

3/05//07

INDEX – March 5, 2007

TRUSTEE HOUSTON: Rural Transit Meeting; Erie County Gov. Meeting; Recycling; NEST Meeting; LUCA Census; Hospital closings; Village Streetscape Project Phase II; Wal-Mart.

TRUSTEE STOCKMAN: NYCOM Conference; Fire Dept. Truck; Angola Nickel Plate.

TRUSTEE WILSON: NYCOM Conference

TRUSTEE DIMARTINO: NYCOM Conference; “Walk the Village” program.

MAYOR FRAWLEY: Erie County Association of Governments Meeting

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FIRE COMMISSIONERS: Fire Dept. Meeting; Truck maintenance

CODE ENFORCEMENT: Penn Ave. house

PLANNING: Goya

ZONING: Zoning board training

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OLD BUSINESS: Sale of Water Plant; Thruway water; Senior Housing; Outside delinquent water; Intercontinental Bldg. Repair.

NEW BUSINESS: Street lights; Friends of the Village Spaghetti dinner; October storm Reimbursement.

RESOLUTIONS:

- #1 Address for Goya Expansion**
- #2 Appointment of Emergency Disaster Coordinator**
- #3 30 Day posting for Firemans Service Award Program**
- #4 Issuing a Negative Declaration of Environmental Significance**
Goya Foods Expansion
- #5 Local Law #1, 2007, Amending the Zoning Map**
- #6 Local Law #2, 2007, Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code**

MINUTES
Village of Angola Regular Board Meeting
Monday March 5, 2007 – 7:30 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on March 5, 2007 at 7:30 PM, there were **PRESENT:** Mayor - Howard M. Frawley; Trustees - Jonica DiMartino; William G. Houston; Michael Stockman and John Wilson

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; Jeff Kaminski-DPW Crew Chief; Patrick Puckhaber-Police Chief; Charles LaBarbera-Code Enforcement Officer; Lynne Kaminski and James Davis-Fire Commissioners.

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); members and officers of the Angola Fire Department, Bob Beck; Doug Streebel; Keith Young and Kristopher Young; Salvatore Mogavero; Lisa O'Connor; Gregory O'Connor; Donna Biniewski; Theresa Cybulski; Mike Delair; Alice Escott-Town Crier; John Amershadian - HodgsonRuss Attorney for Goya Foods; Philip Silvestri - Silvestri Architects for Goya Foods Expansion; Jill Barrett.

PLEDGE OF ALLEGIANCE: was led by Salvatore Mogavero

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES: of February 20 2007: Motion made by Trustee Houston, seconded by Trustee Wilson **UNANIMOUSLY CARRIED**

SPECIAL PRESENTATION- Mayor Howard Frawley awarded a plaque and special proclamation to Alice Escott, honoring the celebration of 10 years of publication for the Town Crier.

Certificate of Recognition and Achievement

Whereas, the Town Crier has been a newspaper publication in the Town of Evans since its establishment in 1997, and

Whereas, the Town Crier is the official newspaper of the Towns of Evans and Brant, the Villages of Angola and Farnham, and the Evans-Brant (Lake Shore) School District, and

Whereas, the Town Crier has centralized its location in the Heart of the Village of Angola since the Summer of 2003, and

Whereas, Mr. R.D. McPeck, Publisher and Ms. Alice Escott, Editor have displayed their total commitment to revitalization efforts ongoing in the Village of Angola in so many ways too numerous to mention,

Now, Therefore, Be It Resolved, that I, Howard M. Frawley, on behalf of the Village Board of Trustees and the Residents of the Village of Angola, do hereby declare and recognize this notable milestone for local business: **The Town Crier Tenth Year Anniversary**

VISITORS:

1. Lisa O'Connor- expressed her disappointment in the Village Board for not acting on the resident's behalf in regard to a possible closing of one of the elementary school buildings, the WT Hoag School. Ms. O'Connor stated that the school board had a public meeting a week ago and a representative from the Town of Brant expressed their concerns via a letter from Brant Supervisor Leonard Pero, to the School Board. She was very upset that no one from the Village Board was in attendance or sent any correspondence. The board apologized for not attending but each had a conflict. The Village Board explained that they met on Saturday for a workshop and discussed preparing a letter to the school board. Trustee Houston prepared the letter and read the letter to the attendees. The board assured that the letter will be hand delivered to the School Superintendent and to the President of the Board of Education first thing in the morning as there is another school board work session (tomorrow) Tuesday evening March 6th. The Village Board apologized for the delay but were in the process of putting together different scenarios and commenting to the school board as a whole. The guests thanked the Board for responding.
Jill Barrett announced on behalf of the School Board, that closing a school is not a definite decision; this is just something the board is discussing. (Copy of letter attached to official minutes book copy.)
2. Salvatore Mogavero- Thanked the Village DPW for outstanding work throughout the Village and for the help they have provided in controlling/removing snow.
3. Bob Beck- announced the Angola Fire Department is celebrating 125 years of service. There will be a 2-day event with a parade, music, and carnival rides. The celebration will be on Friday July 20th and Saturday July 21st. There will be a program book. Mr. Beck asked for Commercial Street to be closed accordingly from N. Main to Washington and asked the board for a donation toward the parade expenses. The board stated that they would see what they could do; they already have dedicated the DPW and Police for this event.
4. Bob Beck felt that it was unnecessary to have the DPW crew out plowing on Sunday. The board stated that there is a call-in process that needs to be followed. When the police call in the DPW, it's because they identify a hazardous situation. The DPW are on the books for 2-hours once they are called out, therefore they will plow and/or salt the whole Village. The Board noted Mr. Beck's concern, but stated that he needs to understand both sides. It is important to make sure plowing and salting are done as they see fit on a daily basis and as required by emergency conditions.

COMMUNICATIONS:

- Mayor Frawley mentioned that a Village Officials Association Dinner Meeting will be held on Thursday Night March 15 at the Village Inn, the Board will be attending as this meeting is sponsored by Angola. There will be a grant writing presentation.
- Trustee Houston mentioned a letter from Legislator Reynolds regarding the request for Rocks from the county for a stabilization project on the Creek Bank at Herman Park. They had no rocks available for the Village and made some suggestions.
- Mayor Frawley read a nice thank you from the Local Boy Scouts. The Village Board purchased an ad in their fundraising book.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Attended the Rural Transit meeting- gave a copy of the report to the Clerk for the record.
- Attended the Erie County Governments association meeting. Other Board members will comment regarding ECWA and XPAND
- New Recycling bins and recycling guidelines have been delivered to the residents. Extras are available at the Village Hall.
- Representing the Village at a meeting of the town of Evans Recycling Committee. They are discussing trees.
- NEST meeting is this Thursday in Orchard Park, regarding garbage and recycling.
- Will also be attending a LUCA Censes meeting this Thursday in Hamburg. They will be providing interesting information on the importance of getting correct census figures.
- Stated that while he attended some of the above mentioned meetings, he handed out sheets regarding issues on the closing of Lake Shore and Tri County Hospitals. He stated that Senator Volker had introduced a **Bill** to keep St. Josephs Hospital (in Cheektowaga) open. Such a **Bill** may have a positive affect on Lakeshore and Tri County Hospitals as well.
- Started the process on closing the Phase II of the Village Streetscape Project (Commercial St) ordering the streetlights, street signs and other items as indicated in project details.
- Discussed other building projects going on, and attended a meeting at the Town Hall regarding the Village supplying water to the proposed new Department Store (Walmart) planned for development in the Town.
- Mentioned he was able to obtain some aerial drawings of the area that were laid out at the Town Hall. These photos were aerial shots of some properties in the Village.

TRUSTEE STOCKMAN –

- Attended the NYCOM Conference in Albany, with Trustees DiMartino and Wilson. Stated that the trip was very worthwhile. Members of the board were able to meet with local representatives regarding member item money requests from the Village.
- Since becoming the Fire Department liaison, he stated that he and Trustee Wilson were able to find some used ladder trucks that may be of interest for the Fire Department. Officers and Commissioners of the Angola Fire Department met with the Village Board during a workshop prior to the board meeting this evening. All attendees were able to work together on a positive effort to move forward on the purchase of an affordable used ladder truck for the Village Department.
- The Angola Nickel Plate preservation (Depot) committee is starting a raffle tomorrow as a fundraising effort. Several items will be raffled off including some Buffalo Sabres autographed paraphernalia.

TRUSTEE WILSON –

- Mentioned his attendance at the NYCOM Conference in Albany. Agreed with Trustee Stockman that he found it very beneficial for member item requests. Everything went positively and felt that the whole NYCOM program was very educational. It was nice to interact with other governments. Mentioned the discussion of infrastructure while there.
- It was nice to see the Village Board and the different Departments working well together again and moving forward.
- Commended the Village Board, as a whole, for their opened mindedness and accomplishments.

TRUSTEE DiMARTINO –

- Stated her attendance at the NYCOM Conference in Albany was interesting. She spoke of two member item requests that were discussed, specifically for an Oil/Water Separator for the Village DPW/FD facilities and the continued funding for Herman Park -stream bank stabilization. While in Albany, she attended other seminars and heard ideas brought forth by other Officials from local governments, including the future of pension funds, inter-municipal agreements and regionalism.
- Working on the “Walk the Village” program. Assemblyman Quinn’s office stated that they are taking the lead in hoping to coordinate this project in this area.

MAYOR FRAWLEY –

- Stated that the entire Village Board attended the Erie County Association of Governments meeting in Orchard Park. ECWA officials did not show up as scheduled. Discussion also included XPAND issues. Stated that, he, the City of Buffalo, and County Legislators moved on passing a resolution concerning XPAND in an effort to obtain properties being held up by XPAND. There will be an Associations Meeting on March 22 in Buffalo with the ECWA Officials and County to move forward on these issues

ATTORNEY –

- Mentioned he prepared three resolutions being offered tonight in regard to SEQRA for the Goya Project, and LL 1 and 2 of the year 2007 (See resolutions)
- Also reported he has been in contact with the son of the owner of the intercontinental building and it looks as though the dangerous issues will soon be resolved.

POLICE –

- Read monthly report
- County will be putting a new computer in one of the Police Vehicles

GENERAL CREW CHIEF –

- No real issues, remaining new salt should cover to the end of the season.

FIRE COMMISSIONERS –

- Thanked the Board for the meeting with the Fire Department on a ladder truck.
- Mentioned a small expense coming in for truck maintenance, around \$50.00
- Thanked Trustee DiMartino for her job as Trustee as she will not be running for re-election. Stated their appreciation of her help over the last four years.

CODE ENFORCEMENT –

- Handed in Monthly report.
- Trustee Houston asked of the status of the abandoned house on Penn Ave. The code enforcer will look into and report at a later date.

PLANNING –

- Excused:
- Clerk read a message from the Chairman William Herold- Planning board approved the site plan for Goya.

ZONING –

- Excused:
- Mayor read a report stating that 4 members of the zoning board of appeals have attending the new, mandatory training session as required by the State of New York. Working with Evans Planning Board to offer a session in early April or May at the New Angola Theater.

CLERK-TREASURER –

- Working on budget preparation. Extended a Happy Birthday to the Mayor
- Elections are being held on March 20th 12-9PM (2-Trustees and 1-Justice positions to be filled). Reminder that there will be no office hours that day.

OLD BUSINESS:

1. Sale of Water Plant- already reported
2. Thruway Water – meeting tomorrow.
3. Senior Housing- application being re-submitted in May.
4. Outside delinquent water accounts- no report
5. Emergency repair of Intercontinental Building Commercial Street - discussed

NEW BUSINESS:

1. Trustee Houston asked that if anyone sees a streetlight out, please write down the pole numbers and contact the Village Hall.
2. Friends of the Village are hosting a spaghetti dinner at the First Congregational Church on March 20th starting at 4:00 PM to coincide with Village Election Day.
3. State Emergency Management has reimbursed the Village for the October storm expenditures. The Board complimented Crew Chief - Jeff Kaminski for preparing the paperwork for this aid. The Village received a check for \$14,769.21 which will reimburse the overtime and equipment expense lines incurred for that storm, \$13,056.81 reimburses the DPW overtime account, and the amount of \$1,712.40 reimburses the Fire Department Equipment line.

No other new business to report.

RESOLUTIONS BEING OFFERED MARCH 5, 2007

#1 AUTHORIZE ADDRESS FOR GOYA FOODS EXPANSION

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby authorize the address for the current building lot for the Goya Foods Expansion Project as follows:

SBL# 251.07-5-13 as 275 S. Main Street, Angola NY 14006

MOTION MADE BY TRUSTEE HOUSTON, 2 SECOND THE MOTION TRUSTEE DIMARTINO AND TRUSTEE WILSON, UNANIMOUSLY CARRIED

#2 APPROVE APPOINTMENT OF EMERGENCY DISASTER COORDINATOR FOR THE VILAGE OF ANGOLA

WHEREAS, due to the resignation Lieutenant Thomas Crupe, whom was also appointed Disaster Coordinator for the Village of Angola; the Village Board hereby authorizes Mayor Howard Frawley to appoint a new Disaster Coordinator for the Village of Angola, NOW

BE IT RESOLVED, Mayor Frawley hereby appoints Kris Young as disaster coordinator for the Village of Angola effective March 5, 2007.

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

#3 APPROVE 30 DAY POSTING FOR FIREMENS SERVICE AWARD PROGRAM

RESOLVED that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2006 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 STOCKMAN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#4 ISSUING A NEGATIVE DECLARATION of ENVIRONMENTAL SIGNIFICANCE for the EXPANSION of the GOYA FOODS FACILITY

WHEREAS, the Village Board of Trustees of the Village of Angola previously stated its intention to act as lead agency pursuant to the State Environmental Quality Review Act (SEQRA) in conducting a review of the proposed construction of a distribution center to expand the Goya Foods facility in the Village (the "Project");

WHEREAS, the Village Board of Trustees of the Village of Angola previously provided notices to other interested agencies regarding its intention to so act as lead agency and no such agencies objected;

WHEREAS, the Village Board of Trustees of the Village of Angola has considered the Project and is conducting its review of the Project pursuant to SEQRA; and

WHEREAS, the Village Board of the Village of Angola has duly considered the Full Environmental Assessment Form, the proposed Project in its entirety, and the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, the comments made at the public hearing, and such other information deemed appropriate; and

WHEREAS, the Village Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination.

NOW THEREFORE BE IT RESOLVED by the Village Board of the Village of Angola as follows:

1. The Village Board declares itself to be the lead agency pursuant to SEQRA in conducting a review of the Project.
2. The Village Board declares that the Project will not result in any large and important impacts, and therefore, the approval of the Project does not include the potential for any significant adverse environmental impacts. Accordingly, the Village Board issues the attached negative declaration under SEQRA for the Project.
3. The reasons for the decision are stated in the attached negative declaration.
4. This resolution shall be effective immediately.

**NEGATIVE DECLARATION
Determination of Non-Significance**

Village of Angola Village Board of Trustees

Dated: March 5, 2007

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Village of Angola Village Board of Trustees (the "Village Board of Trustees"), as lead agency, has reviewed the proposed Goya Foods Great Lakes Distribution Center Expansion in the Village, and has determined that the proposed project (the "Project") will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Goya Foods Great Lakes Distribution Center Expansion in the Village of Angola, New York.

Location of Action: Corner of South Main Street and Hardpan Road, Village of Angola.

SEQR Status: Type I Action.

Description of Action: The proposed action involves rezoning and site plan approval to allow the construction of an approximately 150,000 square foot distribution center to expand the Goya Foods Great Lakes Distribution Center in the Village.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were evaluated and found to be minor. The Project is an expansion of an existing use. The Village evaluated the potential impacts under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

Short term there be some increase in traffic and dust due to construction. The use is a long time existing use. The additional traffic and emissions from trucks servicing the new facility is well within capacity of the road ways, as the same are to be improved in accordance with the site plan and will offer only minor increases in traffic, noise and air emissions. No potential for a substantial increase in erosion, flooding, leaching or drainage is presented. It is not foreseeable that any adverse change in existing air quality, ground or surface water quality, traffic or noise levels will result because the change presents the expansion of an on-going use in a disturbed area.

(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

It is not foreseeable that the proposed Project will result in the removal or destruction of large quantities of vegetation or fauna, interfere with the movement of any resident or migratory fish or wildlife species, adversely impact any significant habitat area, substantially adversely impact a threatened or endangered species of animal or plant, or the habitat of such a species, or create any other adverse impacts to natural resources. The Project will occupy lots that were formerly improved with residences.

(iii) the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;

There is no land within or adjacent to a *Critical Environmental Area* as designated under 6 NYCRR § 617.14(g) that would be impaired.

(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

The Project strengthens the Village goals of expanding an allowed use and providing significant economic benefits to the Village consistent with the Village's master plan.

(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

The Project will not impair the character or quality of important historical, archeological, architectural, or aesthetic resources, or of existing community or neighborhood character.

(vi) a major change in the use of either the quantity or type of energy;

The change is not anticipated to create a major change in the quantity of electricity or natural gas to be used and will not affect the community's sources of fuel or energy supply.

(vii) the creation of a hazard to human health;

The Project does not create a hazard to human health.

(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

The Project changes allowable uses, but extends existing uses consistent with the Village's master plan, and will not create adverse impacts on open or agricultural lands.

(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

The Project will not attract a large number of people.

(x) the creation of a material demand for other actions that would result in one of the above consequences;

The Project will not create a material demand for other actions that would result in one of the above consequences.

(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or

The Project will not result in changes in two or more elements of the environment which, when considered together, would result in a substantial adverse impact on the environment.

(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

The Project will not result in two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

For Further Information:

Contact Person: Honorable Howard Frawley

Village of Angola Mayor

Address: Village of Angola

Village Hall

41 Commercial Street

Angola, New York 14006

Telephone Number: (716) 549-1126

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

#5 ADOPTION OF LL #1 FOR THE YEAR 2007 AMENDING THE ZONING MAP

WHEREAS, Proposed Local Law #1 for the year 2007 has been presented to the Board for the amendment of the Zoning Map to rezone and reclassify premises being SBL# tax parcels 251.07-5-8, -9, -10, -11, -12, -13, -14.1, -15 and an approximately 120' x 214' portion of tax parcel 251.07-5-16.1, totaling approximately 8.73 acres, as more particularly described in the proposed Local Law from R-I (One Family Residential District) to I (Industrial), and

WHEREAS, the Proposed Local Law #1 was referred to the Erie County Division of Planning, Town of Evans, New York State Department of Environmental Conservation, Erie County Industrial Development Agency and the Village of Angola Planning Board and more than thirty (30) days have elapsed and the Town of Evans and the County of Erie having made comments which have been reviewed by this Board, and

WHEREAS, This Board has been designated Lead Agency under the provisions of SEQR and a negative declaration having been issued, and,

WHEREAS, a public hearing was held on February 28, 2007 and comments having been received and considered, and

WHEREAS, the area to be rezoned is vacant land abutting an Industrial district, and

WHEREAS, the Village of Angola Planning Board has approved a site plan for the construction of a warehousing facility subject to, among other things, the rezoning of said parcel, and

WHEREAS, all proceedings of the Planning Board and Zoning Board of Appeals have been reviewed. **NOW**

THEREFORE, BE IT RESOLVED, that proposed Local Law Number One for the year 2007 amending Chapter 30, Article II Section 30.22 "Zoning Map" which is attached hereto as Exhibit A is hereby adopted as Local Law One for the year 2007 together with the amended zoning map which is attached as Exhibit B. **MOTION MADE BY TRUSTEE STOCKMAN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#6 ADOPTION OF LL #2 OF THE YEAR 2007 ADMINISTRATION AND ENFORCEMENT OF TE NEW YORK STATE UNIFORM PREVENTION AND BUILDING CODE

WHEREAS Proposed Local Law #2 for the Year 2007 entitled “Administration and Enforcement of the New Your State Uniform Fire Prevention and Building Code” has been presented, and

WHEREAS, said Local Law repeals the present Article 26 of the Angola Village Code and replaces said Article with the proposed Local Law, and

WHEREAS, a Public Hearing was held on the 28th day of February, 2007

NOW THEREFORE BE IT RESOLVED, that Proposed Local Law #2 for the Year 2007 repealing Article 26 of the Angola Village Code and replacing said Article 26 with Proposed Local Law #2 for the Year 2007 which is attached hereto is hereby adopted as Local Law #2 for the Year 2007. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: **General Fund Abstract #22 and #23, Checks #5342 to #5384 in the amount of \$15,832.70 plus Payroll #5; Water Fund Abstract; #22 & #23, Checks #1354 to 1360 in the amount of \$31,475.31 plus Payroll #5; UNANIMOUSLY CARRIED**

MEETING ADJOURN to an inter-municipal workshop March 6 at 7:00 and Budget workshop March 8 at 5:00PM at the Village Hall and the next scheduled regular Board Meeting Monday March 19th 2007 at 7:30 with Village elections being held Tuesday March 20th 2007 at 7:30 **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE DIMARTINO UNANIMOUSLY CARRIED** meeting adjourned at 8:040PM

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer