

**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**and Budget Hearing 7:45**  
**Monday April 12, 2010 – 7:00 P.M**

At a Regular meeting and Budget Hearing 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 12, 2010 at 7:00 PM, there were

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

**ALSO PRESENT:** Linda Giancarlo- Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton-Interim Crew Chief; Lynne Kaminski– Angola Fire Department Commissioner; Ernest Masullo-Chief Town of Evans Police Department; Donald Gallo – Village Engineer; Lynne Dixon-Erie County Legislator; Warren Jensen-Disaster Coordinator

**GUESTS:** Todd and Nicholas Dybdahl-Angola Volunteer Fire Department; Gary Brecker; Joleen Hapman,- Angola FD Explorers and Sarah Seweryniak-Hamburg Sun.

**PLEDGE OF ALLEGIANCE:** led by Legislator Dixon

**CALL MEETING TO ORDER** at 7:00PM

**APPROVAL OF MEETING MINUTES and Workshop Minutes of March 8, 2010 MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

**Mayor Frawley welcomed Legislature Dixon and thanked her for attending tonight’s meeting.**

**VISITORS:**

**Joleen Hapman:** requested the Village Board’s approval for the Angola Explorers to hold a fundraiser throughout the Village. The Fundraiser will help them make money for a trip to NY City for the 911-memorial celebration. The Fundraiser will be held on June 26 and the theme is “Paint the Village Summertime”. The Explorers are looking to have fire hydrants adopted for a cost of \$25.00 each and painted by residents or business’s paint them with their favorite summertime theme.

The Village Board asked to make sure there is nothing indecent and everything stays clean and no graffiti. Joleen stated that art would be pre-approved by her before permission is granted.

Commissioner Kaminski suggested a small drawing of their design prior to approval.

**MOTION TO APPROVE ANGOLA EXPLORERS FUNDRAISER “PAINT THE VILLAGE SUMMERTIME” MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.**

**Legislator Lynne Dixon:**

- Announced the Prom Dress donation program she is sponsoring for the less fortunate to be held May 1<sup>st</sup> at the Eden Boys and Girls Club, where girls can shop for a dress. They have collected well over 100 donated dresses so far
- Toured the area to review roads and the Mill Street bridge condition as per Trustee Houston’s letter. She stated that the County has agreed to paint the bridge. They are working on obtaining a permit to do so. Trustee Houston asked her to have them paint it the same Royal Blue color.
- Received a letter from Trustee Houston regarding the road conditions and was sorry to announce that the repair to Eden Evans Center road is a 11 million dollar project, and the amount was the whole county budget amount for public works. She did announce that she would try to get it approved as a capital project for next year as well as Lake Street. She has been taking photo’s in January, Trustee

- Houston mentioned drainage issues on Eden Evans Center Road that need to be considered when the road is repaired.
- Trustee Houston mentioned that Erie County needs to stop focusing on roads that really don't need repair such as Hardpan and Pontiac and concentrate more on the roads that do need it such as South Main Street.
- Working with the distressed properties issue regarding back taxes. She is hoping to have details worked out soon so that these properties can get back on the tax roll.
- Mayor Frawley mentioned the Intercontinental Building-he stated it was suppose to be up for County Auction, and now it is not. He is trying to schedule a visit to the Village by Joseph Maciejewski of Erie County Property Tax to look at the buildings in question.
- Mayor Frawley thanked Legislator Dixon for her involvement in the Rout 62 Bus Route, working with the NFTA keeping the route available to help encourage tourism to the southtowns. They are also working on student discount rate.

## **COMMUNICATIONS:**

### **Mayor Frawley reported:**

- Read an announcement for an Advisory Board meeting on April 29<sup>th</sup> at 6:30 at the VFW Post on Erie Road, to discuss a local location for a Boys and Girls Club.

**Trustee Houston** said he is attending this, but reports that he supports an organization already geared towards the youth in our community offered by the CAO program on N. Main and Mill Street and asked for support for this organization already in existence.

