

## **INDEX – August 11, 2008**

**VISITORS:** Steven Brachman; Brian Campbell; Lawrence and Anne Hussey; Tom Whelan

**COMMUNICATIONS:** NYCOM Press Release regarding Kevin Gaughan 08/13/08; Association of Erie County Government meeting 08/28/08; Village Officials Director's meeting 08/21/08

**TRUSTEE HOUSTON:** Camp Pioneer's Purple Day; Southtowns Planning Development meeting; Southtowns Coalition meeting; Memorial stones arrived; street sign update; Historic Bus Tour

**TRUSTEE DEJOHN:** meeting with Erie County Executive, Chris Collins

**TRUSTEE WILSON:** Southtowns Planning meeting; Duriron Plant break-in; Maple Street tree issue

**TRUSTEE TUBINIS:** No report

**MAYOR FRAWLEY:** meeting with Erie County Executive, Chris Collins; County used furniture surplus; National Grid correspondence regarding Façade-type funding

**ATTORNEY:** Water Plant survey; Local Law #4; 39 South Main status; K&L Lot

**GENERAL CREW CHIEF:** Backflow Prevention law, businesses need to be inspected

**FIRE COMMISSIONERS:** received grant from CSX; follow up on deliberator; computer grant; commended Chuck Carlson on various secured grants; replacement First Aid supplies; First Aid training; free EMT training through County; 9-11 Memorial participation; siren repairs; cracked windshield on truck #6; Jubilee spending restrictions; listing of active members; cement pad pouring

**CODE ENFORCEMENT:** monthly report for July; 135 N Main; 17-29 Washington; Emblem plant; Duriron check requested

**PLANNING:** **Absent;** check if Planning Board meeting was scheduled; alternate interested member

**ZONING:** **Absent**

**CLERK-TREASURER:** bill from Engineer for Walgreen's services; 9-11 Meeting; Annual Report and Tax Limit filed; Herman Park grant, plans and permits; CAO children tour of Fire Hall

**OLD BUSINESS:** Water Plant; Thruway water; Senior Housing; Intercontinental Building; Veterans Exemptions letter; Boys and Girls Club; 9-11 Memorial; NFTA Bus Shelter; Library Addition; Library Contract with Town

**NEW BUSINESS:** paint used to mark trees inquiry; Rockefeller Memorial parking spots; Angola Horror memorial plaque

### **RESOLUTIONS:**

- 1. Approve Agreement for Residential Tree Maintenance**
- 2. Approve Water Shut-Offs of Delinquent Water Accounts**
- 3. Approve Justice Court Assistance Program**
- 4. Approve Notice of Public Hearing for Proposed Local Law #4-2008**
- 5. Approve DPW Equipment Surplus**
- 6. Brush Chipping Policy – TABLED**

7. Approve Proposal for Cement Pad
8. Approve Payment to Engineer Gallo for Cement Pad
9. Approve End of Year Budget Transfers to Close Fiscal Year 2007-2008

**MINUTES**  
**Village of Angola Regular Board Meeting**  
**Monday August 11, 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 August 11, 2008 at 7:00 PM, there were

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

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick, Village Attorney; Jeff Kaminski- General Crew Chief; Lynne Kaminski, Robert Beck and Mark Goodway-Fire Department Commissioners; Charles LaBarbera-Code Enforcement Officer; Donald Gallo – Village Engineer' Chuck Carlson-Angola Fire Department; Salvatore Mogavero-Angola Fire Department

**GUESTS:** in attendance were; Steven Brachman-Buffalo News; Brian Campbell-Hamburg Sun; Lawrence and Anne Hussey; Tom Whelan.

**PLEDGE OF ALLEGIANCE** was led by Steven Brachman.

**MEETING CALLED TO ORDER AT 7:00PM:**

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

**VISITORS: Tom Whalen – 57 Center Street –**

-Complains of noise from train whistles, said he has contacted Dunkirk. They have a no whistle policy into effect from the hours of 10PM to 7AM. The Board will look into it. Mayor Frawley mentioned that he talked to other communities about this.

-Mr. Whalen also complained about the Church Bells that ring 13 times per day, everyday. He says he is not against the Church or beliefs, but it was getting to be a little too much to handle. He is not asking the Church to shut them off, just to turn them down or lessen it.

The board thanked him for his comments.

**NO OTHER COMMENTS CAME FROM THE FLOOR.**

**COMMUNICATIONS:**

**Mayor Frawley** reported the following:

- New York Conference of Mayors' (NYCOM) **press release** to outline the role of Village Government and to comment on Kevin Gaughan's proposal is scheduled for Wednesday August 13, 10:30 in the Blasdel Village Hall.

- **Association of Erie County Governments** meeting scheduled for Thursday August 28, at O'Brien's Pub in Eden. Erie County Planning Board discussion.
- **Village Officials Director's** meeting is scheduled for August 21 in Williamsville. Trustee DeJohn replied that she could not attend.

## DEPARTMENT HEADS COMMITTEE REPORTS:

### TRUSTEE HOUSTON

- Attended Camp Pioneer's Purple Day - which was held to accommodate the children of people serving in the military.
- **Southtowns Planning Development** meeting held at Captain Kidds restaurant, went very well. Discussed several projects going on in the community and discussed the importance of the Eden meeting for they will be continuing the discussion on a new County Planning Board.
- **Attended the Southtowns Coalition** Meeting held at the Evans Town Park, a morning meeting did not turn out good due to bad weather. William Murray, Deputy Commissioner of Erie County Environment and Planning attended and discussed many projects. They talked of the CDBG Projects in the Village. Trustee Houston mentioned that he talked to Mr. Murray about the State holdup due to the Historic issues regarding the Theater Improvements. He has contacted the State to send a letter so that we can move forward with the project.
- Reported that the **Memorial Stones** for the Memorial Tree locations are completed and he will pick them up for the DPW to install.
- **Signs** have been ordered and will soon be installed. A Disabled Child on Orchard Avenue and two additional antique street signs, as part of the Main Street revitalization project.
- Mentioned he conducted The Village of Angola, **Historic Bus Tour** for the Friends of the Village. It went very well. There were over 30 attendees for the 2-hour tour highlighting the entire Village.

### TRUSTEE DEJOHN –

- Reported that she scheduled a **meeting with Erie County Executive Chris Collins**, the Mayor and our secretary Christine Mittner to discuss Main Street issues. One being the **Facade program**, which started today (August 11<sup>th</sup>), for the Village.

### TRUSTEE WILSON –

- Attended the **Southtowns Planning** meeting held at Captain Kidds, met representatives from several (maybe 10) other communities. It was nice to exchange ideas, projects and issues. The Village had a lot of experiences and help to share with the other communities.
- **Duriron** may need to be sealed again. It looks like someone broke in again. He looked around inside and it looked ok, but he asked the Building Inspector to check it out.
- Reported on a letter the Village Board received concerning a tree issue on Maple Street. The DPW marked the tree for trimming. He went and looked at the tree, and asked the DPW to re-look at this tree. It may need to be cut down completely.

### TRUSTEE TUBINIS:

- **Nothing to report**

## **MAYOR FRAWLEY–**

- Mentioned that the meeting with **Erie County Executive Chris Collins** went very well. The Village was able to get his support for many projects and issues that are pending for the Village such as Senior Housing, the Facade program and Distressed properties. They also discussed a reduction on power costs for Goya. Legislator Reynolds has been contacted and given an update on these projects.
- Reported that the **County has used office furniture** to give away to municipalities who may need anything. The Clerk will obtain a list. The Mayor is requesting a large table and chairs for the new Conference Room.
- National Grid has sent out a flyer offering a Facade type-funding program to businesses.

## **ATTORNEY –**

- Survey has been received for the **water plant**. It was sent to the attorney for the DEC to approve.
- **Local Law #4 for 2008 regarding Backflow Prevention**. This is on a resolution for tonight.
- **39 South Main**, he spoke with the Attorney's from XSPAND . They have concluded that the post 2005 taxes are still owed on this property. County property Tax representative Joseph Maciejewski, will be bringing forth a resolution to the Legislature to have the taxes waived. If this is successful, then the \$5,000 the Village will pay goes to XSPAND to cover the liens, and the Village can move forward on obtaining that property.

**Mayor Frawley explained** to the attendees that the lot at **39 South Main** is planned for the future site of a Depot park for which the Village has already received some legislative money for, and the project has been on hold.

**Trustee Houston- mentioned the K&L Lot** –the Village Clerk has called the realtor and could not get a definite answer as to what is being waived as far as liens or taxes on this property. Will be following up.

## **GENERAL CREW CHIEF –**

- Regarding this **new backflow prevention** law, we will have to have all business's in the Village inspected and notified by December 1<sup>st</sup> to be sure they are in compliance with this law. It may be costly to the businesses, but this needs to be done to be compliant. The business owner will be responsible for the yearly inspections and any costs associated.

Mayor Frawley complimented the DPW for filling in the right of way on Mill Street. There is another location that still needs to be addressed in the area near the CAO building. The DPW will look into this concern.

## **FIRE COMMISSIONERS –**

### **Lynne Kaminski-**

- Complimented Chuck Carlson, 2<sup>nd</sup> assistant chief of the fire department, for his work on obtaining many grants for the Fire Department. She presented a check for **\$1,500.00 from CSX** to be deposited into the Fire Department line. The fire department would like to use this money to purchase some **gas detectors**.

**MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON**, to purchase **two (2) gas detectors from Sentry Safety Supplies Inc.** at \$725.00 each and use the remaining \$50.00 towards a gas calibrator charger.

Trustee DeJohn asked for a follow up on the **Deliberator unit that the Town of Evans** is giving the Village. The Clerk reported that she has discussed this with Chief DeJohn. This defibrillator is for the office, but the Village cannot receive this unit until the Clerk, the office staff and possibly the board are all properly trained. The Fire Department will contact Chuck Danzi and communicate with the board to schedule a training session. The Board has already approved this training; a date just needs to be scheduled.

The Clerk **discussed the Computer Grant with Chuck Carlson; he is working with Lori Szewczyk.**

#### **Commissioner Kaminski continued**

- Reported many other **grants** that Chuck Carlson is working on and has secured.
- The first aid squad will be ordering some **replacement supplies** already budgeted for.
- Mentioned that **the County has covered first aid training**, however the next level of training is needed for one of the members, at a cost of \$800.00, the upstairs is willing to split the cost with the downstairs fire department budget.

**Commissioner Beck** reminded the Board that the normal EMT training is still offered at the Fire Halls for free from the County, and this is just a case of a **special training** done at ECC for the next step up; it is an EMTI advanced training.

**Chuck Carlson** mentioned that the Fire Department was made aware of this expense, after the student started the training.

**Trustee DeJohn and Trustee Tubinis** asked the Fire Department to move forward in looking for grant money for training purposes.

**Trustee Wilson** mentioned that this is training that is necessary and beneficial to the whole community. For the record, the Fire Department has \$800.00 in their first aid budget for training, but they do not want to deplete this line. The upstairs offered to pay half and the downstairs pay the other half.

**MOTION TO APPROVE \$400.00 FOR TRAINING FOR ONE MEMBER OF THE FIRE DEPT. OUT OF THE FIRST AID BUDGET, MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON**

**Commissioner Kaminski-** said she will be in attendance at the **911 Memorial** meeting on August 27<sup>th</sup> and reported that the Fire Department is ready and willing to participate in the memorial event. They will supply 25-30 chairs at the Gazebo.

#### **Commissioner Beck:**

- Received a quote from **Allen Electric for about \$2100.00 to repair the large, heavy-duty siren.** To replace the siren it would cost about +\$27,000. The board will review the quote and discuss moving forward on the needed repairs.
- Had a **fire drill at Pioneer Camp, and the driver side windshield for Truck #6 got cracked.** The Clerk will call the insurance company. The Board asked commissioner Beck to get the info to the Clerk.
- Complained that Jubilee will not let them charge anything, due to the restrictions and asked why the Clerk never sent them a letter.

The Clerk replied that she did send letters out on behalf of the Fire Company, and according to the meeting minutes, Commissioner Beck insisted that she did NOT have to send them out on behalf of the Fire Department because they would have any vendors just call if there was an issue. The Mayor instructed **Commissioner Beck, to come and pick up one of the letters from the Clerk, and bring it personally to Tom, at Jubilee.**

## **TRUSTEE HOUSTON-**

- Asked if a list was presented to the Clerk's office yet, naming all **active drivers/members** of the fire department that is under our insurance. Commissioner Kaminski reported that she did. The Clerk reported that this list is updated every year for the insurance carrier.
- Reminded the Fire Department that the Board will be approving the **cement pad** to be poured at the South Main Fire Station, and asked if they made **plans to store the ladder truck** yet. He mentioned contacting Evans Center Fire Hall. The cement pad will be done in one pour, and they will need to stay off for 30 days. Commissioner Beck, suggested two pours, but the board said it will cost more money for two pours. The board mentioned the County Building, the Town of Evans Barn, Evans Center Fire Hall...these ideas will be looked into. Engineer Gallo said it is not wise to pour this concrete in two pours. The cost of the new pad is close to \$10,000.00, covered by a Member Item Grant from Senator Dale Volker.

## **CODE ENFORCEMENT – Charles LaBarbera reported:**

- Submitted Consolidated Monthly Report for July.
- 135 N Main remove – Owner will not paint
- 17-29 Washington - Pending
- Emblem building - Re-boarded, will check again. Can remove from agenda unless future issue.

**Trustee Wilson asked the CEO and Fire Department to check Duriron.** The loading bays are full of water. They need to be pumped out and the Building needs to be boarded up again.

**Code Enforcer LaBarbera** stated that this is becoming costly to the County, they should be aware of issues like these.

**PLANNING – ABSENT** – The Clerk will follow up with Chairman Bill Herold to see if he received her request for the Planning Board to hold a meeting to **review LL#3 for 2008** and approve, prior to the September 8 hearing.

Trustee Houston also asked the Clerk to let Bill Herold Chairman know, that **Debbi Wilson has offered to be an alternate on the Planning Board.**

## **ZONING – ABSENT**

## **CLERK-TREASURER –**

- Received a check for **Donald Gallo's services from Walgreens** in the amount of \$8900.00.
- Will not be able to attend the 911 meeting-but will be there to set up sound and lead in patriotic songs.
- **Annual report** is done and filed with the State Comptroller
- **Annual Tax Limit** form is also completed and filed with the State Comptroller
- Contacted Lori Szewczyk – **Herman Park** plans and specs need to be done to move forward. DPW Crew Chief and Engineer Gallo will contact Lori.
- Reported that the **CAO children** came down and did a **tour of the Fire Hall** and the Fire Trucks today. She commended Chief Dybdahl and Salvatore Sack for the outstanding job they did on the tour and presentation for these children. Trustee Houston asked that she write an article and put it in the Angola Pennysaver and Hamburg sun.

**Mayor Frawley** asked the DPW and Donald Gallo if we could try to work on **breaking ground on the Herman Park Project** before the construction season ends this year. The Clerk asked the DPW

and Engineer Gallo to contact Lori Szewczyk to follow up on the walking path portion, according to the grant application. The DPW Crew Chief recalls that his department is responsible for that portion of the project.

**Trustee DeJohn** asked what the plans called for this grant. The DPW stated two small shelters and a bathroom. She asked that the Village look for **playground equipment** for the next grant.

**Trustee DeJohn** asked why there were issues giving out a permit to residents who want to use the park. The Clerk reported that she hesitated about taking deposits for the park, due to unexpected date to start the project, she didn't want to promise the facilities to someone, and take their deposit, then when the day comes, they cannot use it due to construction. The board agreed that it was okay to permit the park out, and to contact the DPW with any dates, so he is aware that the park will be used on any certain day. **Trustee DeJohn** asked if there was a Local Law stating we had the right to charge to use the park. The Clerk reported that there is no charge to use the park, but there is a security deposit that the resident gets back as long as there is no damage to the facility.

### **OLD BUSINESS:**

1. Sale of Water Plant – discussed
2. Thruway Water- Mayor scheduling a meeting with Congressman Higgins and Thruway officials
3. Senior Housing- moving forward – meeting tomorrow
4. Intercontinental Building- talking to Erie County
5. Letter to Town/Veteran's Exemption- completed pending response from the Assessor's office
6. Boys and Girls Club – Trustee Tubinis reported the first annual golf tournament is scheduled for August 25, 2008 at Rosebrook Golf Course. Trustee DeJohn reported that the organization is still looking for two-somes for this tournament. She asked for a personal donation from each board member at \$10.00
7. 911 Memorial- meeting scheduled for August 27<sup>th</sup> at 6:30 Village Hall, the memorial is scheduled for Thursday 9/11 at the Gazebo, with local officials, local fire departments. Mayor asked the fire department for approx 25 chairs to be set up at the gazebo about 5:30 and a case of water for the dignitaries. Clerk Linda will be setting up sound equipment and leading the crowd in patriotic songs. Rain location will be the New Angola Theater
8. NFTA Bus Shelter – still discussing with NFTA, waiting to hear from them.
9. Library Addition – Trustee Tubinis reported that Jerry Ruhl submitted drawings. The Library has been given a matching grant. The board asked that the architect submit an estimate, with some specs. He donated his time to do the plans, but the board would like to get an estimate and some detailed specs, to consider CDBG for this purpose this year.
10. Library Contract with Town- The Clerk will follow up on a letter the board asked her to send requesting that the Town send their library support check, directly to the Village as they had done in the past. This was changed by Trustee DiMartino 2 years ago, and the Town currently sends the \$2500.00 to the Library now, this is a Village owned facility and the Town's portion was to help offset the cost of supporting and maintenance of this building.

### **NEW BUSINESS:**

1. Paint used to mark Village Trees- the Mayor asked the DPW to research paint that can wash off easier.
2. Parking Spots for Rockefeller Memorial-- Commercial Street, across from High, Attorney Yusick will work on this, but needs a description. Mayor will call Manguso
3. Angola Horror memorial plaque – ½ donated by the Village will soon be scheduled for unveiling, it will be put up on Mill Street near Gowans Road, close to the location of the Great Train Wreck of 1867.

## **RESOLUTIONS BEING OFFERED AUGUST 11, 2008**

### **#1 APPROVE AGREEMENT FOR RESIDENTIAL TREE MAINTENANCE**

This Agreement made the 11<sup>th</sup> day of August, 2008 by and between the VILLAGE OF ANGOLA (Village) and Charity A. Vogel and Todd J. Pignataro (Owner)

**WHEREAS**, a maple tree is located half on Village property and half on Owner's property at 2 Locust Street, Angola, New York ("Tree"), and

**WHEREAS**, the Village has determined that there are issues regarding the viability of the Tree and has proposed that the dead branches be removed, and

**WHEREAS**, it is the owner's position that the Tree is viable and should not be heavily pruned, and

**WHEREAS**, the parties are desirous of entering into an agreement regarding the Tree.

**NOW, THEREFORE**, in consideration of the mutual covenants it is agreed as follows:

1. That the Owner agrees to be responsible for the care and maintenance of the Tree and further agrees to hold the Village harmless and to indemnify the village for any and all damages or injuries that may result by reason of the Tree not being heavily pruned.
2. The property owner will upon execution of this agreement, immediately take action to have the tree properly pruned to remove the dead branches,
3. The Village agrees to take no further action regarding the Tree provided that it does not become an immediate and substantial danger to the public.
4. This Agreement is binding upon the parties, their successors, administrators and heirs.
5. This Agreement is to be interpreted pursuant to the laws of the State of New York and a court of competent jurisdiction in the County of Erie and State of New York shall have jurisdiction over all matters arising hereunder.

**BE IT RESOLVED**, The Village Board, of the Village of Angola hereby approves and authorizes the Mayor, to sign and Execute said agreement. **MOVED BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.**

### **#2 APPROVE WATER SHUT OFFS OF DELINQUENT WATER ACCOUNTS**

**BE IT RESOLVED** that the Angola Village Board of Trustees does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Monday, August 11<sup>th</sup>, 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 **\$9,685.58** **MOVED BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED**

### **#3 APPROVE JUSTICE COURT ASSISTANCE PROGRAM**

**WHEREAS**, the Village of Angola, Board of Trustees authorizes the Village of Angola Justice Court to review and complete an application for a Justice Court Assistance Grant that is being offered by the New York State Unified Court System, and

**WHEREAS**, the Village Justice Court reviewed the grant Application and found that this grant is necessary to obtain specific needs of the Angola Justice Court that go beyond the budgeted limitations of the Justice Court System,

**NOW THEREFORE BE IT RESOLVED**, that the Village of Angola, Board of Trustees hereby approve the Angola Village Court to submit a Grant Application of the Justice Court Assistance Program and hereby authorizes the Angola Justice to request up to the maximum amount available to fulfill the needs of the Angola Village Court,

**BE IT FURTHER RESOLVED**, that the Mayor of the Village of Angola is hereby authorized to sign a certification of said Grant Application on behalf of the Village of Angola and the Angola Justice Court. **MOVED BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#### **#4 APPROVE NOTICE OF PUBLIC HEARING FOR PROPOSED LL #4-2008 CONTROL OF BACKFLOW AND CROSS-CONNECTIONS**

**WHEREAS**, it is in the public interest to protect the water supply of the Village of Angola from the possibility of contamination or pollution by isolating customers' internal distribution systems and to further eliminate cross-connection which may result in contamination of the water supply, and

**WHEREAS**, proposed Local Law #4 for 2008 entitled "Control of Backflow and Cross-Connections" has been introduced before the Village Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Clerk/Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing on Proposed Local Law #4 for the year 2008 entitled "Control of Backflow and Cross-Connections." Said hearing will be held on the 8th day of September, 2008 at which time all interested person shall be heard. A copy of the Proposed Local Law #4 for the year 2008 is attached hereto.

#### **Chapter 40**

#### **Control of Backflow and Cross-Connections**

#### **SECTION 1: CROSS-CONNECTION CONTROL-GENERAL POLICY**

##### **1.1 Purpose**

The purpose of this local law is

1.1.1 To protect the public potable water supply of the Village of Angola from the possibility of contamination or pollution by isolating within the customer's internal distribution system(s) or the customer's private water system(s) such contaminants or pollutants that could backflow into the public water system; and,

1.1.2 To promote the elimination or control of existing cross-connections, actual or potential, between the customer's in-plant potable water system(s) and nonpotable water systems, plumbing fixtures, and industrial piping systems; and,

1.1.3 To provide for the maintenance of a continuing program of cross-connection control that will systematically and effectively prevent the contamination or pollution of all potable water systems.

##### **1.2 Responsibility**

The general crew chief of the Village of Angola shall be responsible for the protection of the public potable water distribution system from contamination or pollution due to the backflow of contaminants or pollutants through the water service connection. If, in the judgment of said general crew chief an approved backflow-prevention assembly is required (at the customer's water service connection; or, within the customer's private water system) for the safety of the water system, the general crew chief or his/her designated agent shall give notice in writing to said customer to install such an

approved backflow-prevention assembly(s) at specific location(s) on his/her premises. The customer shall immediately install such approved assembly(s) at his/her own expense; and, failure, refusal, or inability on the part of the customer to install, have tested, and maintain said assembly(s) shall constitute grounds for discontinuing water service to the premises until such requirements have been satisfactorily met.

## **SECTION 2: DEFINITIONS**

### **2.1 General Crew Chief**

The General Crew Chief of the Village Department of Public Works in charge of the water department of the Village of Angola is invested with the authority and responsibility for the implementation of an effective cross-connection control program and for the enforcement of the provisions of this ordinance.

### **2.2 Approved**

Accepted by the authority responsible as meeting an applicable specification stated or cited in this ordinance or as suitable for the proposed use.

### **2.3 Auxiliary Water Supply**

Any water supply on or available to the premises other than the purveyor's approved public water supply. These auxiliary waters may include water from another purveyor's public potable water supply or any natural source(s), such as a well, spring, river, stream, harbor, and so forth; used waters; or industrial fluids. These waters may be contaminated or polluted, or they may be objectionable and constitute an unacceptable water source over which the water purveyor does not have sanitary control.

### **2.4 Backflow**

The undesirable reversal of flow in a potable water distribution system as a result of a cross-connection.

### **2.5 Backpressure**

A pressure, higher than the supply pressure, caused by a pump, elevated tank, boiler, or any other means that may cause backflow.

### **2.6 Backsiphonage**

Backflow caused by negative or reduced pressure in the supply piping.

### **2.7 Backflow Preventer**

An assembly or means designed to prevent backflow.

2.7.1 Air gap. The unobstructed vertical distance through the free atmosphere between the lowest opening from any pipe or faucet conveying water or waste to a tank, plumbing fixture, receptor, or other assembly and the flood level rim of the receptacle. These vertical, physical separations must be at least twice the diameter of the water supply outlet, never less than 1 in. (25 mm).

2.7.2 Reduced-pressure backflow-prevention assembly. The approved reduced-pressure principle backflow-prevention assembly consists of two independently acting approved check valves together with a hydraulically operating, mechanically independent pressure differential relief valve located between the check valves and below the first check valve. These units are located between two tightly closing resilient-seated shutoff valves as an assembly and equipped with properly located resilient-seated test cocks.

2.7.3 Double check valve assembly. The approved double check valve assembly consists of two internally loaded check valves, either spring-loaded or internally weighted, installed as a unit between two tightly closing resilient-seated shutoff valves and fittings with properly located resilient-seated test cocks. This assembly shall only be used to protect against a non-health hazard (that is, a pollutant).

## **2.8 Contamination**

An impairment of a potable water supply by the introduction or admission of any foreign substance that degrades the quality and creates a health hazard.

## **2.9 Cross-Connection**

A connection or potential connection between any part of a potable water system and any other environment containing other substances in a manner that, under any circumstances would allow such substances to enter the potable water system. Other substances may be gases, liquids, or solids, such as chemicals, waste products, steam, water from other sources (potable or nonpotable), or any matter that may change the color or add odor to the water.

## **2.10 Cross-Connection-Controlled**

A connection between a potable water system and a nonpotable water system with an approved backflow-prevention assembly properly installed and maintained so that it will continuously afford the protection commensurate with the degree of hazard.

## **2.11 Cross-Connection Control by Containment**

The installation of an approved backflow-prevention assembly at the water service connection to any customer's premises, where it is physically and economically unfeasible to find and permanently eliminate or control all actual or potential cross connections within the customer's water system; or it shall mean the installation of an approved backflow-prevention assembly on the service line leading to and supplying a portion of a customer's water system where there are actual or potential cross connections that cannot be effectively eliminated or controlled at the point of the cross-connection.

## **2.12 Hazard, Degree of**

The term is derived from an evaluation of the potential risk to public health and the adverse effect of the hazard upon the potable water system.

2.12.1 Hazard-health. A cross-connection or potential cross-connection involving any substance that could, if introduced into the potable water supply, cause death or illness, spread disease, or have a high probability of causing such effects.

2.12.2 Hazard-plumbing. A plumbing-type cross-connection in a consumer's potable water system that has not been properly protected by an approved air gap or an approved backflow-prevention assembly.

2.12.3 Hazard-non-health. A cross-connection or potential cross-connection involving any substance that generally would not be a health hazard but would constitute a nuisance or be aesthetically objectionable, if introduced into the potable water supply.

2.12.4 Hazard-system. An actual or potential threat of severe damage to the physical properties of the public potable water system or the consumer's potable water system or of a pollution or contamination that would have a protracted effect on the quality of the potable water in the system.

## **2.13 Industrial-Fluids System**

Any system containing a fluid or solution that may be chemically, biologically, or otherwise contaminated or polluted in a form or concentration, such as would constitute a health, system, pollution, or plumbing hazard, if introduced into an approved water supply. This may include, but not be limited to, polluted or contaminated waters; all types of process waters and used waters originating from the public potable water system that may have deteriorated in sanitary quality; chemicals in fluid form; plating acids and alkalies; circulating cooling waters connected to an open cooling-tower; and/or cooling towers that are chemically or biologically treated or stabilized with toxic substances; contaminated natural waters, such as wells, springs, streams, rivers, bays, harbors, seas, irrigation canals or systems, and so forth; oils, gases, glycerin, paraffins, caustic and acid solutions, and other liquid and gaseous fluids used in industrial or other purposes for fire-fighting purposes.

## **2.14 Pollution**

The presence of any foreign substance in water that tends to degrade its quality so as to constitute a non-health hazard or impair the usefulness of the water.

### **2.15 Water-Potable**

Water that is safe for human consumption as described by the public health authority having jurisdiction.

### **2.16 Water-Nonpotable**

Water that is not safe for human consumption or that is of questionable quality.

### **2.17 Service Connection**

The terminal end of a service connection from the public potable water system, that is, where the water purveyor loses jurisdiction and sanitary control over the water at its point of delivery to the customer's water system. If a meter is installed at the end of the service connection, then the service connection shall mean the downstream end of the meter. There should be no unprotected takeoffs from the service line ahead of any meter or backflow-prevention assembly located at the point of delivery to the customer's water system. Service connection shall also include water service connection from a fire hydrant and all other temporary or emergency water service connections from the public potable water system.

### **2.18 Water-Used**

Any water supplied by a water purveyor from a public potable water system to a consumer's water system after it has passed through the point of delivery and is no longer under the sanitary control of the water purveyor.

## **SECTION 3: REQUIREMENTS**

### **3.1 Water System**

3.1.1 The water system shall be considered as made up of two parts: the utility system and the customer system.

3.1.2 The utility system shall consist of the source facilities and the distribution system and shall include all those facilities of the water system under the complete control of the utility, up to the point where the customer's system begins.

3.1.3 The source shall include all components of the facilities utilized in the production, treatment, storage, and delivery of water to the distribution system.

3.1.4 The distribution system shall include the network of conduits used for the delivery of water from the source to the customer's system.

3.1.5 The customer's system shall include those parts of the facilities beyond the termination of the utility distribution system that are utilized in conveying utility delivered domestic water to points of use.

### **3.2 Policy**

3.2.1 No water service connection to any premises shall be installed or maintained by the water purveyor unless the water supply is protected as required by state laws and regulations and this Local Law. Service of water to any premises shall be discontinued by the water purveyor if a backflow-prevention assembly required by this Local Law is not installed, tested, and maintained, or if it is found that a backflow-prevention assembly has been removed, bypassed, or if an unprotected cross-connection exists on the premises. Service will not be restored until such conditions or defects are corrected.

3.2.2 The customer's system should be open for inspection at all reasonable times to authorized representatives of the Village of Angola Water Department to determine whether cross-connections or other structural or sanitary hazards, including, violations of these regulations, exist. When such a condition becomes known, the General Crew Chief shall deny or immediately discontinue service to the premises by providing for a physical break in the service line until the customer has corrected the condition(s) in conformance with state/provincial and city statutes relating to plumbing and water supplies and the regulations adopted pursuant thereto.

3.2.3 An approved backflow-prevention assembly shall be installed on each service line to a customer's water system at or near the property line or immediately inside the building being- served; but in all cases, before the first branch line leading off the service line wherever the following- conditions exist:

3.2.3a In the case of premises having an auxiliary water supply that is not or may not be of safe bacteriological or chemical quality and that is not acceptable as an additional source by the General Crew Chief, the public water system shall be protected against backflow from the premises by installing an approved backflow-prevention assembly in the service line, appropriate to the degree of hazard.

3.2.3b In the case of premises on which any industrial fluids or any other objectionable substances are handled in such a fashion as to create an actual or potential hazard to the public water system., the public system shall be protected against backflow from the premises by installing an approved backflow-prevention assembly in the service line, appropriate to the degree of hazard. This shall include the handling of process waters and waters originating from the utility system that have been subject to deterioration in quality.

3.2.3c In the case of premises having (1) internal cross-connections that cannot be permanently corrected and controlled, or (2) intricate plumbing and piping arrangements or where entry to all portions of the premises is not readily accessible for inspection purposes, making it impracticable or impossible to ascertain whether or not dangerous cross-connections exist, the public water system shall be protected against backflow from the premises by installing- an approved backflow-prevention assembly in the service line.

3.2.4. The type of protective assembly required under subsections 3.2.3a, 3.2.3b, and 3.2.3c shall depend upon the degree of hazard that exists as follows:

3.2.4a In the case of any premises where there is an auxiliary water supply as stated in subsection 3.2.3a of this section and it is not subject to any of the following rules, the public water system shall be protected by an approved air-gap separation or an approved reduced-pressure principle backflow-prevention assembly.

3.2.4b In the case of any premises where there is water or substance that would be objectionable but not hazardous to health, if introduced into the public water system, the public water system shall be protected by an approved double check valve assembly.

3.2.4c In the case of any premises where there is any material dangerous to health that is handled in such a fashion as to create an actual or potential hazard to the public water system, the public water system shall be protected by an approved air-gap separation or an approved reduced-pressure principle backflow-prevention assembly. Examples of premises where these conditions will exist include sewage treatment plants, sewage pumping stations, chemical manufacturing plants, hospitals, mortuaries, and plating plants.

3.2.4d In the case of any premises where there are "uncontrolled" cross connections, either actual or potential, the public water system shall be protected by an approved air-gap separation or an approved reduced-pressure principle backflow prevention assembly at the service connection.

3.2.4e In the case of any premises where, because of security requirements or other prohibitions or restrictions, it is impossible or impractical to make a complete in-plant cross-connection survey, the public water system shall be protected against backflow from the premises by either an approved air-gap separation or an approved reduced-pressure principle backflow-prevention assembly on each service to the premises.

3.2.4f In the case of any premises where, in the opinion of the General Crew Chief, an undue health threat is posed because of the presence of extremely toxic substances, the General Crew Chief may require an air gap at the service connection to protect the public water system. This requirement will be at the discretion of the General Crew Chief and is dependent on the degree of hazard.

3.2.5 Any backflow-prevention assembly required herein shall be a model and size approved by the General Crew Chief. The term approved backflow-prevention assembly shall mean an assembly that has been manufactured in full conformance with the standards established by the American Water Works Association titled:

ANSI/AWWA C510-89-Standard for Double Check Valve Backflow-Prevention Assembly, and AWWA C511-89-Standard for Reduced-Pressure Principle Backflow Prevention Assembly, and have met completely the laboratory and field performance specifications of the Foundation for Cross-Connection Control and Hydraulic Research (FCCCHR) of the

University of Southern California established by "Specification of Backflow-Prevention Assemblies"-See. 10 of the most current issue of the Manual of Cross-Connection Control.

Said AWWA and FCCCHR standards and specifications have been adopted by the General Crew Chief. Final approval shall be evidenced by a "Certificate of Approval" issued by an approved testing laboratory certifying full compliance with said AWWA standards and FCCCHR specifications.

The following testing laboratory has been qualified by the General Crew Chief to test and certify backflow preventers: Foundation for Cross Connection Control and Hydraulic Research, University of Southern California, University Park, Los Angeles, CA 90089.

Testing laboratories, other than the laboratory listed above, will be added to an approved list as they are qualified by the General Crew Chief.

Backflow preventers that may be subjected to backpressure or backsiphonage that have been fully tested and have been granted a certificate of approval by said qualified laboratory and are listed on the laboratory's current list of approved backflow-prevention assemblies may be used without further testing or qualification.

3.2.6 It shall be the duty of the customer-user at any premises where backflow prevention assemblies are installed to have certified inspections and operational tests made at least once per year. In those instances where the General Crew Chief deems the hazard to be great enough, certified inspections may be required at more frequent intervals. These inspections and tests shall be at the expense of the water user and shall be performed by the assembly manufacturer's representative, water department personnel, or by a certified tester approved by the General Crew Chief. It shall be the duty of the General Crew Chief to see that these tests are made in a timely manner. The customer user shall notify the General Crew Chief in advance when the tests are to be undertaken so that the customer-user may witness the tests if so desired. These assemblies shall be repaired, overhauled, or replaced at the expense of the customer-user whenever said assemblies are found to be defective. Records of such tests, repairs, and overhaul shall be kept and made available to the General Crew Chief.

3.2.7 All presently installed backflow-prevention assemblies that do not meet the requirements of this section but were approved assemblies for the purpose described herein at the time of installation and that have been properly maintained, shall, except for the inspection and maintenance requirements under subsection 3.2.6, be excluded from the requirements of these rules so long as the General Crew Chief is assured that they will satisfactorily protect the utility system. Whenever the existing assembly is moved from the present location, requires more -than minimum maintenance, or when the General Crew Chief finds that the maintenance constitutes a hazard to health, the unit shall be replaced by an approved backflow-prevention assembly meeting the requirements of this section.

### **3.3 Residential Dual Check**

3.3.1 Effective the date of the acceptance of this Cross-Connection Control Program for the Village of Angola all new residential buildings will be required to install a residential dual check device immediately downstream of the water meter. (Ref. Figure 37 page 24.) Installation of this residential dual check device on a retrofit basis on existing service lines will be instituted at a time and at a potential cost to the homeowner as deemed necessary by the Department.

The owner must be aware that installation of a residential dual check valve results in a potential closed plumbing system within his residence. As such, provisions may have to be made by the owner to provide for thermal expansion within his closed loop system, i.e., the installation of thermal expansion devices and/or pressure relief valves.

#### **3.3.2 Strainers**

The Department strongly recommends that all new retrofit installations of reduced pressure principle devices and double check valve backflow preventers include the installation of strainers located immediately upstream of the backflow device. The installation of strainers will preclude the fouling of backflow devices due to both foreseen and unforeseen circumstances occurring to the water supply system such as water main repairs, water main breaks, fires, periodic cleaning and flushing of mains, etc. These occurrences may "stir up" debris within the water main that will cause fouling of backflow devices installed without the benefit of strainers.

## **SECTION 4: FEES AND CHARGES**

The Water Department will publish a list of fees and charges for the following services or permits: testing fees, retesting fees, reinspection fees, after hour inspections or tests fees.

## **SECTION 5: PENALTIES**

Any customer who violates this Chapter or fails to comply with an order issued by the General Crew Chief shall be guilty of a violation pursuant to the penal law and shall be subject to a fine not to exceed \$250.00.

## **NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 4**

### **FOR THE YEAR 2008 – VILLAGE OF ANGOLA**

**PLEASE TAKE NOTICE**, there has been introduced before the Board of Trustees of the Village of Angola on the 11th day of August, 2008, proposed Local Law No. 4 for the year 2008 adding Chapter 40 to the Village of Angola Municipal Code, entitled "Control of Backflow and Cross-Connections."

Said proposed Local Law adds Chapter 40 to the Village of Angola Municipal Code providing for the control of backflows into the public water system.

Please take further notice that pursuant to Section 20 of the New York Home Rule Law a public hearing will be held on the aforesaid proposed local law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, NY at 8:05 p.m. on the 8th day of September, 2008 at which time all interested persons will be heard.

**MOVED BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED**

## **#5 APPROVE DPW EQUIPMENT SURPLUS**

**WHEREAS**, The Village of Angola declares surplus, one 1987 FORD MODEL #954 ROTARY CUTTER, which is in need of major repairs, and it has been taken out of service,

**THEREFORE, BE IT RESLOVED**, that the Village of Angola, Board of Trustees hereby declares one 1987 FORD MODEL #954 ROTARY CUTTER as surplus, and will advertise for sealed bids at a minimum of \$100.00, in the Angola Penny Saver, said bids will be accepted until Friday August 22 at 2:PM and will be opened at that time. **MOVED BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

**Offered by Trustee Houston**

## **\*\*\*\*\*TABLED\*\*\*\*\* #6 BRUSH CHIPPING POLICY**

**This resolution tabled until further discussion, will schedule a workshop on September 8, 2008**

WHEREAS the Village Board of the Village of Angola, hereby approves the Brush Chipping Policy as, as prepared by the Village DPW Crew Chief Jeffrey Kaminski, and dated August 11, 2008 as follows

Brush Chipping will be done during the third week of the month-April-October

Brush should be put curbside no more than one week before pickup.

CUT ENDS OUT! Please leave as long as possible for one person to handle lightly, 8" diameter maximum, No stumps.

Small amounts of branches should be broken up and put in garbage cans or tied in bundles no longer than four feet, and put out with your regular garbage pickup.

PLEASE NOTE: leaves are NOT picked up except in the Fall between the months of October and the first major Snow fall (or December 1)

The DPW chipping program is in place to provide Village residents with a way to dispose of storm damaged trees and occasional trimmings. If you are cutting large trees, doing a large amount of trimming, or clearing a lot, you should retain

the services of a tree contractor and have the cutting and chipping done by the contractor. Trees cut down by a contractor or tree service WILL NOT be chipping by the Village.

**#7 APPROVE PROPOSAL FOR CEMENT PAD**

**WHEREAS**, the Village of Angola received funding for the construction of a cement pad in front of the Angola Fire Hall on South Main Street to accommodate the purchased Arial Truck,

**WHEREAS**, the DPW Crew Chief received three (3) proposals for said work, and one being lower than the other two, at a cost of \$8,291.25 from Proline Concrete of WNY, INC out of North Collins NY

**BE IT RESOLVED**, the Angola Board of Trustee hereby accepts proposal from Proline Concrete, in the amount of \$8,291.25 pending references and approval of such by the DPW Crew Chief, if said references fail, the DPW Crew Chief will take the next lowest proposal from Ahrens and Wells in the amount of \$9,930.00. **MOVED BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED- BOARD REQUESUTS FIRE DEPARTMENT TO FIND LOCATION FOR THE TRUCK**

**#8 APPROVE PAYMENT TO ENGINEER GALLO FOR CEMENT PAD**

**WHEREAS**, the Village of Angola received funding for the construction of a cement pad in front of the Angola Fire Hall on South Main Street to accommodate the purchased Arial Truck,

**WHEREAS**, the Village Engineer performed services for the above mentioned project to prepare the site plan and specifications,

**BE IT RESOLVED**, the Angola Board of Trustee hereby approves payment to the Village Engineer, Donald Gallo, for services rendered for the South Main Street Fire Hall cement Pad, in the amount of \$975.70 **MOVED BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

**#9 APPROVE END OF YEAR BUDGET TRANSFERS TO CLOSE FY 2007-2008**

**BE IT RESOLVED**, The Village Board of the Village of Angola hereby approves the attached Budget Line Transfers made by the Village Clerk Treasurer, Linda Giancarlo, to close out Fiscal Year 2007-2008, and as is reflected in the Annual Report.

**MOVED BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED**

**BUDGET TRANSFERS TO CLOSE FISCAL YEAR 2007-2008**

The following are the budget transfers done to complete the closing of the accounting records for the **GENERAL FUND**

For the Village of Angola to close out fiscal year 2007-2008

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
\$225.00	1010.1	1010.4.1	\$225.00
\$617.91	1010.4.2	1010.4.1	\$617.91

\$964.10	1010.4.3	1010.4.1	\$174.68
		1010.4.4	\$789.42
\$550.00	1110.1.3		
\$215.50	1110.2		
\$580.53	1110.4.5	1110.4	\$1,346.03
\$588.36	1325.1	1325.1.3	\$204.33
\$230.01	1325.2	1325.4.2	\$409.00
\$95.00	1325.4.1	1325.4	\$300.04
\$812.50	1110.4.3		
\$9.47	1110.4.5	1010.4.4	\$821.97
\$445.00	1420.4		
\$0.04	1420.1		
\$743.81	1620.2		
\$3,981.51	1620.4	1440.4	\$315.00
\$584.55	1620.4.2	1450.4	\$262.80
\$489.39	1620.4.4	1620.4.1	\$5,666.50
\$271.81	1670.4.1	1010.4.4	\$964.49
\$63.00	1670.4.3	1210.4.2	\$2,818.45
\$13,144.30	1910.4	1325.4	\$999.94
		1325.4.3	\$540.76
		1325.4.4	\$319.11
		1620.4.1	\$1,198.87
		1920.4	\$2,924.30
		1950.4	\$431.23
		8160.4	\$2,598.68
		3620.4	\$683.28
\$22,997.02	3120.1.3		
\$13,000.00	3120.2		
\$6,621.88	3120.1.4		
\$5,770.62	3120.1.4.1		
\$1,800.00	3120.2.2		
\$1,675.00	3120.4		
\$2,018.35	3120.4.1		
\$6,117.13	3120.1.2.1	3120.4.3	\$60,000.00
\$518.00	8010.4	8010.4.1	\$518.00
\$1,792.06	3410.4.6	3410.4	\$1,792.06
\$322.33	8020.4	8020.4.1	\$322.33
\$32,526.26	3120.1.2	3620.4	\$12,571.72
		4020.4	\$90.00
		5182.4	\$5,404.51
		5142.4.1	\$320.45
		5110.2.2	\$13,906.41

		8020.4.1	\$233.17
\$301.90	5010.1	5010.1.1	\$13.74
		5010.1.2	\$13.66
		5010.4	\$274.50
\$3,450.07	5110.1.1		
\$2,499.28	5110.1.2		
\$1,448.07	5110.2.3		
\$3,532.87	5110.4	5110.1	7144.98
\$2,209.22	5110.4.2	5110.2.1	6204.18
\$843.70	5110.4.3	5110.2.2	685.98
\$5,580.36	5110.4.4	5110.4.1	\$5,528.43
\$233.57	5142.2	5142.4.1	\$233.57
\$1,312.48	9060.8	9089.8	\$1,312.48
<b>\$141,181.96</b>			<b>\$141,181.96</b>

The following are the budget transfers done to complete the closing of the accounting records for the **WATER FUND** for the Village of Angola to close out fiscal year 2007-2008

AMOUNT	FROM	TO	AMOUNT
\$765.50	1910.4		
\$498.36	1440.4	1950.4	\$1,263.86
\$77.29	8310.1	8310.1.5	\$77.29
\$414.65	8320.4		
\$583.00	8310.1		
\$700.00	8310.1.1		
\$605.95	8310.1.2		
\$954.67	8310.1.3		
\$2,592.59	8310.2		
\$260.94	8310.4.1		
\$113.37	8310.4.2		
\$72.50	8310.4.3		
\$1,434.69	8340.1		
\$2,365.64	8340.1.1		
\$11,995.90	8340.2		
\$202.88	8340.2.1		
\$9,938.53	8340.4		
\$1,556.26	9060.8	8320.4.1	\$33,791.57
\$8.12	9060.8	8340.1.2	\$8.12
\$3,503.62	9060.8	8340.4.1	\$1,934.26
		8340.4.2	\$544.36
		8340.4.4	\$1,025.00
<b>\$38,644.46</b>			<b>\$38,644.46</b>

The following are the cash transfers done to complete

the closing of the accounting records for the **CAPITAL PROJECTS**  
for the Village of Angola to close out fiscal year 2007-2008

AMOUNT	FROM	TO
\$942.70	GENERAL	H3 Main Street
\$13,496.83	GENERAL	H4 Newton St Waterline
\$2,820.00	GENERAL	H6 Franklin Street Subdivision
\$24,249.51	GENERAL	H16 N. Main Sidewalks
\$448.88	GENERAL	H17 CDBG Main Street Waterline
\$1,050.00	GENERAL	H13 GOYA
\$13,496.84	WATER	H4 Newton Street Waterline
\$1,526.74	FUND	H8 School/Maple Waterline
\$1,500.00		Water Plant/Oil Seperator
<b>\$59,531.50</b>		

*Approved by the Village of Angola Board of Trustees*

Date \_\_\_\_\_  
Village Clerk Treasurer - Linda  
Giancarlo

**AUDIT OF BILLS – MOTION MADE TO APPROVE THE BILLS BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED.** Motion approving the following: General Fund Abstract #004, Checks #6452 to #6498 in the total amount of \$38,649.11 and plus Payroll #16 & 17; Water Fund Abstract #004 Checks #1640 to #1655 in the total amount of \$28,236.59 plus Water Payroll #16 & 17

Chuck Wilson reported that training will be starting upstairs September 25<sup>th</sup> and may be noisy.

**ADJOURN** to the next scheduled regular Board Meeting on Monday, September 8, 2008 at 7:00 P.M.  
**WORKSHOP AT 6:30 TO REVIEW BRUSH CHIPPING POLICY WITH DPW, AND CODE ENFORCMENT OFFICER**

**MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED, MEETING ADJOURNED AT 8:40PM**

Submitted By

\_\_\_\_\_  
Linda Giancarlo  
Village Clerk-Treasurer