

**INDEX – November 10, 2008**

**VISITORS:** No Guests were in Attendance

**COMMUNICATIONS:** Commendation to Officer Zcora; request for a 3-way stop; State budget correspondence from Assemblyman Jack Quinn; Hamilton Ward Water Plant; Cold War Veterans Exemption article; VFW annual food donations; cyber security workshop correspondence from Senator Schumer; Holiday decoration inventory; 50 year Award dinner

**TRUSTEE HOUSTON:** NYCOM 100<sup>th</sup> Anniversary photo project with Accounts Clerk; National Grid survey request; Railroad Avenue turn-around; Goya water-line test report; painting of lines on Evans-Center Road; proposed neighborhood revitalization project

**TRUSTEE DEJOHN: EXCUSED**

**TRUSTEE WILSON:** follow-up with CSX representatives

**TRUSTEE TUBINIS:** No report

**MAYOR FRAWLEY: EXCUSED TO ATTEND NYCOM and LEGISLATIVE MTG-ALBANY**

**ATTORNEY:** No report

**POLICE CHIEF:** Halloween report; asked public to keep their cars locked due to reported illegal entrances

**GENERAL CREW CHIEF:** Railroad Avenue turn-around; leaf pick-up

**FIRE COMMISSIONERS:** 50 year Award dinner; follow-up on siren repair

**CODE ENFORCEMENT: EXCUSED;** request for South Main homes follow-up

**PLANNING: ABSENT**

**ZONING:** Meeting on November 18<sup>th</sup> for Senior Housing; suggested contacts for Cold War Veteran's Exemptions

**CLERK-TREASURER:** reported on "Stop the Tax Shift" web-site; Aflac insurance; Code Books ready for adoption; CDBG tour soon underway

**OLD BUSINESS:** Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; Veteran's Exemption; NFTA Bus Shelter; Library addition; RR Avenue streetlight study; RR Avenue turn-around

**NEW BUSINESS:** Parking by Post Office

**RESOLUTIONS:**

- 1) **NOT APPROVED – Transfer of Unforeseen Balance in Capital Projects to General Fund to Use for Unexpected Expenses Not Budgeted For**
- 2) **Approve Herman Park Equipment Order for Park Project**
- 3) **Approve Molnar for Installation of an Oil/Water Separator**
- 4) **Publication of Election Notices**
- 5) **Publication of Election, Vacancies to be Filled**
- 6) **Williamson Law Book Software Support Contract**
- 7) **Approve NFTA Agreement for a Bus Shelter**
- 8) **Unpaid Property Taxes to the County**
- 9) **SEQRA Lead Agency – Senior Housing**
- 10) **Set Public Hearing for Special Use Permit, Senior Housing**
- 11) **Approval of Engineer Donald Gallo, Streambank Stabilization**

**MINUTES**  
**Village of Angola Regular Board Meeting**  
**Monday November 10, 2008 7:00 P.M**  
**and Rockefeller PUBLIC HEARING 7:35PM**

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 November 10, 2008 at 7:00 PM, there were

**PRESENT:** Deputy Mayor William Houston; Trustees – Anne Marie Tubinis and John Wilson.

**EXCUSED:** Mayor Frawley and Trustee DeJohn

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick, Village Attorney; Jeffrey Kaminski-DPW Crew Chief; Lynne Kaminski-Fire Department Commissioner; Paul Cooper- Zoning Board Chairman; Ernest Masullo-Evans Chief of Police; Donald Gallo-Village Engineer.

**GUESTS:** Brian Campbell-Hamburg Sun. No other guests were in attendance.

**PLEDGE OF ALLEGIANCE** was led by DPW Crew Chief Jeffrey Kaminski.

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

**APPROVAL OF MEETING MINUTES OF OCTOBER 20<sup>th</sup> and NOVEMBER 3<sup>rd</sup> 2008, MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED.**

**VISITORS: no visitors**

**COMMUNICATIONS:**

**Deputy Mayor Houston reported: Mayor Frawley is in Albany for a Board of Directors Meeting for NYCOM as an executive member, and Legislative meeting with State Leaders: Deputy Mayor Houston Reported the Following:**

- Read a commendation that was presented to Evans Police Officer Zcora by Chief Masullo.
- Received a letter from resident Jonica DiMartino requesting a 3-way stop on Franklin Drive and Mark Lane area due to safety concerns of the large number of children in the area. Trustee Houston referred her request to the safety committee for follow up.
- Read a letter from Assemblyman Jack Quinn voicing his views and concerns over the State Budget and its impact on municipalities.
- American Waterworks advertisement shows a large photo of the Hamilton Ward Water Plant in Buffalo. They sometimes hold tours of the Water Plant that are very interesting.
- Announced an article on the “Cold War Veterans Exemption,” the Clerk will be meeting with Assessor Ebersole to discuss what impact this would have on the village.
- VFW is holding their annual food (Christmas) basket giveaway and are looking for donations, the clerk will set up a collection at the Village Hall.
- Announced a letter from Senator Schumer regarding a cyber security workshop.
- Reported that Mayor Frawley is planning an inventory check of the Holiday decorations at the Rickert Building. The Mayor has scheduled Holiday decorating of the Village for December 7<sup>th</sup> and he is looking for volunteers. A free Breakfast starts at 8AM at Dan’s Restaurant.

- Announced a 50-year award dinner for 3 Life members of the Angola Fire Department, Jack Heinrich, Richard Carlson and William Houston, Sunday December 14<sup>th</sup> at the Colony House in Irving.
- Welcomed the Hamburg Sun reporter that was present at the meeting.

**DEPARTMENT HEADS COMMITTEE REPORTS: Trustee Houston will report last**

**TRUSTEE DEJOHN – Excused**

**TRUSTEE WILSON –**

- Following up with CSX, having a hard time maintaining a good contact with CSX, all have been out of state representatives.

**TRUSTEE TUBINIS: NO REPORT**

**DEPUTY MAYOR HOUSTON–**

- Reported on the work he and Account Clerk Christine Mittner did to put together some pictures and descriptions on the History of Angola to send to NYCOM for their 100<sup>th</sup> anniversary as requested by the NYCOM committee for a special booklet they are putting together to honor their 100 years.
- Contacted National Grid regarding a survey of Railroad Avenue for added street lighting.
- DPW is working on the Turnaround on Railroad Ave.
- Reported that the water-line testing for the Goya area lines went well last week, a report will be put together from Engineer Donald Gallo.
- Contacted Legislator Reynolds regarding his previous letter, requesting the County paint the yellow lines on Eden-Evans Center Road, the work has not been done and it is dangerous.
- The Town of Evans Economic Development Advisory Committee maybe coming forth with a proposal offering a neighborhood revitalization program. He will report as things progress

**ATTORNEY – Nothing new to report since last week.**

**POLICE- Chief Ernest Masullo-**

- Halloween went well without any incidents.
- Reported illegal car entrances throughout the Town and Village. Asked the public to keep their vehicles locked. Suspects are walking the streets checking doors and removing CD's money, GPS, anything available.

**DEPUTY MAYOR HOUSTON** asked if the police can watch the short term parking at the Post office, some people are complaining that the limited parking (15 min) is being ignored.

**CHIEF Masullo** will look into this, but wants to avoid discouraging people visiting local businesses.

**GENERAL CREW CHIEF –**

- Working on the Turn around on Railroad Avenue. Cleared brush and waiting to hear from the school to see what help they will offer. Chief Masullo reported that the school offered their help. Crew chief will give them a direct request.
- Have been busy with leaf pickup

**FIRE COMMISSIONERS –**

**Lynne Kaminski-**

- Already reported the honorees of 50 years dinner.

**Deputy Mayor Houston** asked her, to check on the broken down grill in back of the fire hall and a few barrels under the fire escape!

**Deputy Mayor Houston** asked for a follow up of the needed Siren repair.

**Trustee Wilson** will follow up with Commissioner Beck.

**Trustee Tubinis** expressed her concern of the noise complaints of the residents. She wondered if the Village really needed this siren, when the Firemen should all have pagers.

**Trustee Wilson** stated that it is a given in every community and is needed to serve the public.

**Deputy Mayor Houston** stated that this siren is also used to warn the residents if an emergency should arise.

**Commissioner Kaminski-** reported that the Firemen do use pagers, but as of right now, the whole county system is down, and how are we to react, serve or communicate if the system is down. A siren is needed for many things throughout the Village for emergency purposes within the fire department and as a public warning device.