- Received a letter from the Lake Shore Senior High School Band thanking the Village Board for allowing them to have their can/bottle drive in the Village Fire Hall and parking lot. They raised about \$4,000.
- Received a flyer from Legislator Dixon announcing her Evans Town Hall meeting on April 28, from 1:30-4:30PM as part of her public outreach sessions.
- Announced the Village Officials Directors Meeting on April 15<sup>th</sup> at Desperado's BBQ in Angola.
- Norfolk Southern Railway is holding disaster coordinator training on August 19<sup>th</sup>.
- Received notification from Time Warner cable regarding their program changes and upgrading.
- Literacy Volunteers is moving to the central library in Downtown Buffalo
- Read a letter from Senator Dale Volker verifying his receipt of our member item request for the continuance of waterline on South Main in the amount of \$300,000.
- Springville will host the Association of Erie County Governments meeting on Thursday April 22.

### **Trustee Houston reported:**

- Announced the "brush chipping" ad went into the Angola Penny Saver to start the 3<sup>rd</sup> week of April and continue on the 3<sup>rd</sup> week of every month over the summer/fall to October.
- Received a request from a resident William Brady who inquired to help clean Main Street. He and his family raked and cleaned a portion of North Main Street. His family volunteered to do this cleaning and did a wonderful job.
- Most Precious Blood School will hold a Children's Choral performance on Saturday April 17<sup>th</sup> at 7PM.
- Oil/Water Separator has been installed at the DPW Building using member item money previously awarded to the Village by Senator Volker, and an article was put in the Penny Saver. Asked for member item money for the 2010 round for installation of the same unit at the Fire Hall building.

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

### **TRUSTEE HOUSTON** reported:

- Attended Town Clerk Carol Meisner retirement party, was well attended. It was nice to see how she was honored for over 30 years of service to the community.
- The Economic Development Committee will be meeting on April 7 and March 12, discussed the “100 Mile Table” celebration which will have everything that is grown locally within 100 miles. Underscoring the importance of agribusiness.
- Attended the NEST meeting, discussed the electronic disposal issues that may be approaching soon.
- Erie County Village Officials meeting was held in East Aurora. Rural transit meeting was held during this meeting.
- Was contacted by the Evans Brant Chamber of Commerce, to follow through on his letter to them, asking for a calendar of events be put into the Penny Saver, to avoid conflicting dates of events in our area. This was something the Chamber did years ago, but had since stopped. The Chamber agreed to talk about publishing a monthly calendar.
- Received a request from our insurance carrier, Evans Agency, asking for information regarding the Village owned buildings. Such as dimensions etc. He put some information together for them, and asked the insurance carrier to follow through on the remainder of the items needed. He stated that this should be partly their responsibility.
- Discussed communication from England, a man whose grandfather sold motorcycles from the Emblem plant in the Netherlands in the early 1900’s. He brought the information over to Bob Barrett, and they worked together and communicated with the man from England and put a report together for him.
- Wrote a letter to NYCOM last year requesting the Main Street Conference be done in 2 days, instead of 1 –day so that the attendees can tour the area. He said the Conference is again a 1-day event in Utica. He plans on going the 2-days and take the train and give himself time to tour the area and be in Utica for the 8AM start of the meeting.

**TRUSTEE KIN** reported on behalf of the Angola Library:

- Reported that the Library now has 12 computers for the public to utilize.
- Had the energy study done and working on the replacement of lighting in the library to save energy costs.
- Interested in discussing a non-smoking request for Village Parks, as part of a clean air, tobacco free program. This is not something that can be mandated, but just a friendly request for attendees at the parks. The Board will discuss further.
- Commented on the Penny Saver article on Frank Mooney a WWII Navy Seal in the Pacific Ocean.
- The library discussed a change to the charter as it includes only the Village. Should include the Town of Evans as well. The Library services the entire Town of Evans.

**TRUSTEE WILSON** report:

- Contacted CSX and was informed that a contract has been signed to start repairs on the CSX Bridge Trestle over Big Sister Creek, he is following through daily to get the scheduling started. Looking for support from Legislator Dixon, if needed, to help move things along.

Trustee Houston mentioned a new law that would allow our Building Inspector to inspect such structures with a Railroad representative.

**TRUSTEE LOGALBO** reported:

- Thanked the DPW for the wonderful job they did on planting the over 100 trees throughout the Village as part of a member item received last year Assemblyman Jack Quinn. Hearing a lot of compliments from the residents.
- Has been working with the COA-they need desperate repairs to their building, and they need a van. Trying to work out some ways to help them.

