENERAL CREW CHIEF – Raymond Ashton excused:

Trustee Houston reported:

- Paving is complete, Fourth St, Center St. Woodland Pkwy and Terrylynn Dr. intersection. Sunset from Miller to W.T Hoag School. Patched Franklin upper Center and Lorain only to fill potholes.
- Railroad Avenue recycling is completed. Suite Coat will seal and stone in a couple of weeks.
- Patching of roads in underway
- Striping will be started
- Cement Work complete on Sunset Dr and N. Main Street and section by Herman Park.
- Step is installed on the Corner of N. Main and Lake Street in front of Shultz hardware.
- Railing on Lake Street at high Street was built, painted and installed.
- Generator is completed it will cycle once a week.
- Chipping being done monthly
- Keeping up on Park maintenance
- Fire Hall lights completed.
- Water leak repairs done on Grove Street and Hardpan Road.
- Repaired storm catch basin on Commercial Street.
- Still looking into the security cameras for Herman Park and the Village Hall.

- Checking on Fire Station #2 steel sidewall, lower section rotting. Will be repairing the roof leak on Station #2.
- Working on tree installation and list of locations for needed cutting and trimming.
- Requests that the Firemen stop tossing junk in back of Station #1. DPW Crew cleaned up the area, and will no longer clean up their mess.
- Answering complaints from Village Residents and trying to resolve problems. Such as drainage, water, raccoons, trees, garbage issues, dead animal etc.

FIRE COMMISSIONERS:

Commissioner Robert Beck- No Report:

Commissioner Goodway- No Report

Commissioner Lynne Kaminski Reported:

- A new Key system installed at Station #2 and will follow at Main Fire Hall soon.

Fire Chief Charles Carlson reported:

- Getting 3 quotes for the floor in the station 1 truck-bay.
- Smoke detector installation moving along.

CODE ENFORCEMENT – Excused

PLANNING – Absent

ZONING – Absent

DISASTER COORDINATOR- No Report

CLERK-TREASURER – Linda Giancarlo reported:

- Working on closing the year process as of May 31, 2011
- Talked with Paul DiOrlando regarding the Façade program, moving along.

OLD BUSINESS:

1. International Building - discussed
2. Sale of Water Plant – no report
3. Cut in curb, Lake and N. Main Streets- discussed
4. Emblem Bldg.- discussed
5. EC Sewer Dist #2- meter pit/backflow prevention-pending
6. WT Hoag School drainage-on hold
7. Stream Bank FEMA project –pending
8. Herman Park-working on
9. Historic Marker for Bundy Mill- moving forward with wording
10. Capital Projects, Fire Truck- pending
- 11. Abandoned Cemetery- N. Main Street-REMOVE**
12. Water department SCADA system
- 13. Emergency Generator-complete REMOVE**
14. New Sidewalks-Woodward Ave for School to be done by early August
- 15. Penn Ave demolition- completed REMOVE**

NEW BUSINESS:

1. Assemblyman Smardz - Historic Street signs REMOVE
2. Senator Gallivan- (1) Oil water separator-REMOVE
3. Tire Recycling-complete REMOVE
4. Size of new garbage trucks-discussed with Joe Scaffiddi, taking care of situation - REMOVE

RESOLUTIONS JULY 11, 2011

#1 APPROVE HERMAN PARK RENTALS

WHEREAS, the Village of Angola clerks office received applications from the following for the use of Herman park Facilities:

NAME	ADDRESS	PAVILION(S)	PURPOSE	DATE TIME
<u>Kayla Bonafide</u>	<u>1253 Milestrip Rd. Irving</u>	<u>all three</u>	<u>Birthday</u>	<u>Sunday</u>
<u>June 26</u>	<u>2-6</u>			
<u>Jill Wheeler</u>	<u>14 Henry Dr. Angola</u>	<u>not specified</u>	<u>Birthday</u>	<u>Sunday</u>
<u>July 3</u>	<u>12-4</u>			
<u>Tina Buckley</u>	<u>61 Orchard Ave. Angola</u>	<u>all three</u>	<u>Birthday</u>	<u>Saturday</u>
<u>July 9</u>	<u>9AM-dusk</u>			
<u>Amanda Jusker</u>	<u>33 Lorain St. Angola</u>	<u>#1 Large</u>	<u>Birthday</u>	<u>Saturday</u>
<u>July 16</u>	<u>10AM 4PM</u>			
<u>Kathleen Riehle</u>	<u>9156 Newcomb Rd. Angola</u>	<u>all three</u>	<u>Baby Shower</u>	<u>Saturday</u>
<u>Aug 27</u>	<u>9-9</u>			

All parties have submitted a non-refundable payment of \$25.00 each for the above referenced dates

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the use of Herman Park facilities as listed above. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

#2 APPROVE ASSEMBLAGE PERMIT APPLICATION

RESOLVED that the Village of Angola Board of Trustees hereby approves a request and application from Amy Guest of 294 N Main Street for the purpose of conducting Neighborhood Block Party on Sunday August 14th 2011, from 12PM till 11PM and requesting the closing of the Lincoln Avenue from N Main Street to Miller Drive.

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

#3 APPROVE AUDIT OF COURT RECORDS

RESOLVED that the Village of Angola Board of Trustees hereby approves the Services of Drescher & Malecki LLP Certified Public Accountants to provide an Audit of the Justice Court Records, at a cost not to exceed \$3,200 and hereby Authorizes Mayor Frawley to execute contract agreement with Drescher & Malecki LLP. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

#4 APPROVE DISABILITY INSURANCE COVERAGE

WHEREAS, the Village of Angola has voluntarily provided disability coverage for its employees, and

WHEREAS, earliest records show that this coverage has been in effect since 1996.

BE IT RESOLVED the Village of Angola Board of Trustees hereby ratifies action of the prior Village Board and continues coverage of Disability Insurance and

ALSO RESOLVED that the Village Clerk Treasurer shall obtain such insurance coverage

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

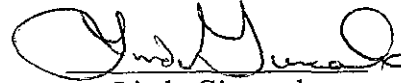
AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 2 for \$67267.45, Abstract 3 for \$10,967.20 Checks #8714-24;8734-43;8747-57;8761-8767;8768-8786, and Water Fund Abstract 2 for \$573.95, Abstract 3 for \$1,567.96 Checks #2277;2279-2281-2284;2285-2291 Plus Payrolls #13 & 14 Motion Made By Trustee Houston seconded by Trustee Kin, unanimously carried.

Motion to ADJOURN to the next regularly scheduled Board meeting August 8th 2011 at 7:00 with a workshop at 6:30 with Assemblyman Kevin Smardz.

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

Meeting adjourned at 9:10 PM.

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

7

0

0

Index August 8, 2011

VISITORS: Catherine Colmerauer- Hamburg Sun; Assemblyman Kevin Smardz – Sale of Waterplant, Mandate Relieve and the Tax Cap

COMMUNICATONS: Meeting Gallivan; Mayor's and Village Association Director's Meeting; People Inc.; CAO; NYCOM; Buckreis- Thank you; Evans Township Lions Club; E.C. CDBG; Village's Mortgage Tax Distribution Check; E.C. Legislator Dixon; FD grant request; 9/11 Flag

TRUSTEE HOUSTON: CSX track #1; Angola Theater; Tire recycling; Southtowns Planning and Development; CAO open house; Driveway project High St and Lorain St.; Refund maintenance fee; Letter Size regulations; Emblem Bldg;NYMIR

TRUSTEE KIN: Library Programs; Book swap; Handicap parking;

TRUSTEE WILSON: CSX bridge repair;

TRUSTEE Katra: No report

MAYOR FRAWLEY: 10th Anniversary 9/11; Meeting County Executive Collins; plaque samples; NYCOM; Land Banking; Historical Grants- Railroad/Depot Projects; Library Expansion

ATTORNEY: no report

POLICE CHIEF: National Night Out; 4-way stop on Delameter and Sturgeon Point Rd.

GENERAL CREW CHIEF: Cips funding request; Village clean up; security camera

FIRE COMMISSIONERS:<Beck> Truck break down; Truck bids; <Goodway> no report <Kaminski> New key system; Keys gas pumps

CODE ENFORCEMENT: Emblem plant project; 28 Mill St

PLANNING: Excused

ZONING: Absent

DISASTER COORDINATOR- Absent

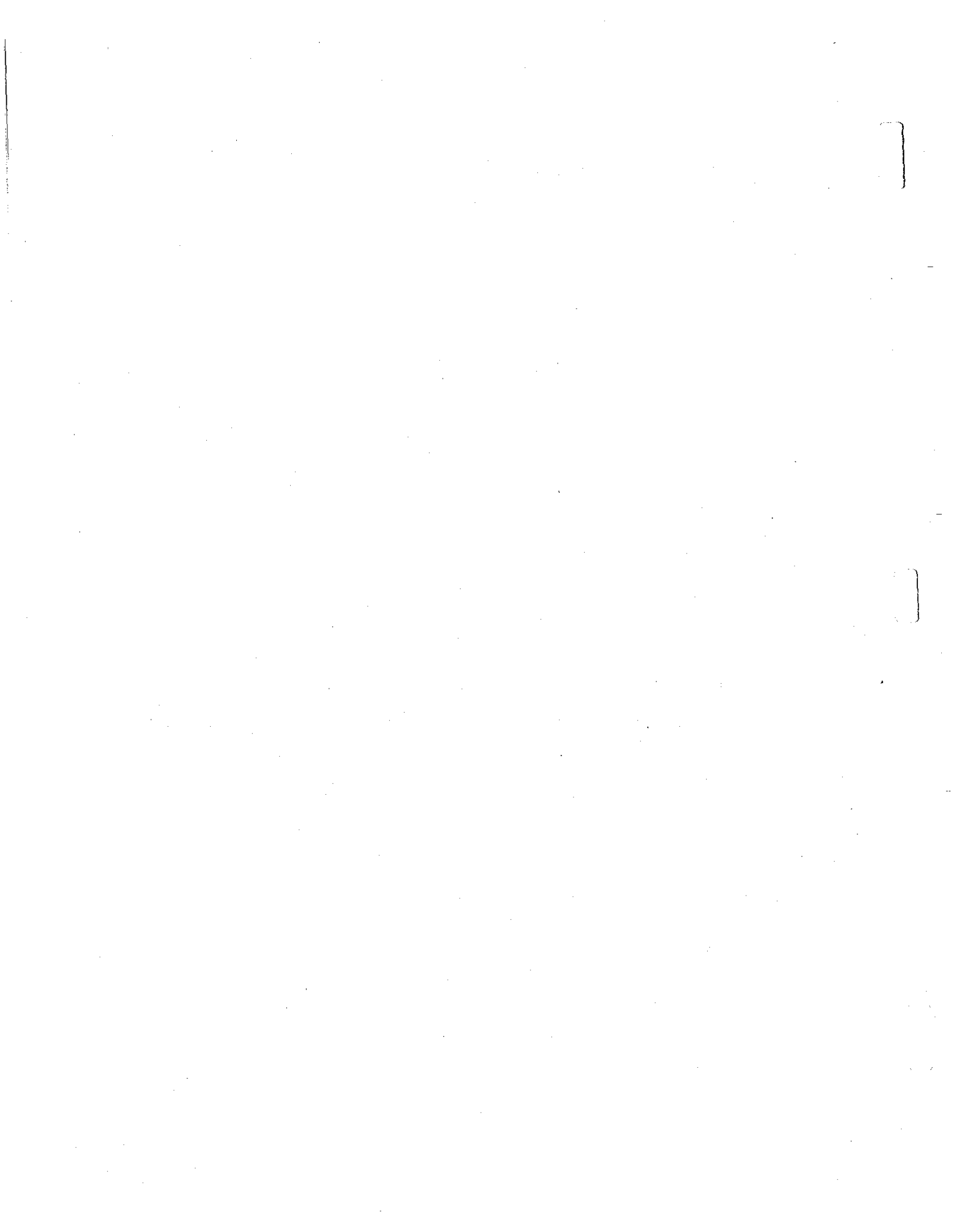
CLERK-TREASURER: Closing July books

OLD BUSINESS: International Building; Sale of Water Plant; Cut in curb, Lake and N.Main St; Emblem Bldg; E.C. Sewer District #2; WT Hoag School; Stream Bank FEMA; Herman Park; Historical Marker- Bundy Mill; Capital Projects- Fire Truck; Abandoned Cemetery; Water Dept SCADA system; Woodward Ave sidewalk; Terrylyn Drive

NEW BUSINESS: none

RESOLUTIONS:

- 1) **APPROVE HERMAN PARK RENTALS**
- 2) **CONFIRM ASSEMBLAGE PERMIT APPLICATION**
- 3) **APPROVE WATER SHUT-OFFS**
- 4) **APPROVE PAYMENT FOR COURT AUDIT**
- 5) **APPROVE PAYMENTS FOR WOODWARD SIDEWALK INSTALLATION**
- 6) **APPROVE END OF YEAR TRANSFERS**



MEETING MINUTES
Village of Angola Board Meeting
Monday August 8, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on August 8, 2011 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton DPW Crew Chief; Fire Commissioners Lynne Kaminski, Robert Beck and Mark Goodway; Catherine Colmerauer-Hamburg Sun; Douglas Streeble-Angola Fire Dept; Ernest Masullo-Town of Evans Police Chief; Charles LaBarbera-Senior Code Enforcement Officer; Donald Gallo-Village Engineer; .

GUESTS PRESENT: Assemblyman Kevin Smardz

PLEDGE OF ALLEGIANCE was led by Assemblyman Smardz

APPROVAL OF MEETING AND WORKSHOP MINUTES of July 11, 2011 moved by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS:

Assemblyman Smardz –

Regarding the sale of Waterplant – was happy to report that he has some good news regarding the request he received from the Village of Angola, asking for his assistance in contacting the DEC to resolve the issues pending to complete the sale of the Village of Angola's water plant. He worked with the DEC real property bureau and the Office of General Services contacted him to let him know that they are in favor of moving forward to release the paperwork so the Village can prepare to finalize the sale of the Angola Water Plant., it should take 2-4 months to complete their release.

The Village Board thanked him for his involvement and is happy to see it moving forward.

Regarding Mandate Relieve and the Tax Cap -

He has been working with Public Officials to relieve mandates to make the approved "Tax Cap" more successful. He stressed the importance of mandate relief.

The Board expressed their appreciation for the work he has been doing.

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced a meeting between Senator Patrick Gallivan and the Village Board scheduled for September 8th that will be held at Dan's Restaurant on N. Main Street in the Village.
- Announced a Mayor's and Village Association Director's meeting is scheduled for August 31st in Cheektowaga at 8:30-11 AM. Deputy Mayor Houston may attend in his place.
- Reported that People Incorporated is holding a Golf Tournament in East Aurora.
- Reported that the local CAO (Community Action Organization) held an open house in July. It was very well attended.
- Announced the NYCOM Fall Training School will be held September 19 through the 27th
- Read a letter from a local Water Customer Mary Buckreis expressing her appreciation for the great job the DPW and Water Department did while working on a water leak in her area.
- Announced the Evans Township Lions Club will be holding a golf tournament at Rosebrook on August 22.

August 8, 2011

Trustee Houston Reported:

- Announced that the Erie County CDBG information package shows a report of the Villages GOYA Foods Great Lakes new water line project as completed on South Main Street right on the front page.
- Discussed the Tax Cap
- Asked the Clerk to send a letter to the Town of Evans asking them to send a letter of consent to the County so they can send the Village's Mortgage Tax Distribution Check directly to the Village instead of the Town, who in turn, sends it to the Village anyway.
- Complimented Erie County Legislator Lynne Dixon for her action on the rebuilding a portion of Eden-Evans Center Road. The project will take a few years, but it's nice to see it started between the RR tracks and Route 20.
- Discussed the FD Grant request letter, good to see it moving forward.
- The 9/11 memorial flag already arrived, and the DPW will have it up at Centennial Park before Sept 1st and leave up for the 9/11 memorial celebration.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- reported

- stated that CSX is replacing ties along the railway on track No.1
- reported that the County prisoners painted the Mill Street Bridge over Big Sister Creek near Herman Park. The paint was provided by the Village last year.
- Announced that the Angola Theatre will be going to digital projection and 3D movies very soon.
- Annual Village Tire Recycling program went very well, the cost to the Village was around \$600.00 and comes from the Garbage Budget line.
- Southtowns Planning and Development meeting was held at Captain Kidds
- Attended a nice open house for the CAO (Community Action Organization of Erie County), located on Mill and N Main Streets. Learned that over 50 families are currently registered there in the programs.
- Talked to representatives from Lake Shore Central Schools regarding the school's proposed Bus driveway project for High Street to Lorain Street, discussions are still in the works.
- Sent a letter to the taxpayer who was requesting a refund from the Village for property maintenance admin fees to let them know the board agreed to refund her because she was not the owner during the time the charges for maintaining of the property were made.
- Reported that Mr. Kwilos of Commercial Street was happy to see the DPW clean up between his property and the RR Tracks.
- Waiting to hear a reply from Congressman Brian Higgins regarding the letter he wrote to the Congressman regarding the proposed regulations on street signage, size of letters.
- Still waiting to hear about a Family Court date for the youths who vandalized the Emblem Building.
- Reported on the Angola Penny Saver article from "Scene's from the Past" regarding the "Historic Gazebo at Centennial Park" article, this was an article he wrote himself 29 years ago when the park was completed and dedicated.
- He will be meeting with a NYMIR representative to do an analysis of the buildings and properties owned and covered by the Village. NYMIR is the new insurance carrier for the Village.

TRUSTEE KIN – reported on Library:

- Reported that the new Director of the Erie County Library is doing well.
- Book swap was very successful, scheduling another soon.
- Reported on the various library programs that are scheduled.

- Read a Request from Mary Truby of the Angola Library Board, asking that the board consider a handicap parking spot in front of the Angola Library.

The Village Board referred her request to the Safety Committee to review and report.

Other report:

- Attended the CAO Open house, was pleased to see 260 attendees. Reported that she was very happy with what the CAO has to offer the community. Announced their "Summer Camp" program runs through August 12th.
- Participated in National Night Out at Centennial park and everything was beautiful.
- CAO were the organizers for the NNO and there was a bounce house, a "Bicycle Parade" and the turnout was good. Thought there should have been more advertising, but their funds were limited.

TRUSTEE WILSON – Reported

- Had a meeting with the contractors for the CSX bridge repair. They are scheduled to complete in September. The project was originally budgeted at \$2 million dollars and ended up over \$4 million dollars. They are looking for a buyer for all the extra materials. There are 2 wings of concrete that may not be done, this affects aesthetics only. DEC was very pleased with the handling of the project. He reported that CSX did a beautiful job and their presence in our community was a positive impact. They rented homes here, they purchased food here and bought gas here. The economic impact was good. He may contact them in the near future regarding a "Bridge Deck".

The Village Board thanked Trustee Wilson for following through with this project.

TRUSTEE KATRA – No report

MAYOR FRAWLEY-- reported

- Announced that this year is the 10th anniversary for the 9/11 tragedy. He is looking to hold the memorial at Centennial Park around 11AM and hold a Church Service but plans have not been finalized yet. When location, time and plans are set, he will have the Clerk notify all local Fire Departments, Police, Veterans groups and Officials.
- He attended a meeting with County Executive Christopher Collins and other local officials regarding the Library Funding. The County Executive's plan was to turn over Library maintenance and utility expenses to the Municipality they reside in starting this year. After discussion with the Public Officials, Executive Collins has agreed to back off of his proposal temporarily and will consider a slower approach.
- Handed out monument plaque samples for the board to review for the Officials Memorial Plaque he is working on for all past and present Officials of the Village.
- NYCOM will have a discussion regarding the "Tax Cap".
- Land Banking is moving forward.
- Historical Grants may be available for the Railroad/Depot Project. We have to move forward with this project because the member item funds we were previously approved for will expire March 31st, 2012.

Trustee Houston requested that the Clerk write a letter to the Town of Evans for Library support funds, especially with this additional expense coming up soon.

Trustee Houston also requested that the Clerk write an additional letter asking for Town of Evans to consider the Library Expansion Project as one of their selections on the approaching CDBG application.

ATTORNEY – No Report

- Will contact Office of Historic Preservation to schedule a workshop with the Board. The one scheduled in May fell through.

POLICE DEPARTMENT-Chief Ernie Masullo reported:

- National Night Out was successful, but more advertisement is needed, a few hundred people showed up.
- Will be installing a 4-way stop on Delamater and Sturgeon Point Road

GENERAL CREW CHIEF -- Raymond Ashton reported:

- Blacktop complete for CHIPS funding request.
- Working on: storm drains; chipping; rain barrel placement; keep-up of Village Property; South Main Fire Hall roof; installed a battery tender for the new Generator; boarded up water plant; water leak repairs; cannot find leak on Sunset so rural water is coming out to check for Village water leaks; working with Chief Masullo on security camera ideas; patching Commercial Street holes.

Mayor Frawley mentioned the water "color coded" chart the previous DPW Crew Chief was working on and asked if he could find it for him.

Trustee Kin asked if his crew could take care of the trees that are laying in Big Sister Creek and on the island in the creek by Herman Park.

FIRE COMMISSIONERS:

Commissioner Robert Beck- Reported:

- Reported a structure fire on July 19th on Gowans Road and a truck broke down. Thanked Paul Lomando at Evans Mechanical for emergency care. Asked if the Board could send a thank you to Mr. Lomando.
- Gone through the truck Bids and they are ready to move forward. However, would like to include the option of a demonstrator Pumper because it could save the Village around \$50,000.

Doug Streebel reported that Ohio has a demo available.

Attorney Yusick will change the bid specs to read (Alternate Bid) new or used or demonstrator pumper.

Commissioner Goodway- No Report

Commissioner Lynne Kaminski Reported:

- The new Key system is working well at Station #1 and 2.
- Looking for spare keys for the gas pumps, FD lost theirs. The Clerk will see her after the meeting.

CODE ENFORCEMENT -- Senior Code Officer Charles LaBarbera reported:

- Emblem plant project is completed, grass is being cut.
- 28 Mill Street, all tenants have been evicted, the building is unsafe and there are no rental permits on file. The new proposed owner Richard Labarber walked away and never followed through with the purchase. Former owner Mr. Michelec is still recorded owner. There is a lot of water damage, roof leaks, mold and apartments trashed. The building will be secured.

PLANNING -- Excused

ZONING -- Absent

DISASTER COORDINATOR- Absent

CLERK-TREASURER -- Linda Giancarlo reported:

- Closing July books, done with end of year process. All went well.

OLD BUSINESS:

1. International Building - discussed
2. Sale of Water Plant - discussed
3. Cut in curb, Lake and N. Main Streets- 2 poles to be installed-pending
4. Emblem Bldg.-discussed
5. EC Sewer Dist #2- meter pit/backflow preventor-pending
6. WT Hoag School drainage- pending
7. Stream Bank FEMA project -FEMA is reviewing request
8. Herman Park & Streambank- pending
9. Historic Marker for Bundy Mill-pending wording
10. Capital Projects, Fire Truck- discussed
11. Water department SCADA system-pending
12. New Sidewalk-Woodward Ave to JT Waugh parking lot for School-complete, and School District to be billed for all costs as agreed (see resolution number 5) (*remove*)
13. Terrylyn Drive Drainage- pending

NEW BUSINESS: none

RESOLUTIONS of August 8th, 2011

#1 APPROVE HERMAN PARK RENTALS

WHEREAS, the Village of Angola clerks office received applications from the following for the use of Herman park Facilities:

NAME	ADDRESS	PAVILION(S)	PURPOSE	DATE	TIME
Kathleen Wirth	9386 Fairview St. Angola	all three	Graduation Party	Sunday Aug 28	1-7
Kathleen Riehle	9156 Newcomb Rd Angola	all three	Family Reunion	Saturday Aug 13	?

All parties have submitted a non-refundable payment of \$25.00 each for the above referenced dates

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the use of Herman Park facilities as listed above. **MOTION made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

#2 CONFIRM ASSEMBLAGE PERMIT APPLICATION

RESOLVED that the Village of Angola Board of Trustees hereby approves a request and application from M.P.B. Parish Prospect Ave. for the purpose of conducting Church Picnic on Saturday August 6th 2011, from 3:30PM till 10PM and requesting the closing of Prospect St from Lake Street to Grove Street. **MOTION made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

DPW reported they lost two(2) road closed signs

#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, August 15, 2011 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 \$12,720.17. **MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

#4 APPROVE PAYMENT FOR COURT AUDIT

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk-Treasurer to submit payment in the amount of \$2,840.00 to Drescher & Malecki for services rendered in connection with Auditing of the Angola Justice Court Department as per board resolution. **MOTION made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

#5 APPROVE PAYMENTS FOR WOODWARD SIDEWALK INSTALLATION

WHEREAS, the Village of Angola has received a request form Lake Shore Central School for the installation of a sidewalk on Woodward Avenue for safe walking of the School Children, and
WHEREAS, Lake Shore Central School agreed to pay for all expenses relating to said installation, and
WHEREAS, the Village Engineer submitted Requests for Proposals for said project and the Village Board accepted lowest bid from E&R General Construction, and
WHEREAS, the Village of Angola Board, received notification from Village Engineer Donald Gallo reporting that the project has been completed and requests payment in full be made to the contractor in the amount of \$34,995.00.

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves payment in full be submitted to E&R General Construction in the amount of \$34,995.00 and

FURTHER RESOLVED that the Village Board approve payment to Donald Gallo, Village Engineer in the amount of \$2,600.00.

ALSO RESOLVED that the Village Board request a full reimbursement be made payable to the Village of Angola. from Lake Shore Central School in the amount of \$40,506.87, plus any and all related expenses pertaining to said project. **MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

#6 APPROVE END OF YEAR TRANSFERS

RESOLVED That the Village of Angola Board of Trustee approves the following transfers done by the Village Clerk–Treasurer to close the financial books for the Village of Angola ending Fiscal Year 2010-2011


<u>GENERAL</u>				<u>WATER</u>			
To	Amount	From	Amount	To	Amount	From	Amount
1010.4.4	\$1,690.88	1010.4.1	\$1,000.00	1440.4	\$540.00	1380.4	\$100.00
1110.1	\$27.06	1010.4.3	\$970.00	8310.1	\$1,004.75	1910.4	\$1,770.80
1110.1.2	\$35.00	1010.4.2	\$723.25	8310.1.1.2	\$548.60	1950.4	\$1,000.00
1110.4	\$1,666.49	1110.2	\$172.01	8310.1.2	\$72.49	8310.2	\$3,000.00
1210.1	\$39.77	1210.4.2	\$2,071.30	8310.1.3	\$115.76	8310.4.1	\$1,556.75
1325.1	\$72.49	1325.1.3	\$78.00	8310.4.2	\$99.61	8320.4	\$591.46
1325.1.3	\$1,155.75	1325.4.1	\$180.00	8310.4.3	\$1,112.50	8340.1.1.2	\$3,914.03
1325.2	\$8.75	1325.4.2	\$1,879.54	8340.1	\$162.56	9010.8	\$1,004.00
1325.4	\$646.75	1620.4.1	\$1,013.54	8340.1.1.2	\$3,914.03	9030.8	\$3,267.25
1325.4.3	\$460.58	1620.4.3	\$264.00	8340.1.4	\$468.25	9040.8	\$1,016.27
1325.4.4	\$769.39	1670.4.1	\$1,492.58	8340.4	\$4,958.26		
1420.4	\$120.00	1910.4	\$7,630.27	8340.4.1	\$3,457.19		
1440.4	\$119.92	3410.2	\$5,797.15	8340.4.2	\$656.51		
1450.4	\$44.50	3410.2.1	\$610.99	8340.4.4	\$81.25		
1440.4	\$3,138.80	3410.2.2	\$1,500.00	9060.8.1	\$28.80		
1620.2	\$1,796.87	3410.4	\$624.64				
1620.4	\$170.93	3410.4.3	\$138.79	total	\$17,220.56	total	\$17,220.56
1620.4.2	\$6,529.78	3410.4.4	\$895.00				
1620.4.4	\$7,530.74	3410.4.5	\$827.36				
1670.4.2	\$71.16	3410.4.6	\$11.89				
1670.4.3	\$386.83	3410.4.7	\$242.00				
1670.4.4	\$333.61	3410.4.8	\$311.00				
1920.4	\$2,655.60	3620.4	\$11,000.00				
1950.4	\$1,460.33	3620.4.1	\$1,000.00				
1972.4	\$641.87	4020.4	\$90.00				

3410.4.2	\$610.99	4540.2	\$12,350.00
4540.2.1	\$611.02	4540.2.2	\$500.00
4540.4.2	\$78.00	4540.4.1	\$611.02
5010.1	\$1,004.76	4540.4.1	\$533.73
5010.1.1.2	\$2,814.23	4540.4.2	\$78.75
5110.1	\$261.44	4540.4.2	\$78.00
5110.12	\$79.45	5010.1.6	\$547.25
5110.1.2.2	\$574.53	5010.4	\$1,153.00
5110.1.3	\$181.44	5110.4	\$1,667.85
5110.1.3.2	\$100.86	5110.4.4	\$1,231.77
5110.1.4.2	\$1,244.84	6410.4	\$500.00
5110.2.1	\$366.96	6410.4.1	\$500.00
5110.2.2	\$4,718.02	7410.4	\$1,000.00
5110.2.3	\$8,155.53	8010.4	\$345.41
5110.4.1	\$4,366.13	8140.4	\$362.77
5110.4.2	\$819.27	8160.4	\$3,577.64
5110.4.3	\$35.00	8560.4	\$387.71
5142.2	\$209.92	9030.8	\$5,078.41
5142.4.1	\$3,846.32	9055.8	\$52.99
5182.4	\$6,566.91	9060.8	\$11,650.41
8110.4	\$647.17	9060.8.1	\$5,590.50
7310.4	\$477.69	9089.8	\$614.23
8020.4	\$113.50	9720.7	\$1,920.00
8140.4.1	\$1,250.00	1325.1.3	\$4,692.00
8510.4	\$440.66	1010.1	\$337.50
9040.8	\$1,110.00	1990.4	\$12,287.00
9901.9	\$16,412.70	5110.1.1.2	\$861.15
9951.9	\$10,000.00	5110.1.1.4	\$1,368.24
9952.9	\$14,000.00	5110.12	\$1,114.80
		4540.2.3	\$1,155.75
total	\$112,671.19	total	\$112,671.19
Fire Dept			
\$24,000	into reserves		

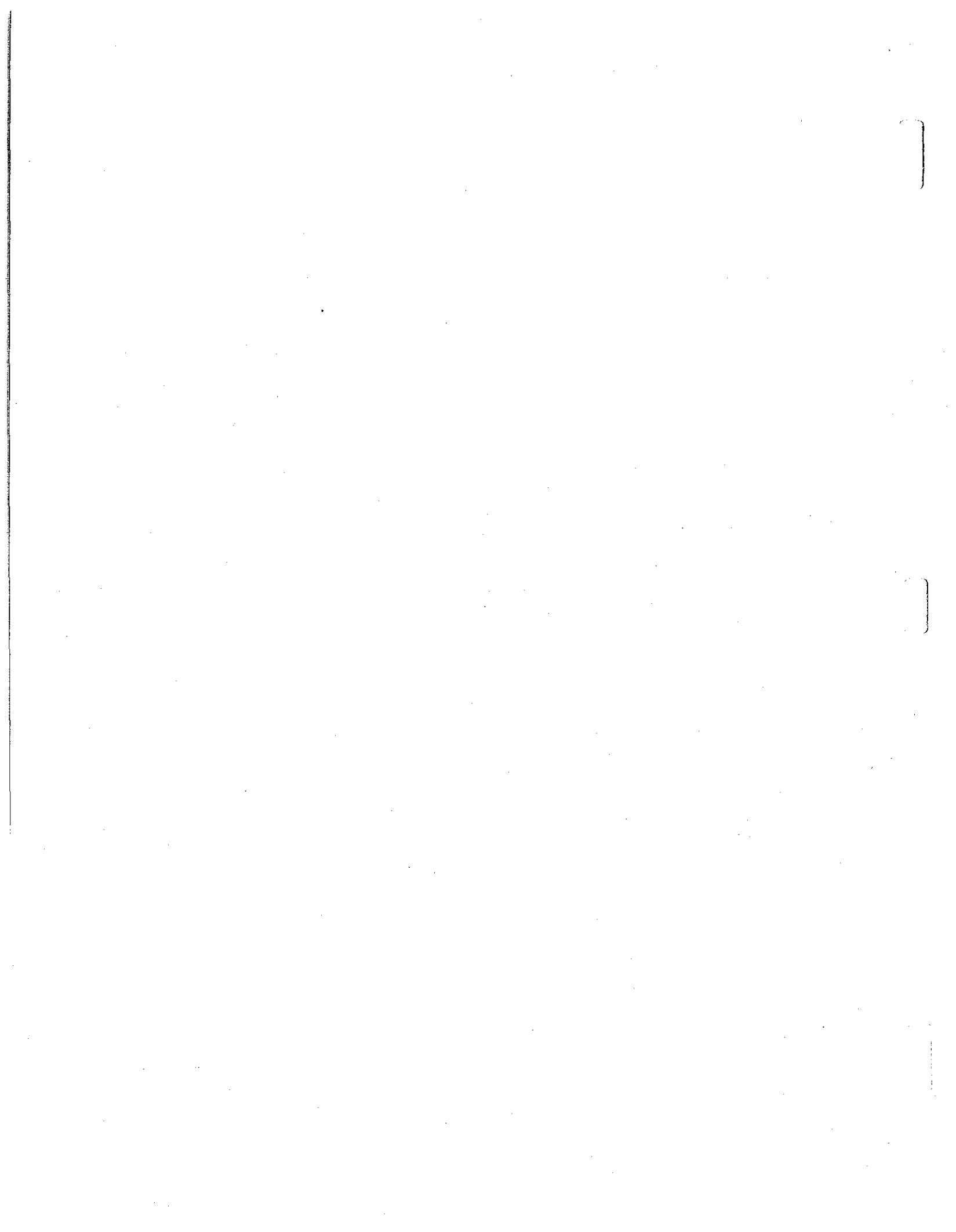
MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 4 for \$39,084.67, Abstract 5 for \$9,400.71 Checks #8788 through #8829, and Water Fund Abstract 4 for \$35,156.35, Abstract 5 for \$41,334.92 Checks #2292 through #2306 Plus Payrolls #15 & 16. **Motion Made By Trustee Kin seconded by Trustee Katra, unanimously carried.**

