

MINUTES
Village of Angola Special Meeting
Thursday October 25, 2007 – 5:00 P.M

At a Special 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 October 25, 2007 at 5:00 PM, there were

PRESENT: Mayor - Howard Frawley; Trustees – Denise DeJohn, William Houston, John Wilson and James Carlson

ALSO PRESENT: Linda Giancarlo-Village Clerk; Andrew Yusick-Attorney; Elmar Kiefer-Accountant; Christine Mittner-Part-Time Clerk

GUESTS: No guests is attendance

CALL MEETING TO ORDER: 5:00PM, Motion made by Trustee Wilson, Seconded by Trustee DeJohn.

BUSINESS: The purpose of this meeting was to award the bid for the North Main Street/School Street sidewalk project. The board had no business to discuss.

RESOLUTIONS OFFERED FOR OCTOBER 25, 2007

#1 APPROVE BID FOR NORTH MAIN STREET SCHOOL STREET SIDEWALKS

WHEREAS, the Village Board of the Village of Angola has received two (2) bids for the North Main Street School Street Sidewalk Project, a HUD funded @(\$50,729.00) project, and

WHEREAS, after full review of all Bids at an Advertised Bid Opening on October 22, 2007 at 10:00AM, and upon recommendation of the Village Engineer, be it

RESOLVED that the Village of Angola Board of Trustees hereby awards the lowest bid in the amount of \$105,239.00 (one hundred five thousand two hundred thirty-nine dollars) from Sweethome Associates, Inc. of 59 Lynbrook Drive Tonawanda, New York for the said Main Street Sidewalk project, as advised by the Village Engineer and contingent upon final approval from Erie County and *additional* funding of \$54,510.00 through the Erie County CDBG Program. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

MOTION TO ADJOURN MADE BY TRUSTEE CARLSON SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED, Meeting adjourned at 5:03

Submitted By

Linda Giancarlo