- Working with Adam Stiegert of Deftone productions, the filming project in the Village is moving along well.
- Was told by Hunt Realstate that the former Evans Town Hall has been sold, he is hoping to contact new owners to introduce area grants and the façade program.

**7:45 Motion to Close Regular Board meeting and Open Budget Hearing made by Trustee Kin, Seconded by Trustee LoGalbo**  
**Village Clerk read notice**

**VILLAGE OF ANGOLA  
 NOTICE OF PUBLIC HEARING  
 FOR 2010-2011 BUDGET**

**RESOLVED** that pursuant to Village Law Section 5-504 the 2010-2011 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 8<sup>th</sup>, 2010. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 9<sup>th</sup>. Said Tentative Budget includes maximum compensation for the Mayor of \$5,000 per annum and for the Trustees of \$2,700 per annum. **The 2010-2011 Budget reflects an increase in the Village Tax Rate from \$4.97 per thousand to \$5.17 per thousand, which is .20 cents per thousand. A summary of the tentative budget is:**

**General Fund Appropriations- \$1,143,439.00 Water Fund Appropriations \$726.650.00**

**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 12<sup>th</sup> 2010 at 7:45 PM to consider same before final adoption

**Public Comments: No comments**

**Motion to Close Public Hearing and Re-Enter regular Board Meeting made by Trustee Houston, seconded by Trustee Kin**

**MAYOR FRAWLEY** reported

- Attended the County address with Executive Collins. Was well attended by supervisors and mayors.
- Attended the Evans Brant Chamber recognition dinner, many awards were distributed recognizing our local businesses and organizations. Presented a proclamation to Frank Vail Jr. as Citizen of the year.
- Attended Carol Meisner's retirement party. Thought the event was very nice.
- Attended the Senior Housing hearing in Orchard Park hoping to present the benefits of such housing units in the community.
- Working with Historical Preservation on tax credit opportunities for the Village of Angola, for both Business's and residents. A workshop is being scheduled and he will be attending.
- Attended the Erie County Governments meeting on March 25, and talked with Joe Madjeski of Erie County Property Tax division regarding information on a Tax Prep team coming in May. Also discussed the Erie County Sales Tax Distribution and how it may see a loss, but they are hoping the Canadian sales may help offset this loss.
- While in attendance at a meeting in Emery Park with Erie County Executive Christopher Collins, many ideas were brought up. Mayor Frawley then distributed booklets to the Board of Trustees.
- Holiday decorations have been ordered. Some red bows and garland were ordered to use the remaining funds of the budget line to take advantage of the discounts.

**ATTORNEY YUSICK:** No Report

**POLICE – Chief Ernest Masullo reported:**

- The film crew for Deftones, has met with Lieutenant Tom George. They are working together on Police Protection and he is hoping to provide 5 officers for the event.

- Announced that the portable speed sign is available, if the board wants it in any certain location, just contact him.
  - Summer is here, and the force has been pretty busy nipping issues before they get out of hand.
- Trustee Wilson** mentioned work starting by the tracks and along Big Sister creek area.  
**Chief Masullo** stated that they are aware and have been on top of that issue.

Also the County nor the Village is offering the use of the Emblem Building for the Deftone Production. The crew found another location at the J.T Waugh School to use instead

**GENERAL CREW CHIEF Interim Raymond Ashton reported:**

- Talked with Frank Nicotra of Lake Shore Schools regarding some flooding issues, he said this is the school’s responsibility but is willing to work together with the school to resolve this issue.
- Installation of the Water/Oil Separator is complete at the DPW building.
- Ordered the Budgeted GPS Unit at \$5,000 as approved by the Board.
- Put his state salt bid in for next year.
- He and his crew planted 111 trees in 2 weeks time. A few more trees are pending.
- Herman Park Shelters and Bathroom bids are on for tonight’s resolution.
- Permit for Herman Park Stream bank pending.
- Sweeper is ready.
- The chipping has started.
- Sidewalks are pending from last years list.
- Using remaining budget for blacktop for Orchard Avenue and Forest Avenue to the cemetery
- Goya water line issues are being resolved – new light poles, grass planted and paving completed.

