

## **INDEX – August 10, 2009**

**VISITORS:** Scott Michalak; Stephen Brachman; Mark Annarino; Shelly Hunt; Salvatore Mogavero

**COMMUNICATIONS:** August Storm; Association of Erie County Governments Meeting; Fire Underwater Inspection Services; Southtowns Planning Meeting; CAO litter clean-up project; request from resident Linda Ferguson regarding Code violation

**TRUSTEE HOUSTON:** brush cleaning on Terrilynn; annual tire recycling event; National Night Out report; Hilbert College scholarship; Gazebo Summer Concert series report; historic street signs; missing street maps and easements; BBC at Angola Theatre; letter to NYCOM regarding Main Street Conference; new Walgreens

**TRUSTEE KIN:** new Library Board member; miscellaneous events at the Angola Library; park shelters at Herman Park

**TRUSTEE WILSON:** Fire and Police Department responses to floods; BSX Bridge repairs

**TRUSTEE LoGALBO:** NYPA wind energy project; Old Emblem as a potential manufacturing site;

**MAYOR FRAWLEY:** requested an audit of the court; working on FEMA disaster relief; TVGA grant opportunities; Shuttle bus service for tourism

**ATTORNEY:** 39 South Main Street; Sale of Water Plant; Residential Tax Enhancement Program

**POLICE CHIEF:** Flooding response; North Main Street striping; traffic pattern near Senior Housing site; safety study at Delemater and Sturgeon Point

**GENERAL CREW CHIEF:** repaving of North Main Street; Herman Park enhancement; Member Item trees; list of streets to be paved

**FIRE COMMISSIONERS:** <Beck> thank-yous for work during storm; reports on trucks #1 & #2

**CODE ENFORCEMENT:** ABSENT – request for thank-you to Gary Brecker; Sovereign Tobacco Company

**PLANNING:** ABSENT

**ZONING:** ABSENT – Appointed Secretary Christine Mittner

**CLERK-TREASURER:** annual report completed and filed; June books are complete; scheduled for surgery; National Night Out report; Service Contract for the Main Street clock

**OLD BUSINESS:** Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; Residential Tax Enhancement; Erie County Workforce; South Main waterline

**NEW BUSINESS:** Placement of new code book; Rental Inspections; ECSD2 water bill; ECSD2 installation of outside meter; Water Quality Grant

### **RESOLUTIONS:**

- 1) Approve Bid Proposal for Water Meter Reading Software**
- 2) Approve Application for Permit for Sidewalk Obstruction**
- 3) Authorize Mayor to Sign Contract for Audit Services From Halstead Communications**
- 4) Approve Water Shut-Offs, Inside and Outside Water Customers**
- 5) Approve End of Year Budget Transfers**
- 6) Proposed Local Law #4-2009 Code Adoption Notice**

## MEETING MINUTES

### **Village of Angola Board Meeting Monday August 10, 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 August 10, 2009 at 7:00 PM, there were **PRESENT:** Mayor – Howard Frawley; Trustees – William Houston; Carole Kin; Bradly LoGalbo and John Wilson.

**ALSO PRESENT:** Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Village Attorney; Mark Goodway and Robert Beck–Fire Department Commissioners; Chief Ernest Masullo-Town of Evans Police; Donald Gallo-Village Engineer

**GUESTS:** Scott Michalak – (Hamburg Sun); Stephen Brachman-(Buffalo News); Mark Annarino 107 S. Main; Shelly Hunt 29 Commercial; Salvatore Mogavero 230 N. Main.

**PLEDGE OF ALLEGIANCE :** led by Fire Commissioner Mark Goodway

**CALL MEETING TO ORDER** at 7:00PM

**APPROVAL OF MEETING MINUTES AND WORKSHOP MINUTES OF JULY 13, 2009.**  
MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

