

MEETING MINUTES
Village of Angola Board Meeting
Monday May 10, 2010 – 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 May 10, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Michelle Warren- Deputy Village Clerk; Andrew Yusick-Village Attorney; Raymond Ashton-Interim Crew Chief; Ernest Masullo, Town of Evans Police Chief and Lynne Kaminski – Fire Commissioner

GUESTS: Sarah Seweryniak-Hamburg Sun.

PLEDGE OF ALLEGIANCE led by Trustee Carole Kin

CALL MEETING TO ORDER at 7:00PM

VISITORS: none

COMMUNICATIONS:

Mayor Frawley reported:

- Read the following activities scheduled for the Memorial Day Holiday weekend; Services at Highland Veterans Park-Saturday, May 29, 2010 at 12:00 PM; Services at First Church of Evans Sunday, May 30, 2010 at 10:00 AM and Ceremonies at Evans Town Hall at 2:00 PM; Village of Angola Memorial Day Parade scheduled for Monday, May 31, 2010 at 10:00 AM, lineup at 9:30 AM at the Fire Hall on Commercial Street.
- Read an invitation from Evans Township Lions Club to attend Memorial Day Services on Saturday, May 29, 2010 at 12:00 PM at the Highland Veterans Park.
- Lake Shore Central Schools is hosting a Drug-Free Post Prom Party for the senior class on Friday June 4, 2010 at 11:00 PM.
- Read letter from Erie County stating that the Environmental Protection Agency Renovation, Repair and Painting Rule (RRP) went into effect on April 22, 2010. This rule effects property managers, contractors, and anyone that disturbs known or presumed lead based paint during renovations on any properties built before 1978.
- New York State Department is holding training for local Planning and Zoning Board Members on Wednesday, June 16, 2010 from 5:00 – 9:30 PM at the Niagara County Community College. All members wishing to get credit hours should plan on attending.
- NYS Conference of Mayors sent letter regarding our Senior Housing Project entry for the Local Government Achievement Awards competition. Although we were not selected for an award, a description of our project will be featured on their website.
- Read a letter from Pioneer Camp and Retreat Center in Angola announcing they have been selected to host “Operation Purple Camp”, a National Camp Program serving children of deployed military personnel. Invitation enclosed for Sunday, July 11, 2010, the day designated to recognize these families.
- Read copy of Business First Article on the Goya Foods Expansion. Trustee Houston mentioned that the Erie County Industrial Development Agency (ECIDA) held a public hearing at the Village Hall on Thursday, May 6, 2010 at 9:00 AM relative to the funding for the next two phases of the Goya Foods Project. Trustee Houston endorsed the project on behalf of the Village Board, as it is important to our community.

Trustee Houston reported:

- Reported on the letter received by the Village Board from the Freedom From Religion Foundation (FFRF) chastising the Village Board for allowing a bible study class to be held at the Evans Center Fire Hall. Village Clerk-Treasurer Linda Giancarlo was designated to contact the organization and advise them that the Evans Center Fire Hall is not located in the Village of Angola.
- Submitted minutes from the Southtowns Planning and Development meeting held on April 26, 2010. Noted that the Village Board was not able to attend due to a special meeting to approve the Village budget.
- Submitted newsletter from Rural Transit Van Service.
- Reviewed letter from Erie County Comptroller Mark Poloncarz discussing the upgrade in status the County has achieved for bonding purposes.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Thanked Carole Kin for attending a watershed meeting on his behalf in Eden on April 28, 2010 with Mayor Frawley.
- Complimented Trustee John Wilson for his diligent efforts in getting the CSX Railroad to repair the large arch bridge across Big Sister Creek.
- Announced that the property at 37 Commercial Street has been cleaned up through the cooperation of the property owner and the building inspector. Stated it looks great.
- Attended the World Day of Prayer service at Centennial Park on Thursday, May 6, 2010. Stated it was nicely done and that the Village DPW did a nice job of preparing the park for the event.
- Met with Mayor Frawley and Memorial Day Parade Chairman George Braun to help prepare the program for the Memorial Day Services on Monday, May 31, 2010.
- Reported that the Economic Development Group in the Town of Evans is working on a Lake Erie Beach Neighborhood Revitalization Strategy. The Town of Evans received a grant to restore this area. Handed the information in for the record. Stated that the residents in the Town are asking for sidewalks, parks, streetlights, trees, community, etc.
- Attended the Association of Erie County Governments meeting with Mayor Frawley in Springville. Gave Clerk information on how to obtain more information on old property tax records without having to make numerous phone calls. Stated the program was interesting.
- Has been working with the Angola Park and Gazebo Committee to finalize the schedule for the summer. Read the schedule of the Angola Park and Gazebo Summer Lawn Chair Concerts 2010 for the record.
- Mentioned the press releases on the Village of Angola DPW Oil/Water Separator Installation and Tree Planting. Asked Interim Crew Chief for some paving pictures to submit to the Angola Pennysaver for the next press release.
- Sent letter to Erie County Legislator Lynne Dixon requesting the County fill in the ditch on Lake Street.
- Contacted a lighting company to convert some streetlights to LEDS as they keep burning out. Waiting for a return call on pricing.
- Attended the Main Street Conference in Utica, New York on April 15, 2010. Stated it was well organized but not well attended because of the location and structure of the schedule.
- Attended the Boys and Girls Club Dinner at the VFW. Did not speak on behalf of the Village Board but voiced his personal opinion. He mentioned the summer program at the Community Action Organization, summer programs at Lake Shore Central Schools and advised that he felt these groups should work together. Stated he felt it was not well received.

TRUSTEE KIN reported on behalf of the Angola Library:

- Reported that Attorney Yusick is presently working on the draft petition and resolution for the Angola Public Library to amend their charter.
- Discussed the use of Public Oaths with Attorney Yusick who advised that this was required.
- Gave the Interim Crew Chief a copy of the Angola Public Library Utility Audit Report that was just completed and he is working on it.
- Stated that library circulation is improving and the use of computers is outstanding. Stated there is not one hour when someone is not using the computer.

Trustee Houston reported that the Evans Township Lions Club is purchasing a unit for the library that takes a sheet of paper and transfers it to a television without complication. Stated the Lions Club is buying one for the Eden library as well as Angola as there is no Lions Club in Eden. It will be coming soon.

TRUSTEE WILSON reported:

- Reported that CSX has begun repairing the bridge over Big Sister Creek. Attended the pre-construction meeting on Monday, May 3, 2010 with three representatives from Fenton Rigging, two representatives from CSX and Bill White who is the engineer on the job. Advised that a CSX Railroad representative will be on site daily as a safety inspector. Advised that coring has already begun down below. Reported that he has been coordinating with the Police Chief and Interim Crew Chief and advised the DPW will be helping them a little bit with staging of materials, etc. Feels confident that the parties involved are very knowledgeable and efficient and the project has already begun ahead of schedule. Stated they are keeping him updated as frequently as possible. They are looking for homes to rent and will be bringing in families from Tennessee. Stated there may be a couple of job openings for a year to eighteen months. Advised they will be removing decorative portions of the bridge but will make it presentable again. Advised he would try to get more pictures of the bridge before the cosmetic portion is completely removed. Reported that CSX is extremely safety conscious, this is a terrific group of individuals and this is all they do. Feels everything is going well. Some discussion was had as to potential properties for rent in the Village.

TRUSTEE LOGALBO reported:

- Anticipating receiving news on the grant application for the Solar Project. Should hear in the next week or so. Hoping for positive news as this will help us reduce our footprint on the environment.
- Date is set for Deftones' filming of their horror movie on June 19, 2010. Has been working on this for three months. Would like to thank the Village Board, Clerk-Treasurer Linda Giancarlo, Police Chief Ernest Masullo and Lieutenant Thomas George for all their hard work in bringing this project to fruition. Movie will be shot right here in our Village. Feels that the exposure will be positive and it should be a great day for all Village residents.
- Has been working with Hope Thompson of the Community Action Organization. They are trying to spruce up the outside of their building as well as the interior. Met with Hope and is working with a local landscaper Chris Critoph who has offered to donate his labor. Chris is trying to get local nurseries to donate plantings and soil for free. Waiting to hear news. Will keep Board posted. Stated this is a great organization that helps children and families in local areas and offers resources for low-income families.

Mayor Frawley mentioned that Tim Murphy has been planting flowers and mowing the lawn.

Trustee Houston stated that he inquired with Ms. Thompson as to refinishing the floor inside the building. Suggested she get a price to finish the floor and he might be able to get her some support to finish the floor, as it would make the area look twice as big and preserve the floor.

MAYOR FRAWLEY reported:

- Attended meeting with Trustee Kin on the watershed program on April 28, 2010 in Eden. The group agreed to begin with Lake Erie and work their way into Erie County for purposes of receiving federal and state funding in the hopes that help could be obtained through Congressman Higgins' office. Next meeting is scheduled for Wednesday, May 26, 2010, time to be announced. Some discussion was had as to beaver dams and the trapping of beavers as it affects our water tables.
- Announced that he would be attending the NYCOM Annual Meeting in Saratoga Springs from May 16-18, 2010 with Trustee Houston.
- Had an opportunity to speak with Kathy Konst, Commissioner of Environment and Planning for Erie County and Daniel Barry, Deputy Commissioner of Economic Development at the Association of Erie County Government's meeting. Received literature on the County's assistance in promoting new business. Spoke with Ms. Konst and Mr. Barry on the Emblem building to bring them up to speed on the current status of the property.
- Hosted a Village Officials Association Board of Directors meeting on April 15, 2010 at Desperadoes Barbecue in Angola. Discussed the need for Villages to support each other throughout Kevin Gaughan's campaign to dissolve Villages in Erie County.
- Mentioned the NYS Conference of Mayors meeting on Tuesday, May 4, 2010 in which Mayor John Wilson of Orchard Park addressed Governor Paterson on behalf of Erie County governments as to dissolution of Villages.
- Attended a meeting in Lakewood, New York on April 29, 2010. Spoke to Chautauqua County Mayors and Supervisors on electromagnetic pulse. Discussed the possibility of joint meetings between Chautauqua and Erie County. The idea was well received. Will mention it at the next Association of Erie County Government's Meeting.
- Will be attending a meeting on Thursday, June 10, 2010 from 9:00 AM – 5:00 PM with Clerk-Treasurer Linda Giancarlo on local Government Leadership Programs at no cost to the Village.
- Will be attending a meeting on Thursday, June 3, 2010 in regards to Historical Tax Credits.
- Attended NYS Conference of Mayors conference in Watkins Glen on Thursday, April 15, 2010.

ATTORNEY YUSICK reported:

- Filed deed for 39 South Main Street. Village Board can proceed with their plans for the property.
- Requested Mayor Frawley get contact information for attorney at the Thruway Authority to discuss agreement relating to the pump station on Pontiac Road.
- Sent assignment for water plant to office of general services to obtain a release from liability. Expect to close once that is received.

POLICE – Chief Ernest Masullo reported:

- Reported an issue with parking incidents on Sunset Boulevard and Eagle Drive. During sporting events, neighbors were complaining that people were parking in front of their houses. Met with Assistant Superintendent Frank Nicotra and had signs posted telling people to park at the Lake Shore Middle School. Had officers issue tickets but had to have Judge Glascott dismiss as Village signs were not legal-they were not in the Code. Feels the sign posted by the school is working. Will continue to monitor.
- Has been in contact with Erie County engineers regarding new pedestrian crossing signs on North Main Street at School Street, North Main Street at Center Street and North Main Street at the library. People do not understand what a crosswalk is or just ignore it. New signs are very bright and should catch people's attention. Discussed putting a campaign in the Pennysaver.

POLICE – Chief Ernest Masullo CONTINUED:

- Also discussed a stop sign at the entrance of Holly Senior Housing. The County does not put stop signs on private property but will issue a permit for Holly Housing to install one. If Holly Housing wants to install one without a permit they will have to come 33' off the road in order to do so.
- Spoke with Clerk-Treasurer Linda Giancarlo on parking ticket fees in the Village. Have not been adjusted for quite some time. Needs a parking fee established so they can print new ticket books.
- Also discussed Village Code on towing policy that does not coincide with the Town of Evans towing policy. Will work with Clerk-Treasurer Linda Giancarlo to update the Code on that.

Mayor Frawley thanked Chief Masullo with his assistance on the harassment complaint on South Main Street.

GENERAL CREW CHIEF reported:

- Reported that all tree stumps removed last year have been top soiled and seeded.
- Contacted leak detector company to come out and find the leak that was reported on the last meter report.
- Waiting for a couple of sidewalks from last year's list to be completed.
- Reported that Department of Environment and Conservation (DEC) permits have been received for Herman Park Stream Bank project. Everything can move forward.
- Advised the new street signs installed on Commercial Street were ripped down by children; will re-install with longer screws to prevent any future problems.
- Department of Public Works (DPW) is working on mowing grass at Village properties and parks.
- Reported that the bathroom at Herman Park is coming along; tank is in the ground and the cement has been poured.