ADJOURN to next regularly scheduled Board meeting September 12th 2011 at 7:00 with a workshop at 6:30 if needed. **MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried. Meeting adjourned at 8:10PM**

Submitted By

 Linda Giancarlo
 Village Clerk-Treasurer

August 8, 2011



Index September 12, 2011

VISITORS: none

COMMUNICATONS: Association of E.C. Governments; Village Association; Evans Township Lions Club; Pirog fundraiser; NYS Sister City Conference; Withdraw legislation Sign Letter Size; CDBG meeting; Johengen- WNY Baseball Hall of Fame; May 1, 2011 loss- Chief Carlson; Property Tax Cap; Town of Evans Economic Development Committee; Holiday Season

TRUSTEE HOUSTON: Woodward Ave sidewalk; 9/11 Memorial; E.C. Government meeting; Kwilos maintaining property; Village of Farnham amphitheater; Rural Transit Service;

TRUSTEE KIN: Workshop new director; Preschool programs; Fall Harvest Dinner Fundraiser; CAO summer camp; "Deaf Child Area" 39 Maple; Trees in Big Sister Creek

TRUSTEE WILSON: CSX; NYMIR;

TRUSTEE KATRA: distressed properties; 9/11 Memorial

MAYOR FRAWLEY: 9/11 Memorial; Giancarlo Song; E.C. Water Authority meeting; Façade Program; Village Christmas Lighting; Goya Foods Great Lakes expansion

ATTORNEY: no report

POLICE CHIEF: no report

GENERAL CREW CHIEF: Road striping complete; backhoe repaired; storm sewer repairs; road repairs; maintenance FD Station #2; reinstall "Welcome to Angola" sign; replacement sidewalk; SCADA; Gearhard property

FIRE COMMISSIONERS: <Beck> excused <Kaminski> OSHA requirements ambulance <Goodway> no report <Chief Carlson> Fire prevention; portable radios; Mobile units; Chicken BBQ

CODE ENFORCEMENT: <LaBarbera> 59 North Main; 28 Mill St

PLANNING: Absent

ZONING: Absent

DISASTER COORDINATOR- FEMA informational workshop; Committee for Hazard Mitigation Project Grant Funds

CLERK-TREASURER: USDA review water loss; August reports complete; website

OLD BUSINESS: International Building; Sale of Water Plant; Cut in curb, Lake and N.Main St; Emblem Bldg; E.C. Sewer District #2; WT Hoag School; Stream Bank FEMA; Herman Park; Historical Marker- Bundy Mill; Capital Projects- Fire Truck; Water Dept SCADA system

NEW BUSINESS: Insurance inspection NYMIR; CDBG application- Library expansion

RESOLUTIONS:

- 1) APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR 9/11 MEMORIAL
- 2) APPROVE PUBLIC HEARING FOR THE 2012-2013 CDBG FUNDS
- 3) AUTHORIZE ASSEMBLAGE LAKE SHORE HIGH SCHOOL HOMECOMING
- 4) APPROVE PROFESSIONAL CONSULTING SERVICES FOR THE ANGOLA WATER SYSTEM
- 5) AUTHORIZE MAYOR TO SIGN SUPPORT LETTER for NATIONAL GUARD AND RESERVES
- 6) ADOPT AN INTERNET USE POLICY
- 7) AUTHORIZE HANDICAPPED PARKING SPACE FOR ANGOLA LIBRARY
- 8) APPROVE PUBLIC HEARING FOR PROPOSED LOCAL LAW 1-2011 TITLED "N MAIN ZONING"
- 9) APPROVE NOTICE TO BIDDERS FOR ANGOLA FIRE DEPT PUMPER
- 10) APPROVE SELL BACK OF VACATION DAYS



MEETING MINUTES
Village of Angola Board Meeting
Monday September 12, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on September 12, 2011 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton DPW Crew Chief; Fire Commissioners Lynne Kaminski and Mark Goodway; Catherine Colmerauer-Hamburg Sun; Ernest Masullo-Town of Evans Police Chief; Charles LaBarbera-Senior Code Enforcement Officer; Charles Carlson Angola Fire Department Chief; Warren Jensen- Angola Disaster Coordinator.

GUESTS PRESENT: None

PLEDGE OF ALLEGIANCE was led by Warren Jensen

APPROVAL OF MEETING AND WORKSHOP MINUTES of August 8, 2011 moved by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS: None

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced the Association of Erie County Governments meeting, Scheduled for Sept 29 in Lackawanna.
- A Village Association general meeting is scheduled for Sept 15th in Kenmore.
- The Evans Township Lions Club is holding a Golf Tournament, Sept 22 at Rosebrook Golf Course.
- A local fundraiser to defray medical costs due to an illness for Kenneth Pirog is scheduled for Sunday Sept 18th at Chicks Restaurant.
- NYS Sister City Conference is Saturday Sept. 24th at The Hilton Inn near Buffalo Airport.

Trustee Houston Reported:

- Received a memorandum in reply from Congressman Brian Higgins office stating that the Federal Governor has withdrawn their idea of legislation on the size of the wording of street signs. The memorandum thanked Deputy Mayor Houston and the Village Board for sharing their insight and supporting documentation on said legislation.
- Announced that he will be attending the Association of Erie County Governments meeting on September 29 and there are two other meetings scheduled that day at the same location. An Erie County CDBG meeting and a Rural Transit meeting.
- Reported on an Angola Pennysaver article announcing that George Johengen will be inducted into the WNY “Baseball Hall of Fame on Wed September 21st. Mr. Johengen served as Lake Shore High School Principal for twenty years.
- Asked the Fire Department Chief why no detail was given to Selective Insurance regarding the May 1, 2011 loss. Chief Carlson stated he is working on this.
- Property Tax Cap information has been coming in.
- The Town of Evans Economic Development Committee made a presentation to the Village Board last year and asked us to contact the State Legislators to pass some legislation for renovations and tax exemptions for 5 years. He reported that he put some paperwork in the Trustees mailboxes pertaining to “Dedicating of Small Communities to Revitalize Downtowns” which would be related to this request if it they should get passed.

- The Board received a memo from the Clerk Treasurer Linda Giancarlo suggesting some things for the Holiday Season, he suggested that she contact the Friends of the Village and work with the group.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- reported

- All paperwork is in for the completion of the Woodward Avenue Sidewalk placement that was done as a request from Lake Shore Central Schools. He will prepare a file of everything and file it with the Village Clerk, The Village has been paid in full from the School for the project.
- Complimented the Village Clerk and Mayor for the nice program they put together for the 911 memorial, that was held at Centennial Park at 12noon on Sunday September 11, 2011. It was well attended, very moving and low key down to earth program.
- Attended the Erie County Governments meeting on August 25th in Eden. Discussion was Library and re-districting. Filed minutes with the Clerk.
- Mr. Kwilos, has installed a metal roof on his building. He is slowly working on the violation issues, needs to address the fence next.
- Attended the Village of Farnham dedication of their new amphitheater and park on Labor Day Weekend. It was not well attended.
- Attended the Southtowns Coalition meeting in Farnham this morning. Still working on a "Community Food Project" featuring foods grown on area farms.
- During the Erie County Governments meeting in Eden, the organization handed out a variety of assorted vegetables to the attendees.
- Attended a meeting this afternoon at the Concord Town Hall, relative to the Rural Transit Service. Rural Transit has to advertise for bids every 5-years. Only one bid was received. Found it interesting that the Concord Town Hall used to be an Opera House. A woman built it and donated it to the Town to be forever used by the Town. The History and décor of the building was beautiful.
- Reported that Lake Shore Central School has not yet moved forward to the Village Board with a formal request, with their proposed driveway installation.

TRUSTEE KIN – reported on Library:

- Reported that the new Director of the Erie County Library, Mary Jean Jakubowski, held a workshop with the Library Board and the Village Board. She informed us of the present situations. She held a question and answer session.
- Several programs are scheduled for the Angola Library, such as preschool classes; Spooky program; flu shots; a good-night program; etc.
- The Fall Harvest Dinner Fundraiser for the Library will be held on November 5th at Evans Center Fire Hall.
- Thanked Attorney Yusick for all of his assistance on Library issues.
- CAO summer camp was successful., the regular after school program is now started.
- Had a request to put up a "Deaf Child Area" sign at 39 Maple Street.

MOTION MADE BY Trustee Wilson, seconded by Trustee Houston, to install a "Deaf Child Area" sign at 39 Maple Street area. Unanimously carried.

- Attended the dedication of the amphitheater and park in Farnham, thought it was not very well organized. Started 45 minutes late, weather was cold, refreshments were late, etc.
- Attended the Association of Erie County Governments meeting.
- Stated that the 911, 10th anniversary memorial held at the Gazebo was great. Complimented the Clerk, Linda Giancarlo on the beautiful song she wrote for 911.
- Asked the DPW Crew Chief to address the other trees that are in Big Sister Creek at Herman Park. Ray Ashton reported that there are many bees in the area, and will work on it as they can.

TRUSTEE WILSON – Reported

- Reported that CSX negotiated an additional contact with Fenton Co., and now the rest of the bridge project will be completed, railings etc.
- Had a discussion with NYMIR representative in regard to snowmobile clubs. NYMIR has a section written up in their contract to this regard. It's nice to see that the Village may finally be able to welcome snow-mobiler's to the Village of Angola. It's proven that these snowmobile organizations bring a lot of business to the area for the winter months. NYMIR recognizes the benefits of these organizations to the area. He will look into it more, and prepare information for a workshop session.

TRUSTEE KATRA – Reported

- Has some new information regarding the distressed properties in the Village. Will gather the info, talk to the Mayor and prepare a report.
- Attended the 911 Memorial for the Village, and complimented the Village Clerk on her song.

MAYOR FRAWLEY-- reported

- Attended the 911 10th Anniversary Memorial. Was amazed at every time one of the priests/ministers would say a prayer, a roll of thunder ran across the sky (but was happy the rain held off)
- Told the Village clerk her song was outstanding and he wants her to send it to Congressman Brain Higgins office and wants him to take it to Washington DC because he thinks its very special and should be heard across the United States.
- Will not be able to attend the Erie County Water Authority breakfast meeting. Trustee Houston will be attending, and Trustee Wilson will try to attend.
- Attended the dedication for the Village of Farnham park and amphitheater. It was a cold day but thought Mayor Caber did a good job on the dedication.
- Asked the Village Clerk to contact Erie County, Thomas Dearing to get an update on the Façade Program, everything seems to be at a standstill.
- Scheduled the installation of the Village Christmas lighting for the first Sunday in November. The committee does not want to deal with the cold weather. The Village purchased 6 new stars last year.
- Goya Foods Great Lakes has started phase III of their expansion project. A 54,000 square foot addition to the Main processing plant.

ATTORNEY – No Report

POLICE DEPARTMENT-Chief Ernie Masullo – No Report

Mayor Frawley complimented the Police Department for installation of the new 4-way stop signs at Sturgeon Point and Delamater Roads. This was greatly needed to control traffic in that area.

GENERAL CREW CHIEF – Raymond Ashton reported:

- Road striping is complete
- Backhoe has been repaired
- Working on storm sewer repairs
- Working on road repairs
- Doing work with the chipper
- Performed maintenance at South Main Fire Hall station 2. Put a new light in the exit sign and repaired ceiling area in the restrooms.
- Grass cutting throughout Village
- Reinstalled the "Welcome to Angola" sign on North Main Street.
- Painted the fence at the DPW building
- Getting prices for replacement sidewalk work.
- Getting quotes on Tree removal/trimming
- Working on SCADA system at water tower – see resolution

- Repaired the fuel pumps.
- Reported that Gearhard property is on a County Road, Village did not work on this area as per Trustee Houston and Mayor Frawley.

Trustee Houston thanked the DPW for the handicapped parking located at the Angola Library.

FIRE COMMISSIONERS:

Commissioner Lynne Kaminski- Reported:

- Reported that as per OSHA requirements the Ambulance needs a carbon dioxide detector, she received only one quote because there is only one company that makes them, the detector is called a RAD57 the cost is \$6,024.00. She would like the amount to come from the Ambulance Equipment Account. The purchase from this company is off of a State Bid Contract

MOTION MADE by Trustee Wilson, seconded by Trustee Kin, to approve the purchase of one RAD57 in the amount of \$6,024.00 to be charged to the Ambulance equipment line. Unanimously carried.

Commissioner Goodway- No Report

Commissioner Beck- Excused

Chief Carlson- Reported:

- October 22 is "Fire Prevention Open House" from 1-4.
- 400mz portable radios are in, gave an example of the powerful frequency, as he was at the Niagara Falls Air Base, and still heard a clear local call on the new portable.
- Mobile Units will be installed this week.
- September 17th, the Fire Department will be hosting a Chicken BBQ.

Mayor Frawley thanked the Fire Dept for their "Paint the Hydrants" project. He is receiving many compliments.

Trustee Houston asked the Fire Chief how the Fire Dept maintains and cleans the Fire Coats.

Chief Carlson replied that the old coats are cleaned at the Laundromat at least two times per year.

Warren Jensen reported:

- CSEA- the first annual "Sam Mogavero Golf Tournament" was held in Batavia. The outcome was great. The proceeds will go to the Angola Fire Company.

CODE ENFORCEMENT – Senior Code Officer Charles LaBarbera reported:

- Regarding 59 North Main- ran search, starting the demolition process, it needed an asbestos abatement report. Only one bid came in so far. Contractor prefers to go through the back, and tear down the small rear building too. The Village Board refuses to tear the back cottage down, they have an interested buyer for that property. The board wants contractor to lay something down to protect sidewalks and go through the front.
- 28 Mill Street, all tenants have been evicted. The building is infested with fleas. The Building department contractors have been maintaining the property. Neighbors have been cleaning up around it. CEO LaBarbera asked that they call code department for clean up and not to do it themselves.

Trustee Houston mentioned discussion with the Historical Society where there was a horse block marker, on the side of this property. The neighbors would like to start researching where this belongs and get it back.

DISASTER COORDINATOR –Warren Jensen reported:

Attended the FEMA informational workshop regarding Multi-Jurisdictional Hazard Mitigation. A report was filed with the Village Board. Mr. Warren requests that the Village form a committee to be actively involved with FEMA funding should a hazard arise. The committee has to put a plan together between now and mid October.

The Village Board approved a motion to form a Committee for Hazard Mitigation Project Grant Funds: Committee will consist of Warren Jensen as Chairperson; and the following to serve on the committee: John Wilson: Carole Kin: Chief Carlson; Ray Ashton; CEO Charles LaBarbera; and representatives from National Grid, Goya Foods Great Lakes and CSX Railway. Meetings will be scheduled and reported to the board and a plan should be formed. The Village Clerk will put something on the website about this new committee.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER – Linda Giancarlo reported:

- Had a “Compliance” review with USDA. Reported 16% loss in Water usage due to breaks in lines.
- End of August financial reports are completed and copied to the Board
- Working on updating the website, added a new emergency feature.

OLD BUSINESS:

1. International Building – Mayor will call the County to inquire about County Auction
2. Sale of Water Plant –no report
3. Cut in curb, Lake and N. Main Streets- pending completion of rails
4. Emblem Bldg.-REMOVE
5. EC Sewer Dist #2-backflow prevention.-pending
6. WT Hoag School drainage-DPW Crew Chief reviewing
9. Stream Bank FEMA project –pending
10. Herman Park-pending closing of grant.
11. Historic Marker for Bundy Mill-pending wording
12. Capital Projects, Fire Truck- see resolutions
13. Water department SCADA system-see resolutions

NEW BUSINESS:

1. Insurance Inspection NYMIR-Clerk will send letter to NYMIR telling them the Exit light has been fixed at S Main Fire Hall
2. CDBG Application-Library expansion, South Main Drainage and Rural Transit Van discussed

RESOLUTIONS Of September 12, 2011

#1 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR 9/11 MEMORIAL

RESOLVED that the Village Board approves the application from Linda Giancarlo for the use of Centennial Park and the William G Houston Gazebo for a 9/11 Memorial Service on Sunday September 11, 2011 at 12PM. **MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#2 APPROVE PUBLIC HEARING FOR THE 2012-2013 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 17, 2011 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 the 2012/2013 CDBG agreement. **MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

#3 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 marching band, 5 vehicles and 5 floats. The date will be Saturday, September 23rd, 2011 at 1:30PM. All said roads to be blocked off at 1:15; all local enforcement agencies will be notified. **MOTION made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

#4 APPROVE PROFESSIONAL CONSULTING SERVICES FOR THE ANGOLA WATER SYSTEM

WHEREAS, the Village of Angola DPW Crew Chief Raymond Ashton has requested the services of James I. Johnson, PE, Civil/Geotechnical/Environment Consultant to perform an on-site check of the Village of Angola water system to determine their operational state including downloading any functional programs and set points services of the system, including the Storage Tank; DPW garage remote terminal unit and the Commercial Street and Lake Street meter pits.

BE IT RESOLVED, the Village of Angola Board of Trustees approved said services for a fee not to exceed \$2,400. **MOTION made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

#5 AUTHORIZE MAYOR TO SIGN SUPPORT LETTER for NATIONAL GUARD AND RESERVES

WHEREAS the Village of Angola Board of Trustees approves the ESGR (Employers Support of the National Guard and Reserve), and

WHEREAS the Village Board recognizes that the Guard and Reserve are essential to the strength of our Nation and the well being of our communities.

THEREFORE, BE IT RESOLVED the Village Board fully recognizes the (USERRA) Uniformed Services and Reemployment Rights Act and authorizes Mayor Frawley to sign and execute a statement of support.

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

#6 ADOPT AN INTERNET USE POLICY

WHEREAS it is in the best interest of the Village to have policies to provide procedures for employees when using the Village of Angola internet services.

WHEREAS it is the intent that such policies shall not supercede or replace and provisions of the law and/or collective bargaining agreements providing for alternate procedures applicable to a public official and/or employee, **NOW**

BE IT RESOLVED the Attached Internet Acceptable Use Policy is hereby adopted. **MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

#7 AUTHORIZE HANDICAPPED PARKING SPACE FOR ANGOLA LIBRARY

WHEREAS, the Village of Angola Board of Trustees received a request from the Village of Angola Library Board for a designated handicapped parking space to be provided in front of the Library, and

WHEREAS, the Angola Safety Committee reviewed and inspected said request and recommends the request be granted.

BE IT RESOLVED the Village Board designates a Handicapped Parking area in front of the Angola Library and authorized the Village DPW Crew Chief to mark designated area. **MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

#8 APPROVE PUBLIC HEARING FOR PROPOSED LOCAL LAW 1-2011 TITLED "N MAIN ZONING"

WHEREAS, it has been proposed that a parcel being 136 Thru 166 North Main and 182 North Main Street, Angola, New York have the zoning reclassified and changed from B-1 to R-2,

NOW THEREFORE 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 Law # 1 entitled "N. Main Street Zoning". Said hearing to be held on the 17 day of October, 2011 at 7:45 PM at which time all interested persons shall be heard. A copy of said notice and proposed Local Law are attached hereto.

BE IT FURTHER RESOLVED, that the Village declares that it intends to act as SEQRA lead Agency.

BE IT FURTHER RESOLVED, that the Clerk-Treasurer provide notice to the County of Erie as required by Village Law and forward the proposed law to the Village of Angola Planning Board for review pursuant to the Angola Village Municipal Code.

**NOTICE OF PUBLIC HEARING ON
PROPOSED LOCAL LAW NO. 1**

FOR THE YEAR 2011 - VILLAGE OF ANGOLA

PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola on the 12 day of September, 2011, proposed Local Law No. 1 for the year 2011 amending Chapter: 203 Article II Section 245-5 of the Code of the Village of Angola.

Said proposed Law provides for the amendment of Section 245-5 Zoning Map to provide that the Zoning Map of the Village of Angola be amended so that the following described area formerly located in the B-1 (Central Business District) is reclassified and changed to R-2 (Two-Family Residential District):

ALL THAT TRACT OR PARCEL OF LAND, commencing on the southeast corner premise is conveyed to Eugene R. Donahue and Daniel Zorn by Deed recorded in Liber 10958 of Deeds at Page 861; thence northerly along the westerly line of North Main Street to southeast corner of premises conveyed to Holly Housing Corp. by Deed recorded in Liber 11179 of Deeds at Page 8266; thence westerly along the southerly line of Holly Housing Corp property to northwesterly corner of premises conveyed to Emmitt and Kelly Lonergan by Deed recorded in Liber 11201 of Deeds at Page 3341; thence southerly along the westerly line of premises conveyed by Deeds recorded in Erie County Clerk's Office in Libers 11201 at Page 3341, Liber 10966 at Page 3274; Liber 11184 of Deeds at Page 5617 and Liber 10958 at Page 861 to the southwestly corner of premises conveyed by Deed recorded in Liber 10958 at Page 861; thence easterly along the southerly line of said parcel to the westerly line of North Main Street to said point of beginning.

AND ALSO THAT TRACT OR PARCEL OF LAND, described in the Deed recorded in the Erie County Clerk's Office in Liber 10998 of Deeds at Page 5592.

PLEASE TAKE NOTICE, that pursuant to Sections 706 and 708 of the Village Law of the State of New York, a public hearing will be held on the aforesaid proposed Law before the Board of Trustees in the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 7:45 PM on the 17th day of October, 2011 at which time all interested persons will be heard.

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

#9 APPROVE NOTICE TO BIDDERS FOR ANGOLA FIRE DEPT PUMPER

WHEREAS because of the age and condition of the fire departments existing fire pumper it is necessary to replace the same for the continuing safety of the residents serviced by the fire department, and

WHEREAS the fire department has researched and presented to the board specifications for the purchase of a new fire pumper truck. and

WHEREAS, the fire department has recommended that alternative bids be requested for a demonstrator meeting the specifications with the expectation that in the event that such a truck is available it would result in substantial savings to the village. Now

THEREFORE BE OT RESOLVED that the clerk-treasurer is hereby directed to publish the attached notice to bidders requesting bids for a 2011 fire pumper truck.

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

Upon descussion Trustee Housotn questioned the requirement with specifications as to the chasis and body being made in the same plant. He stated that this request restricted some manufacturers from bidding commercial chasis units.

2011 PUMPER FIRE TRUCK

ENGINE #1

NOTICE TO BIDDERS

Please take notice that the Village Clerk-Treasurer will receive sealed Bids until 4:00 P.M. on the 7 day of October, 2011 at the Village Hall, 41 Commercial Street, Angola, New York, at which time they will be publicly opened and read aloud a base bid for a new 2011 Pumper Fire Truck Engine #1 (this unit shall not have been used for demonstrations) and/or an Alternative Bid for a 2011 Demonstrator Pumper Fire Truck #1.

Bid Documents may be examined at the office of the Village Clerk-Treasurer, 41 Commercial Street, Angola, New York 14006 between the hours of 9:00 A.M. and 4:00 P.M. from September 13, 2011 until October 7, Sept 12, 2011

2011 except Saturdays, Sundays, and Holidays. Copies may be obtained from the Village Clerk-Treasurer at 41 Commercial Street, Angola, New York during the above hours at a charge of \$10.00.

The attention of the Bidders is called to the provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the Instructions to Bidders and Supplementary Conditions. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted. Bidder must submit a complete description and specifications of the vehicle including anything offered in its bid.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board or fails to give the further security prescribed in the instructions to Bidders, with the time limited therein, then the check deposited as aforesaid and the moneys standing to the credit of same, shall be forfeited to the Village as liquidated damages, or the payment of the bond enforced for the benefit of the Village. The Village of Angola reserves the right to waive informalities in or to reject any and all bids.

Each bid must be accompanied by a certified check payable to the Village of Angola in an amount not less than 10% of the bid amount bid. A satisfactory bidder's bond will be acceptable in lieu thereof.

For the purpose of the document deposit refund, bidders shall only be considered as those that formally submit a bid at the time and place as stated herein for the purpose of the performance of the work as set forth in these Specifications.

The Village reserves the right to reject any or all bids, to consider the reputation and experience of the Bidder in making its selection, to waive any informalities, or minor deviations from the specifications, and to award the contract to other than the lowest bidder if Village considers this to be in the best interest of the Village of Angola. Village also reserves the right to delete bid sections or items prior to or after award if Village deems this in its best interest.

The Village of Angola is an exempt organization under the Tax Law and is exempt from payment of Sales. These taxes are not to be included in the bid.

The successful bidder must be an equal opportunity employer.

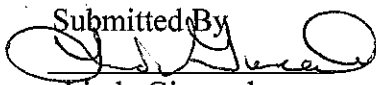
All Bids shall be submitted intact on bidding forms available for that purpose and shall be submitted in sealed envelopes, plainly marked: **FIRE TRUCK** and shall be addressed to: **Village Clerk-Treasurer Angola Village Hall 41 Commercial Street Angola, NY 14006** Award of a Contract of Contracts is subject to Village of Angola Financing:

#10 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
MOTION made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

AUDIT OF BILLS – General Fund Abstract 6 for \$102016.21, Abstract 7 for \$24,266.03 Checks #8844 through #8930, and Water Fund Abstract 6 for \$2,146.13 Abstract 7 for \$720.58 Checks #2312 through #2329
MOTION made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.

Motion to ADJOURN to the next regularly scheduled Board meeting and public hearings October 17th 2011 at 7:00 with a workshop for the proposed Deftone Film Production in Angola at 6:30. **MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried. Meeting adjourned at 8:45PM**

Submitted By

Linda Giancarlo
Village Clerk-Treasurer

Index October 17, 2011

VISITORS: Warren Jensen, Todd Dydahl, Doug Streeble, Darla Pruchnicki-4-way stop High and Center St.

COMMUNICATONS: Assoc. of E.C. Governments Meeting, Harvest Dinner, Thank You letter E. C. Public Library Director, Thank You letter Cervola

TRUSTEE HOUSTON: Attended Senator Gallivan workshop, Southtowns Coalition Meeting, ECWA meeting, Town of Evans CDBG meeting, Rural Transit, Sewer District #2,; Angola, Indiana; 35 S. Main St.; Bushes N. Main and Mill St; Kwilos repaired roof; Wienhiemer donated car; Commercial St cleanup; Ash Trees; Commended DPW

TRUSTEE KIN: Halloween Program Library, Flu Shots, Harvest Dinner, Attended Town of Evans CDBG meeting, CAO after school program, "Deaf Child Area"; "Disaster Evacuation Plan"; E.C. Association meeting

TRUSTEE WILSON: Fire Pumper Truck Bid proposals; Disaster Committee

TRUSTEE KATRA: Message EC Sewer #2; Boys and Girls club

MAYOR FRAWLEY: 24 Glenwood; National Grid; Decorations; Attended NYCOM; GOYA Foods Great Lakes; Façade Program; Community Concern

ATTORNEY: Local Law #1-2011; NYMIR; Steps and Rails on South Main St. Hazard Mitigation Committee

POLICE CHIEF: no report

GENERAL CREW CHIEF: General repairs, Water leaks, Water Tower, Storm Sewer, Brush Chipping, Inter-municipal agreement Brant, Sidewalks, Hand rails,

FIRE COMMISSIONERS:<Beck> Fire Alarm system <Kaminski> no report <Goodway> no report <Chief Carlson> Fire Prevention, Open House, Turkey Raffle

CODE ENFORCEMENT: <LaBarbera> 59 North Main; 28 Mill St

PLANNING: Absent

ZONING: Absent

PUBLIC HEARING-2011 CDBG

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 FOR THE YEAR 2011 – VILLAGE OF ANGOLA

CLERK-TREASURER: Webinar, MAOA Clerk Meeting, NYCOM

OLD BUSINESS: International Building; Sale of Water Plant; Cut in curb; EC Sewer Dist #2; WT Hoag School drainage; Stream Bank project; Herman Park; Capital Projects Fire Trucks; Historic Marker for Bundy Mill

NEW BUSINESS: CDBG Projects- Library Addition; hours for "Centennial Park"

RESOLUTIONS:

#1 APPROVE ASSEMBLAGE Halloween Parade

#2 Approve Celebration of Halloween

#3 Approve Unpaid Taxes to County

#4 Approve Water Shut-Offs

#5 Approve Ranking for CDBG 2012-13

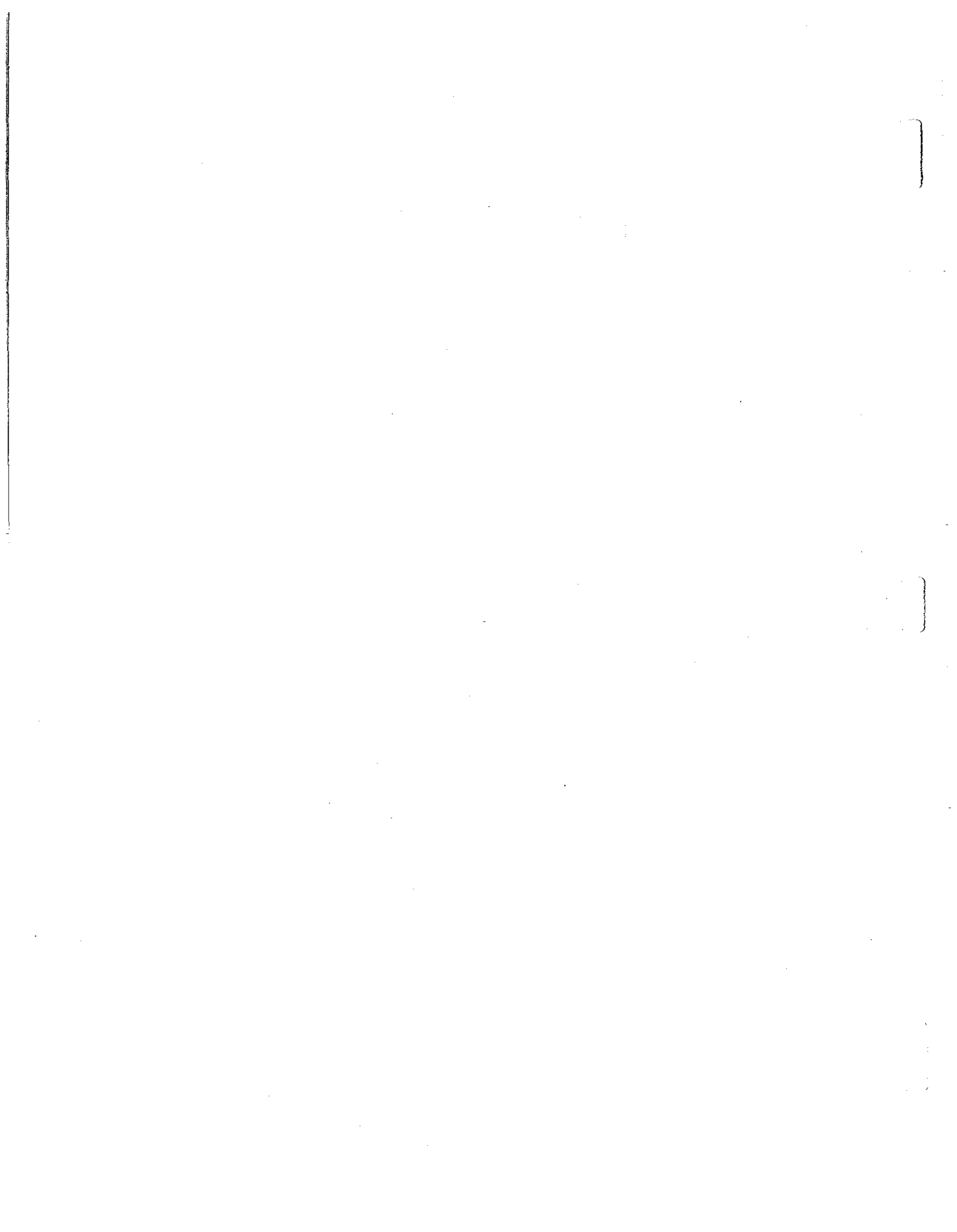
#6 Approve Winter Ban Notice

#7 Adopt LL #1-2011 Amend Zoning Map

#8 APPROVE PENFLEX SERVICE AWARD CONTRACT

#9 Approve NYMIR Subscriber Agreement

#10 Approve Participation in the Erie County Multi-Jurisdictional Hazard Mitigation Plan



MEETING MINUTES
Village of Angola Board Meeting &
Public Hearings CDBG and LL#1-2011
Monday October 17, 2011 – 7:00 P.M

At a Regular meeting and public hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on September 12, 2011 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton DPW Crew Chief; Fire Commissioners Lynne Kaminski and Robert Beck; Catherine Colmerauer-Hamburg Sun; Ernest Masullo-Town of Evans Police Chief; Charles LaBarbera-Senior Code Enforcement Officer; Charles Carlson Angola Fire Department Chief; Warren Jensen- Angola Disaster Coordinator. Todd Dybdahl-Angola Fire Department; Doug Streeble-Angola Fire Department.

GUESTS PRESENT: Darla Pruchnicki-High Street

PLEDGE OF ALLEGIANCE was led by **Todd Dybdahl**

APPROVAL OF MEETING AND WORKSHOP MINUTES of September 12, 2011 moved by **Trustee Houston**, seconded by **Trustee Katra**, **unanimously carried.**

VISITORS: Darla Pruchnicki 57 High Street- requested a 4-way stop sign be placed on the corner of High Street and Center Street, she is concerned about traffic flying through that intersection. The Village Board referred this to the Safety Committee. Ms Pruchnicki also requested increased Police presence at the Gazebo at night, there are kids hanging out there late at night.

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced the Association of Erie County Governments meeting, Scheduled for October 27th will be held at Holland Willows, Holland NY.
- A Harvest Dinner will be held on November 5th at Evans Center Fire Hall to benefit the Angola Library Building Fund. All are asked to support the fundraising efforts.
- Read a thank you letter from Erie County Public Library Director Mary Jean Jakubowski. Thanking the board for meeting with her to discuss library future funding structures.

Trustee Houston Reported:

- Read a thank you letter from Ronald Cervola, thanking the DPW for drainage ditch repair at the end of his driveway on South main.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Reported

- Attended a workshop with Senator Gallivan at Dan's Restaurant. He obtained information from GOYA Foods Great Lakes to assist Senator Gallivan in reviewing the possibility of Power savings for GOYA Foods Great Lakes. He has been working with Robert Drago of GOYA and Senator Gallivan's contact person.

- Received a card from a local resident that attended Tri-State University located in Angola Indiana. The card stated that the Mayor of Angola Indiana wants to communicate and share some information with Angola NY. The Clerk will follow through.
- The real-estate agency contact for 35 South Main Street, known as the old A&P, wants the Village Board to share the news that the property is available to see if there is any interest.
- Bushes were trimmed at the corner of N. Main and Mill St. due to requests and complaints from residents.
- Contacted National Grid to check and repair all the broken sockets for the Holiday light installation.
- Stanley Kwilos repaired his roof as per Code department request.
- Mr. Wienhiemer of Derby NY has a car to donate to the Fire Department, he contacted Chief Carlson to contact the gentlemen.
- Attended the Southtowns Coalition meeting, distributed agenda and minutes to the board and clerk.
- Attended the ECWA annual meeting. Supplied a water-cost comparison chart to the Village. The Village's water charges are average, pursuant to complaints from some residents of how high our charges are.
- Commercial Street complaint of bushes and grass cleanup, it is taken care of.
- Attended the Town of Evans CDBG public hearing with Trustee Kin, asked them to consider the Angola Library Expansion as number two (2) on their CDBG application.
- Asked the clerk to follow through with her original request to Mayor Caber of the Village of Farnham and Supervisor Pero of the Town of Brant to ask for support letters for the Library Expansion Project CDBG application.

7:15 PUBLIC HEARING-2011 CDBG

Motion to Close regular board meeting and open public hearing for CDBG made by Trustee Kin, seconded by Trustee Wilson, unanimously carried

CLERK READ NOTICE

Notice of Public Hearing

Notice to the Citizens of the

Village of Angola

PLEASE take notice:

A Public Hearing will be held on Monday, October 17, 2011 at 7:15 P.M. in the Village Hall, 41 Commercial Street regarding the use of 2012-2013 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 the Village of Angola at (716) 549-1126 by October 14, 2011.

The board opened the floor to the public, no comments were heard.

Trustee Houston described past projects throughout the Village, and the Board commented on the benefits the Village has seen with the help of the Erie County CDBG Funds over the years.

Motion to Close the public hearing and reopen the regular board meeting made by Trustee Kin, seconded by Trustee Houston unanimously carried.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- cont'd

- Attended the Rural Transit meeting on September 29th in Lackawanna.
- Attended the Erie County Governments meeting the same day as above.
- Attended the Sewer District #2 meeting with Mayor Frawley and Trustee Wilson. The Sewer District agreed to put the water meter out to the street with the backflow preventor, as the Village Stormwater Regulations require. They are finalizing plans and sending them to the Village engineer for his review.
- The DPW Crew Chief has been working with Carl Youngers of Bella Terra Greenhouse on treatments for the Ash Trees at Centennial Park, in hopes to prevent "Ash Borer" destruction that has been affecting the nation. These are mid-life trees.
- Commended the DPW Crew Chief and DPW Crew for saving the Village money and laying new blocks of sidewalk. The crew chief obtained prices that were ridiculously high, and decided to have the crew tackle the task themselves. They did a good job and placed over 100 replacement blocks throughout the Village.

TRUSTEE KIN – reported:

- Spooky Halloween program going on at the present, and many other preschool and other programs are scheduled at the Angola Library.
- Flu Shots will be given at the Library on October 24th. From 4-7
- November 7th a "goodnight" program is scheduled at the Library.
- Announced the Harvest Dinner will be held at the Evans Center Fire Hall on November 5th a handmade afghan will be raffled off all to benefit the Angola Library building fund.
- Attended the Town of Evans Public Hearing for CDBG. Hoping for Library support.
- The CAO after school program is going very well, attendance is very good.
- The family that requested the "Deaf Child Area" sign be put in front of there home, thanks the Village Board for approval, the sign is up.
- As a committee member of the Hazard Multi-Jurisdictional, the hazard Mitigation Plan meetings with the disaster coordinator Warren Jenson. Reported that the committee has secured a "Disaster Evacuation Plan".
- Attended the Erie County Association meeting in Lackawanna with Trustees Wilson and Houston.

TRUSTEE WILSON – Reported

- Commended the Fire Department Chief Carlson and the Truck Committee for the time and hard work put into reviewing the Fire Pumper Truck Bid proposals. There are still a few concerns and we need to go through again.
- The Disaster Committee meetings were held and successful. The committee was able to contact local individuals as required. He commended Warren Jensen for all of his hard work.

TRUSTEE KATRA – Reported

- Relayed a message from EC Sewer District #2, they are redesigning the meter pit to one-post closer to the road, and working on the bypass, as per the Villages request.
- Boys and Girls Club opened up last week, on the 11th. They are receiving great reviews. They started at 59 applications with 44 attending on day one. By the end of day two they had 74 applications with 55 kids attending. They held a Halloween Party on Friday, with admission, and 363 people attended.

Mayor Frawley asked if anyone received any information regarding 24 Glenwood.

Trustee Wilson suggested we get the name of the bank, and send them a letter requesting they take some action on this property, and put this out as a foreclosure so interested parties can purchase the property.

MAYOR FRAWLEY– reported

- Thanked Trustee Houston for contacting National Grid to have the electric outlets repaired on the poles for the Holiday Decorations.
- Decorations will be going up early this year, scheduled for Sunday November 13th.
- Asked the Clerk to contact the “Friends of the Village” organization and ask that they put their soldiers and snowmen up at the same time.
- Attended the NYCOM executive meeting in Saratoga Springs. Handed reports out to the Village Board. Part of the discussion was the “Tax Cap” opt. out by passing a local law.
- Returning to Albany in December for the NYCOM Winter Legislation meeting.
- Has been working on power cost reduction for GOYA Foods Great Lakes with Senator Patrick Gallivan. Thanked Trustee Houston for following through with letters on this regard. Mayor Frawley reported that he is also working on the same power cost reduction for New Era Cap Company.
- The Façade program is underway in the Village. The Clerk will contact Lori at Dan’s Restaurant to share some contact information regarding roofing contractors. She has been unable to find anyone interested in the job!
- Attended the Community Concern open house in Derby and received a flu shot while he was there.

ATTORNEY – reported

- The Angola Planning Board had a meeting on proposed Local Law #1-2011, and reported no objections on said Local Law. Recommended that the Village pass Local law 1-2011. See resolutions
- Reviewed the “Subscribers Agreement” sent by NYMIR, the Village’s new insurance carrier. See resolutions
- Received a reply from his letter to the County, regarding the deplorable Steps and Rails on South Main Street under the Bridge viaduct near GOYA. The County reported that an old agreement from 1934, between the State of New York and the Village reads that the Village is responsible for the maintenance of the Steps and Railings. Trustee Houston will review the original agreement and blueprint sent by the County.
- Worked with the Hazard Mitigation Committee on a disaster plan for the Village, the Village delegates, Warren Jensen and John Wilson and Carle Kin and thanked the whole committee for the hard work they did on this Disaster Mitigation project.

POLICE DEPARTMENT-Chief Ernie Masullo – No Report

7:45 PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 FOR THE YEAR 2011 – VILLAGE OF ANGOLA

MOTION TO CLOSE BOARD MEETING and open public hearing made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

Clerk read notice

PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola on the 12 day of September, 2011, proposed Local Law No. 1 for the year 2011 amending Chapter: 203 Article II Section 245-5 of the Code of the Village of Angola.

Said proposed Law provides for the amendment of Section 245-5 Zoning Map to provide that the Zoning Map of the Village of Angola be amended so that the following described area formerly located in the B-1 (Central Business District) is reclassified and changed to R-2 (Two-Family Residential District):

ALL THAT TRACT OR PARCEL OF LAND, commencing on the southeast corner premise is conveyed to Eugene R. Donahue and Daniel Zorn by Deed recorded in Liber 10958 of Deeds at Page 861; thence northerly along the westerly line of North Main Street to southeast corner of premises conveyed to Holly Housing Corp. by Deed recorded in Liber 11179 of Deeds at Page 8266; thence westerly along the southerly line of Holly Housing Corp property to northwesterly corner of premises conveyed to Emmitt and Kelly Lonergan by Deed recorded in Liber 11201 of Deeds at Page 3341; thence southerly along the westerly line of premises conveyed by Deeds recorded in Erie County Clerk’s Office in Libers 11201 at Page 3341, Liber 10966 at Page 3274; Liber 11184 of Deeds at Page 5617 and Liber 10958 at Page 861 to the southwesterly
October 17, 2011

corner of premises conveyed by Deed recorded in Liber 10958 at Page 861; thence easterly along the southerly line of said parcel to the westerly line of North Main Street to said point of beginning.

AND ALSO THAT TRACT OR PARCEL OF LAND, described in the Deed recorded in the Erie County Clerk's Office in Liber 10998 of Deeds at Page 5592.

PLEASE TAKE NOTICE, that pursuant to Sections 706 and 708 of the Village Law of the State of New York, a public hearing will be held on the aforesaid proposed Law before the Board of Trustees in the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 7:45 PM on the 17th day of October, 2011 at which time all interested persons will be heard.

No comments came from the floor.

MOTION TO CLOSE public hearing and re-enter regular Board meeting made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.

GENERAL CREW CHIEF – Raymond Ashton reported:

- General repairs
- Repaired water leaks
- Completed the Water Tower altitude valve repairs, and reported that the SCADA System, is up and running.
- Worked on Storm Sewer repairs.
- Working on chipping of brush.
- As part of an inter-municipal agreement, we striped the Town of Brant's new Town Hall Parking lot (the Old Brant School).
- Prepared the tree list.
- Laid some sidewalk blocks throughout the Village.
- Completed hand rail at stairs in front of Shultz Hardware, N. Main and Lake Street and at Centennial Park near the Gazebo
- Received a request to do some more chipping on 4th Street

FIRE COMMISSIONERS:

Commissioner Lynne Kaminski- No Reported:

Commissioner Goodway- No Report

Commissioner Beck- Reported

- Had the technician look at the clock for the Fire Alarm system, needs repairs, he says the board inside needs to be replaced, it is dead. He is obtaining quotes

Chief Carlson- Reported:

- Fire Prevention at the Lake Shore Central J.T. Waugh Schools went very well. The students showed alot of interest.
- The Fire Department is holding a "Fire Prevention Open House," 1-4 on Saturday, they will have a Mercy Flight booth, a demonstration and Rural Metro display, etc.

Trustee Houston asked if they would sell Turkey Tickets during the open house, Chief Carlson agreed

MOTION to enter into executive session to discuss personnel matter made by Trustee Kin, seconded by Trustee Wilson, unanimously carried 8:25PM

Mayor Announced no action was taken in executive session

MOTION to close executive session and re-enter regular Board Meeting made by Trustee Kin, seconded by Trustee Wilson, unanimously carried 8:35PM

CODE ENFORCEMENT – Senior Code Officer Charles LaBarbera reported:

- He has to act on his concerns regarding 59 N Main Street. The following conversation took place between Attorney Yusick and Code Enforcement Officer Charles LaBarbera:

Attorney Yusick- Mr. LaBarbera has reported that 59 North Main Street has become a hazard, asbestos surveyor found basement filled with water.

Mr. LaBarbera- responded, the basement at 59 N. Main was filled with water, electrical wires are compromised, porch structure is collapsed.

Attorney Yusick-is this location a danger to the community

Mr. LaBarbera- yes

Attorney Yusick-were notices sent out?

Mr. LaBarbera-yes, notices were sent out to all interested parties via registered mail.

Attorney Yusick- did the notices advise the parties of the dangerous condition and that they had the right to a hearing with the Village Board

Mr. LaBarbera- yes, and we received no replies

Attorney Yusick-do you feel that something needs to be done and did you seek bids as per the request of the Board.

Mr. LaBarbera-yes for front building only, and to be graded and seeded at completion as well as removal of the fence as per the request of the Village Board.

MOTION to declare 59 N. Main Street front property dangerous and an intimate danger to the public and should be demolished immediately. Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

MOTION – Proposal for Demolition, added requests of the Village Board for contractor to be watched to protect sidewalks as well as possible; air monitoring needs to be done; owner needs to be served as well as banks and other interested parties and finally accept lowest proposal for said demolition from S&T Corp. of Sunset Blvd. Angola, at a cost of \$21,494.00. Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.

The Village Board asked that the Clerk take pictures of the demolition for our history records.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER – Linda Giancarlo reported:

- Attended a “webinar” regarding the 2% tax cap.
- Held a MAOA Clerk meeting at Desperados’ BBQ on OCTOBER 11th and scheduled our Insurance Broker, Bernie Benson of Emerling Agency to introduce his services. She reported to the guests how the Village saved money on Health Insurance costs.
- Was happy to share her information when contacted by NYCOM Representative Wade Beltramo to explain this Health Insurance cost savings to NYCOM for a possible article in their next bulletin.

OLD BUSINESS:

1. International Building – Mayor met with County representatives, and he is disgusted that the County DID NOT include this property on the County Auction list after years of working with them on this and other distressed properties. None of the Village Properties will be included. He will move forward with this issue.
2. Sale of Water Plant –pending
3. Cut in curb, Lake and N. Main Streets- completed-REMOVE
4. EC Sewer Dist #2-backflow prevention-discussed
5. WT Hoag School drainage-plans pending
6. Stream Bank project-pending final placement location
7. Herman Park-pending
8. Capital Projects Fire Trucks-TABLED
9. Historic Marker for Bundy Mill – pending

NEW BUSINESS:

1. CDBG Projects- Library Addition. S. Main Drainage etc-discussed
2. Consider hours for "Centennial Park" –Trustee Houston asked for the Board to consider a sign at Centennial Park "Park Open Dawn to Dusk"

MOTION to purchase and erect a "Open Dawn to Dusk" sign at Centennial Park, motion made by Trustee Kin, seconded by Mayor Frawley, unanimously carried.

Insurance Inspection NYMIR-Clerk will send letter to NYMIR telling them the Exit light has been fixed at S Main Fire Hall.

3. Kwilos-Gate at Water Tower, DPW Crew Chief will look into this. May be concerns of access to the Water Tower in winter months. Safety Committee will review
4. 28 Mill Street Concern- will be followed up by Code Enforcement department.

RESOLUTIONS OCTOBER 17, 2011

#1 APPROVE ASSEMBLAGE 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, 2011 (1-3) 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. the Angola Fire Hall. All said roads to be blocked off at 1:00; 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 Monday, October 31st 2011 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" and mailing of said notice to individuals, that states that any Village property taxes not paid by November 1, 2011 will be sent to Erie County Department of Taxation and Finance for collection. **MOTION made with amendment to remove "mailing" the notices to the individual residents, motion made by Trustee Kin, seconded by Trustee Wilson, 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 October 24, 2011 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 \$9,212.08. **MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#5 Approve Ranking for CDBG 2012-13

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 listed in order of importance and ranking.

1. Angola Library Expansion Project
2. South Main Drainage
3. Rural Transit Van Service

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 above mentioned Projects for the 2012-2013 CDBG Grant Year, and upon approval of Erie County CDBG.

MOTION made by Trustee Katra, seconded by Trustee Wilson, 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, 2011 ending April 1, 2012, 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**

#7 Adopt LL #1-2011 Amend Zoning Map

WHEREAS proposed Local Law #1 for the year 2011 has been presented to the Village Board amending the zoning map to rezone 136, 150, 158 and 166 N Main Street from B1 to R-2, and

WHEREAS, the Village Board has declared itself to be lead agency pursuant to SEQRA and a short form environment statement having been filed, and

WHEREAS, the Village of Angola Planning Board has recommended adoption, and

WHEREAS, the Erie County division of planning has notified that it has no recommendation, and

WHEREAS a public hearing has been held and public comment noted.

IT IS RESOLVED,

1. The Village Board feels that no significant environmental impact results from such action and makes a negative declaration
2. proposed local law #1 for the year 2011 and which is attached hereto is hereby adopted as Local Law #1 for the year 2011
3. that the Village Clerk Treasurer is directed to publish and post the local law as provided by law.

LOCAL LAW NUMBER 1 FOR THE YEAR 2011

Law No. 1 for the year 2011 amending Chapter: 203 Article II Section 245-5 of the Code of the Village of Angola.

Said Local Law provides for the amendment of Section 245-5 Zoning Map to provide that the Zoning Map of the Village of Angola be amended so that the following described area formerly located in the B-1 (Central Business District) is reclassified and changed to R-2 (Two-Family Residential District):

ALL THAT TRACT OR PARCEL OF LAND, commencing on the southeast corner premise is conveyed to Eugene R. Donahue and Daniel Zorn by Deed recorded in Liber 10958 of Deeds at Page 861; thence northerly along the westerly line of North Main Street to southeast corner of premises conveyed to Holly Housing Corp. by Deed recorded in Liber 11179 of Deeds at Page 8266; thence westerly along the southerly line of Holly Housing Corp property to northwesterly corner of premises conveyed to Emmitt and Kelly Lonergan by Deed recorded in Liber 11201 of Deeds at Page 3341; thence southerly along the westerly line of premises conveyed by Deeds recorded in Erie County Clerk's Office in Libers 11201 at Page 3341, Liber 10966 at Page 3274; Liber 11184 of Deeds at Page 5617 and Liber 10958 at Page 861 to the southwestly corner of premises conveyed by Deed recorded in Liber 10958 at Page 861; thence easterly along the southerly line of said parcel to the westerly line of North Main Street to said point of beginning.

AND ALSO THAT TRACT OR PARCEL OF LAND, described in the Deed recorded in the Erie County Clerk's Office in Liber 10998 of Deeds at Page 5592.

#8 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" at a cost of \$2,800 for the period November 1, 2011 to October 31, 2012. **NOW**

THEREFORE, BE IT RESOLVED that the Village of Angola authorizes the Mayor to sign the 2011/2012 Penflex Service Fee Agreement and authorizes payment to Penflex. **MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#9 Approve NYMIR Subscriber Agreement

WHEREAS the Village of Angola became a member of the New York Municipal Insurance reciprocal (NYMIR), and

WHEREAS as a member, the Village of Angola has rights and obligations outlined in a Subscribers Agreement.

BE IT RESOLVED, the Village of Angola Board of Trustee authorizes Mayor Howard Frawley to sign and execute a "Subscribers Agreement" and an "Agreement to Satisfy Contribution/Capitalization Obligation with NYMIR. **MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

#10 Approve Participation in the Erie County Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS it is necessary for the Village of Angola to participate in the Erie County Multi-Jurisdictional Hazard Mitigation Plan, and

WHEREAS, a local emergency planning committee has been formed, and

WHEREAS, a "Representative" and "Alternate Representative" need to be selected to participate in the multi-jurisdictional plan group.

NOW, THEREFORE BE IT RESOLVED, that Warren Jensen, Disaster Coordinator is appointed the representative of the Village and John Wilson Trustee is appointed alternate representative.

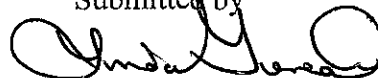
BE IT FURTHER RESOLVED, that Mayor Frawley is authorized to execute "Statement of Authority" to participate in the County Project. **MOTION made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

MOTION made by Mayor Frawley, seconded by Trustee Katra to authorize Village Clerk to give a Village Office Key to Warren Jensen as representative of the of the Village of Angola Emergency Planning Committee.

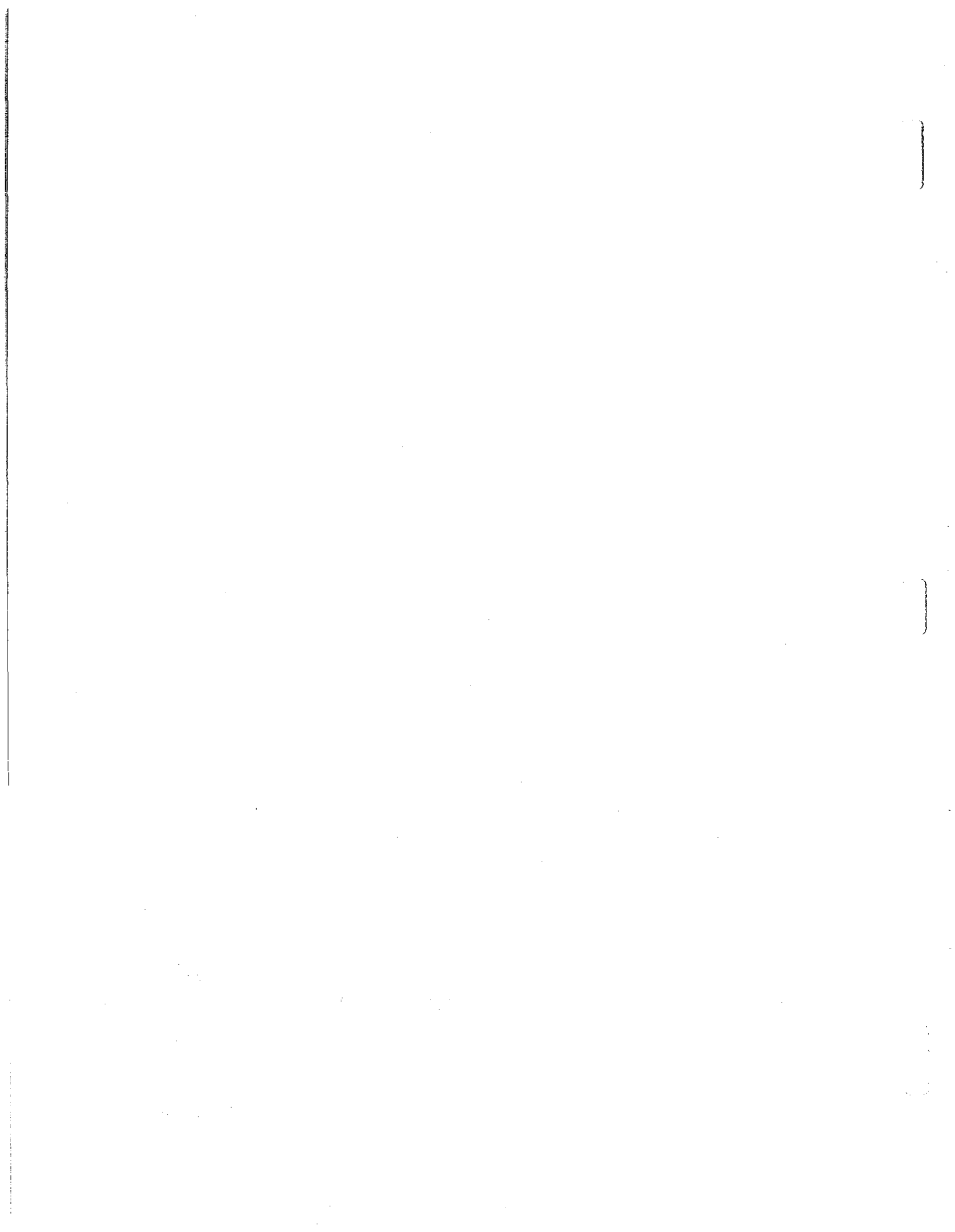
AUDIT OF BILLS – Motion to approve and pay abstracts 8&9 General Checks #8931-9012 in the total amount of \$54,415.54, Water Checks #2330-2354 in the total amount of \$74,763.27 and payrolls #21 &22, made by Trustee Kin, seconded by Trustee Katra, unanimously carried

Motion to ADJOURN to next regularly scheduled Board meeting November 14th 2011 at 7:00 with a workshop at 6:30 if needed. Motion made and meeting adjourned in memory of Angola Fasso, motion made by Trustee Wilson, seconded by Trustee Kin unanimously carried. Meeting adjourned at 9:00PM

Submitted by



Linda Giancarlo
Village Clerk Treasurer



Index November 14, 2011

VISITORS: Raymond Murphy-traffic safety Sunset and Eagle Drive, drainage problems

COMMUNICATONS: B&G Club of Lakeshore; Association of Erie County Governments; 1st Congregational United Church of Christ; New Angola Theater anniversary; "Friends of the Village"; William Burch meeting dedication; Mayor campaign; Holiday lights; "Fracking"; "Reforming Medicaid"; Rural Transit; Franklin Drive; "CDBG" funding;

TRUSTEE HOUSTON: GOYA Foods Great Lakes; Attended "Shale & Fracking", Economic Development for Town of Evans' NEST; CDBG Officials; Thank You National Grid; Fire Hydrants Town of Evans; "Welcome to the Village" sign

TRUSTEE KIN: "Lap Sit Class" Library; Harvest Dinner; Library expansion project; B&G Club

TRUSTEE WILSON: Appreciation DPW

TRUSTEE KATRA: No report

MAYOR FRAWLEY: Thanked DPW, Old Ford Athletic Club; Rickert building; Lake Placid Library Photo; Travel Channel-Pigman Road; Census; 84 Lake; 80 Lake; Sewer meeting

ATTORNEY: No Report

POLICE CHIEF: Excused

GENERAL CREW CHIEF: Sidewalks; Brush; General maintenance; Water system; SCADA Radio System

FIRE COMMISSIONERS:<Beck> Colden Enterprises <Kaminski> Lake Shore Senior High School Band<Goodway> no report <Chief Carlson> FEMA grant Child Safety Seat Inspections; Open House; Cain Rd Fire; High Band Pagars

CODE ENFORCEMENT: <LaBarbera> 59 North Main; 49 Mill St.; Taste of Midway

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: Website, "Christmas in the Village"; Bed and Breakfast

OLD BUSINESS: International Building; Sale of Water Plant; EC Sewer Dist #2; WT Hoag School drainage; Stream Bank project; Herman Park; Capital Projects Fire Trucks; Historic Marker for Bundy Mill

NEW BUSINESS: Stairways S. Main underpass

RESOLUTIONS:

#1 APPROVE UNPAID TAXES TO COUNTY

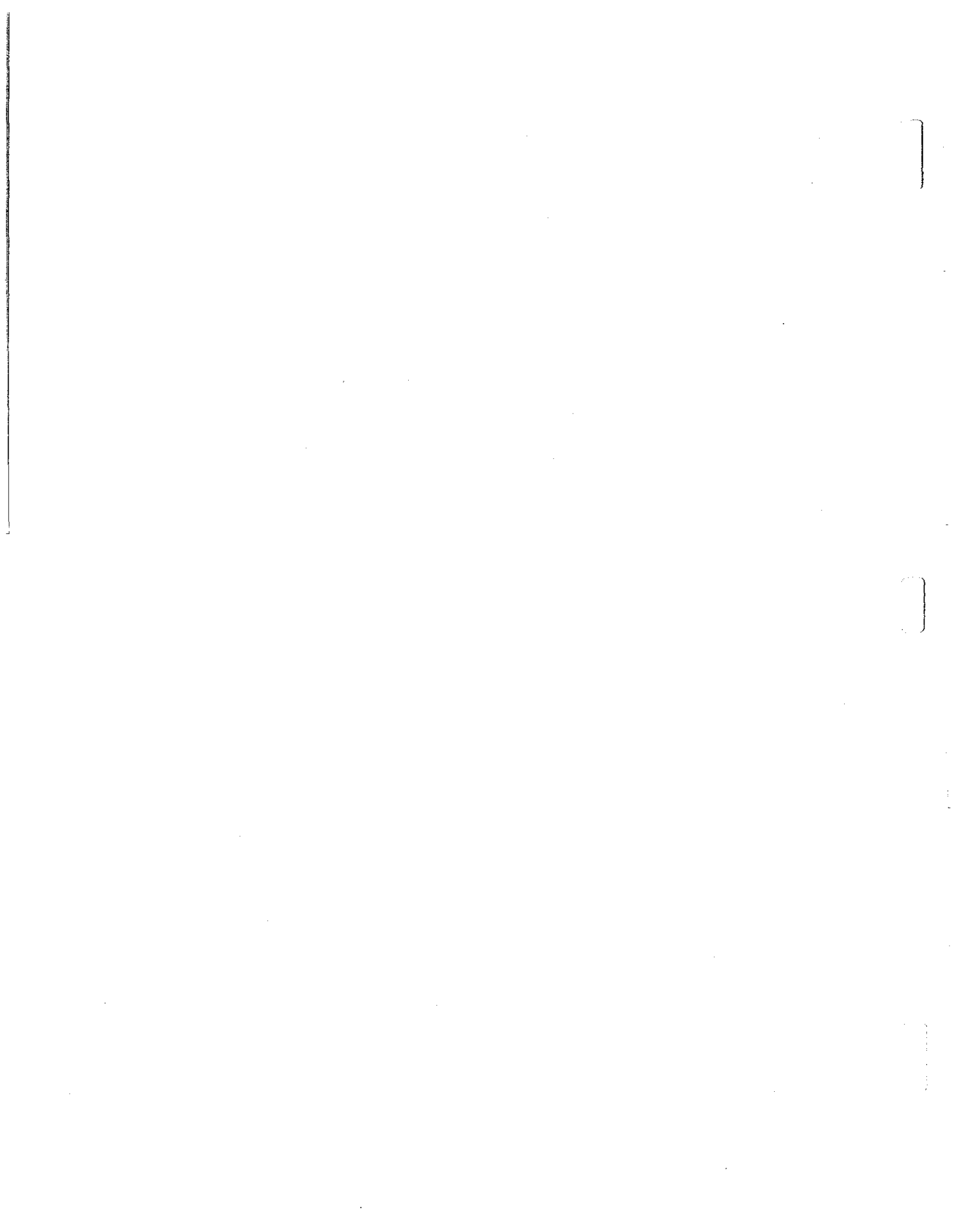
#2 APPROVE ASSEMBLAGE "WINTER WONDERLAND WALK"

#3 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR Christmas Gathering

#4 APPROVE PROCLAMATION FOR BOYS & GIRLS CLUB OF LAKE SHORE

#5 AUTHORIZE SIGNING OF PENFLEX CERTIFICATION

#6 AUTHORIZE MAYOR TO ENTER INTO A WINTER SALT USER AGREEMENT WITH LAKE SHORE CENTRAL SCHOOL.