**FIRE COMMISSIONERS:**

**LYNNE KAMINSKI** reported:

- Reported that the Amazing Race Program will be utilizing the Village parking lot and Fire Hall. Stated that they will need an insurance certificate. She will contact them.
- Requested that the By-Laws of the Fire Department states that the Village Board needs to approve the list of members of the fire department. She will submit list each time it is amended, for approval.

**MOTION TO APPROVE ANGOLA VOLUNTEER FIRE DEPARTMENT LIST OF MEMBERS MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED**

- Angola Fire Department received a check from Gowanda as part of the Clean-up costs that were granted to them from FEMA for the flooding issues the fire department assisted with.
- Submitted the agreement for the copy machine. The agreement has been altered to include the Fire Company and the Benevolent. Andy will review and advise on the changes.
- Requested that the Fire Department be approved to purchase a Buddy Breathing System that offers the opportunity for two firefighters to share the same breathing devise if one should lose air.

**MOTION TO APPROVE \$1800 FOR A BUDDY BREATHING SYSTEM MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

Mayor Frawley mentioned a complaint that Bee’s are getting into the meeting room, and asked Commissioner Kaminski to investigate the issue.

- Also discussed that the South Main Street Fire Station 2, needs some maintenance work such as painting. Trustee Houston has followed this up with Ray Ashton.

**CODE ENFORCEMENT – Absent**

**PLANNING – Absent**

**ZONING – Absent**

**CLERK -TREASURER-** reported:

- March financial reports are completed and have been distributed to the Village Board.
- Preparing end of year paperwork
- Attended a dinner honoring the Angola Fire Police
- Heard nothing regarding the solar grants yet.
- Heard nothing regarding the NYCOM award for Senior Housing.

**OLD BUSINESS:**

1. Sale of Water Plant-still waiting for finalization
2. Thruway Water- waiting for decision on the release of the pumping station
3. Senior Housing- grand opening planned for June
4. Intercontinental Building- Not being offered in County Auction in May, the County has not foreclosed on this property.
5. Step in curb, Lake St and N. Main- will be looked at when sidewalk contractor finishes current work.
6. Emblem Bldg.- Pending
7. Possibility for Old Town Hall- sold - remove
8. Erie County Sewer District #2 water bill- paid - remove
9. Erie County Sewer District #2 meter placement- pending
10. Flooding Problem WT Hogg School- discussed

**NEW BUSINESS:**

1. Discussion of Capital projects, Fire Truck, Snow Plow, Library Addition - pending
2. Tobacco Free Coalition- workshop planned
3. Orchard Avenue-One way-need report by Safety Committee
4. No-Parking on Washington Street-need report from Safety Committee to include in the codebook. Same is also need for the end of Sunset.

**RESOLUTIONS BEING OFFERED APRIL 12, 2010**

**OFFERED BY MAYOR FRAWLEY**

**#1 SILVER STAR BANNER DAY**

**WHEREAS**, the Village of Angola has always honored the sacrifice of the men and women in the Armed Forces and

**WHEREAS**, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and

**WHEREAS**, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

**WHEREAS**, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this City and Country with Silver Star Banners, Flags and care packages, and

**WHEREAS**, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrifices for this City, State and Nation and

**WHEREAS**, the people and Mayor of Angola wish that the sacrifice of so many in our Armed Forces never be forgotten

**NOW THEREFORE**, I, Howard Frawley, MAYOR of the Village of Angola, on behalf of the Village Board and all Village Residents do hereby proclaim our appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1st "**SILVER STAR BANNER DAY**" the permanent and official day to honor the wounded and ill Soldiers of the Village of

Angola.

**MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

-----

**#2 APPROVE WATER SHUT-OFFS OUTSIDE WATER CUSTOMERS**

**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 19, 2010. 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 \$10,531.23

**MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED**

-----

**# 3 APPROVE DELINQUENT WATER BILLS /CLEAN UP TO TAXES**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes all delinquent water account charges not paid by April 19<sup>th</sup> 2010 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2010-11 Village Tax Bills.

**MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

-----

**#4 APPROVE DONALD GALLO ENGINEERING SERVICES FOR HERMAN PARK STREAMBANK**

**WHEREAS**, The Village of Angola Board of Trustees has applied for FEMA Funds for damage occurred to the Herman Park Big Sister Creek Streambank as a result of the August 2009 storm which caused severe flooding, and

**WHEREAS**, this project would involve Plans and Specifications Editing and Bid Assistance and General Services during construction, and

**WHEREAS**, the Village has received a proposal from Village Engineer, Donald Gallo, PE for engineering services, plans and specifications and bid assistance for said projects in the amount of \$7,500, **NOW THEREFORE BE IT RESOLVED**, that Donald Gallo, PE is hereby retained to provide said engineering services for the Herman Park Streambank Improvements as part of the FEMA funding requirements for an amount not to exceed \$7,500 and the Mayor is authorized to execute an agreement for such services.

**BE IT FURTHER RESOLVED**, that the Village Board will specifically direct any further work, and said agreement is subject to FEMA funding of said project.

**MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED**

-----

**#5 APPROVE ASSEMBLAGE PERMIT FROM DEFTONE PICTURE STUDIO**

**RESOLVED** that the Village Board approves the Assemblage Permit received by Adam Steigert for the filming of a segment of a movie on N. Main Street, in the Village of Angola on June 12, 2010. Asking that Main Street be shut down to traffic from the hours of 4PM to 12AM from Lake Street to Center Street, and **BE IT ALSO RESOLVED** that said permit would be granted after verification of the provided insurance certificate is approved by the Village Attorney, and a letter of approval is received from Chief Ernest Masullo of the Evans Police Department stating that all regulations for this planned activity have been verified and approved by the Evans Police Department.

**Also RESOLVED** that the Mayor is authorized to sign said agreement with Deftone Picture Studio

**MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE WILSON,  
UNANIMOUSLY CARRIED**

-----

**#6 APPROVE AGREEMENT WITH FIRE COMPANY FOR COPIER LEASE**

RESOLVED, that the Village of Angola Board of Trustees, approves **THIS AGREEMENT** made this 12 day of April, 2010 by and between the Village of Angola, 41 Commercial Street, Angola, New York 14006 (“Village”) and collectively: the Angola Volunteer Fire Company Incorporate and Exempt and Fireman’s Benevolent Association of Angola. Inc and the Angola Fire Department (jointly and severally), 41 Commercial Street, Angola, New York 14006 (“Fire Company”).

**WHEREAS**, the Village leases a Lanier LD-135SP copier serial number J7946200707 (“Copier”) by lease agreement with CIT Technology Financing Services, Inc. (“Lease Agreement”), and

**WHEREAS**, the Fire Company is in need of a dedicated copier for Fire Company and Fire Department use and the Village is desirous of supporting the Fire Company and Fire Department and consents to the Fire Company’s use of the Copier under certain circumstances.

**NOW, THEREFORE**, the parties agree as follows:

1. That the Village agrees to provide the Copier to the Fire Company for the exclusive use of the Fire Company for Fire Company and Fire Department purposes only.
2. The use of said Copier shall be for the remaining period of the Lease Agreement which is approximately thirty-one (31) months or until such lease is terminated, whichever occurs first.
3. The Fire Company shall pay to the Village the initial sum of Fifty (\$50.00) Dollars per month to reimburse the Village for its payment of a maintenance contract with Duplicating Consultants. The Fire Company agrees to pay to the Village any increase in the cost of the maintenance contract which is reviewable on an annual basis.
4. The Fire Company agrees to maintain the Copier in good condition and free of damage. All costs of maintenance and repair not covered by said maintenance contract shall be at the sole cost and expense of the Fire Company. All repairs and maintenance shall be ordered through the Village.
5. The Copier shall be maintained in a secured office which shall at all times be locked except when in use by the Chief or his specifically authorized personnel. The Copier shall at no time be used for personal purposes by any member of the Fire Company.
6. Upon the termination of the Lease, the Fire Company shall deliver the Copier to the Village or the appointed designee of the Village.
7. The Fire Company holds the Village harmless for any damages or injuries that may be incurred by the use of said Copier and the Fire Company shall reimburse the Village for any use in excess of that allowed by the Lease and said maintenance agreement. The Fire Company shall allow the Village and Duplicating Consultants access to the Copier at all reasonable times for the purpose of repair, maintenance and/or determining the usage count.

**ALSO RESOLVED, THAT** This Agreement is binding upon the parties, their successors and Assigns and the signatories of this Agreement have been duly authorized by their respective Boards to execute this Agreement.

**ALSO RESOLVED THAT** Mayor Frawley is hereby authorized to sign said agreement

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

-----

**#7 APPROVE NEW COPY MACHINE LEASE WITH EAGLE SYSTEMS**

April 12, 2010

**WHEREAS**, the Village of Angola received a contract from Eagle Systems for a 60 month lease for a new E-Studio L copy machine, and

**WHEREAS**, Eagle Systems has agreed to pay to the Village of Angola \$6184.50 to cover remaining lease payments of the current Lanier copy machine at the Village office, which will be used by the Angola Fire Company per April 12, 2010 agreement, and

**WHEREAS**, Eagle Systems offered to the Village of Angola a maintenance agreement of \$500 per year for 50,000 copies and .01 per copy thereafter.

**RESOLVED**, that the Village of Angola Board of Trustees authorizes Mayor Frawley to enter into a 60 month lease contract agreement with Eagle Systems for one E Studio 225 L Copy Machine, at a cost of \$216 per month, payable by half water fund and half general fund.

**MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

-----

**#8 AUTHORIZE THE 2009 SERVICE AWARD DATA FOR PENFLEX**

**RESOLVED** that the Angola Village Board does hereby authorize the Mayor to sign the “Authorization to Use Data for 2009 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 members of the Angola Volunteer Fire Department 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 2009 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,

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

---

**#9 APPROVE APPOINTMENT OF PART-TIME WATER METER READER**

**BE IT RESOLVED** that the Village of Angola Board of Trustees does hereby appoint Sandra L. Heusinger of 5 Alexandra Terrace as part-time meter reader for the Village of Angola effective April 13<sup>th</sup> 2010.

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

-----

**#10 APPROVE USE OF CENTENNIAL PARK FROM LAKESHORE COUNCIL of CHRISTIAN CHURCHES**

**RESOLVED** that the Village of Angola Board of Trustees approves the application requesting the use of the Centennial Park facilities and the William G. Houston Gazebo for a “National Day of Prayer” in accordance with established terms and conditions on Thursday May 6, 2010 at 7:30PM.

**MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

-----

**#11 APPROVE PROPOSAL FOR HERMAN PARK CONSTRUCTION OF SHELTERS AND BATHROOM**

**RESOLVED** that the Village of Angola Board of Trustees approves the proposal from James Widger, lowest bidder for the construction of 2 shelters in the amount of \$ 10,800 and the proposal from James Widger

Lowest bidder, in the amount of \$11,600 for the construction of the bathroom, both for the Herman Park enhancement project. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

-----

**# 12 EMPLOYEE COMPLAINTS**

**WHEREAS**, 2 employees of the Village of Angola have corresponded with the Village Board regarding issues and complaints involving these employees, and

**WHEREAS** the Village Board has determined it is in the best interest of all parties to have an investigation of those issues and complaints

**NOW THEREFORE BE IT RESOLVED** that the labor group of Harris Beach PLLC Attorneys be retained at an hourly rate not to exceed \$200.00 per hour to conduct an investigation of such complaints and to issue a report of its findings to the board.

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

-----

**Regarding the drainage issues Sunset and Terrylynn**

**TRUSTEE HOUSTON-** suggests that the Village Attorney get an easement for the properties that are having the drainage problems on TerryLynn Drive - Attorney Yusick stated to get him the information and he will work on.

**AUDIT OF BILLS – MOTION TO APPROVE THE FOLLOWING** General Fund Abstract 020, Checks #7619 to #7627 in the total amount of \$1,392.23 and General Fund Abstract 021, Checks #7628 to #7685 in the total amount of \$32,279.96, plus payrolls #6 & 7; Water Fund Abstract 020, Checks #1984 in the total amount of \$200.00 and Water Fund Abstract 021 Checks #1985 to #1998 in the total amount of \$32,870.80 plus Water Payrolls #6 & 7. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

**MOTION TO ADJOURN** to next regularly scheduled Board meeting Monday April 26<sup>th</sup> 2010 at 7:00 and workshop at 6:30 if needed. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE LOGALBO**, unanimously carried. Meeting adjourned at 9:00PM

**Submitted By**

\_\_\_\_\_  
**Linda Giancarlo**  
**Village Clerk-Treasurer**