

INDEX – April 17, 2006

ORGANIZATIONAL MEETING

REGULAR BOARD MEETING

TRUSTEE HOUSTON: Passing of Cochise Redeye's mother; Sun letter to ediot; Commercial Street House Complaint; Economic Development Advisory Committee
Code Book update; Loan opportunities; Missing Village of Angola

signs; Big Sister creek bank; Mesi Drive; New Trees planted; 59 N. Main St. work; Lions Club pancake breakfast; Senior Housing project; Tri-Board Meeting

TRUSTEE STOCKMAN: Nickels for the Nickel Plate school project; Drug Task Force; Depot Project; Community Education Department

TRUSTEE WILSON: Jam Fest; Tri-Board meeting; Caboose; CSX Meeting

TRUSTEE DiMARTINO: Erie County Village Officials Association; Jam fest sponsorship; Welcome Wagon; Tri-board meeting

MAYOR FRAWLEY: Tri-board meeting; Depot photo; NFTA Shuttle service; Cruise Night

POLICE REPORT: None

GENERAL CREW CHIEF: Hermann Park fence; Sweeping and Chipping

FIRE COMMISSIONERS: Siren repairs; NIMS Program; Fire Instructor Courses

CODE ENFORCEMENT: K & L Building demolition; Sciarino Property

CLERK-TREASURER: Website presentation; Banner decoration project; WLB

OLD BUSINESS: Water plant sale; Franklin St. subdivision; Thruway water; Senior Housing; Inman property clean-up

RESOLUTIONS: #1-Newton Street Waterline awarded to Visone Construction
#2-Relevy delinquent water bills to taxes
#3-Authorize water shut-off outside customers
#4-Municipal Clerks week
#5-Resignation of part-time water meter reader and Posting of said position

AUDIT OF BILLS

**ANNUAL ORGANIZATION MEETING
VILLAGE OF ANGOLA
MONDAY, APRIL 17, 2006 6:30PM**

PRESENT: Mayor Frawley; Trustee Jonica DiMartino; Trustee William Houston; Trustee Michael Stockman; Trustee John Wilson

ALSO PRESENT: Attorney Andrew Yusick and Village Clerk-Treasurer Linda Giancarlo

No Guests were in attendance

Motion to CALL MEETING TO ORDER was made by Trustee Wilson, seconded by Trustee Stockman, at 6:30 PM:

Mayor Frawley asked for the board's approval to accept the Organizational Meeting Recommendations as distributed and reviewed by the Board as follows:

As Mayor, I hereby appoint the following people to the following offices for the following terms.

<u>TITLE</u>	<u>NAME</u>	<u>TERM</u>	<u>EXPIRATION</u>
Deputy Mayor	Michael A. Stockman	1 yr.	3/31/07
Clerk-Treasurer	Linda D. Giancarlo	3 yr.	3/31/09
Deputy Clerk/Water Clerk	Michelle F. Warren	1 yr.	3/31/07
Tax Collector	Linda D. Giancarlo	3 yr.	3/31/09
Streets Commissioner	William G. Houston	1 yr.	3/31/07
Deputy Streets Commissioner	Michael A. Stockman	1 yr.	3/31/07
Water Commissioner	John D. Wilson	1 yr.	3/31/07
Deputy Water Commissioner	Jonica B. DiMartino	1 yr.	3/31/07
Police Commissioner	Howard M. Frawley	1 yr.	3/31/07
Budget Director	Howard M. Frawley	1 yr.	3/31/07
Deputy Budget Director	Michael A. Stockman	1 yr.	3/31/07
Chairman of Assessors	Jonica B. DiMartino	1 yr.	3/31/07
Fire Dept. Liaison	Board of Commissioners	1 yr.	3/31/07
House Numbering Officer	William G. Houston	1 yr.	3/31/07
Historian	Joan M. Houston	1 yr.	3/31/07
Fixed Assets Officer	Linda D. Giancarlo	3 yr.	3/31/09
Affirmative Action Officer	Linda D. Giancarlo	3 yr.	3/31/09
Records Mgmt/Licensing Officer	Linda D. Giancarlo	3 yr.	3/31/09
Southtowns Plng. & Development	John D. Wilson	1 yr.	3/31/07
Southtowns Solid Waste Mgmt.	William G. Houston	1 yr.	3/31/07
Southtowns Plng. & Rural Develop.	Michael A. Stockman	1 yr.	3/31/07
Garbage Liaison	William G. Houston	1 yr.	3/31/07
Library Liaison	Jonica B. DiMartino	1 yr.	3/31/07
Zoning Board of Appeals	Paul Cooper	1 yr.	3/31/07

The following appointments, designators and regulations are made by the Mayor, and subject to Board approval

Fire Commissioners	Lynn Kaminski	1 yr.	3/31/07
	James Davis	1 yr.	3/31/07
	Pending	1 yr.	3/31/07
Village Attorney/Prosecutor	Andrew D. Yusick	1 yr.	3/31/07
Acting Village Justice	Michael Cooper	1 yr.	3/31/07
Court Clerk	Terri Bergum	1 yr.	3/31/07
Code Enforcement Officer	Contracted/Town	1 yr.	3/31/07
Insurance Agent, Consultant, Broker	ENB Insurance Group	1 yr.	3/31/07
Assessor	Sam Lomando	1 yr.	3/31/07
Energy Advisor	Chuck Wilson	1 yr.	3/31/07
PLANNING BOARD	William Herold, Chair.	1 yr.	3/31/07
	Jeffrey White	1 yr.	3/31/07
	Maria Carlson	2 yr.	3/31/08
	Louis Atti	3 yr.	3/31/09
	Cheyenne Saunders	4 yr.	

3/31/10

ZONING BOARD OF APPEALS	Paul Cooper, Chair	1 yr.	3/31/07
	John E. Kinn	2 yr.	3/31/08
	Scott Addison	3 yr.	3/31/09
	Dennis Glascott	4 yr.	3/31/10
	William Farkas	4 yr.	3/31/07

1. OFFICIAL BANK: Evans National Bank, and Evans National & HSBC as depositories.
2. OFFICIAL NEWSPAPER: The Town Crier.
3. REGULAR BOARD MEETINGS: first and third Mondays of each month except July, August and certain holidays. See meeting schedule. Five-minute limit for visitors as per NYCOM.
4. GRIEVANCE DAY: second board meeting in February (February 20, 2007).
5. Patrolmen to attend all schools authorized by law and approved by Village Board with expenses paid by the Village.
6. Mayor and Trustees, attend conferences and meetings with expenses paid by the Village as per budgeted accounts.
7. Authorize Fire Line Officers to attend Fire Training Schools and meetings as approved by the Village Board with expenses paid by the Village.
8. New York State Conference of Mayors and Fiscal Officers School to be attended by either the Clerk or Deputy Clerk, expenses paid by the village as per budgeted account with Board approval.
9. Department Heads, Committee Chairmen and other officers submit written request for approval to attend conferences and meetings, expenses to be paid by the village as per budgeted account.
10. Mileage reimbursement for official village business, .35 with Clerk-Treasurer's authorization to issue travel advances as provided by law; all other expenses, i.e. tolls, meals, etc. will be reimbursed at actual cost when accompanied by receipts.
11. Authorize the Clerk-Treasurer to pay utility and contracted bills as they become due.
12. VILLAGE OFFICE HOURS: 9 AM to 5 PM Monday thru Friday.
Summer Hours: June 1, 2006 to August 31, 2006 8 AM to 5 PM.
13. Village Office will be closed on the following holidays:

Legal Holidays:

Memorial Day	Monday, May 29, 2006
Independence Day	Tuesday, July 4, 2006
Labor Day	Monday, September 4, 2006
Columbus Day	Monday, October 9, 2006
Presidential Election	When applicable
Veteran's Day	Friday, November 10, 2006
Thanksgiving Day	Thursday, November 23, 2006
Day After Thanksgiving	Friday, November 24, 2006
Christmas Eve	Friday, December 22, 2006
Christmas Day	Monday, December 25, 2006
New Year's Eve	Friday, December 29, 2006
New Year's Day	Monday, January 1, 2007
Martin Luther King Day	Monday, January 15, 2007
Presidents (Patriot's) Day	Monday, February 19, 2007
Village Election	Tuesday, March 20, 2007
Good Friday	Friday, April 6, 2007

