

INDEX – May 12, 2008

VISITORS: Steven Brachman – Buffalo News

COMMUNICATIONS: ECWA Annual Meeting; Friends of the Village flower baskets; Cruise Night road closings; 10yr Membership Award for NY Rural Water Assoc.; Re-Employment Job Fair; Police Consolidation grant; UCC Church Chicken BBQ; Member Item requests from Assemblyman Jack Quinn; Assoc of Erie Co Govt meeting; Village Officials meeting; Memorial Day celebration; 911 Celebration meeting; support letter from Senator schemer; Mike Walters Motorcycle Run

TRUSTEE HOUSTON: Erie Co Govt Meeting report; Southtowns Planning and Development report Southern Tier West at Houghton College; Southtowns Community Development; NEST meeting; 30th Anniversary Claddagh Commission; Gazebo Concerts; article by the Hamburg Sun; correspondence to ECSD #2 and NY DOT; CDGB project report; K&L site

TRUSTEE DEJOHN: EXCUSED

TRUSTEE WILSON: Southtowns Planning and Development meeting; CSX Trestle

TRUSTEE TUBINIS: Boys and Girls Club for the Angola Area; Angola Garden Walk

MAYOR FRAWLEY: air quality concerns in the Village Hall; NYCOM Main Street Economic Development Conference; Distressed Property Tax Task Force Meeting; letter of support; Meeting with GO-21; Erie Co Govt Meeting; Boys and Girls Club

ATTORNEY: Local Law discussion; Water Plant sale; new proposed Local Law; Goya, Walgreens, and proposed Walmart plans; support wall on Commercial Street

POLICE: Police to be at Memorial Day services; NY State Consolidation Grant

GENERAL CREW CHIEF: EXCUSED Pot-holes have been addressed, street sweeper and chipper have been out

CODE ENFORCEMENT: Status on: 135 North Main; 17 & 29 Washington; N&S RR Barrier; Emblem Building; Duriron-Fiber Optic line; Tree at Grove & Oatman

CLERK TREASURER: April books completed; MAOA Luncheon tomorrow at Desperado's

PLANNING: ABSENT

ZONING: Zoning Board Hearing report from April 22nd

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior housing; Intercontinental Bldg.; Boys and Girls Club

NEW BUSINESS: NONE

RESOLUTIONS:

- 1. Approve Application for use of Centennial Park Facilities**
- 2. Approve Employment of Seasonal DPW Workers**
- 3. Approve Designation of Hamburg Sun as Official Newspaper**
- 4. Authorize Legal Notice and Tax Warrant for Fiscal Year 2008-2009**
- 5. SEQRA for Angola Nickel Plate Depot Society Relocation**
- 6. Approve Rate Increases for Non-Union Employees**
- 7. Authorize Participation in BOCES Training Program**

- 8. [TABLED] Award Bid for Demolition of 47 Pennsylvania Avenue**
- 9. Authorize Mayor to Sign Change Order for North Main Street Sidewalks**
- 10. Authorize Mayor to Sign Payment Request from Sweet Home Associates for north Main Sidewalks**
- 11. Adopt Local Law #1 – 2008 “Bed & Breakfast Establishment/Tourist Home”**
- 12. Adopt Local Law #2 – 2008 “B-2 Business District”**
- 13. Authorize Year End Transfers**

MINUTES
Village of Angola Regular Board Meeting
Monday May 12, 2008
7:00 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on May 12, 2008 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo, Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Lynne Kaminski; Mark Goodway and Robert Beck-Fire Department Commissioners; Samuel DeJohn-Police Chief; Paul Cooper-Zoning Board Chairman; Charles LaBarbera-Code Enforcement Officer.

GUESTS: in attendance were; Steven Brachman-Buffalo News;

PLEDGE OF ALLEGIANCE was led by Police Chief Samuel DeJohn

MEETING CALLED TO ORDER AT 7:00PM:

APPROVAL OF MEETING MINUTES OF APRIL 21st 2008, MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.

VISITORS: No comments from the floor

COMMUNICATIONS:

Mayor Frawley reported the following:

- ECWA scheduled their annual meeting and dinner, Trustees should let the clerk know if they are attending.
- Friends of the Village organization is asking for support of their annual hanging flower baskets throughout the Village.
- Cruise night resolution from the last board meeting will be corrected to change the closing of Main Street from Lake to School St. to Main Street from Center Street to School Street instead, unless a large super cruise is celebrated where they would need the extra room.
- NY Rural Water Association granted the Village of Angola a 10 year Membership Award Certificate.
- There will be a “re-employment Job Fair” held on May 17th at Buffalo State College.
- The Town of Evans received a Police consolidation grant for over \$100,000 to help cover the costs associated with taking over police protection of the Village of Angola.
- Received two member item letters from Assemblyman Jack Quinn, honoring the Fire Department with a \$5,000 grant for a computer system, and \$5,000 to the Village for 60 trees.
- There will be an Association of Erie County Governments meeting on May 22nd.
- There will also be a Village Officials Association meeting on May 15th.
- Plans are being made for the Memorial Day celebration
- A meeting for the 911 celebration will be held on June 18, at 7:00PM.
- Received a letter from Senator Schumer, interested in supporting the Rockefeller project.

Deputy Mayor Houston reported:

- First Congregational United Church is holding a chicken BBQ on May 17th
- Announced the 1st annual Mike Walters motorcycle run to be held June 14th

DEPARTMENT HEADS, COMMITTEE REPORTS:

DEPUTY MAYOR HOUSTON-

- Attended the Erie County Governments meeting on April 24th topics included a workshop to discuss the proposed Erie County takeover of assessments/tax collection from all of the Towns and Villages.
- Attended the Southtowns Planning and Development meeting in Boston, NY, discussed proposed Laws pertaining to the use of windmills.
- Attended a workshop for Local Governments, Southern Tier West held at Houghton College. Discussed consolidation. Also have zoning and planning training available.
- Southtowns Community Development meeting in Farnham and discussed a seminar for home builders/developers, plan to meet at the Sturgeon Point Marina.
- NEST meeting-unable to attend, due to a conflict.
- Attended the 30th Anniversary Celebration for the Claddagh Commission.
- Commented on a nice article the Hamburg SUN published on Angola's current Main Street sidewalk project.
- Announced the William G. Houston Gazebo Concerts, scheduled to begin June 25th and run through August 27th. The gazebo is also considering a Sunday Concert this year.
- Reported on the letter he sent to the NY DOT regarding the intersection on Eden Evans Center Road and Rt. 20, he received a positive response/follow up on a planned study.
- Sent a letter to the Erie County Sewer District #2 supervisor regarding the smell coming from the lines. He received a positive response, also requested residents to call them for follow up if they have complaints.
- Checked to see about County road work and line painting moving forward throughout the Village – no reply as of yet.
- CDBG project for Main Street, east side from Center to Maple Street moving along nicely. Near completion
- K&L site, dirt was needed to fill in where it settled, this was addressed and resolved.

TRUSTEE DEJOHN –

- **EXCUSED**

TRUSTEE WILSON –

- Mentioned he attended the Southtowns Planning and development meeting, and found it very interesting. Reported that Angola has been an area with good results for development.
- CSX Trestle falling concrete issue is moving forward, needed repairs may soon be addressed.

TRUSTEE TUBINIS-

- Announced she is working towards a Boys and Girls Club for the Angola Area to branch off of Eden's club. Working with Lake Shore School Superintendent Jeff Rabey.
- Announced that the Angola Garden Walk scheduled for Saturday August 23rd is moving forward.

MAYOR FRAWLEY–

- Discussed his concerns over several issues with the quality of air in the Village Hall. The office staff is complaining of fumes, headaches etc. He requested the DPW Crew Chief to install a Carbon Monoxide Detector in the Village Hall, this was completed, he discussed the poor old condition of the furnace in the Village Hall, has no fresh air going to it, this needs to be

addressed. A leak in the fire hall men's room is being addressed. He suggests to have fresh air circulated in the Village Hall, either by a window or glass blocks with a vent over the door area. The board has scheduled a workshop with Energy Advisors for the next board meeting. The Clerk and DPW Crew Chief had a brief meeting with the advisors earlier in the year.

- Announced he will be doing a Presentation at the NYCOM Main Street Conference in Buffalo regarding our improved Main Street.
- Attended the Erie County Task Force Meeting last week, it went well and many attended including local Legislators and Congressmen as well as local realtors and news media. Discussed moving the limit on foreclosing on a property from 3 yr. to 1 yr. Also discussed wiping out the past taxes on several properties. A press release will be published in the Buffalo News. Attorney Yusick will follow up with the County in regard to several Angola properties he has been working on. Mayor Frawley announced that this Task Force meets every last Wednesday of the month.
- Sent in letter to support the Freedom Grant.
- Has a meeting scheduled with CSX regarding railroad vs. truck transportation of goods.
- Attended the Erie County Governments meeting, discussed assessment rising to 100%.
- He has been asked to be on the Board of Directors for the proposed Boys and Girls Club.

ATTORNEY –

- Discussed the 2 Local laws that are on as resolutions on tonight's agenda. Sandra Brant will have survey put together to place a portion of South Main Street in the new district.
- Water plant sale is moving forward, he received notification of the final paperwork and the amends pertaining to them.
- Want to address a new local law at the next board meeting regarding water backflow prevention.

Trustee Houston asked the Attorney to review Goya plans to see what the Village needs to do to get reimbursed for the engineering services our Village Engineer provided. He also asked him to check with the proposed Walmart and Walgreens projects to make sure reimbursement for Engineering services are addressed in their contracts. Walgreens has discussed putting the money up-front for these services. Walmart has been notified in writing to do the same as to water service from a Village line on Lake Street.

- Attorney Yusick addressed the issue regarding a suit against the Village for alleged water damage to a support wall on Commercial Street. The Clerk contacted the ENB Insurance company and they will provide council for this suit and advise the Village board of anything further.

POLICE – CHIEF DEJOHN:

- Reported that the Evans police are scheduled for the Memorial Day festivities. Will have a lead car and bike patrol available for that day. Lieutenant Hepkins will be in charge for the event.
- The Town of Evans received a NY State Consolidation Grant of over \$100,000 for costs associated with taking over Village Police Services.

GENERAL CREW CHIEF – EXCUSED

- Trustee Houston reported that potholes have been addressed, and the street sweeper has been out as well as the chipper. Work on the grounds at Centennial Park has been undertaten. Many workers are using up vacation time before the close of the year, so personnel are limited.

FIRE COMMISSIONERS –

- **Lynne Kaminski - nothing to report**
- **Robert Beck** – received 2 out of three proposals for a used AED. One at \$23,408.00 one at \$19,543.00 or a rental for \$487.10 per month for 48 months. Left paperwork with the Clerk.

CODE ENFORCEMENT – Charles LaBarbera reported:

1. 135 North Main- is weather tight – owner does not want to paint
2. 17 & 29 Washington- pending
3. N&S RR Barrier at Penn Avenue-completed-remove
4. Emblem Building- getting it locked up and posted. Will have a key at the Village hall
5. Duriron-Fiber Optic line is dropped to ground and copper cable was stolen.
6. Tree leaning on Grove at Oatman-will be addressed

PLANNING – ABSENT

ZONING – Chairman Paul Cooper Reported:

- Zoning board hearing on April 22 for variance, Green property fence at corner of Terrylynn and Sunset Boulevard. Variance was granted.

CLERK-TREASURER –

- Reported completing April books, will be starting the end of year process.
- The Village will be hosting the MAOA luncheon tomorrow at Desparado's BBQ.

OLD BUSINESS:

1. Sale of Water Plant – discussed
2. Thruway Water- Trustee Houston attended a meeting at Houghton, met and talked with some engineers from CRA, waiting for a response.
3. Senior Housing- moving forward
4. Intercontinental Building- discussed
5. Boys and Girls Club to be added under Old Business at future board meetings.

NEW BUSINESS: NONE

RESOLUTIONS OFFERED May 12, 2008

#1 APPROVE APPLICATION FOR USE OF CENTENNIAL PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Angola Park & Gazebo Committee, c/o William Houston, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Wednesday Evenings from June 25th through August 27th, 2008 from 6:30 – 9:30PM for the Summer Lawn Chair Concerts. **OFFERED BY TRUSTEE WILSON SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED**

#2 APPROVE EMPLOYMENT OF SEASONAL DPW WORKERS

RESOLVED that the Village Board does hereby approve, per recommendation of General Crew Chief Jeffrey Kaminski, the following matriculating college students as temporary seasonal help for the Streets Department effective May 27, 2008. Mathew Ells – 1011 Old Eden-Evans Center Road at the rate of \$7.90 per hour (fourth year) and Salvatore Atti – 10 Rosalind Drive at \$7.65 per hour (third year). **OFFERED BY TRUSTEE HOUSTON WITH THE ADDITION OF ASKING THE BOARD TO KEEP THE IDEA OPEN ABOUT HIRING A THIRD DPW WORKER IF THE VILLAGE CAN FIND THE FUNDS. MAYOR FRAWLEY REPORTED THE BUDGET WAS**

PASSED AND THIS LINE WAS CUT TO ALLOW FOR TWO THIS YEAR, WE NEED TO KEEP SPENDING AT A MINIMUM. MOTION SECONDED MY TRUSTEE WILSON, UNANIMOUSLY CARRIED

#3 APPROVE DESIGNATION OF HAMBURG SUN AS OFFICIAL NEWSPAPER

RESOLVED that the Village Board does hereby designate the Hamburg Sun as the official newspaper of the Village of Angola effective immediately. **OFFERED BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#4 AUTHORIZE LEGAL NOTICE AND TAX WARRANT FOR FISCAL YEAR 2008-2009

TAKE NOTICE: I, the undersigned Collector of Taxes in and for the Village of Angola, NY for this year have received the tax roll and warrant for collecting of same. I will receive such taxes at the Village Clerk's Office, 41 Commercial Street, Angola, NY from June 1st, 2008 thru July 1st, 2008 (both dates inclusive) between the hours of 9:00 AM to 5:00 PM daily except SATURDAYS, SUNDAYS AND HOLIDAYS, and for that period of time, taxes may be paid without additional charge. On all taxes remaining unpaid after July 1st, 2008 a seven and one-half per cent (7 ½ %) penalty will be added for the first month and an additional one and one-half per cent (1½ %) for each month or fraction thereof until paid. All taxes remaining unpaid after November 1st will be submitted to the County of Erie for collection, Pursuant to NYS Laws of 1980, Chapter 745, Section 1426, Subdivision 2.

**TAX WARRANT
Fiscal Year 2008-2009**

To: Village Clerk-Treasurer
Receiver of Taxes and Assessments

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column thereof opposite their respective names, being a total of **\$519,457.35** for the following purposed:

Current Budget	321,665.00
Refuse & Garbage Charge	167,000.00
Re-levied Water Rents	8,114.91
Other Re-levied Amounts	22,677.44
TOTAL LEVY	\$519,457.35

YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS without additional charge between the first day of June and the second day of July, 2008 both inclusive, at the Village Clerk's Office, 41 Commercial Street, Angola, New York between the hours of 9:00 AM and 5:00 PM daily except **SATURDAYS, SUNDAYS, AND HOLIDAYS**. On all sums remaining unpaid

after July 1, 2008 YOU ARE TO COLLECT and additional charge of seven and one-half per centum (7.5%) for the first month or fraction thereof and one and on-half percent (1.5%) for each month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED TO FILE the tax roll and warrant in your office on or before the first day of November, 2008 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, and showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

OFFERED BY TRUSTEE WILSON SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED

#5 SEORA FOR ANGOLA NICKEL PLATE DEPOT SOCIETY RELOCATION

WHEREAS, there is a proposed relocation of the 1882 Nickel-Plate Depot from property adjacent to the Norfolk Southern Railroad tracks on South Main Street to a vacant lot at 39 South Main Street, and

WHEREAS, there has been presented a short form environmental assessment form, and

WHEREAS, pursuant to Local Law the Village Board is lead agency, now

THEREFORE, IT IS RESOLVED that it is concluded that such project will not adversely affect the natural resources of the state and/or the health, safety and welfare of the public and is consistent with social and economic considerations and will not have any significant economic impact. Reaching this decision the Village Board has carefully considered all the “Criteria for Determination of Significance” listed in the SEQR regulations and a negative declaration is therefore adopted.

OFFERED BY TRUSTEE WILSON SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

#6 APPROVE RATE INCREASES FOR NON UNION EMPLOYEES

Mayor Questioned the Attorney if this resolution was necessary, the Attorney agreed that the following rates where already approved through the Budget adoption, so this resolution not needed
NOT NEEDED: RESOLVED that the Village Board does hereby approve the following rate increases for non-union employees effective June 1, 2008:

Jeffrey Kaminski – General Crew Chief - 3%

Linda Giancarlo – Clerk-Treasurer – 3%

Michelle Warren – Deputy Clerk – 3%

Christine Mittner – Account Clerk Part Time – from \$8.50 per hour - \$10.00 per hour.

#7 AUTHORIZE PARTICIPATION IN BOCES TRAINING PROGRAM

RESOLVED that the Village Board does hereby authorize Thomas Wayne Balch of 286 North Main Street to gain workplace experience in the Angola Village Clerk’s office as a member of the Erie 2 – Chautauqua-Cattaraugus BOCES Internship program from May 19th through May 30, 2008 at no cost to the Village. **OFFERED BY TRUSTEE TUBINIS SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

TABLED - NEED HEARING FIRST

#8 AWARD BID FOR DEMOLITION OF 47 PENNSYLVANIA AVENUE

RESOLVED, that the Village Board does hereby award the bid for demolition of 47 Pennsylvania Avenue to James Widger of 7378 Eden Town Line Road in Derby, NY for a low bid of \$4,750.00 pending receipt of required insurance certificate by the Village Clerk.

MOTION TO SET A HEARING FOR THE OWNER TO ANSWER TO DEMOLITION PROCEDURE FOR THE ABOVE REFERENCED PROPERTY, TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED

#9 AUTHORIZE MAYOR TO SIGN CHANGE ORDER FOR NORTH MAIN STREET SIDEWALKS

RESOLVED that the Village of Angola Board of Trustees does hereby authorize Mayor Frawley to sign a change order executed by Sweet Home Associates for a credit of \$1,650.00 due to a reduction in unit price cost for curbing by \$2.50 per Linear foot (660 LF X \$2.50/LF) in regards to Contract No. 22 - Village of Angola North Main Street Sidewalks Project. **OFFERED BY MAYOR FRAWLEY, MOVED BY TRUSTEE HOUSTON SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#10 AUTHORIZE MAYOR TO SIGN PAYMENT REQUEST FROM SWEET HOME ASSOCIATES FOR NORTH MAIN STREET SIDEWALKS

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign the payment request for Sweet Home Associates Inc. for North Main Street Sidewalks Contract No. 22 in the amount of \$81,548.87 and submit to Erie County for payment. **OFFERED BY TRUSTEE HOUSTON SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

11 ADOPT LOCAL LAW # 1 – 2008 “BED & BREAKFAST ESTABLISHMENT/TOURIST HOME”

WHEREAS, there has been presented before the Village Board, Proposed Local Law No. 1 of 2008 entitled "Bed-And-Breakfast Establishment/Tourist Home", which amends Chapter 30 of the Angola Village Code, entitled "Zoning" to provide for Bed-and-Breakfast Establishments and Tourist Homes, and

WHEREAS, said Proposed Local Law was referred to the Erie County Division of Planning and the Town of Evans, and more than thirty (30) days have elapsed and the Town of Evans having commented finding no objections to the Proposed Local Law and the County of Erie having made no comment, and

WHEREAS, said matter having been referred to the Village of Angola Planning Board and the adoption of said Local Law having been recommended, and

WHEREAS, this Board has been designated Lead Agency under the provisions of SEQR, and

WHEREAS, a public hearing was held on April 12, 2008 and comments having been received and considered, and

WHEREAS, all proceedings of the Planning Board have been reviewed.

WHEREAS, the Village Board of Trustees has considered the Proposed Local Law and has conducted its review pursuant to SEQR and has duly considered the short form environmental assessment form, and

WHEREAS, the Village Board has identified the relevant areas of environmental concern and has taken a hard look at those areas.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Village Board declares that the project will not result in any large or important impacts and, therefore, the approval of the Proposed Local Law does not include the potential for any significant adverse environmental impacts. Accordingly, the Village Board issues a negative declaration under SEQR for the Proposed Local Law.

2. That the Proposed Local Law #1 for the Year 2008 amending Chapter 30 of the Angola Village Code, entitled "Zoning" to provide for Bed-and-Breakfast Establishments and Tourist Homes which is attached hereto as Exhibit A is hereby adopted as Local Law #1 for the Year 2008. **OFFERED BY TRUSTEE TUBINIS SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

12 ADOPT LOCAL LAW # 2 – 2008 “B-2 BUSINESS DISTRICT”

WHEREAS, there has been presented before the Village Board, Proposed Local Law No. 2 of 2008 entitled "B-2 Business District," which amends Chapter 30 of the Angola Village Code, entitled "Zoning" to provide for an additional business district.

WHEREAS, said matter having been referred to the Village of Angola Planning Board and the adoption of said Local Law having been recommended, and

WHEREAS, this Board has been designated Lead Agency under the provisions of SEQR, and

WHEREAS, a public hearing was held on April 12, 2008 and comments having been received and considered, and

WHEREAS, all proceedings of the Planning Board have been reviewed.

WHEREAS, the Village Board of Trustees has considered the Proposed Local Law and has conducted its review pursuant to SEQR and has duly considered the short form environmental assessment form, and

WHEREAS, the Village Board has identified the relevant areas of environmental concern and has taken a hard look at those areas.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Village Board declares that the project will not result in any large or important impacts and, therefore, the approval of the Proposed Local Law does not include the potential for any significant adverse environmental impacts. Accordingly, the Village Board issues a negative declaration under SEQR for the Proposed Local Law.
2. That the Proposed Local Law #2 for the Year 2008 amending Chapter 30 of the Angola Village Code, entitled "Zoning" to provide for an additional business district which is attached hereto as Exhibit A is hereby adopted as Local Law #2 for the Year 2008.

OFFERED BY TRUSTEE WILSON SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED

13 AUTHORIZE YEAR END TRANSFERS

RESOLVED, that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment, May 30, 2008, and for budgetary control the Board shall receive a copy of said adjustments. **OFFERED BY MAYOR FRAWLEY, MOVED BY TRUSTEE HOUSTON SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – MOTION MADE TO APPROVE THE BILLS BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED. Motion approving the following: General Fund Abstract #026, Checks #6268 to #6271 in the total amount of \$630.79 and Abstract #027, Checks #6272 to #6315 in the total amount of \$31,150.12 plus Payroll #10; Water Fund Abstract #026 Checks #1584 to #1585 in the total amount of \$20,675.00 and Abstract #027, Checks #1586 to #1594 in the total amount of \$24,438.68, and plus Water Payroll #10; **UNANIMOUSLY CARRIED**

ADJOURN to Monday, June 16, 2008 (Please note: meeting scheduled on the third Monday of June due to both Mayor Frawley and Deputy Mayor Houston out of town on the regular meeting date)
Regular board meeting at 7:00 with a workshop at 6:00 with Energy Consultants **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED Meeting adjourned at 8:20PM**

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer