

INDEX – February 8, 2010

VISITORS: Ernest Masullo, Scott Russell, Sarah Reynolds Seweryniak

COMMUNICATIONS: Thank-You from Mogavero family; Eric Renn recognized for Deans List; Assemblyman Jack Quinn community meeting; contact information received from Legislator Lynne Dixon; letter from Erie County CDBD Planning Coordinator; NYCOM Winter Legislation meeting; Taste of the Midway's 5th Anniversary; LakeShore Middle School donation requests; retirement of Harvey Moses; letter of Congratulations to Mayor for ECSD2 Board of Managers; Meals on Wheels asking for \$1500.00 support; Southtowns Intercommunity Transit project; Crosby's job interviews; Angola Code Book project; visit from Kathy Konst; Rural Futures newsletter; NYS Thruways Windmill Project; County Seeding Program; interested movie producer to Film movie in the Village of Angola

TRUSTEE HOUSTON: New Era Cap Company staying in the community; Wal-Mart Project not moving forward; Southtowns Coalition meeting; thanked DPW for Library emergency light

TRUSTEE KIN: Mardi Gras on February 16; Jelly Bean contest in March; toddlers program report; after-school tutoring program is a success; increase in Library business; pursue the Village to designate a smoke-free park

TRUSTEE WILSON: Congratulated new Fire Department Board

TRUSTEE LoGALBO: introducing an Angola Business Group; ;letter to LakeShore to pursue Solar Power initiatives

MAYOR FRAWLEY: Congratulated Fire Department new Board and presented check

ATTORNEY: nothing to report

POLICE CHIEF: more security at the Village Hall; needs contact of the Senior Housing facility

GENERAL CREW CHIEF: Stormwater Utility for all Erie County and parts of Niagara County

FIRE COMMISSIONERS: <Kaminski> batteries replaced for Truck #1; researching high-band radio system; new officers are working well; Chief will be submitting Budget requests; applied for a grant for air packs

CODE ENFORCEMENT: EXCUSED – Monthly reports have been filed for January

PLANNING: ABSENT

ZONING: ABSENT

CLERK-TREASURER: Thanked Chief Masullo for security; thanked former Chief Dybdahl for plaque presented to Clerks, closed books for January and working on Budget; visit from Town Supervisor regarding CEO contract

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; 39 South Main; Step in curb; Emblem Building; Old Town Hall; Erie County Sewer District #2 water bill; Erie County Sewer District #2 outside meter pit; WT Hoag School Flooding; Answer from Town regarding funding for the Library

NEW BUSINESS: Holiday Lights;

RESOLUTIONS:

- 1) **Recognize March 11, 2010 as WORLD KIDNEY DAY**
- 2) **Water Shut-Offs**
- 3) **Approve 30 Day Posting for Firemen's Service Award Program**
- 4) **Approve Payment by Penflex to Participants for Service Award**
- 5) **Approve Library Board for 2010**
- 6) **Approve Appointment of Registrar and Deputy Registrar**
- 7) **Approve 2010 Ambulance and Fire Protection Contract with the Town of Evans**
- 8) **Urging Governor David Patterson to continue to support the Department of Environmental Conservation (NYSDEC) Household Hazardous Waste Assistance Program**
- 9) **Approve Hiring of Cleaning Person**
- 10) **Approve Purchase of Computer and Back-Up Hard Drive for the Village Clerk**
- 11) **Approve Gallo, Herman Park Bid Specs for Buildings**
- 12) **Approve Appointment of Raymond Ashton as DPW General Foreman**
- 13) **Approve Support of Assembly Bill A.9157 Government Reform**
- 14) **Approve Memorandum of Understanding for Health Insurance**

MEETING MINUTES
Village of Angola Board Meeting
Monday February 8, 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 February 8, 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; Jeffrey Kaminski-DPW Crew Chief; Lynne Kaminski– Angola Fire Department Commissioner; Ernest Masullo-Chief Town of Evans Police Department and Donald Gallo – Village Engineer;

GUESTS: Scott Russell-President Angola Fire Department; Sarah Reynolds Seweryniak-Hamburg Sun

PLEDGE OF ALLEGIANCE: led by Jeffrey Kaminski

CALL MEETING TO ORDER at 7:03PM

APPROVAL OF MEETING MINUTES and Workshop Minutes of January 11, 2010 MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED

VISITORS: No Comments

COMMUNICATIONS:

Mayor Frawley reported:

- Read a thank you letter from the Mogavero Family for the Memorial Proclamation presented to the family at the January 11, board meeting.
- Recognized resident, Eric Reen for his 3 point grade average on the Deans list while in attendance at the US Military Academy.
- Mentioned Assemblyman Jack Quinn is hosting a community meeting to answer any concerns. It will be held at the Evans Town Hall on March 4.
- Received contact information from newly elected Legislator Lynne Dixon. She also sent a letter stating that one of her priorities is to repair County owned roads. She requested a list of County roads that need attention that are located in the Village.
- Read a letter from Erie County CDBG Planning Coordinator Thomas Dearing stating the following:
 1. thanking the Mayors involvement in the issue of vacant buildings.
 2. The County also extended the Façade Program for the Village for an additional 12 months.
 3. awarded the Village an additional \$10,000.00 towards the CDBG/Stimulus Program South Main/Goya waterline project, due to an unforeseen change order
 4. informing the Village that although the York Street LaSalle Street Improvements CDBG application was not approved, the project scored high enough for award if there is extra funding.
 5. Herman Park 2010-11 CDBG application for the walking path has been denied.
- NYS Conference of Mayors is holding the Winter Legislation Meeting in February.
- Taste of the Midway, 5th Anniversary celebration
- Lake Shore Middle School looking for donations for students to attend Camp Broadway at Sheas in Buffalo in the Summer.

- Announced retirement of Harvey Moses, from the Town of Hamburg.
- Another letter from Executive Chris Collins congratulating the Mayors re-appointment on the Erie County Sewer District 2, “Board of Managers” this is a 2 year appointment.
- Meals on Wheels looking for \$1500.00 support from the Village.

Trustee Houston reported:

- Reported that S.I.T Southtown Intercommunity Transit project, that Brant Supervisor Lenny Pero has initiated, is moving forward.
- Announced Crosby’s interviewed 30-40 people at the 1st Congregational UCC.
- Stated he was happy to see the Angola Code Book project completed and thanked the Village Clerk for all her work to get this completed over the years.
- Discussed the visit from Kathy Konst, and the tour of the Village.
- Reported the Rural Futures newsletter that he pursued for all members of the Village Board.
- Mentioned a report that announced the NYS Thruways, Windmill Project.

Mayor Frawley announced

- the County Seedling Program.
- Reported a letter from Tony Troidl of Taste of the Midway with business card information for a producer interested in filming in Angola and the Pig Man road story.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Economic Development Committee for the Town of Evans is enthusiastic about the fact that New Era Cap Company will be staying in the Community.
- The Wal-Mart Project that was planned for Route 5 in the Town of Evans will not be moving forward.
- Southtowns Coalition meeting is next Friday.
- Thanked the DPW for taking care of the Library emergency light problem.

Asked that we add honor of Mary Hess to the meeting when we adjourn.

TRUSTEE KIN reported on behalf of the Angola Library:

- Mardi Gras celebration will be on February 16
- Jelly Bean contest will be held in March
- The toddlers program is going well.
- They have been successful with the after school, tutoring program, the number of participants is increasing.
- They are happy to see an increase in Library business.
- Reported as Parks liaison:
- Received a proposal from the Erie Niagara Tobacco Coalition to pursue designation from the Village for a Tobacco Free park.

TRUSTEE WILSON report:

- Congratulated and thanks the Fire Departments successful new board and the nice program at the Installation Dinner on February 6th at the Lake Erie Beach Fire Hall.

TRUSTEE LOGALBO reported:

- Continuing his efforts to help local businesses succeed, by introducing an Angola Business Group that will meet every 2 months to discuss ways to help and promote our local businesses. The first meeting is planned for end of the month at Desperado’s BBQ. He will inform the board when a date is scheduled.

- He has sent communication to Superintendent Rabey of Lake Shore Schools, introducing and encouraging him to pursue Solar Power initiatives for the School District, and informed him that the Village has been working on pursuing Solar Energy for the Village Hall.

Trustee Houston mentioned his success of the Angola Library searching for a book he has requested. The book was not in the County System, but the Library found it at the University Exchange.

MAYOR FRAWLEY reported

- Congratulated the Fire Department for their successful installation of new officers. Stated that he forgot to present the annual \$1,000 check that evening, and asked Angola Fire Department president Scott Russell to come forward and received the check.

Mayor Frawley asked for a MOTION to enter into executive Session to discuss personnel matter.

MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN. UNANIMOUSLY CARRIED. 8:05PM.

MOTION TO RE-ENTER REGULAR BOARD MEETING MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED. 8:35PM. A personnel decision has been made in executive session and will be addressed in the resolutions section of tonight's meeting.

MAYOR FRAWLEY continued his report:

- Attended the Village Association meeting and discussed the electro-magnetic pulse program. It will be moved forward to the government officials and legislators in Albany.
- Discussed distressed properties and land banking in Albany during a round table discussion.
- Attended the Association of Erie County Governments meeting, received a plaque as going out president. Discussed youth bureau projects
- Announced that the CHIPS funding will remain available to local governments highway projects.
- Still waiting for 2 more local business to sign up for the Erie County Sponsored Façade program so that the Village can move forward.
- Crosby's will be opening March 5th. Thanked Trustee Houston and the First Congregational UCC for working with Crosby's for an interviewing location.
- Hoping to work with the Town of Evans in sponsoring a September meeting at one of our local businesses for the Association of Erie County Governments.

ATTORNEY YUSICK: nothing to report

POLICE – Chief Ernest Masullo reported:

- He has been working with the Village Clerk to help establish more security for the Village Hall. He has started a 2 times a day stop at the Village Hall. Also, discussed direct connect communication. He will continue to work with the Village Clerk.
- Senior Housing-he needs a contact of the project manager or foremen so that Police can do a walk through of the new Senior Housing facility.

GENERAL CREW CHIEF reported:

- Announced that the Stormwater Coalition is looking to form a Stormwater Utility for all of Erie County and parts of Niagara County. Their engineers would like to have a presentation with the Village to better understand what they are proposing. He will get the information and contact the Village Clerk for a future workshop.

FIRE COMMISSIONERS:

LYNNE KAMINSKI reported:

- Reported that batteries have been replaced in Truck #1, looking for pricing on a tridbel charger.
- County is looking to go onto a high band radio system, Chief Young is working with the Chiefs Council to research this together.
- Announced that the new Fire Department Officers are working out very well.

Chief Masullo reported that this HIGH BAND RADIO SYSTEM is part of the Erie County Emergency Services program, the Town of Evans Police Department is looking into a grant for approx \$400,000 to aid in this transition, which should help compensate local emergency service providers.

- Lynne Kaminski stated that Chief Chris Young will be submitting his budget requests to the Village Clerk.

Trustee Wilson asked about the need for air packs, Commissioner Kaminski stated that a grant application has been submitted but official notification has not been received. This Grant is for approx \$42,000 which would cover about 6 or 7 new air packs.

CODE ENFORCEMENT – Excused

- Monthly reports have been filed for the month of January 2010

PLANNING – Absent

ZONING – Absent

CLERK -TREASURER-reported:

- Thanked Chief Masullo and the Evans Police for starting the 2-3 times a day stop at the Village hall to enhance security.
- Thanked former Fire Chief Dybdahl and the Angola Fire Department for a plaque presented at the installation Dinner appreciating the assistance from the Village Office Clerks.
- Closed the books for January and started the Budget process.
- Received a Visit from Supervisor Pordum who is now aware that the Village has not received a CEO contract from the Town for 2009-2010, he will follow through.

OLD BUSINESS:

1. Sale of Water Plant- no report
2. Thruway Water- testing is underway
3. Senior Housing- moving forward, more units are available
4. Intercontinental Building-May County Auction is scheduled
5. 39 South Main Street- will include in next agenda
6. Step in curb, Lake St and N. Main- waiting for better weather
7. Emblem Bldg pending- Historical site-discussed at workshop
8. Old Town Hall-Trustee Wilson announced 2 interested parties
9. Erie County Sewer District #2 water bill- pending
10. Erie County Sewer District #2 meter placement– addressing.
11. Flooding Problem WT Hoag School-pending report from Engineer Gallo
12. Town funding to the Village for the Library building upkeep-no answer yet. Clerk will call Supervisor Pordum.

NEW BUSINESS:

1. Holiday Lights.

MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON to purchase additional Christmas lights with the remaining budgeted funds after \$400 dollars is dedicated for plywood to redo the snowman figures. Unanimously carried.

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Clerk will contact National Grid to improve ground faults on the poles.

RESOLUTIONS BEING OFFERED FEBRUARY 8, 2010

#1 RECOGNIZE March 11, 2010 as WORLD KIDNEY DAY

WHEREAS, healthy kidneys are essential to regulate the body by water and other chemicals in your blood, remove fluids, waste, toxins and drugs introduced to the body, release hormones that regulate blood pressure, make red blood cells and promote strong bones, and, **WHEREAS**, more than 26 million Americans, about one in nine adults, suffer from chronic kidney disease and,

WHEREAS, 170,000 Western New Yorkers have chronic kidney disease and another 170,000 are at risk and don't know it,

WHEREAS, 1,600 Western New Yorkers are on dialysis,

WHEREAS, nearly 500 Western New Yorkers are awaiting a kidney transplant,

WHEREAS, approximately 40 percent are African American and 16 percent are Hispanic, and

WHEREAS, the two main causes of chronic kidney disease are diabetes and high blood pressure, which are responsible for up to two-thirds of the cases,

WHEREAS, the National Kidney Foundation of WNY has a health screening program to identify people in the early stages of kidney disease, and,

WHEREAS, the mission of the National Kidney Foundation of WNY is to prevent kidney and urinary tract diseases, improve the health and well-being of individuals and families affected by these diseases, and increase the availability of all organs for transplantation,

WHEREAS, early detection including regular reporting of the GFR calculation through a simple blood test, currently the best indication of kidney disease staging, can help prevent the progression of kidney disease to kidney failure, which requires continual dialysis or kidney transplant to maintain life, and,

WHEREAS, the cost of treatment for kidney disease patients is disproportionately higher than any other chronic disease, and,

WHEREAS, most patients who have end-stage renal disease rely primarily on Medicare and Medicaid to cover the costs of their life-sustaining care, which includes dialysis treatment, medications, laboratory testing, and as necessary, transportation services to the dialysis facility, and as a consequence, any changes in Medicare and Medicaid eligibility, significantly put them at risk,

NOW, THEREFORE BE IT RESOLVED, that March 11th 2010, is recognized as "World Kidney Day" in New York State and the Village of Angola in the hope that all possible support will continue to be extended to Chronic Kidney Disease patients in New York and throughout the country and the world. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#2 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 16, 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 \$11,736.15 **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

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#3 APPROVE 30 DAY POSTINGFOR FIREMENS SERVICE AWARD PROGRAM

RESOLVED that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2009 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 LOGALBO, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED, with request to remove Ralph Walters from list, he has been deceased.**

#4 APPROVE PAYMENT BY PENFLEX TO PARTICIPANTS FOR SERVICE AWARD

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 HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#5 APPROVE LIBRARY BOARD for 2010

RESOLVED that the Village of Angola Board of Trustees hereby approves the following Angola Library Board and officers for the 2010-2011 fiscal year.

President- Jack Kuebler

Vice President- Sally Needham

Secretary- Meri Grennel

Treasurer-Jaqueline Haderer

Board Members- Sally Needham Jack Kuebler, Diane Volker, Meri Grennel, Jaqueline Haderer, Angie Zajas and Donna Nagel

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

#6 APPROVE APPOITNMENT OF RESISTRAR AND DEPUTY REGISTRAR

BE IT RESOLVED, the Village Clerk Linda D. Giancarlo is hereby appointed Registrar of Vital Statistics for the period of January 1, 2010 through March 31, 2013 and that Michelle F. Warren is appointed Deputy Registrar. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#7 APPROVE 2010 AMBULANCE 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 2010 Fire Protection Contract and one being the 2010 Emergency Ambulance Contract. The Town approved payment to the Village of Angola for \$114,665.00 for the 2010 Fire Protection Contract, and an amount of \$22,000 for the 2010 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 2009-2010 Fiscal Year as stated in said contract. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#8 Urging Governor David Patterson to continue to support the Department of Environmental Conservation (NYSDEC) Household Hazardous Waste State Assistance Program.

WHEREAS, The Village of Angola Board of Trustees acknowledges its responsibility to keep our communities safe, clean and healthy, and

WHEREAS, household generated hazardous waste is a dangerous and problematic waste stream which increases risk from fire and poisonings if improperly stored, and

WHEREAS, improper disposal of household hazardous waste can pollute our environment, pose a risk to sanitation workers, and impact wildlife, and

WHEREAS, the safe recycling and/or disposal of household generated hazardous waste is a priority for County residents and their elected officials, and

WHEREAS, the New York State Department of Environmental Conservation is authorized by section 54-0705 of the Environmental Conservation Law, and the 6NYCRR Subpart 373-4 Regulations, to enter into contracts on behalf of the State to provide grants to reimburse 50% of expenses to municipalities for Household Hazardous Waste Programs, and

WHEREAS, the Village of Angola has, (*through the Northeast Southtowns Solid Waste Management Board (NEST)*), worked with the Erie County Department of Environment and Planning to host an annual collection event to reduce risks, protect the environment and insure proper disposal of household hazardous waste materials, and

WHEREAS, (the Town of Amherst, NEST) has paid the disposal costs for a household hazardous waste collection in 2009, and

WHEREAS, (the Town of Amherst, NEST) has not received a State reimbursement contract from the application submitted for 2009 program expenses, and

WHEREAS, (the Town of Amherst, NEST) has not been reimbursed for 50% of the costs generated by the collect event held on (May 9, June 20,) 2009, and

WHEREAS, and there is great concern about the sustainability of the Household Hazardous Waste Collection Program and its ability to continue to offer this important service to residents of Erie County without the fiscal assistance from New York State.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby urge New York State Governor David Paterson to release funds necessary to fulfill reimbursement expectations of municipalities which, in good faith, provided Household Hazardous Waste Collection opportunities to residents in 2009, and

AND BE IT RESOLVED, that New York State Governor Patterson, is encouraged to continue support and fund this important reimbursement program in 2010 and beyond to protect our residents and our environment, and,

FURTHER RESOLVED, that the Clerk of the Village of Angola shall forward copies of this resolution to Governor David Patterson, New York State Comptroller's Office, Senate Majority Leader Pedro Espada Jr, Senate Minority Leader Dean G. Skelos, Assembly Speaker Sheldon Silver, Assembly Majority Leader Ron Canestrari, Assembly Minority Leader Minority Leader Brian Kolb **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

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#9 APPROVE HIRING OF CLEANING PERSON

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby hires Theresa Bergum to fill the position of PT Cleaning Person, to work 2 hrs per week at a rate of \$8.00 per hour. Work to be done outside regular office hours. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#10 APPROVE PURCHASE OF COMPUTER AND BACKUP HARDDRIVE FOR THE VILLAGE CLERK

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby approves the purchase of one Dell Computer and one 250gb portable hard-drive for the Village Clerk-Treasurer's Office at an amount not to exceed \$1,130.00 to come from the Clerk-Treasurers Contractual. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#11 APPROVE GALLO, HERMAN PARK BID SPECS FOR BUILDINGS

BE IT RESOLVED, that the Village Engineer, Donald Gallo PE, is retained to complete the required plans and bid specs for the installment of three prefabricated buildings, being two shelters and one bathroom, for the Herman Park project for a fixed rate of \$700.00. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#12 APPROVE APPOINTMENT OF RAYMOND ASHTON AS DPW GENERAL FOREMAN

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby approves the appointment of Raymond Ashton of 9939 Hardpan Road Angola NY, as interim General Foreman effective March 15, 2010 at a pay rate based on an annual salary of \$47,500 with permanent appointment at that rate effective July 15, 2010, subject to a 6 month probation period commencing July 15, 2010. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED**

#13 APPROVE SUPPORT OF ASSEMBLY BILL A.9157 GOVERNMENT REFORM

WHEREAS, assembly Bill A.9157 has been introduced in the State Legislature providing for a "Peoples Convention" to be convened to be placed on the ballot, and **WHEREAS**, the Village Board of the Village of Angola supports this legislation as such convention may lead to governmental reforms including spending cuts, ethics reform and term limits.

BE IT RESOLVED, that the Village Board of the Village of Angola supports Assembly Bill A.9157 and the Clerk-Treasurer is directed to forward this resolution to the appropriate parties.

#14 APPROVE MEMORANDUM OF UNDERSTANDING FOR HEALTH INS.

BE IT RESOLVED, that the Mayor is directed to execute a memorandum of understanding with the DPW ASFME Local regarding the change of health plans. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – MOTION TO APPROVE THE FOLLOWING General Fund Abstract 016, Checks #7517 to #7518 in the total amount of \$387.20 and General Fund Abstract 017, Checks #7519 to #7566 in the total amount of \$29,864.07, plus payrolls #1,2& 3; Water Fund Abstract 017, Checks #1955-#1968 in the total amount of \$29,170.68 plus Water Payrolls #1,2 & 3. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED.**

MOTION TO ADJOURN to the budget workshops, February 27 and March 6 at 9AM at the Village Hall, and to the next regularly scheduled Board meeting Monday March 8th 2010 at 7:00 with a Workshop at 6:30PM if needed. This Meeting is dedicated in Loving Memory of William McSkimming Jr. and Mary Hess. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, unanimously carried. Meeting adjourned at 8:45PM**

Submitted By

Linda Giancarlo
Village Clerk-Treasurer