14. Schedule of fees for village services and permits as on file in the Village Clerk's Office.
15. Safety Committee will be comprised of: Streets Commissioner, Police Chief and Mayor; Labor Management Committee will be comprised of: Streets Commissioner and Mayor.
16. Authorize Clerk-Treasurer to obtain quotations for certificates of deposit; deposit and invest monies not required for immediate expenditure with the approval of the Budget Director and Water Commissioner as provided in the General Municipal Law in accordance with the adopted Village Investment Policy.

MEETING SCHEDULE 2006-2007

April 3, 2006	November 6, 2006
April 17, 2006	November 20, 2006
May 1, 2006	December 4, 2006
May 15, 2006	December 18, 2006
June 5, 2006	January 2, 2007 (Tues.)
June 19, 2006	January 16, 2007 (Tues.)
July 10, 2006	February 5, 2007
August 14, 2006	February 20, 2007 (Tues.)
September 5, 2006 (Tues.)	March 5, 2007
September 18, 2006	March 19, 2007
October 2, 2006	April 2, 2007 (regular and organizational meeting)
October 16, 2006	

The following RESOLUTIONS were OFFERED FOR 2006-2007 ORGANIZATIONAL

Offered by Trustee Wilson, seconded by Trustee Houston, and UNANIMOUSLY CARRIED
BE IT RESOLVED:

That the board of trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges, and all such claims shall be presented at the next regular meeting for audit and claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

That this resolution shall take effect immediately

Offered By Trustee DiMartino, seconded by Trustee Wilson, and UNANIMOUSLY CARRIED
BE IT RESOLVED:

That the board of trustees shall approve mileage reimbursement to officers and employees at a rate of .35 per mile for the fiscal year 2006-2007 for Village officers and employees who use their personal automobiles while performing their official duties on behalf of the Village.

That this resolution shall take effect immediately.

Offered By Trustee Houston, seconded by Trustee DiMartino, and UNANIMOUSLY CARRIED
WHEREAS:

there is to be held during the coming officials year the NYS Conference of Mayors Annual Meeting and Training School the NYS Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks the County Association meetings, now

BE IT RESOLVED that officers and employees are hereby authorized to attend the one or more of these meetings, conferences or schools as hereby directed and approved by the board per written request, and as per budgeted line expense allows. That this resolution shall take effect immediately.

Offered By Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED
BE IT RESOLVED:

That the board of trustees does hereby designate the following institutions as depositories of all moneys received by the village clerk-treasurer and receiver of taxes: Official bank: Evans National Bank, and depositories Evans National Bank and HSBC. That this resolution shall take effect immediately

Offered By Trustee Houston, seconded by Trustee Stockman, UNANIMOUSLY CARRIED
BE IT RESOLVED,

The Village Board approves Mayor Howard M. Frawley to appoint three Fire Commissioners, Lynn Kaminski, James Davis and Robert Beck, each to a one-year appointment to expire on 3/31/07.

MOTION TO ACCEPT ORGANIZATIONAL 2006-2007:

Offered By Trustee Stockman, seconded by Trustee Houston, UNANIMOUSLY CARRIED

WHEREAS BE IT RESOLVED, The Village Board of the Village of Angola, held this organizational meeting on April 17, 2006 and hereby approves the organizational for 2006-2007 and all authorizations; appointments and terms contained herein;

MOTION TO CLOSE ORGANIZATIONAL MEETING: to set next organizational meeting for April 16, 2007 at 7:00 PM to be followed by regular board meeting, motion made by Trustee Stockman, seconded by Trustee DiMartino, UNANIMOUSLY CARRIED, organizational closed at 6:50 PM

Village of Angola Regular Board Meeting Minutes
Monday April 17, 2006 – 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 April 17, 2006 at 7:30 PM, there were **PRESENT:** Mayor Howard M. Frawley; Trustees: William G. Houston; John D. Wilson; Michael Stockman and Jonica B. DiMartino

ALSO PRESENT were; Andrew Yusick-Attorney; Linda Giancarlo- Village Clerk; Lynn Kaminski and James Davis, Fire Commissioners; Jeff Kaminski- Crew Chief; Charles LaBarbera-Building Inspector; Donald Gallo-Village Engineer

GUESTS in attendance were Jill Barrett; Scott Russell; Kris Young; Deborah Duebell; Ron McPeek; Felice Krycia (Hamburg Sun); Evelyn Ihrke (Crier).

PLEDGE OF ALLEGIANCE was led by Engineer Donald Gallo

MEETING was called to order at 7:31PM.

MOTION to approve the meeting minutes of April 3, 2006 was made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

VISITORS:

- Deborah Duebell asked the board to comment on the status of Desperado's BBQ and the Norstar Convenient store. The Board stated that the owner of Desperado's has been participating in several events and is working steadily to get the business up and running. Norstar has a problem getting a commitment due to the rumor of the owner requesting a 10-year lease.
- Ron McPeek asked the board to work up a plan to resolve the issues of the children hanging around Main Street and creating a nuisance and using very foul language. The Board stated that they are at a stand still because the Board and the police took the issue as far as they can and are allowed. It is up to the business to press charges owners and parents to follow through to resolve these issues. Mr. McPeek also asked about the status of the empty buildings in the Village are there demolition plans? The board will be reporting on this issue.
- Ms Duebell suggested community service for these children.
- Trustees Houston and DiMartino suggested that the parents have to find these kids something to do, and keep them off the streets. Trustee DiMartino also suggested a letter to the parents.
- Town Crier reporter Ms. Ihrke suggested a parent coalition to help defray the kids from hanging around.
- The board will look into options on this issue while updating the Codebook.

COMMUNICATIONS:

- Mayor Frawley read a thank you letter from the William T. Hogg elementary school for his participation in the reading program. (Trustee Houston also read to the students and received the same letter)
- Mayor Frawley mentioned the Association of Erie County Governments meeting on Thursday April 27 at the Columns Restaurant; all four Trustees will be attending.

DEPARTMENT HEADS, COMMITTEE REPORTS:**TRUSTEE HOUSTON –**

- Announced the passing of the mom of Cochise Redeye, the family that adopted Michael Walters (wife Karen), former mayor of Angola. Cochese was an Erie County Deputy Sherrif sho worked in Angola years ago
- Made a comment on the *Letter to the Editor*, in the *Sun*, that does not bear further comments as the facts are wrong as usual.
- Spoke of a complaint by a property owner in regard to the Mecca house on Commercial Street; the building inspector has been working with Mr. Mecca on this issue.
- Economic Development Advisory Committee is having a meeting with realtors on May 4th at 8:30-10:00 AM in an effort to give them proper information regarding our community.
- Obtained sign information for the Code Book update project.
- Mentioned the loan opportunities available for merchants at a low interest rate.
- Sent a letter to the DOT regarding the missing Village of Angola signs on Route 5.
- Discussed his conversation with a USDA representative regarding the Big Sister Creek bank near Mill Street.

TRUSTEE STOCKMAN

- Mentioned the Middle school project “Nickels for the Nickel Plate”, which has already raised over \$600.00 for the railroad depot project. Commended the involvement of the school district.
- Mentioned the Drug Task Force meeting, a billboard project “those who host lose the most” idea is being applied before the start of the prom season.