#### **VISITORS:**

- **Mark Annarino 107 S. Main-** reported that he has sustained approximately \$5,000 in water damage on his property as a result of the rain storm on Sunday. His property has been suffering water damage for a couple of years and he thinks it is coming from either Mesi Drive or Railroad Ave. The DPW has corrected drains around his property on South Main but they are not handling the flow coming through the back yard and down his property and the properties around him. He has replaced his broiler once already. (He submitted photos of the water on his and his neighbors property) He stated he has more photo's of the damage on a CD he could submit to the Board if needed. The board will discuss the Mesi and Railroad drainage issues with the DPW Crew Chief when he returns from vacation next week.
- **Shelly Hunt 29 Commercial Street (Desperado's BBQ)-** reported that her property has lost 8' of the foundation. The torrential rainfall is eroding the dirt between her building and the vacant Intercontinental building washing large blocks of concrete off the façade and forcing the heavy water load against her property. There is a minimum of \$3,500 damage that is NOT covered by her insurance. She stated that the Intercontinental Building is continuously eroding and she is concerned about her property sustaining more damage or someone getting hurt from the falling pieces.

**Mayor Frawley replied to both parties:** the County has issued a "State of Emergency" due to this rain storm and he hopes to get some financial help from the state. Also, he will talk to the County about the Intercontinental Building, we either have to get the owed taxes off the building, or get an emergency demolition. We have had interested parties for this building but the \$22,000 in back taxes have been an issue. With all the work that needs to be done on this building, no-one will pay that cost. This property is part of a County-wide Distressed Properties Task Force project. The Board also stated that unfortunately the massive rainfalls we have had are unusual and have caused water issues throughout the community.

*August 10 2009*

## **COMMUNICATIONS:**

Mayor Frawley Reported:

- Reported that the Association of Erie County Governments is having a meeting at O'Briens in Eden on Thursday August 23<sup>rd</sup>
- Read a letter from the New York State Board of Fire Underwriter's . They are no longer offering Fire Underwriter Inspection services. The Town of Evans will be supplying this service as part of their Building Departments services.
- There was a Southtowns Planning meeting on July 27, Trustee Houston was in attendance.
- Thanked the CAO organization and their summer youth group for cleaning up litter throughout the Village as part of their community project over the summer.

Trustee Houston reported:

- Resident Linda Ferguson requested a meeting with the Village Board regarding a Violation notice she received from the Town of Evans Building Department. The Village Clerk invited her to tonight's board meeting but she did not show up.

## **DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON** reported:

- There is a 10' right of way that needs cleaning out of brush between Terrilynn Drive & Franklin St. This will be referred to the DPW Crew Chief.
- The annual tire-recycling project for the Village was very successful, we received a 30 yard dumpster and 2 full truckloads from Village residents.
- Attended the service at William G. Houston Gazebo for National Night out on behalf of the Mayor and Village Board. There were many activities planned for the evening and it went very well.
- Reported that Mayor Frawley was successful in obtaining a scholarship certificate from Hilbert College for \$500.00. This certificate was to be given to a "new student". The student selected to receive this was Benjamin Csati of Glenwood Ave. The Csati family was very pleased to receive the news.
- Gazebo Concerts are going well. Only two inside so far. The weather has cooperated. This week there is a switch in the schedule. Instead of the Doerfel Family (had to travel out of town for recording) we will have the Paul Zittel-Pure Country group.
- As per board approval at a previous meeting, three historic street signs have been ordered for Main Street on the corners of School, Maple and Orchard.
- Reported that the three street maps with the easements were found to be lost at the DPW building. He worked with Michelle at the Village office and found copies on file at the Village Hall and forwarded a copy to the DPW crew chief for his file.
- Announced that the BBC will be at the Angola Theater on September 9<sup>th</sup> as part of their showcasing their new renovations.
- Wrote a letter to NYCOM President Peter Baynes complaining about the Main Street Conference. Everything was thrown together and crammed into one day. No comment has been received.
- Commented that the new Walgreens is up and running. Has Angola Water.

**TRUSTEE KIN** reported:

- Announced that Donna Nagel has been appointed as a new member on the Angola Library Board
- Reported the many programs at the Angola Library, such as the Roars and Snores story book, they had 21 children ages 3-5yrs old. It was very successful. The Battle of Books at Erie

*August 10 2009*

Community College South went very well. They are looking forward to the Heritage Music Festival at the Gazebo in September, this will also benefit the Angola Library

- Reported as parks liaison that the DPW has the new park shelters being delivered tomorrow for Herman Park. They are hoping to start the project soon.

**TRUSTEE WILSON** reported:

- Thanked the Fire Department and the Police Department for handling all of the call outs for water and flooding issues created by the storm on Sunday night.
- The CSX Bridge repairs may be finally moving forward. CSX had a pre-bid walk through 2 weeks ago. The bid for the repair project should be awarded shortly. He is hoping the project will be done this year. He expressed some issues with the attitude of the CSX representative and had asked him to show more respect for the Village residents. He stated this has been a 3 year project waiting and is important to the community.

**TRUSTEE LOGALBO** reported

- Reported that he has been in contact with Congressman Higgins regarding the wind energy project, Congressman Higgins is taking the lead on this project, and the Village is hoping that Angola may look positive for a future manufacturing site. Received a letter from a Kean W. Stinn who has a patent pending for wind turbines who would like the Village to contact him. He has a presentation to bring to the board when they are ready. Trustee LoGalbo stated that full support is needed to get this project moving.
- Talked with Mr. Kessel of the New York Power Authority in July and they expressed interest in the Old Emblem Bicycle Factory for a potential sight for a Wind Manufacturing Facility.

**Trustee Wilson** stated that the Environmental Study committee is working on interviewing for a building assessment as Phase I of the ASA reporting moves forward. The Emblem Building and Duriron Plant on Hardpan Road are currently under Phase I of this program.

**MAYOR FRAWLEY** reported

- Asked for an audit of the court record as requested annually by New York State.

**MOTION** made to request that Trustee Kin and Trustee Wilson conduct an audit of the Justice Court Records, moved by Trustee LoGalbo, seconded by Trustee Houston, unanimously carried.

- Thanked the Fire Department and all other departments for their help during the rain storm. Reported that he is working on FEMA for disaster relief. We need financial help to replace and install better storm drains. He asked that the DPW look into the Annarino property to review the flooding issue.
- Met with representative from TVGA regarding different grant opportunities.
- Reported that 13 municipalities including the Seneca Nation are looking to develop a shuttle bus service to encourage tourism. Will follow up and bring more details to the board.

**ATTORNEY** reported

- The County contacted him regarding 39 South Main Street. They asked what the Village would consider to pay to close on the empty lot. He told the County the Village would consider the recovery taxes on the \$5,000 sale price for the lot. Still waiting for a reply.
- Water Plant sale is pending deed and legalities.
- Residential Tax Enhancement Program, a resolution for a Local Law has been reviewed by the Assessor but she didn't like the language so it is being re-written, then the Legislator will put it in the form of a law.

**POLICE – Town of Evans Police Chief Ernest Masullo reported:**

- Commended the Fire Department for all of their help during the terrible rain storm. Evans Dispatch had three people answering calls. There were 90 calls that came in from 1-9PM on August 9 regarding the storm. He stated that they could never have done it without the help from the Fire Departments.

*August 10 2009*

- Talked regarding the striping on N. Main Street, he states that the center line is off, 7' to 10' from Center Street to the Theater.
- Reported that he is concerned of safety in the area of the Senior Housing and would like to change the traffic pattern by changing Orchard Ave. from Main to Mill to a one-way going in from Main Street.

Trustee Houston asked the Clerk to research records of an old study done regarding this issue and copy the board.

- Chief Masullo stated that they are doing another safety study regarding the dangerous intersection at Delamater Rd. and Sturgeon Pt Rd.

**GENERAL CREW CHIEF EXCUSED:**

**Trustee Houston reported:**

- County repaved N. Main Street and it went well. They fixed the work done on the driveway by Henry Drive, raised the Drain by the Electric Company and did some work on drain at Shultz Hardware.
- Herman Park Enhancement- material is being delivered tomorrow.
- Trees have to be ordered and planted funded by a \$5,000 Member Item Grant from Assemblyman Jack Quinn.
- Preparing a list of streets to be paved, patching is currently underway.

**FIRE COMMISSIONERS :LYNNE KAMINSKI excused**

Bob Beck reported:

- Thanked the Fire Department for their hard work during the storm.
- Truck #1 is in need of transmission repair.
- Truck #2 is having tires replaced.

**CODE ENFORCEMENT – Absent-**

**Mayor Frawley reported:**

- asked the clerk to send a thank you to Gary Brecker regarding his interest in Village Code Enforcement. The Village will continue their contract with the Town of Evans fro 2009-2010.
- The Sovereign Tobacco Company is working on improving their landscaping.

**PLANNING – Absent:**

**ZONING – Absent**

**Motion to appoint Christine Mittner as secretary to the Zoning Board of appeals. Made by Trustee Kin, seconded by Trustee Houston unanimously carried.**

**CLERK-TREASURER reported:**

- Annual report is completed and filed with the State
- June books are complete and working on closing the July financial books.
- Scheduled for surgery on August 28<sup>th</sup> and will not be in attendance at the September Board meeting. The Deputy Clerk-Michelle Warren will record the meeting.
- National Night out was successful. Thanked the Evans Police and the Angola Fire Department for having representation there. Thanked Trustee Houston for his welcoming open for the event on behalf of the Mayor and Village Board.

**Trustee Houston** thanked the Village Clerk for her long memo/report she gave to the board to update them on several projects, and for her work in getting the Fire Department Heater installed and applying for the NYSERDA rebate.

**Trustee Houston** filed a Service Contract with the Village Clerk for the Main Street clock and thought this was something the board might consider in the future.

**OLD BUSINESS:**

1. Sale of Water Plant- discussed
2. Thruway Water- no news.
3. Senior Housing- moving forward
4. Intercontinental Building-is literally crumbling away, need to either save or demolish, Mayor Frawley will work with County
5. Residential Tax Enhancement-discussed
6. Erie County Workforce – remove
7. South Main Waterline-pending letter from County to move forward. The board asked the Clerk to send a letter to Norfolk-Southern Railway and ask for a 90 day extension on their contract regarding a tie-in to the 8” waterline.

**NEW BUSINESS:**

1. Placement of new code book in use-see resolution
2. Erie County Sewer District #2-water bill-Mayor Frawley will look into.
3. Erie County Sewer District #2 installation of an outside meter pit at street and a backflow protector.- Mayor Frawley will follow up.
4. Water Quality Grant-Stream Bank Application-Lori Szewczyk-Grant Writer and Donald Gallo-Engineer have scheduled a meeting.

**RESOLUTIONS AUGUST 10, 2009**

**#1APPROVE BID PROPOSAL FOR WATER METER READING SOFTWARE TABLED,**  
**Attorney will discuss with DPW Crew Chief Kaminski first**

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**#2 APPROVE APPLICATION FOR PERMIT FOR SIDEWALK OBSTRUCTION**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves a request and application from Most Precious Blood Parish, 22 Prospect, for the obstruction of Sidewalks and the closing of the road, on Prospect Avenue between Lake Street and Grove Street for the purpose of a Parish Picnic on Sunday August 23<sup>rd</sup> between the hours of 9AM and 7PM.

**MOTION made by Trustee Kin, Seconded by Trustee Houston, Unanimously Carried**

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**#3 AUTHORIZE MAYOR TO SIGN CONTRACT FOR AUDIT SERVICES FROM HALSTEAD COMMUNICATIONS**

**WHEREAS**, the Village has received a proposal from Halsted Communications, LTD (Audit Masters). To perform a study regarding the collection of the cable franchise fee’s,

**NOW, BE IT RESOLVED** that the Village of Angola Board of Trustees hereby authorizes Mayor Frawley to sign and execute agreement upon approval of the Village Attorney as to form to engage in the services of Halsted Communications, LTD, and thereby authorizes Mayor Frawley to submit a “Release of Information” letter to Time Warner Cable, to Halsted Communications for the purpose of said study.

**BE IT FURTHER RESOLVED**, that the Village hereby approves to compensate Halsted Communications fifty-percent (50%) of any monetary amount discovered during the audit which is paid by Time Warner to the Village, pursuant to Article IV of said contract.

**MOTION made by Trustee LoGalbo, Seconded by Trustee Kin, Unanimously Carried**

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**#4 APPROVE WATER SHUT-OFFS Inside and Outside WATER 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 August 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 \$14,130.25 **MOTION made by Trustee Houston, Seconded by Trustee Wilson, Unanimously Carried**

**#5 APPROVE END OF YEAR BUDGET TRANSFERS**

**RESOLVED** that the Village Board approves the following budget transfers, as recorded by the Village Clerk Treasurer, to close the fiscal year 2008-2009 financial records.

<u>GENERAL</u>				<u>WATER</u>			
<i>From</i>	<i>To</i>	<i>Amount</i>		<i>From</i>	<i>To</i>	<i>Amount</i>	
1325.4	1620.2.2	\$1,636.75	Carpet	1910.4	9950.9	\$1,000.00	Backhoe
1325.4.1	1620.2.2	\$164.65	Carpet	8340.2	9950.9	\$2,000.00	Backhoe
1325.4.3	1620.2.2	\$442.60	Carpet	8340.4	9950.9	\$6,000.00	Backhoe
1910.4	1620.2.2	\$1,101.00	Carpet	1910.4	9950.9	\$100.00	GPS
1620.2	9950.9	\$1,000.00	Backhoe	8340.2	9950.9	\$1,000.00	GPS
1910.4	9950.9	\$13,324.00	Backhoe	8340.4	9950.9	\$2,900.00	GPS
5110.2.3	9950.9	\$1,000.00	Backhoe				
5110.2.3	9950.9	\$1,000.00	GPS				
1010.4.4	1010.4.3	\$1,058.68	eoym line adj				
1010.4.2	1210.4.1	\$463.77	eoym line adj				
1010.4.1	1310.1	\$200.00	eoym line adj				
1325.1.1	1325.1.3	\$215.45	eoym line adj				
1325.1.1	1325.4.3	\$230.02	eoym line adj				
1325.4.4	1325.4.3	\$442.60	eoym line adj				
1325.4.1	1325.4.3	\$169.58	eoym line adj				
1910.4	1620.2.2	\$1,708.25	eoym line adj				
1110.4	1420.4	\$1,030.00	eoym line adj				
1990.4	1440.4	\$1,516.28	eoym line adj				
1910.4	1950.4	\$1,209.56	eoym line adj				
1990.4	1972.4	\$110.32	eoym line adj				
1620.2	1620.4.1	\$2,093.38	eoym line adj				
1620.4.2	1620.4.1	\$2,997.35	eoym line adj				
1620.4.4	1620.4.1	\$591.69	eoym line adj				
1620.2.1	1620.4.4	\$174.80	eoym line adj				
1910.4	1670.4.4	\$633.41	eoym line adj				
1990.4	5010.1.1	\$761.77	eoym line adj				
5010.1.3	5010.1.2	\$44.25	eoym line adj				
5010.1.3	5010.4	\$154.72	eoym line adj				
1210.4.1	1210.4.2	\$371.77	eoym line adj				
5110.4.2	5110.1.2	\$73.70	eoym line adj				
5110.4.3	5110.1.2	\$160.63	eoym line adj				

Out of Acct	amount		Into Acct	amount
5110.2.3	3440.99		5110.1	\$3,555.40
1620.4	3643.95		5110.1.1	\$1,275.26
1620.2.1	200.2		5110.1.2	\$152.79
1620.4.4	157.32		5110.2.1	\$3,746.80
1450.4	181.55		5110.4	\$534.16
1670.4.2	108.52		5110.4.1	\$681.64
1670.4.3	69.45		1620.2	\$1,000.00
1920.4	520.7		1910.4	\$2,150.81
5010.1.3	322.53		3620.4	\$2,416.89
5182.4	146.12		5110.2.3	\$2,000.00
5410.4	995		5110.4.3	\$160.63
8160.4	1446.88		5142.2	\$533.40
7410.4	2500		5142.4.1	\$2,580.94
8010.4	591.32		6410.4	\$313.52
8020.4	392.92		6410.4.1	\$200.00
1990.4	13336.38		7110.4	\$2,014.48
			8140.4	\$3,017.40
			8560.4	\$1,695.25
			1620.4.2	\$24.46
total out	\$28,053.83	total in		\$28,053.83

Fire Dept			
out	into reserves		
12353.88	12353.88		
Ambulance		plus the annual	22,350.00
out	into reserves		
5905.84	5905.84		

**MOTION made by Trustee Wilson, Seconded by Trustee Houston, Unanimously Carried**

**#6 PROPOSED LOCAL LAW #4-2009 CODE ADOPTION NOTICE**

**WHEREAS**, the Board of Trustees have determined that there are certain inconsistencies, conflicts, outdated provisions among the Village of Angola’s (“Village”) various local laws, certain ordinances and certain resolutions of the Village, and

**WHEREAS**, the Village Board of Trustees has undertaken a recodification of such Village local laws, ordinances and resolutions, and

**WHEREAS**, the Village is desirous to codify said local laws, ordinances and certain resolutions into a municipal code to be designated the “Code of the Village of Angola”, and

**WHEREAS**, there has been introduced before the Village Board, proposed Local Law No. 4 for the year 2009 entitled “Code Adoption”, which codifies the local laws, ordinances and certain resolutions of the Village and makes certain substantive and non-substantive changes thereto, and

*August 10 2009*

**WHEREAS**, certain proposed changes affect local laws of the Village relating to subdivisions and zoning, and  
**WHEREAS**, the New York State Environmental Quality Review Act (“SEQRA”) requires that lead agency be established to undertake such action, an  
**WHEREAS**, such action is an unlisted action under SEQRA, and  
**WHEREAS**, all proposed changes relating to zoning and subdivisions must be forwarded to the Erie County Division of Planning and the Village Planning Board. **NOW**,  
**THEREFORE**, be it **RESOLVED**, that the Village shall conduct an uncoordinated review of the proposed action and that the Village Board of Trustees is hereby declared the lead agency, and be it further  
**RESOLVED**, that the Village Clerk/Treasurer is hereby authorized and directed to provide copies of proposed Local Law No. 4 to the County of Erie pursuant to the General Municipal Law and to the Village Planning Board for review and comment; and be it further  
**RESOLVED**, that the Mayor is hereby authorized to execute a short form Environmental Assessment Form and file same; and be it further  
**RESOLVED**, that the Village Clerk/Treasurer is authorized and directed to publish pursuant to law the attached Notice of Public Hearing for proposed Local Law No. 4 for the year 2009 entitled “Code Adoption” and the hearing to be held on the 19 day of October, 2009 at 8:00 p.m. at the Village Hall, 41 Commercial Street, Angola, New York at which time all interested parties shall be heard. A copy of said Notice and proposed Law is attached.

**NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**  
**NO. 4 FOR THE YEAR 2009-VILLAGE OF ANGOLA**  
**ENTITLED “CODE ADOPTION”**

PLEASE TAKE NOTICE, that there has been introduced before the Board of Trustees of the Village of Angola, New York, on the 10th day of August, 2009, proposed Local Law No. 4 for the year 2009 entitled “Code Adoption” which provides for codification of local laws, ordinances and certain resolutions of the Village of Angola into a municipal code to be designated the “Code of the Village of Angola”.

PLEASE TAKE FURTHER NOTICE, that pursuant to the New York Home Rule Law, a public hearing will be held on the aforesaid proposed Local Law No. 4 before the Board of Trustees for the Village of Angola, New York, at Village Hall, 41 Commercial Street, Angola, New York at 8:00 p.m. on October 19, 2009, at which time all interested parties may be heard.

By order of the Village Board  
August 10, 2009

Linda Giancarlo-Village Clerk-Treasurer

**MOTION made by Trustee Houston, Seconded by Trustee Kin, Unanimously Carried**

**AUDIT OF BILLS –MOTION APPROVING THE FOLLOWING:** General Fund Abstract 04, Checks #7148 to #7154 in the total amount of \$45,514.28 and General Fund Abstract 05 , Checks #7155 to #7202 in the total amount of \$35,405.79, plus payrolls #14&15; Water Fund Abstract 04, Check #1852 in the total amount of \$5,960.00 and Water Fund Abstract 05, Checks #1853 to #1868 in the total amount of \$32,892.84 plus Water Payrolls #14&15. **MOTION made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried**

**ADJOURN** to a regular Board meeting September 14, 2009 at 7:00PM. A workshop at 6:30 if needed. **MOTION made by Trustee Kin, Seconded by Trustee LoGalbo, Unanimously Carried.** Meeting adjourned at 8:20PM

*August 10 2009*

Submitted By

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Linda Giancarlo  
Village Clerk-Treasurer