**Motion to open PUBLIC HEARING 7:35PM Rockefeller Parking made by Trustee Wilson, Seconded by Trustee Tubinis, Unanimously Carried**

**Clerk read notice: PLEASE TAKE NOTICE** that a resolution was proposed before the Village Board of the Village of Angola on the 20<sup>th</sup> day October, 2008 to discontinue the use of a portion of Commercial Street, being a parcel of approximately .03 acres and being approximately 45 x 17.25 feet located on the southerly side of Commercial Street and across Commercial Street from the approximate terminus of High Street for purposes of future historical development of said parcel in relation to the Village's tourism initiative and as historically relevant to the "Angola Horror" train wreck of 1867.

**PLEASE TAKE FURTHER NOTICE** that pursuant to Article 21 of the Village Law, a public hearing will be held on aforesaid proposed resolution before the Board of Trustees of the Village of Angola, New York, at Village Hall, 41 Commercial St, Angola, NY, at 7:35PM on the 10<sup>th</sup> day of November, 2008.

**Deputy Mayor Houston** gave a brief explanation of the purpose of the hearing and offered the floor for any comments, no public present. No comments

**Motion to close PUBLIC HEARING 7:40 made by Trustee Wilson, Seconded by Trustee Tubinis, Unanimously Carried**

**CODE ENFORCEMENT – Excused**

- Deputy Mayor Houston asked the Clerk to contact the Code enforcement officer for a follow up on 2 houses on South Main Street. 1-old brown house and 1-abandoned one near the street, a few doors North of the South Main Street Fire Hall.

**PLANNING – ABSENT –**

**ZONING – CHAIRMAN PAUL COOPER reported**

- Announced that the Zoning Board will be meeting on Tuesday November 18<sup>th</sup> at 7PM for a variance in reference to Senior Housing, which is open to the public.
- Also not related to Zoning, suggested regarding Deputy Mayors Houston's earlier report regarding Cold War Vet Exemption, the Village contact Neno LaRusso, head of the Veterans Affair Committee in the Town. Deputy Mayor Houston said that it was Mr. LaRusso's letter that triggered the Village to contact the Town assessor in hopes of finding out how this will effect the Village's budget. The clerk is meeting with the assessor for that purpose.

**CLERK-TREASURER –**

- Reported that Mayor Frawley wanted her to report on a NYCOM website just introduced called "Stopthetaxshift" to assist the public in decisions being made in Albany.
- Aflac Insurance, has been in to talk to employees, a resolution will be prepared for next meeting
- Code books are ready for adoption, Attorney suggests to wait for LL#4 to be included
- CDBG tour should soon be underway, clerk will inform the board of the date.

## **OLD BUSINESS:**

1. Sale of Water Plant –moving forward
2. Thruway Water- Mayor excused
3. Senior Housing- see resolution
4. Intercontinental Building-pending
5. Letter to Town on Veterans Exemption-discussed.
6. Consideration of a NFTA Bus Shelter- see resolutions.
7. Library addition- pending
8. RR Ave. streetlight study- discussed
9. RR Ave. turn-around- discussed

## **NEW BUSINESS:**

1. Parking by Post Office- discussed

## **RESOLUTIONS BEING OFFERED NOVEMBER 10<sup>th</sup> 2008**

### **NOT APPROVED-LACK OF VOTES NEEDED**

### **#1 TRANSFER OF UNFORSEEN BALANCE IN CAPITAL PROJECTS TO GENERAL FUND TO USE FOR UNEXPECTED EXPENSES NOT BUDGETED FOR**

**WHEREAS**, the Village has received a report of the status of capital projects from accountant Elmar Keifer and Clerk Linda Giancarlo and

**WHEREAS**, this report indicates that after the closing and completion of several projects and after budget transfers of last fiscal year, there is an unforeseen balance in the capital fund of **\$15,000**, and

**WHEREAS**, there is a shortage in the expenditure line for the removal and trimming of dangerous trees throughout the Village, of \$1,400, and additional funds are needed to complete the tree project, in the amount of \$2,600 for a total of **\$4,000**, and

**WHEREAS**, there was gas leaking from the furnace in the Village Hall which therefore needed replacing, in the amount of **\$3,600**, and

**WHEREAS**, there has been a request from the Village Clerk and the Mayor, to replace the carpets in the Village Hall which have exceeded their quality and have caused a safety hazard for the Village employees and visitors, at a cost of **\$5,600** under state bid price.

