

INDEX – February 9, 2009

VISITORS: Karen and Meagan Ryerse, *594 Herr Road*; James Fessell, *139 South Main*

COMMUNICATIONS: NYCOM Winter Legislative meeting Feb 22-24; Bed and Breakfast walk through at 311 North Main Street; Rural Transit letter regarding New Freedom Fund; NFTA installation of Park and Ride Shelter; Southtowns Rural Development low-income grants; Engineer report regarding Terrylynn Drive; Southtowns Coalition recognized by County Executive; Mark Engler pay request submitted; SEQRA for Wal-Mart; Hamburg Sun Memorial Stone article

TRUSTEE HOUSTON: NYCOM publication featuring photos of Mayor Frawley; Association of Erie County Governments Installation Dinner; Town of Evans Local Waterfront Committee; Goya Public Hearing with Empire State Development; Southtowns Development meeting

TRUSTEE DEJOHN: No Report; requested Executive Session

TRUSTEE WILSON: Condolences to former Trustee Michael Stockman; WNY Law Center Foreclosure Prevention; Bed and Breakfast open house; Angola Fire Department Installation Dinner

TRUSTEE TUBINIS: No Report

MAYOR FRAWLEY: Angola Volunteer Fire Department Installation Dinner; Façade program report; 5yr tax break for Village Businesses; flooding grant monies; workshop with Manning and Napier; Village Association meeting report; conference call with Gov. Patterson representative; President of the Association of Erie County Governments; working with Legislator Reynolds on Distressed Properties; guest speaker at Evans Township Lions Club; working on Village Newsletter; attended State of the County Address; congratulated Senator Kirsten Gillibrand; nationally distributed Goya booklet

ATTORNEY: Prepared two Local Laws; 39 South Main Street requirements needed; National Grid over-payment of Utility Taxes; nothing new on Water Plant

POLICE: No Report

GENERAL CREW CHIEF: No Report

FIRE COMMISSIONERS: Lee Widmer-Wick as “Citizen of the Year”; Fire/Ambulance contracts from the Town; Time Clock for daily test; ongoing issue between Evans Center and Angola

CODE ENFORCEMENT: Submitted monthly report; High Street problems should end.

CLERK TREASURER: Preparing budget with Mayor; all office staff recognized by Fire Department at Installation Dinner

PLANNING: Absent

ZONING: Evans Conservation Commission GREEN event at Evans Center Fire Hall on April 18

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; Veterans Exemption; Library Addition;

NEW BUSINESS: Letter to Legislator Reynolds – Mill Street Bridge painting; FD Engine Room Heaters; Easement for Storm Drain on South Main Street

RESOLUTIONS:

- 1) **Approve Appointment N.E.S.T. Representatives**
- 2) **Approve Proclamation World Kidney Day**
- 3) **Appoint Election Inspectors**
- 4) **Approve Water Shut-Offs**
- 5) **Approve Public Hearing Notice for Proposed LL#1-2009 Traffic/Vehicle**
- 6) **Approve Public Hearing Notice for Proposed LL#2-2009 Water Distribution System**
- 7) **Approve Railroad Avenue Street Lights**
- 8) **Approve Assemblage Application – Family Fun Walk**
- 9) **Approve Herman Park and Angola Gazebo Application – Amazing Race**

MEETING MINUTES
Village of Angola Board Meeting
Monday February 9, 2009 – 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 9, 2009 at 7:00 PM, there were

PRESENT: Mayor – Howard Frawley; Trustees – William Houston; Denise DeJohn; Anne Marie Tubinis and John Wilson.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Jeffrey Kaminski-DPW Crew Chief; Andrew Yusick-Village Attorney; Lynne Kaminski-Fire Department Commissioner; Paul Cooper-Zoning Board Chairman; Chief Ernest Masullo-Town of Evans Chief of Police; and Charles LaBarbera-Code Enforcement Officer.

GUESTS: Brian Campbell-Hamburg Sun; Karen and Meagan Ryerse; James Fessell.

PLEDGE OF ALLEGIANCE: was led by Brian Campbell.

MEETING CALLED TO ORDER AT 7:00PM:

APPROVAL OF MEETING and WORKSHOP MINUTES OF JANUARY 12th 2009, MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, Trustee DeJohn abstained because she was not in attendance for that meeting. OTHERS AYED, UNANIMOUSLY CARRIED

VISITORS:

1. Karen Ryerse- 594 Herr Rd.

- Read a letter that her daughter Meagan (in attendance) wrote regarding a Village Snow Plow backing into her vehicle on January 13, 2009, totaling her vehicle beyond repair. The letter asks for some explanation as to why the Village insurance carrier denied her claim due to the plow driver's showing "Reckless Disregard". She asks why the employee was not following NY State Commercial Drivers Manual section 2.2.4-Backing Safety. She asked why the Village Employee is not liable. The board directed the Village Attorney to explain.
- Andrew Yusick Explained: That the New York State law protects the Village and it's employees when working under dangerous situations such as plowing snow in inclement weather, and this is why her claim was denied. He suggested that her remedy is to file an official claim with the Village, or if her insurance company felt that there was a claim, they can pursue it.
- Trustee DeJohn asked Ms. Ryerse if she was satisfied with the answer. She answered yes.
- The Clerk received a copy of the letter for the file.

2. James Fessell-139 S. Main-

- Voiced his concern over an old, large drainage pipe that has created a sink-hole between his property and the Clark-Brant Garage property. He is concerned for his children's' safety. He is not sure who owns the pipe, but he thinks it runs under his garage and out to the road.

- Trustee Houston reported that the DPW has been looking into the history of this drainpipe, and it is on tonight's Agenda under New Business.
- Attorney Yusick asked for a copy of Mr. Fessell's survey and he will work on an easement.
- Trustee DeJohn is concerned if the homeowner or we are responsible if someone gets hurt.
- Attorney Yusick stated that we first need to determine who owns the line, and whether it serves a public purpose. Then, if we do own it, we need to get an easement done and take care of it. If we do not own it, then the property owner is responsible to take care of it.
- The DPW will do some more research on the history of the line, and the Village will then contact Mr. Fessell.

No other comments came from the floor.

COMMUNICATIONS:

Mayor Frawley reported the following:

- Will be attending the NYCOM Winter Legislative Meeting in Albany Feb 22-24
- Attended a walk through of the new Bed and Breakfast Facility at 311 North Main. He reported that the facility was beautiful and suggested that everyone stop in and see it. He commended Ms MacLeod and Ms Baxter on the beautiful job they did. He stated he was very impressed.
- Read the Rural Transit letter regarding the New Freedom Fund. He submitted a support letter.
- NFTA is scheduling the installation of the new Park and Ride Shelter for the Village. It will be done as soon as the snow clears from the site.
- Reported the Southtowns Rural Development program offering assistance to low-income homeowners for home repairs. The clerk has this info available at the Village Hall.
- Read the report from Village Engineer Donald Gallo regarding the complaint from the Rietz family of Terrylynn Drive at the last board meeting, in regard to flooding. Donald Gallo reported that the excess snow melting and the record breaking rain for the date in question was the cause of the flooding issue. His report stated this was an unexpected issue in many areas. The Mayor reported that they will continue to work on the flooding issue with Lake Shore Schools. Their new parking area and soccer field areas may be some of the cause.
- Announced he will not be able to attend a Directors Meeting for the Village Officials Association.

Trustee Houston reported the following:

- Mentioned that Lori Szewczyk- Town of Evans Community Development attended the State of the County program and was pleased to announce that the Southtowns Coalition and the Agri-tourism program was recognized by Executive Collins during his speech.
- Reported that Meter Reader Mark Engler submitted a pay request for the clerk to look at while preparing the budget.
- Filed the SEQRA from the Town of Evans Walmart project with the Clerk.
- Commented on the nice article the Hamburg Sun published regarding the Memorial Stones program throughout the Business District in the Village of Angola.

DEPARTMENT HEADS COMMITTEE REPORTS:

TRUSTEE HOUSTON

- Commented that a recent NYCOM Publication showed about 2-3 pictures of Mayor Frawley!
- Attended the Association of Erie County Governments dinner/meeting where Mayor Frawley was sworn in as President of the Association.
- Mentioned he has been nominated to serve on the Board for the newly re-formed Town of Evans Local Waterfront Committee.
- Announced that Empire State Development held a Public Hearing for the Goya Expansion at the Village Hall, 3 representatives and himself were in attendance, but no one from the public showed up. The ECIDA (Erie County Industrial Development Agency) will be holding a Public Hearing for GOYA in Early March at the Village Hall.
- Attended the Southtowns Development meeting in Eden.

TRUSTEE DEJOHN –No Report

Requested to enter into executive Session to discuss a personnel manner.

MOTION TO ENTER INTO EXECUTIVE SESSION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED AT 7:30PM

NO ACTION TAKEN IN EXECUTIVE SESSION:

MOTION TO RE-ENTER REGULAR BOARD MEETING MADE BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED 7:40PM

TRUSTEE WILSON –

- Reported that he sent condolences to former Village of Angola Trustee Michael Stockman and family on behalf of the Village Board for the passing of his father-in-law.
- Attended the Southtowns Rural Development meeting in Eden, and it was very interesting. Announced WNY law center is sponsoring a program for foreclosure prevention. This program is offering free services to help homeowners to prevent foreclosing on their homes. The Clerk will post this program at the Village Hall and have something put on the Village website.
- Attended the open house for the Bed and Breakfast. Was very impressed with the nice work they did in updating the home at 311 North Main Street.
- Attended the Angola Volunteer Fire Department's Installation dinner, it went very well, he was able to swear in the Benevolent Officers.

Mayor Frawley- also mentioned his role in swearing in the officers.

TRUSTEE TUBINIS: No report

MAYOR FRAWLEY –

- Attended the Angola Volunteer Fire Department's Installation dinner, commended the wonderful job and how well everything went.
- Reported the Façade program is going well, still looking for a few more business to join in, the county will be here for 2 years on this program. Made note that earlier attendee James Fessell may be interested in opening a business of Main Street.
- Looking into Tax Breaks for village businesses, some sort of 5-year program.
- Discussed flooding grant monies

- Mentioned brokers for medical insurance Manning and Napier, and stated that he had attended a workshop with them.
- Had a meeting with the Erie County Supervisors and Mayors, discussed infrastructure and Goya .
- Attended the Village Association meeting in Orchard Park mentioned NFTA and Bike Paths.
- Sat in on a conference call with Governor Patterson’s representative, Tim Hilcrest, regarding infrastructure money.
- Announced as President of the Association of Erie County Governments, he is working with Legislator Reynolds in preparing a resolution regarding distressed properties.

Trustee DeJohn asked Attorney Yusick if the Village had any laws regarding distressed or vacant properties.

Attorney Yusick replied that the Village has no such law, unless property is considered dangerous.

Trustee Tubinis -asked about Eminent Domain-can the Village purchase these vacant properties.

Mayor Frawley replied that the Village would need lots of money to do this.

Mayor’s report continued:

- Mentioned he was the guest speaker at a recent Evans Township Lions Club meeting.
- Working on a Village Newsletter
- Reported that he attended the State of the County Address, given by Erie County Executive Collins, with over 300 attendees there. Commended the Southtowns Community leaders for being there, the Southtowns were very well represented. Chris Collins emphasized on a brighter future and is putting panels together to work on several areas of interest.
- Congratulated New State Senator Kirsten Gillibrand.
- Showed a booklet he received from Goya that is distributed Nationally, there is a picture of the Angola Plant with the Mayor and Executive Collins from the date they visited the plant.

ATTORNEY YUSICK-

- Prepared 2 local laws see resolutions: #1 Stop Signs and #2 Water Regulations.
- Reported that 39 South Main requires \$1000.00 for “deed stamps” and \$5,000.00 for the lot.
- Issue regarding the National Grid overpayment of utility taxes, is being investigated by NYCOM, we will wait to hear how they resolve this issue.
- Nothing new on water plant-waiting for papers back from the NYS Attorney General

POLICE- Chief Ernie Masullo-No Report

GENERAL CREW CHIEF – Jeffrey Kaminski-No Report

FIRE COMMISSIONERS – (Commissioner Beck-Excused)

Lynne Kaminski-

- Reported that the Evans Brant Chamber of Commerce elected Lee Widmer-Wick as “Citizen of the Year”. The Board will put a proclamation together.
- Reported that the Clerk has told her that the Village did not receive the Fire/Ambulance contracts yet from the Town of Evans.

Town Councilman Paul Cooper and Mayor Frawley both stated that they will look into this.

Trustee Houston mentioned how nice the Installation Dinner went and how it was very well attended.

Trustee Houston also asked about the Time Clock for the daily test of the Fire Siren

Trustee Wilson will look into a new siren control clock.

Lynne Kaminski continued-

- Asked about the neighboring Fire Department call to Scranton and if we resolved anything.

Councilman Cooper said that there is an ongoing issue between the 2 Fire Chiefs and this should be resolved at the next Chiefs meeting.

CODE ENFORCEMENT – Charles LaBarbera

- Submitted monthly report
- Reported that the High Street problems should see an end, 3 trouble maker tenants have been evicted and are moved out.

PLANNING – Absent

ZONING – Chairman Paul Cooper-no report-

- Mentioned the April 18th Evans Conservation Commission is holding a free event at the Evans Center Fire Hall promoting Evans and Angola as a GREEN Community.

CLERK-TREASURER –

- Reported she is working on preparing the budget with the Mayor
- Commented that she attended the Angola Fire Department's Installation Dinner, and was happy to announce that she and the girls in the office Michelle Warren and Christine Mittner were all recognized by the Fire Company.

Member Items were discussed:

The Board discussed many issues in the Village that are in need of applying for Member Items money for:

1 – South Main/Goya waterline they reported that the Village received \$200,000 and this is not enough to complete the project. The Board suggests applying for \$35, 000 from Senator Volker and \$50,000 from Senator Stachowski

2- Emergency Generator- money is needed to complete the purchase an emergency generator for the Fire Hall/Village Hall building, the Village received \$6,600 towards this last year, but it's not enough to get what is needed. The Board suggested applying for \$17,000 from Senator Volker.

3-Drainage issues- the Board discussed the Stormwater and Drainage issues that are affecting some areas of the Village.

DPW Crew Chief Kaminski stated he can put together a list of areas, but he is not an engineer and cannot detail what needs to be done.

Mayor Frawley stated that there may not be enough time to put something together before he leaves for Albany in 2 weeks.

Trustee DeJohn voiced her disappointment that the storm drainage issues have low priority.

Mayor Frawley stated that this is a very big issue and he applied for Stimulus Package monies for this. This is a 3 million dollar project and you cannot get member item money enough for this type of project.

After brief disagreement the Board moved onto Old Business

OLD BUSINESS:

1. Sale of Water Plant-*discussed*
2. Thruway Water- *pending*
3. Senior Housing- *March date planned for groundbreaking*
4. Intercontinental Building- *nothing new*
5. Veterans/Seniors Exemption- *working on*
6. Library addition- *pending mtg. with Gallo*

NEW BUSINESS:

1. Letter to County Legislator Reynolds-Mill Street Bridge Painting-Houston; Okay to send letter from Village Board
2. FD-Engine Room Heaters-Frawley; heating system is fixed, but the contractor Donald Timm suggested that the current heat is drying out and damaging the hoses and trucks, it would cost about \$2500-\$3000 with a National Fuel rebate of \$1000.00 to put in proper heating.
3. Easement for Storm Drain-South Main Street-Houston - discussed at visitor section
Crew Chief Kaminski will get a map of area and work with the attorney on an easement.

RESOLUTIONS BEING OFFERED FEBRUARY 9, 2009

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

WHEREAS, the Village of Angola has received notification from NEST (North East Southtowns-Solid Waste Management) that 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 2009.

MOTION MADE BY MAYOR FRAWLEY, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

#2 APPROVE PROCLAMATION WORLD KIDNEY DAY

**Village of Angola
PROCLAMATION
Recognizing March 12th, 2009 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 12th 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 DEJOHN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#3 APPOINT ELECTION INSPECTORS

Be It Resolved that the Following persons be appointed inspectors for the March 18, 2009 Village Election:

1. Theresa Jerozal 18 Lerczak Drive, Angola NY 14006
2. Gary Tribula 47 Maple Street, Angola NY 14006 as chairman
3. Diane Volker 20 Loraine Street, Angola NY 14006
4. 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 DEJOHN, 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 17, 2009. 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 \$11,105.08 (eleven thousand-one-hundred-five-dollars and eight-cents)

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

#5 APPROVE PUBLIC HEARING NOTICE FOR PROPOSED LL#1-2009 TRAFFIC/VEHICLE

BE IT RESOLVED that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law the attached Notice of Public Hearing on proposed Local Law number 1 for the year 2009 entitled Traffic and Vehicles. Said hearing will be held on 9th day of March, 2009 at 8:00 PM, at which time all interested persons shall be heard. A copy of the proposed Local Law number 1 is attached hereto.

**NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW NUMBER 1 FOR THE
VILLAGE OF ANGOLA
CHAPTER 60, ARTICLE II AND III
SECTIONS 60.22Q and 60.43(P)
TRAFFIC AND VEHICLES**

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 9th day of February 2009 a proposed Local Law number 1 for the year 2009 amending Chapter 60, Article II and III of the Village of Angola Municipal Code entitled Traffic and Vehicles by adding 60.22(Q) and repealing §60.43(P) and replacing it with a new Section 60.34(P) said proposed law establishes stop signs at the intersection of Franklyn Drive and Mark Lane and establishes a no parking zone on Parkside Avenue.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 20 of the New York Home Rule Law, a Public Hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 8:00PM. on the 9th day of March, 2009 at which time all interested persons will be heard.

**Local Law Number 1
For the Year 2009
“Traffic and Vehicles”**

Proposed Local Law for the year 2009 amending chapter 60 of the Angola Municipal Code Article II and III by adding a new §6022(Q) and repealing §60.43(P) and replacing it with a new §60.43(P).

§60.22(Q) the intersection of Franklyn Drive and Mark Lane is hereby designated a stop intersection and a stop sign shall be erected on Franklyn Drive at its entrance to said intersection from the north and south and on Mark Lane at its entrance to the intersection from the West.

§60.43(P): on the east and west sides of Parkside Avenue north from Woodland Parkway to its terminus. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#6 PUBLIC HEARING PROPOSED LL#2 2009 WATER DISTRIBUTION SYSTEM:

BE IT RESOLVED that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law the attached Notice of Public Hearing on proposed Local Law number 2 for the year 2009 entitled Water Distribution System. Said hearing will be held on 9th day of March, 2009. at 8:10PM at which time all interested persons shall be heard. A copy of the proposed Local Law number 2 is attached hereto.

**NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW NUMBER 2 FOR THE YEAR 2009
WATER DISTRIBUTION SYSTEM**

VILLAGE OF ANGOLA

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 9th day of February 2009 a proposed Local Law number 2 for the year 2009 exhibited Water Distribution System repealing Chapter 45 of the Village of Angola Municipal Code entitled Water Distribution System and replacing it with a new Chapter 45. The Local Law provides for Rules and Procedures for the Angola Water System.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 20 of the New York Home Rule Law, a Public Hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 8:10PM on the 9th day of March, 2009 at which time all interested persons will be heard.

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

#7 APPROVE RAILROAD AVE STREET LIGHTS

BE IT RESOLVED that the Village of Angola Board of Trustees hereby approves National Grid proposal to install three (3)- 100 watt –high-power sodium street lights on Railroad Avenue, at a cost of \$157.95 per year. This amount will be added to the current yearly contract for street lighting.

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

#8 APPROVE ASSEMBLAGE APPLICATION-FAMILY FUN WALK

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Lake Shore Family Support Center/Senior High School, for an assemblage/parade of approx. 300 people, on Saturday April 4th 2009 from 10AM-11AM for the Celebration of a “Family Fun Walk”. A 2-mile walk to start at the High School, up N. Main to Center, to Park St, to Sunset to Eagle Drive and back to High School. Some participants will be riding bikes and scooter and skates.

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

#9 APPROVE HERMAN PARK AND ANGOLA GAZEBO APPLICATION-AMAZING RACE

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Brant-Evans Girl Scouts, Tonya Flinkinger for use of **Centennial Park and the William G. Houston Gazebo**, and for the use of **Herman Park and Shelter** (a \$50.00 refundable deposit has been received by the Village Clerk) for an “Amazing Race” fundraiser, on Saturday May 16th 2009, scheduled to be an all day event. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – MOTION MADE TO APPROVE THE BILLS BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED
MOTION APPROVING THE FOLLOWING: General Fund Abstract # 015, Checks #6789 to

#6802 in the total amount of \$4,664.61 and General Fund Abstract #016, Checks #6803 to #6842 in the total amount of \$36,504.71 and plus Payroll #1& #2; Water Fund Abstract #015, Checks #1743 to #1747 in the total amount of \$1,375.53 and Water Fund Abstract #016, Checks #1748 to #1758 in the total amount of \$29,627.23 plus Water Payroll #1 & #2.

ADJOURN to next scheduled Board meeting at 7:00pm March 9, 2009. **MOTION TO ADJOURN MADE BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED, MEETING ADJOURNED AT 8:50PM**

Submitted By

Linda Giancarlo
Village Clerk-Treasurer