Trustee Houston mentioned a few more items:

- The Engineer’s Union School representatives revised the route and plans for Mesi Drive and moving the old Depot, this could result in nice grading for Mesi Drive. Looking forward to this move around mid summer.
- Mentioned the new tree’s that were planted are budding nice, there were a few minor details to correct on two memorial stones. Also found another possible location or two for new trees on Main Street.
- 59 N. Main Street needs to be looked at by the Building Inspector to make sure the project is finished.
- Mentioned the pancake breakfast this Saturday April 22 at the First Congregational Church, sponsored by the Lions Club to benefit the Angola Library.
- Was nice to work with the Mayor and People Inc. regarding the Senior Housing Project this past week.
- Met with the Tri Board, Stated that the Village has always worked in cooperation with other governments and the schools, will let the rest of the board comment on this meeting.

TRUSTEE STOCKMAN CONT’D

- Depot project is underway as planned. Caboose should arrive in the Village on Friday April 21st.
- Community Education Department working with the Library has been highly successful

TRUSTEE WILSON

- Jam Fest meeting is May 3rd. thanked all the people that have come forward to get the Jam Fest project going. Have a few politicians interested in playing basketball, and a few radio and television stations have also shown interest in this event.
- The Tri-Board meeting was interesting
- Caboose is suppose to show up this week.
- CSX meeting was very informative, commends the drive of the public.
- TRUSTEE HOUSTON stated that Ms. McDonald from the Television wants to be informed when the Caboose is scheduled to arrive.

Ron McPeek asked for the information regarding the arrival of the caboose, the Board stated it was coming from Arcade on several trucks operated by the Winters Railroad Service Company of Langford NY

TRUSTEE DiMARTINO

- Will be attending the Directors meeting of the Erie County Village Officials Association on April 20th. Will discuss the cooperation of the members participating in Jam Fest.
- Received a \$500.00 sponsorship from the Friends of the Village in support of Jam Fest.
- Will be working with Lori Szewczyk on re-introducing the welcome wagon into the Village and also on the Realtors meeting. Asked any organizations to submit info if they would like to be a part of the Welcome Wagon.
- Tri-board meeting went, looking forward to cooperative efforts with other governments and schools

MAYOR FRAWLEY–

- Mayor Frawley stated that the Tri-Board meeting was interesting, and it's a positive way of meeting other government and school officials, as well as coming up with ways of sharing services and ideas.
- Received a photo of the old New York Central Depot, donated to the Village by Kris Lauricello
- Meeting with Erie County Legislator Bob Reynolds and the NFTA on April 26th in regards to small shuttle services to the Village throughout the Summer months
- Cruise night meeting was on April 8th, nothing to report at this time.

ATTORNEY –

- No report

POLICE –

- Absent

GENERAL CREW CHIEF –

- Received 3 proposals for the fence for Hermann park, the lowest one being Lakeshore Fence at \$1,850.00, wanted Board approval.
- **Motion** to accept proposal of \$1,850.00 from Lakeshore Fence & Manufacturing to install 250' of cedar fencing, as specified at Hermann Park. Motion made by Trustee Stockman, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**
- Will be sweeping and chipping this week.

Ron McPeck commented on the cedar, he stated that the life span of cedar posts in this area is only around 3 years; he suggested using pressure treated with a life span of about 10 yrs. The board did not comment.

FIRE COMMISSIONERS –

- Fire Commissioner Lynne Kaminski stated that the sirens are almost repaired, should be done in a month or two, for a total of just around \$300.00
- Introduced Kris Young, assistant Chief of the Fire Department, he presented the Board with paperwork about the NIMS program courses. Commissioner Kaminski stated that the entire board needs to fulfill these courses by August 15th. Assistant Chief Young stated that all four classes are offered “on line”.
- Commissioner Kaminski asked for board approval to send Assistant Chief Young to Montour Falls for Fire Instructor Courses that are now being offered. One being a 5 day class, one a 3-4 day and not sure about the 3rd. the cost is \$40.00 per day, plus materials and registration fees. Motion to approve Assistant Chief Kris Young attendance to the 3 Fire Instruction Courses to be held at Montour Falls. Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

CODE ENFORCEMENT –

- Following through on property demolition for the K&L Building and will research receiving bids
- Trustee Houston also asked him to work on the Sciarino property on S. Main Street

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER –

- Mentioned website presentation scheduled for May 1st, waiting for Andy Poulson to hook up the new computer
- The Clerk stated that she is sponsoring a Banner decoration project for kids 8-17, with an effort to have the children express their opinion on Why the Village makes them Smile. The project will take place at the Angola Library on May 6; the banners will hang in the business district throughout the summer months.
- Will have a representative from Williamson Law Books here in late May or early June to help close the books.
- Knee surgery went well, thanked the Board for the card and flowers

Mayor Frawley mentioned contacting NFTA regarding bus route changes during Cruise Nights.

OLD BUSINESS:

- Sale of Water Plant – nothing
- Franklin St. Subdivision- nothing
- Thruway Water- Trustee Houston tentative meeting.
- Senior Housing- going well nothing major to report just yet.
- Cleanup Inman Property- no comment (in court again)

4/17/06

NEW BUSINESS: 1. Added Streetlights near Village-Trustee Houston has been taking care of streetlight issues, asked for the Boards permission to send a letter to the Town of Evans in regard to adding new lights at the intersections of N. Main/Beach Rd.& Eden Evans Center Rd/Delemeter Rd. these locations are very dark and it is very hard to find the corners. The board has no objections. Mayor asked that the signal light be checked out at North Main and Beach Rd, it seems to be a little “crooked.”

RESOLUTIONS OFFERED APRIL 17, 2006

#1- AWARD BID TO VISONE CONSTRUCTION FOR NEWTON STREET WATERLINE

RESOLVED that the Village of Angola Board of Trustees hereby awards the bid of \$111,690.00 (one hundred eleven thousand six hundred ninety dollars) from Visone Construction Inc. of 79 Sheldon Ave. Depew, New York for the Newton Street Waterline Replacement Project, as advised by the Village Engineer and contingent upon approval from Erie County.

Explained that this is a HUD funded project, Erie County approved the Village \$80,000.00 for this project, the Village will have to make up the remaining costs out of the budgeted line for paving/ water dept. funds **Offered by William Houston, seconded by Trustee Wilson UNANIMOUSLY CARRIED**

#2- RELEVY DELINQUENT WATER BILLS TO TAXES

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the attached delinquent water account charges and property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2006-2007 Village Tax Bills. \$9,631.92 water and \$3,568.13 clean-up etc. **Offered By Trustee Wilson, seconded by Trustee Houston UNANIMOUSLY CARRIED**

#3- AUTHORIZE WATER SHUT OFF-OUTSIDE CUSTOMERS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by April 24, 2006. 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 \$1,612.66, **Offered By Trustee DiMartino, seconded by Trustee Wilson UNANIMOUSLY CARRIED**

Read By Mayor Frawley

#4- MUNICIPAL CLERKS WEEK

Whereas, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, the office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now therefore, I Howard Frawley, Mayor of the Village of Angola, do recognize the week of April 30th through May 6th 2006 as Municipal Clerks Week, and further extend to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Offered By Trustee Houston, seconded by Trustee Wilson UNANIMOUSLY CARRIED

#5 –APPROVE THE RESIGNATION OF PART-TIME METER READER PAT BACKERT and POSTING OF SAID POSITION

Whereas, the Village Board received a letter of resignation from Part-time Meter reader Patricia Backert, and

Whereas, the Village Board approves said resignation and authorizes the Village Clerk to Post an advertisement for a Part-Time meter reader position **Offered By Trustee Stockman, seconded by Trustee Wilson UNANIMOUSLY CARRIED**

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Stockman, seconded Trustee Houston regarding the following: General Fund Abstract #23, Checks #4532 to 4563 in the amount of \$13,741.54 plus Payroll #8; Water Fund Abstract #23, Checks #1161 to 1171 in the amount of \$4,753.97 plus Payroll #8 **UNANIMOUSLY CARRIED–**

ADJOURN – Motion to adjourn to the workshop for the Website May 1st 6:30 and followed by the regular scheduled Board meeting at 7:30 PM, Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

Meeting adjourned at 8:30 PM.

Submitted By

Linda Giancarlo Village Clerk-Treasurer