Mayor Frawley advised the contractor needs to see the Building Inspector to get a permit for Herman Park shelter and bathroom construction.

- Paving on Orchard Avenue is complete. Locust and Forest will be done tomorrow.
- Brush pickup will be early due to storm.
- Discussed with Mayor Frawley removal of pump station on Pontiac Road. Is speaking to another municipality who may be interested in purchasing it. Mayor Frawley advised station cost \$90,000 with freight and he needs to get contact to Village attorney for verification to remove it from the ground.
- Took backhoe to Locust Street and shaved the edge for water runoff to go to the ditch where it belonged and made some adjustments while blacktopping to keep water off of people's lawns.
- Reported he sold some scrap metal this week and would like the amount put back into his budget.

FIRE COMMISSIONERS:

LYNNE KAMINSKI reported:

- Engine #1 went out for repair as the springs were bad and needed work on the front end.
- Purchased two additional air packs with extra money from FEMA at State bid price. Department now has a total of ten new air packs this year.
- Discussed Mayor's concerns with bees upstairs in fire hall. No complaints or problems with bees. Will continue to monitor.
- Reported that there is extra paint available, Will be painting the sidewall of the fire hall with paint that is at the DPW building.

CODE ENFORCEMENT – Excused

PLANNING – Absent

ZONING – Absent

OLD BUSINESS:

1. Holly Senior Housing- Ribbon cutting soon, “Tea” on May 13, 2010 at 2:00 PM.
2. International Building-Not on auction
3. Sale of Water Plant – See Attorney’s report
4. Thruway Water – See Attorney’s report
5. Cut in curb, Lake and N. Main Streets- Ahrens & Wells to finish last year’s work first.
6. Emblem Bldg.
7. Erie County Sewer District #2-meter pit – Getting ready to move on this project.
8. WT Hoag School drainage-Interim Crew Chief to contact homeowner as to an easement.
9. Stream Bank FEMA project –
10. Herman Park work-
11. Member Item requests-
12. Erie County CDBG York St.- pending
13. Solar Project-pending
14. DefTone Movie Production- everything has been submitted as per Attorney Yusick’s request and the request of our Insurance Company. Clerk met with police and Mr. Steigert and all is set to go. See resolutions.

NEW BUSINESS:

1. Discussion of Capital Projects, Fire Truck; Snow Plow; Library Addition.
2. Tobacco Free Coalition – Kin – Read proposed resolution-copy on file in Village Hall.
3. Orchard Avenue-One-way – to schedule meeting of Safety Committee.
4. Safety Committee-Parking on Washington – to schedule meeting of Safety committee.
5. Abandoned Cemetery- N. Main Street – Houston – Attorney to review NYS law.

RESOLUTIONS BEING OFFERED MAY 10, 2010

1 AUTHORIZE TAX WARRANT FOR FISCAL YEAR 2010-11

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 **\$605,419.00** for the following purposed:

Current Budget	406,746.00
Refuse & Garbage Charge	165,038.00
Re-levied Water Rents	9,050.00
Other Re-levied Amounts	24,585.00
TOTAL LEVY	\$605,419.00

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, 2010 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, 2010 **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, 2010 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 KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.**

2 APPROVE NOTICE FOR TAX WARRANT

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

PLEASE TAKE NOTICE: I, the undersigned Collector of Taxes in and for the Village of Angola, NY for this year have received the tax roll and warrant for collecting of same. I will receive such taxes at the Village Clerk's Office, 41 Commercial Street, Angola, NY from June 1st, 2010 thru July 1st, 2010 (both dates inclusive) between the hours of 9:00 AM to 5:00 PM daily except SATURDAYS, SUNDAYS AND HOLIDAYS, and for that period of time, taxes may be paid without additional charge. On all taxes remaining unpaid after July 1st, 2010 a seven and one-half per cent (7 ½ %) penalty will be added for the first month and an additional one and one-half per cent (1½ %) for each month or fraction thereof until paid. All taxes remaining unpaid after November 1st 2010, will be submitted to the County of Erie for collection, Pursuant to NYS Laws of 1980, Chapter 745, Section 1426, Subdivision 2. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

#3 APPROVE ASSEMBLAGE PERMIT MEMORIAL DAY PARADE

RESOLVED that the Village Board approves the Assemblage permit for the Memorial Day Parade on May 31, 2010 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 WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.**

#4 APPROVE ASSEMBLAGE APPLICATION FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST

RESOLVED that the Village Board approves the Assemblage Application from Rev. Jack Bacon for the purpose of an assemblage on 132 North Main Street in front of the First Congregational United Church of Christ of a concert consisting of students from Lake Shore High School, performing on the front steps of the Church for the annual Strawberry Social on Thursday, June 10th, Friday June 11th and Saturday June 12th 2010 from 4:30 P.M. - 9:00 P.M. and request 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. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

#5 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:

- 1) Joshua Kaminski, 29 Stellane Drive, Angola (2nd year) at the rate of \$7.50 per hour.
- 2) Drew Carlson, 46 High Street, Angola (1st year) at the rate of \$7.25 per hour.

MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, 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 the Walter Merecki of 195 Humboldt, Angola, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Friday July 2, 2010 12:00 PM for a Wedding Ceremony.

MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.

#7 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 23 through September 1, 2010 from 6-10PM for the summer concert program.

MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.

#8 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’s Taste of the Midway, Tony Troidl, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Friday June 11, Saturday June 12 from 12-9PM and Saturday June 19, 2010 from 10AM-9PM for the Music and refreshments, Certificate of Insurance listing the Village of Angola as additional insured must be provided to the Village Clerks Office prior to engagements or applicant will not be approved.

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

#9 USE OF HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Joseph Augustyniak of 158 North Main Street, Angola, for the use of Herman Park Facilities, Saturday, August 7, 2010 from 11:00 AM to 8:00 PM, for a Birthday Party, a \$50.00 refundable deposit will be collected by the Village Clerk. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

#10 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND BUDGET TRANSFERS FOR 5/31/10.

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, 2010, and for budgetary control the Board shall receive a copy of said adjustments. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

#11 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 19, 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** at a previous board meeting, said permit was to 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, and all requirements have been made **Also RESOLVED** that the Mayor was authorized to sign said agreement with Deftone Picture Studio **THEREFORE**, all the above matters were resolved and application stated above is hereby approved. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.**

#12 APPROVE PURCHASE REPLACEMENT OF DUMP TRUCK/SNOW PLOW

RESOLUTION # 12

WHEREAS, the Village is the owner of a 2000 Sterling L8500 S5 dump truck/snow plow because of its age and condition requires replacement,

WHEREAS, the Village is desirous of purchasing a replacement dump truck/snow plow with salter and plow installation pursuant to New York State Office of General Services State Contract PC62757, and

WHEREAS, some parts from the 2000 Sterling dump truck/snow plow are to be used for the installation of the plow and controls on the replacement truck resulting in a savings to the Village of \$17,836.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to enter an Order for the purchase from Navistar Inc., 1568 Central Avenue, Albany New York 12205 of a 2011 International Model 7400 4x2 dump truck/snow plow pursuant to state contract for the sum of \$81,390.30 with dump body, salter and plow mounting and control installation to be done pursuant to said Order by Tenco USA Inc., 5700 S. Lima Road, P.O. Box 635, Lakeville, New York 14480-0635 for the additional sum of \$48,485.00, the total sum to be paid to Navistar Inc. for truck, dump body salter and plow mounting and control installation being \$130,279.30, said truck to be delivered for service on or about November 1, 2010, and

BE IT FURTHER RESOLVED, funds for the purchase of the truck shall be paid for by the issuance of a five (5) year bond to take place after the issuance of a new state contract for a ¾ ton pick-up truck as replacement for the Crew Chief's 2003 Dodge truck. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 24, Checks #7732 to #7737 in the total amount of \$35,703.17, plus payrolls #8 & 9; Water Fund Abstract 24, Check #2009-2012 in the total amount of \$30,087.56 plus Water Payrolls #8 & 9. MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.

Trustee Houston thanked Deputy Clerk-Treasurer Michelle Warren for attending the meeting in the absence of Clerk-Treasurer Linda Giancarlo who was on vacation.

ADJOURN to next regularly scheduled Board meeting June 14th 2010 at 7:00 with a workshop at 6:30 if needed **MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED. MEETING ADJOURNED AT 8:33PM**

Submitted By

Michelle F. Warren
Deputy Village Clerk