MEETING MINUTES
Village of Angola Board Meeting
Monday November 14, 2011 – 7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on November 14, 2011 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton DPW Crew Chief; Fire Commissioners Lynne Kaminski and Robert Beck; Charles LaBarbera-Senior Code Enforcement Officer; Charles Carlson Angola Fire Department Chief; Douglas Streeble-Angola Fire Department.

GUESTS PRESENT: Raymond Murphy-

PLEDGE OF ALLEGIANCE was led by the Board

APPROVAL OF MEETING AND WORKSHOP MINUTES of October 17, 2011 moved by Trustee Houston, seconded by Trustee Katra, unanimously carried.

VISITORS: Raymond Murphy 86 Sunset Blvd- requested the Village Board's action on a few items. He is concerned for student and traffic safety on Sunset and Eagle Drive. There is a pedestrian crosswalk there and no pedestrian crosswalk sign in that area, no speed limit or stop sign, not enough speed limit signs and no lines painted on the road. Stated that this area is a school zone and the conditions are dangerous for the children walking back and forth from school. Also complained and said that there are drainage problems around his home that need to be addressed. Stated that the DPW worked on the Village portion of the drain and it worked well at that location, but the rest of the area needs to be addressed. Also stated that the new development area looks terrible.

Mayor Frawley replied that he worked with the school officials the Village engineer and DPW crew, on all of the drainage issues.

Mr. Murphy stated that the storm sewers overflow because they are too small to handle all the water.

Trustee Wilson will contact Lake Shore School and the DPW Crew Chief and try to get the alleged storm water problems resolved.

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced the B&G Club of Lakeshore is having their grand opening on Thursday, November 17th at the WT Hoag Educational Center. See resolutions regarding proclamation. He will not be able to attend, Trustee Katra will go to represent the Village Board.
- Reported that he will be attending the Association of Erie County Governments meeting on Thursday, November 17th at Salvatore's.
- First Congregational United Church of Christ is hosting the Community Thanksgiving Service on Tuesday evening, November 22nd.
- The 10 year anniversary celebration for the New Angola Theater is now being observed. They are now showing 3D and digital format movies. They are looking for donations to support the conversion to the new format that cost \$100,000. Donators of \$200+ will have their name displayed on a plaque in the Theater.
- Reported on behalf of the "Friends of the Village". The organization is sponsoring an essay project for the community to share their holiday story. Also a "Winter Wonderland Walk" will be held on Friday night December 9th to kick off the 2-day event. Saturdays events will be held at the JT Waugh School.

Trustee Houston Reported:

- Asked that tonight's meeting be dedicated to William Burch, who recently passed away. Mr. Burch was a member of the Angola Fire Department and a retired employee of the Village and to Paul Gallo, father of Village Engineer Donald Gallo.
- Complimented the clean campaign ran by the Mayor for the upcoming election. Was unhappy with the oppositions ad that went into the Penny Saver degrading the Village business district. The ad and photos were falsely representing the Village Board. Mayor Frawley has done more towards resolving these issues with Erie County than anyone has done in the past, and things are moving forward.
- Commended the holiday lights that went up this weekend. He noticed a few that are not working such as Maple and School Street. Mayor Frawley was told by National Grid to work on the breaker boxes. They have an issue finding the breakers in question. He will give the information to the DPW Crew Chief to address and contact National Grid.
- Discussed the letter the Village Board received to attend a "Fracking" (of Gas wells) seminar in Ellicottville. Thought the issues against Fracking are overboard with concerns. It has been done in this area for over 100 years!
- Mentioned literature from Senator Gallivan about "Reforming Medicaid". Thought his work with other government officials on the annual fading out of some of the County's contribution to Medicaid over several years.
- Also discussed fading out the County's contribution of "Rural Transit" funds as well, and turning of this expense over to the Towns.
- Representative from the Franklin Drive development, may move to renting the property as she keeps trying to sell.
- Asked if the Board will support that he write a letter in response to the information the Board received in regards to Government Affairs and the subject of "CDBG" Funding. The Senate and the House are not agreeing on the topic and he would like to send a letter supporting CDBG. The Village Board approved that he write a letter, on behalf of the Village, to our Federal Government representatives.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Reported

- Continuing to work with GOYA Foods Great Lakes and Senator Gallivan regarding Power savings for GOYA Foods Great Lakes.
- Attended a workshop seminar at Michaels Banquet Facility. The topics he sat in on were "Shale & Fracking"; how to Conduct a Public Hearing; Overview of Regional Economic Development; "Complete Streets" Legislation and the Property Tax Cap. Filed paperwork and his Certificate to the Village Clerk for the Files.
- Attended the Southtowns Planning and Development meeting in Eden. Discussed the new coordinator from the County.
- Attended the Economic Development meeting for the Town of Evans. Discussed coordinating with the Chamber of Commerce.
- Met with CDBG Officials to review the Village Projects, the Library Expansion and South Main Street Drainage.
- Attended the NEST meeting in Orchard Park. Discussed the Village of Angola Tire Recycling project. Supervisor Pero is the new Treasurer
- Sent a Thank You letter to National Grid for all the things they have done for the community with their offering of the "Energy Grants". Mr. Trembath was the contact for this energy savings project.
- Reported on the Town of Evans fire hydrant issues. Wrote a letter to the Town to address these problem hydrants as per a 1928 resolution. Some 14 Hydrants on Lake Street need to be addressed.
- An old "Welcome to the Village" sign that has been redone for the Village, free of charge, by Mr. Charlie Roth is now finished. Needs the Counties permission to put it on the corner of Beach Road and N Main Street. This is next to Mr. Decker's lot but a County Road rightaway. Thought a motion from the Village Board is needed. Shared a picture with the Board.

MOTION Made by Trustee Houston, seconded by Mayor Frawley, to place the "Welcome to the Village of Angola" sign on the corner of N. Main and Beach Road on the Erie County rightaway.

Unanimously carried.

- Discussed the Safety Committees report for the signage for the School areas. Sunset Blvd., the JT Waugh School and the MPB area. Paperwork was received from the Town of Evans Chief of Police, Ernest Masullo. Trustee Houston stated that the Code Book is not up to date or correct. Attorney Yusick will review to prepare a local law.

TRUSTEE KIN – reported:

- Library: a Preschool "Lap-sit Class" will be held throughout November. A goodnight Sleepy-time Program was held on November 7th
- Harvest Dinner was successful. The Library raised \$2579.00 towards the building fund
- Attended the walk through for the CDBG program at the Library, for the Library expansion and the proposed South Main Drainage project.
- Happy to announce that the Town of Evans selected the Library expansion Project as their #2 on their CDBG Application.
- Attended the Boys and Girls Club opening at the W.T Hoag Educational Center. The program will run M-F 2:30-6:30. It is a nice program for our area.

TRUSTEE WILSON – No Report

- Expressed his appreciation of the work of the DPW Dept.

TRUSTEE KATRA – No Report

MAYOR FRAWLEY– reported

- Thanked DPW for their outstanding work, and the cost savings of doing the sidewalk work throughout the Village.
- Also thanked the DPW for the help in hanging the Holiday lights and decorations.
- Thanked the Old Ford Athletic club for the Holiday decorating in the Village. Asked the Clerk to put a notice on the Village website asking for volunteers for the holiday decorating program.
- Bob Beck is going to the Rickert building to help with the rest of the decorations.
- Handed a photo of the Public Library in Lake Placid to Carole Kin for the Angola Library file.
- Travel Channel was in Angola last week, and they are doing a piece on the Village, Pigman Road, the trains etc. it will be aired some time in January 2012.
- Buffalo News has a census result for the Village at 2127 population, down from the past of 2266
- Rogers residence, at 84 lake, tree issue, DPW will take care of
- Trustee Houston stated that the house at 80 Lake should be inspected by the Code officer.
- Sewer meeting December 8th

ATTORNEY – No Report

POLICE DEPARTMENT-Excused

GENERAL CREW CHIEF – Raymond Ashton reported:

- Just finished up sidewalks
- Picked up brush
- General maintenance on all village owned properties
- General repairs and replacement of water meters.
- Working on a closer look at the water system to avoid big repairs and to control water loss
- Had a small hole in the tank, repaired today
- The SCADA Radio System, is up and running. Just adjusting a few issues

FIRE COMMISSIONERS:

Commissioner Beck- Reported

- Not happy with the proposal from Colden Enterprises. He thinks the prices are too high for small items such as a light bulb. He said the Fire Dept. could replace some of these items in-house. The Board disagrees with work being done in house. They want it all complete and ready to go. The Board suggests they call Colden Enterprises and negotiate the prices with them, and have them make all repairs and bring the truck back complete.

MOTION made by Trustee Wilson, seconded by Trustee Houston to perform emergency repair on Village Fire Department Truck #2 not to exceed \$7,000 based on follow up of Fire Department representative and that all repairs be recorded. Unanimously carried.

Commissioner Lynne Kaminski- Reported

- Lake Shore Senior High School Band is requesting to use the Fire Hall for their annual Bottle and Can Drive on February 11, 2012. Board reminded Commissioner Kaminski that a certificate of insurance naming the Village as additional insured on the Schools policy is required.

MOTION made by Trustee Wilson, seconded Trustee Kin, approving Lake Shore Senior High School Band to use the Fire Hall on Commercial Street for their can and bottle drive on Saturday, February 11, 2012, unanimously carried.

Commissioner Goodway- NA

Chief Carlson- Reported:

- Happy to announce the Fire Department received a \$4,000 FEMA grant for Child Safety Seat Inspections and replacements. He is requesting to hold the inspections at both stations #1 and #2. Chief Masullo gave a brief description of the program

MOTION made by Trustee Wilson, seconded by Trustee Kin, authorizing the use of stations #1 & #2 for Child Safety Seat inspections. unanimously carried.

- The Fire Departments open house for Fire prevention Week went very well. The department saw over 125 people show up for this event.
- Reported a Large Fire on Cain Road, 9 companies were there, 3 firefighters were injured, 1 Angola 1 Brant and 1 LEB.
- He received a call from Lake Erie Beach Fire Chief who reported extra FEMA funds for high band pager units. He needs Board approval for the extra funds for the high band pagers.

MOTION made by Trustee Wilson, seconded by Trustee Houston to approve Chief Carlson to sign for the 5% share for these extra FEMA Funds. Cost to be less than \$1,000 for the Village of Angola's share. Unanimously carried.

CODE ENFORCEMENT – Senior Code Officer Charles LaBarbera reported:

- Working on 59 N Main Street demolition. Sent out all letters. Pending utility disconnection and scheduling. Basement needed to be pumped out. DPW will pull water meter. Mayor Frawley received two inquires for the purchase of the Hammond Building and Geitner Building. He shared the info with the owners.
- 49 Mill Street building is pending clean-up, it is infested with fleas.
- Taste of the Midway building needs attention. Will contact owner.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER – Linda Giancarlo reported:

- Working on website.

- Working with the Friends of the Village on “Christmas in the Village”
- Will send letter to Bed and Breakfast in regard to their most recent request.

OLD BUSINESS:

1. International Building – pending
2. Sale of Water Plant –nothing new
3. EC Sewer Dist #2-backflow prevention and Meter Placement project-discussed
4. WT Hoag School drainage-nothing new
5. Stream Bank project-pending
6. Herman Park-pending closing paperwork
7. Capital Projects Fire Trucks-pending workshop
8. Historic Marker for Bundy Mill – discussed

NEW BUSINESS:

1. Repair/Remove Stairways at S. Main underpass- Trustee Houston talked with GOYA. The Village will proceed to schedule repairs to the stairs on the east because GOYA employees use them. The Village will make plans to take down the stairs on the west side of the street.

MOTION made by Trustee Houston, seconded by Trustee Wilson to take down the stairs on the west side of the underpass on South main, and repair the stairs on the east side of the underpass. Unanimously carried.

RESOLUTIONS OF NOVEMBER 14, 2011

#1 APPROVE UNPAID TAXES TO COUNTY

BE IT RESOLVED that the Village of Angola Board of Trustees have certified that the attached statement of the year 2011 unpaid taxes are true and eighty-three parcels are to be forwarded to the Erie County Department of Finance for collection of eighty-two-thousand-one-hundred-eighteen-dollars and thirty-five-cents (\$82,118.35). **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

#2 APPROVE ASSEMBLAGE “WINTER WONDERLAND WALK”

RESOLVED that the Village Board hereby Approves the application from Linda Giancarlo on behalf of Friends of the Village to assemble a “Winter Wonderland Walk” consisting of sleds, sleighs, snowmobiles etc. on Friday December 9th 2011 at 6:00 PM (line-up at 5:45) to start on Commercial St. at the Angola Fire Hall, to proceed through the Village via North Main Street to Center Street (stopping for the Community Tree Lighting Ceremony) and ending at Centennial Park. All said roads to be blocked off at 5:45 all local enforcement agencies will be notified. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

#3 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR Christmas Gathering

RESOLVED that the Village Board approves the application from Linda Giancarlo and the Friends of the Village for the use of Centennial Park and the William G Houston Gazebo for Christmas gathering and sing along and a treat on Friday December 9, 2011 at 6-8PM. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#4 APPROVE PROCLAMATION FOR BOYS & GIRLS CLUB OF LAKE SHORE

Whereas, a community’s most valuable interest is it’s youth population, for they are the key to a successful future for America, and

Whereas, it is appropriate to recognize organizations that contribute to a positive and strong foundation for our youth, and

Whereas, the Boys & Girls Club of WNY is dedicated in offering such a foundation for the youth in all communities, and

Whereas, several hard working individuals worked long hours for over three years, researching, organizing and now building such a foundation for the youth in our community, and

Whereas, their dedication and determination has turned into success as the Evans and Angola community proudly celebrates the grand opening of the “Boys & Girls Club of Lake Shore”, and

Whereas, it is with great honor that the Village of Angola Officials recognize the “Boys & Girls Club of Lake Shore”, as an intricate part of our community and its growing population.

Now, Therefore, Be It Resolved, that upon the occasion celebrating the Grand Opening of the “Boys & Girls Club of Lake Shore” on the 17th day of November in the year 2011. Village of Angola Board approves this proclamation welcoming them with open arms and wishing them great success. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

#5 AUTHORIZE SIGNING OF PENFLEX CERTIFICATION

RESOLVED that the Village Board approves the Mayor and Village Clerk sign and execute the Penflex Certificate of Investment Powers and additional paperwork to update the client profile for RBC Wealth Management, in regards to the Angola Volunteer Firemen’s Service award Program. **Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried**

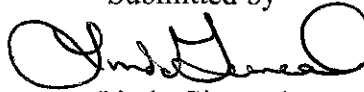
#6 AUTHORIZE MAYOR TO ENTER INTO A WINTER SALT USER AGREEMENT WITH LAKE SHORE CENTRAL SCHOOL.

BE IT RESOLVED, that the Village of Angola Board of Trustees authorized Mayor Frawley to enter into a 2011-2012 “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 \$58.88 per loader/scoop. Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried

AUDIT OF BILLS – AUDIT OF BILLS – Motion to approve and pay abstracts 10&11 General Checks #9013-9056 in the total amount of \$40,594.80, Water Checks #2355-2368 in the total amount of \$34,549.16 and payrolls #22 &23, **Trustee Houston, seconded by Trustee Kin, unanimously carried**

Motion to ADJOURN, to special workshop Saturday December 3rd at 9AM then to the next regularly scheduled Board meeting December 12th 2011 at 7:00 with a workshop at 6:30 if needed. Motion made and meeting adjourned in **Memory of William Burch and Paul Gallo, Motion made by Trustee Wilson, seconded by Trustee Kin unanimously carried.** Meeting adjourned at 8:35PM

Submitted by



Linda Giancarlo
Village Clerk Treasurer

MEETING MINUTES
Village of Angola Special Board Meeting
Saturday December 3rd 2011 – 9AM

At a Special meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Saturday, December 3rd 2011 at 9AM, there were;

PRESENT: Mayor – Howard Frawley; Trustees – William Houston; Charles Katra; and John Wilson excused was Trustee Carole Kin.

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Fire Department members: Robert Beck, Chief Charles Carlson, Doug Streeble, Warren Jensen, James Bierfreund, Depot Committee Members Stanley Kowal, Cass Culotta, Sue Eubanks, Jonica DiMartino, Robert Barrett.

MEETING CALLED TO ORDER by Mayor Howard Frawley

Pledge of Allegiance led by Town Clerk Jonica DiMartino

9:10 Motion to enter into executive made by Trustee Wilson, seconded by Trustee Katra session to discuss a labor issue, unanimously carried-

9:15 Motion to reopen workshop made by Trustee Wilson, seconded by Trustee Houston, unanimously carried

Mayor Frawley reported that no action was taken in executive session.

Mayor Frawley asked for a motion to appoint Attorney Yusick to investigate a Village officer labor complaint and report to the Village Board. Motion made by Trustee

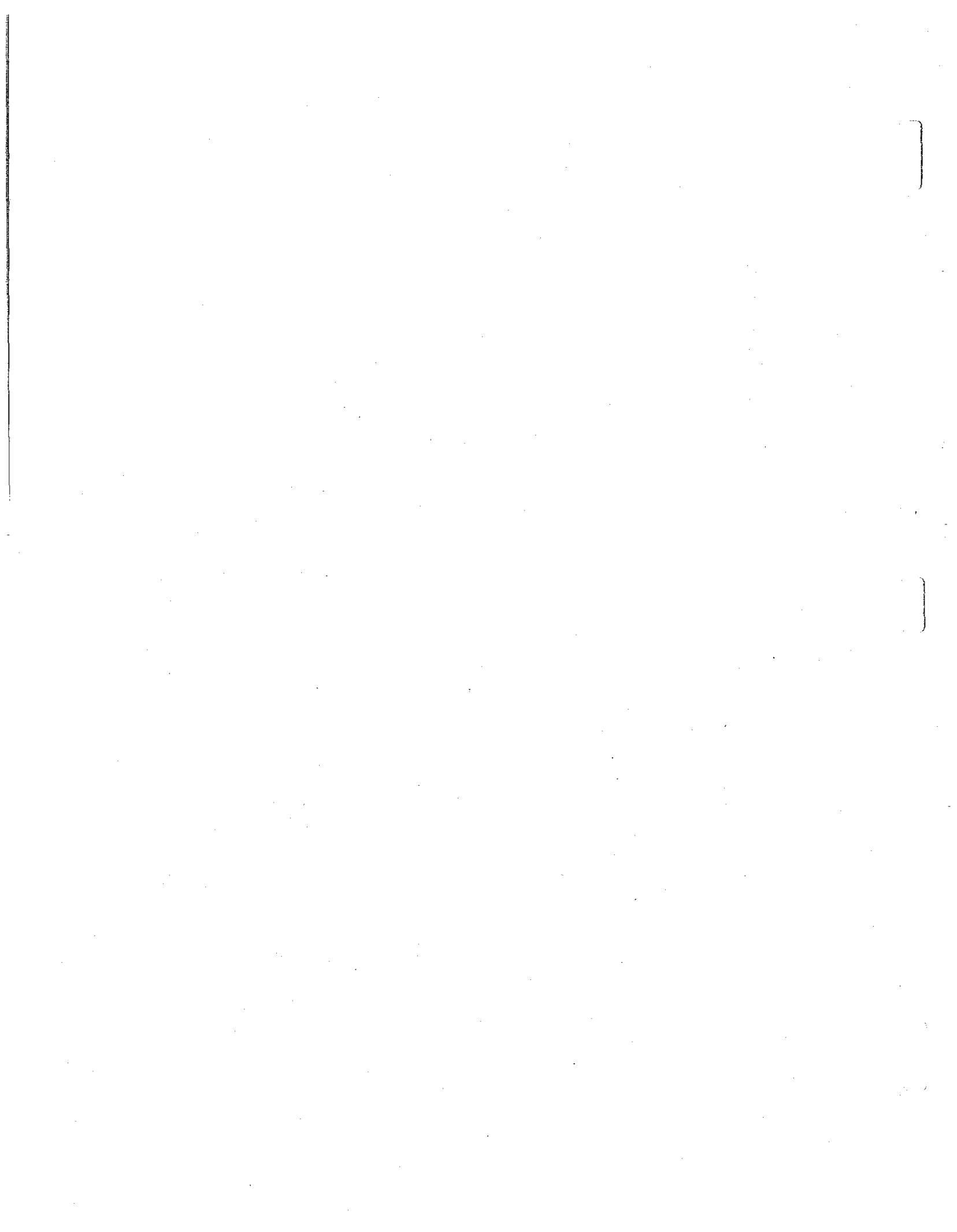
9:00 – Fire Pumper Truck -

9:30- Depot location and Member Item Money availability-

Submitted by



Linda Giancarlo
Village Clerk Treasurer



Index December 12, 2011

VISITORS: Cathy Colmerauer- Hamburg Sun

COMMUNICATONS: Town of Eden 200th Birthday; "Vietnam Vet Wall"; Angola Library donation; article NYCOM

TRUSTEE HOUSTON: GOYA Great Lakes; Decorating Main St; Thanked "Friends of the Village", Village Clerk-Christmas in the Village, letter to Dixon; Village Clerk-Giancarlo Business involvement Christmas decorating; Attended Erie County Government Association, Southtowns Community Enhancement Coalition; Fire Department; CDBG program; Stairs S. Main St.; Evans Bank; Depot Committee; Fire Hydrants in Town of Evans;

TRUSTEE KIN: "Writing to Santa" project, Donation

TRUSTEE WILSON: "Christmas in the Village"; Commending Fire Hall

TRUSTEE KATRA: Thank You DPW; B&G Club of Lake Shore;

MAYOR FRAWLEY: "Christmas in the Village"; GOYA; Travel channel; Mayor of Kenmore; Transportation project for Southtowns; Attended Erie County Sewer District 2

ATTORNEY: No report

POLICE CHIEF: Vandalism Gazebo; Eden-Evans Center Rd

GENERAL CREW CHIEF: Winterizing Parks and Main St; General maintenance, Fire hall maintenance;

FIRE COMMISSIONERS: <Beck> First Aid Reports; Truck #6; Elections <Kaminski> no report <Goodway> no report <Chief Carlson> FEMA grant; High band radio; Food Drive; Sheridan Fire Dept; Child Car safety seat check

CODE ENFORCEMENT: <LaBarbera> excused <Houston> 59 N Main St, Hammond Building

PLANNING: Absent

ZONING: Absent

CLERK-TREASURER: "Christmas in the Village", November financial reports; FEMA; Audit Herman Park Improvement Project

OLD BUSINESS: International Building; Sale of Water Plant; EC Sewer Dist #2; WT Hoag School drainage; Stream Bank project; Herman Park; Capital Projects Fire Trucks; Historic Marker for Bundy Mill

NEW BUSINESS: Railroad Committee

RESOLUTIONS:

#1 APPROVE WATER SHUT-OFFS

#2 APPROVE pre-appointment OF ALTERNATE PLANNING BOARD MEMBER

#3 APPROVE APPOINTMENT OF DEPOT COMMITTEE

#4 APPROVE BUYBACK OF SICK DAYS

#5 AUTHORIZE AUDIT OF HERMAN PARK

#6 APPROVE HOLIDAY AD

#7 APPROVE SELL BACK OF VACATION DAYS



MEETING MINUTES
Village of Angola Board Meeting
Monday December 12, 2011 – 7:00 P.M

At a Regular meeting and public hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on December 12, 2011 at 7:00 PM, there were;

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

ALSO PRESENT: Linda Giancarlo – Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton DPW Crew Chief; Fire Commissioner Robert Beck; Charles Carlson Angola Fire Department Chief; Doug Streeble-Angola Fire Department; Ernest Masullo – Town of Evans Police Chief;

GUESTS PRESENT: Cathy Colmerauer-Hamburg Sun

PLEDGE OF ALLEGIANCE was led by the Trustee Kin

MEETING AND WORKSHOP MINUTES of November 14th not completed for approval.

VISITORS: none.

COMMUNICATIONS:

Mayor Frawley Reported:

- Announced the Town of Eden is celebrating their 200th birthday starting in March 2012. He recommended the Village Clerk prepare a proclamation before January to be included in their bicentennial booklet.
- Announced that the America Legion Post 880 in Eden, will have a viewing of the “Vietnam Vet Wall” which will be present at their location on July 22, 2012.
- Discussed public Service
- Received a letter from the Angola Library Board. Gave to Trustee Kin to report.

Trustee Kin- Reported

read a letter from the Angola Library reporting that they received an anonymous donation of \$10,000 towards the proposed Library Expansion Project.

Trustee Houston Reported:

- Announced an article from NYCOM regarding New York State Assemblyman Smardz supporting local business.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Reported

- GOYA Foods Great Lakes new building is being delivered two wall slabs at a time, it is very interesting to see these large panels going into place one at a time for the GOYA expansion project.
- Thanked Mayor Frawley and the “Old Ford Athletic Club” organization for their hard work decorating Main Street. Everything looks nice and festive.
- Thanked the “Friends of the Village” organization for the wonderful job they did coordinating the 12th annual “Christmas in the Village” which was held the weekend of December 9 &10, 2011.
- Thanked the Village Clerk for her involvement with Christmas in the Village Friday night event with a parade on Commercial and N. Main Street, a blessing from Pastor Loos as we lit the Community Christmas Tree and then proceeded to Christmas Caroling at the Gazebo in Centennial Park. The event ended a little earlier than expected due to the weather conditions. He said some people showed up after

He commented that the weather is colder now, which is discouraging further vandalism at the present time. The Gazebo committee is considering an "award" for report and prosecution for vandalism in the park, which has helped in the past.

Mayor Frawley asked Chief Masullo to address the need for lines on Eden Evans Center Rd at Gowans Rd.

Chief Masullo stated that he is working on those.

Trustee Houston asked that the Chief request the green arrow at the Eden Evans Center and Rt 20 intersection to be active all the time. It's too confusing otherwise. The Chief said he would follow up with the State of NY DOT.

GENERAL CREW CHIEF – Raymond Ashton reported:

- Just finished winterizing the Village Parks and Main Street.
- General maintenance and clean up
- Working on odds and ends preparing for the winter weather
- Following up on Fire District reported for work at both halls

FIRE COMMISSIONERS:

Commissioner Beck- Reported

- Filed the First Aid reports with the Village Clerk
- Working on tires for Truck #6
- Number 6 Truck and Ladder inspection is due in January 2012 as is inspection of Truck #1
- Fire Company elections were held last month, results were given to the Village Board

Chief Carlson- Reported:

- Requested that the Board consider approving the Village of Angola's share in the FEMA grant that has been approved. There are additional funds available for radios The cost is a little over \$700 he will get more information.

Chief Masullo briefly explained the dispatch council unit. This project is schedule for completion by 1st of January and is significant in emergency response for our area.

Chief Carlson reported that during the Fire Chief Council meeting, there was discussion that the disaster co-ordinators should have a high band radio and there were funds still available through the FEMA grant for these. He asked the Boards approval to purchase a high band radio for the Village Disaster Coordinator at a cost of \$50.00

MOTION made by Trustee Wilson, seconded by Trustee Katra, authorizing the purchase of a high band radio for the Village Disaster Coordinator at a cost of \$50.00, unanimously carried

Chief Carlson continued

- The fire department held a food drive for the VFW baskets and the response was the biggest ever.
- Shared his honor of being able to be present for the Sheridan Fire Dept Chief memorial service, only 3 fire companies were invited from Erie County. The department spent 2 days there with the ladder truck displaying the flag for this fallen firefighter. It was an honor.
- The schedules are being planned for the child car safety seat check.

CODE ENFORCEMENT – Senior Code Officer Charles LaBarbera excused:

Trustee Houston:

- Wants to know the status of the long pending demolition of 59 N Main Street. Also wants the Building Department to address the Hammond Building, the Building on the corner of Center and N Main and the Taste of the Midway. The Village Clerk will ask for a report.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER – Linda Giancarlo reported:

- Commended the hard work of the Friends of the Village for the Christmas in the Village celebration. Thanked the organization and the Village Board for allowing her to pursue her involvement with the Friday night activities. It was a cold night, but we had a good turnout. Thanked the clerks in the Village hall for their participation and work on the caroling books.
- Finished Novembers financial reports, Accountant Elmar Keifer reviewed everything before he went on vacation. Everything is looking good.
- Heard from FEMA and the Village has been approved for the extra funds expended for the Streambank Stabilization Project. Waiting for amendment paperwork to come through.
- Has a resolution on the agenda to hire Drescher & Melecki to perform the required audit for the Herman Park Improvement project.

OLD BUSINESS:

1. International Building – pending
2. Sale of Water Plant –nothing new
3. EC Sewer Dist #2-backflow prevention meter placement -discussed
4. WT Hoag School drainage-School is reviewing
5. Stream Bank project-reported
6. Herman Park-reported
7. Capital Projects Fire Trucks-REMOVE
8. Historic Marker for Bundy Mill – plaque is completed. Will split cost of installation of large rock in the spring (approx. \$300 each) with the Town of Evans .

NEW BUSINESS:

1. Appointment of Railroad committee-see resolution

RESOLUTIONS OF DECEMBER 12, 2011

#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 19th 2011 by noon. 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 \$14,079.84. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

#2 APPROVE pre-appointment OF ALTERNATE PLANNING BOARD MEMBER

RESOLVED that the Village Board hereby approved the appointment of Joanne Sack as an alternate on the Village of Angola Planning Board, this resolution is to record said appointment.

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

#3 APPROVE APPOINTMENT OF DEPOT COMMITTEE

WHEREAS, the Village of Angola was established as a Railroad Community, and

WHEREAS the Village has a rich railroad history, and

WHEREAS the Village Board is in the opinion that it is in the best interest of the Village to preserve that history for cultural, historical and economic purposes, and

WHEREAS the preservation of that history includes railroad artifacts and the Norfolk and Western Train Depot, and

WHEREAS the Village Board is desirous of forming a committee of persons interested in railroad history to advise the board on railroad matters including the relocation and maintenance of said Depot upon receipt of ownership of the same.

NOW BE IT RESOLVED

1. That the Village Board establishes a Village of Angola Depot Committee of 11 members.
2. That the members may include residents of the Town of Evans
3. That the Members shall be appointed on an annual basis
4. That the initial members shall be
 - Bob Barrett 334 N Main Street 549-4157
 - Cass Culotta 291 Kennedy Ave 549-4334
 - Becky Leone 119 Grove St. 549-6069
 - Caryl Youngers 8607 N Main St. 549-42668
 - Stanley Kowal 9436 S. Main St. 549-0662
 - John Wilson 36 Maple St. 807-5652
 - Dennis Kingan 853 Bennett Rd. 549-2398
 - Sue Eubanks 17 Sunset 549-9307
 - Gifford Swyers 50 Terrylynn 549-1514
 - Bill Houston 11 Glenwood 549-2039
 - Joan Houston 11 Glenwood 549-2039

Said members shall serve until the Village's next annual meeting.

The Chairman shall be chosen by the Board.

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

#4 APPROVE BUYBACK OF SICK DAYS

RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the following sick-day buy back for sick-days in excess of 150 days at ½ time as per Union Contract for Henry Dobrzanski-Laborer, from account #A5010.1.1.4 \$165.84 per day for 11 days over 150 @ 50% rate of pay for a **total amount of \$912.12. Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

#5 AUTHORIZE AUDIT OF HERMAN PARK

RESOLVED that the Village Board authorizes Mayor Frawley to enter into and execute a contract with Drescher & Melecki to perform an audit of the Herman Park Enhancement Project as required in the NYS Office of Parks, recreation and Historical Preservation Grant Package at a cost not to exceed \$1,500. **Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried**

#6 APPROVE HOLIDAY AD

BE IT RESOLVED, that the Village of Angola Board of Trustees authorizes the Village Clerk to publish a Holiday Ad in the Angola Pennysaver on behalf of the Village Board and Employees. **Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#7 APPROVE SELL BACK OF VACATION DAYS

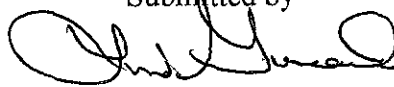
BE IT RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the request from Raymond Ashton-Crew Chief to sell back 5 vacation days to the Village of Angola as per page 16, section 4-b of the Union Contract. **Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried**

Mayor Frawley reported that the current Union Contract expires on May 31, 2012 and asked Trustee Katra to work on the Union negotiations with the DPW Crew Chief and Union Reps as the Village Liaison. **Trustee Katra accepted.**

AUDIT OF BILLS – Motion to approve and pay abstracts 12&13 General Checks #9057-9126 in the total amount of \$82,237.68 Water Check #2369-2388 in the total amount of \$49,227.25 and payrolls # 24 &25, made by Trustee Houston, seconded by Trustee Kin, unanimously carried

Motion to ADJOURN, to the next regularly scheduled Board meeting January 9th 2012 at 7:00 with a workshop at 6:30 if needed. Motion made and meeting adjourned **in Memory of a past Mayor of the Village of Angola, Richard Carlson, Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.** Meeting adjourned at 8:00PM

Submitted by



Linda Giancarlo
Village Clerk Treasurer