### **NOW THEREFORE BE IT RESOLVED,**

In order to keep in line with a balanced budget, the village board hereby approves to transfer the unforeseen capital money of **\$15,000** to the General Fund and use this to cover the shortages and purchases as stated above, for a total amount **\$13,200** and the remaining **\$1,800** will go toward General fund balance. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE**

### **HOUSTON, DISCUSSION:**

The board members discussed the details of these expenditures, Trustee Tubinis stated that she does not approve because the Village needs to watch their budget, Trustee Wilson and Trustee Houston both agree that the above expenditure is not budget related as explained in the resolution, the funds to cover these expenses will come from the reported leftover money in the capital fund that was an original expense from the general fund, paid out to close last fiscal year. Trustee Houston stated that this was an opportune time to cover unexpected expenses that the Village otherwise could not afford to do and does not touch the previously reported fund balance.

Trustee Tubinis said that it just cost the Village \$30,000 to take care of the water leak on Route 5 and Lake Street. The board asked her where she got that figure from because she was completely wrong. Trustee Tubinis said she was told this amount by somebody she trusted. The Board asked DPW Crew Chief to explain the details of the hours worked for this water line, as he explained, there was a brief confrontation between Trustee Tubinis and DPW Crew Chief Jeffrey Kaminski. Trustee Houston again asked the DPW Crew Chief to explain the hours worked on this project to the Board to get a better understanding of what the cost of this project was. Chief Kaminski explained that 5 people worked 7 hours overtime, and why it was necessary to work at the times they did. It was a safety hazard to work daytime hours according to Police Chief Masullo, plus an inconvenience to the area businesses to shut their water down during the day. Trustee Wilson re-explained to Trustee Tubinis the

importance of working the hours they worked. Trustee Houston figured the details and hours as reported by the DPW Crew Chief, and reported that the total came out to be \$1,150.00 and doesn't understand where Trustee Tubinis got, \$30,000, \$13,000 or even \$18,000 from and asked her to please get her figures straight before publicly reporting such figures. Trustee Tubinis stated her concern over any spending. Trustee Wilson explained that there is no way of knowing what costs will be associated with a break like this, but either way it is something that had to be done. Trustee Houston again explained the details of the above resolution. Trustee Tubinis stated that she would like to look at some financial reports and where the budget is before she can make a decision.

The Clerk polled the board for the above resolution: **Trustee Wilson- yes; Trustee Houston-yes; Trustee Tubinis-no**

**TRUSTEE TUBINIS VOTED NO, THEREFORE SAID RESOLUTION WAS NOT APPROVED THEREFORE TRUSTEE HOUSTON ASKED THAT ORIGINAL MOTION OF NOVEMBER that covered the TREES and the FURNACE Portion of the transfer be used.**

The Clerk Linda Giancarlo explained to Trustee Tubinis that all monthly reports are kept in the office, and she will print them out for her at her request at anytime, she also offered to show Trustee Tubinis the status of any certain budget line whenever she has any concerns or is looking for figures prior to a board meeting. The Clerk stated that the Village is paying for an accountant to help us understand the status of the capital projects and the status and condition of our finances, and we are not considering his recommendations as per the resolution.

### **#2 APPROVE HERMAN PARK EQUIPMENT ORDER FOR PARK PROJECT**

**WHEREAS**, the Village of Angola received a Grant from the New York State Office of Parks, Recreation and Historic Preservation in the amount of \$30,000, and

**WHEREAS** said grant application calls for the project to be underway by December 2008.

**NOW, BE IT RESOLVED**, the Village of Angola Board of Trustees hereby authorizes the DPW Crew Chief Jeff Kaminski to order 1 bathroom and 2 shelters as applied for in the grant application in an effort to move forward on the Herman Park Enhancement Project. **MOTION MADE BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

### **#3 APPROVE MOLNAR FOR INSTALLATION OF AN OIL/WATER OIL SEPERATOR**

**WHEREAS**, the Village received member item money of \$5,000 for the purchase and installation of an Oil/Water Separator.

**BE IT RESOLVED** the Village Board approves the DPW Crew Chief to hire Molnar Construction at a cost of \$1050.00 to install the Oil/Water Separator unit. **MOTION MADE BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

### **#4 PUBLICATION OF ELECTION NOTICES**

**BE IT RESOLVED** that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to law, all necessary notices for the Wednesday March 18<sup>th</sup>, 2009 Village election commencing with the November notice designating offices to be filled.

**MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED**

### **#5 PUBLICATION OF ELECTION, VACANCIES TO BE FILLED**

**RESOLVED**, pursuant to Section 15-104 Subdivision 3(a) of the Election Law, the following offices will be vacant and are to be filled at the Wednesday March 18<sup>th</sup> 2009 election in the Village of Angola.

**VILLAGE JUSTICE - Four-Year Term**

**VILLAGE MAYOR -Four Year Term**

**TRUSTEE - Four-Year Term**

**TRUSTEE - Four-Year Term**

**TRUSTEE - Two-Year unexpired Term**

**BE IT FURTHER RESOLVED** that the Village Clerk is hereby directed to publish a Legal Notice stating the above **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED**

**#6 WILLAIMSON LAW BOOK SOFTWARE SUPPORT CONTRACT**

**WHEREAS**, the Village has received an Annual Software Support Contract from Williamson Law-Books in the amount of \$605.00 for payroll and \$770.00 for Municipal accounting, now **THEREFORE, BE IT RESOLVED**, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contracts in a total amount of \$1375.00 for the dates of 11/1/2008 through 10/31/2009 **MOTION MADE BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

**#7 APPROVE NFTA AGREEMENT FOR A BUS SHELTER**

**WHEREAS**, the Village Board has met with representatives from the NFTA and have worked together to establish a reasonable location for the installation of an NFTA Bus Shelter in the Village of Angola, and

**WHEREAS** the Board approved a location on North Main Street at the southeast corner of Center Street, across from the Post Office and in front of the vacant lot where the sidewalk is wide enough to accommodate said shelter without interfering with the walking area or sidewalk plowing.

**NOW BE IT RESOLVED**, that the Village Board hereby approves the Mayor to sign and execute a Park and Ride License agreement with the NFTA **MOTION MADE subject to changes of contract language by Attorney Yusick, Motion made BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

**#08 UNPAID PROPERTY TAXES TO THE COUNTY**

**BE IT RESOLVED** that the Village of Angola Board of Trustees have certified that the attached statement of the year 2008 unpaid taxes are true and eighty-six (86) parcels are to be forwarded to the Erie County Department of Finance for collection of sixty-one-thousand-two-hundred-twenty-dollars and forty-six-cents (\$61,220.46) **MOTION MADE BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

**#9 SEORA LEAD AGENCY-SENIOR HOUSING**

**WHEREAS**, People Inc. has requested the site plan and special use permit approval for a 30 unit senior independent living facility located on 2.25± acre parcel located at 174 N. Main St, Angola.

**WHEREAS**, People Inc. submitted an application for site plan and special use permit and for area variance approval with a full Environmental Assessment Form (“FEAF”) and,

**WHEREAS**, The Village of Angola Board of Trustees (the “Board of Trustees”) must comply with the State Environmental Quality Review Act, ECL Article 8 and its implementing regulations at 6 NYCRR Part 617 (collectively, “SEQRA”) in the review of these applications; and

**WHEREAS**, the Board of Trustees desires to be assume Lead Agency status to allow them to conduct a coordinated environmental review of the Project.

**NOW, THEREFORE, BE IT RESOLVED**,

1. that the Project is subject to SEQRA;
2. that the proposed action is classified as an unlisted action under SEQRA;
3. that the following other agencies are SEQRA involved and/or interested agencies:
  - a) The Village of Angola Planning Board;
  - b) The NYS Dept. of Environmental Conservation (“NYSDEC”);
  - c) Erie County Department of Environment and Planning;
  - d) ~~Erie County Industrial Development Agency; and (remove)~~
  - e) Town of Evans;
  - f) Village of Angola Zoning Board of Appeal.

4. that the Board of Trustees of the Village of Angola hereby states its intent to be Lead Agency for the Project pursuant to SEQRA regulations 6 NYCRR Part 617; and
5. that the Board of Trustees hereby authorizes and directs the Mayor to immediately circulate a Lead Agency Coordination Notice together with the FEAF and application forms to all SEQRA involved and interested agencies and request their consent or objections. **MOTION MADE after removal of letter "D" BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED**

**#10 SET PUBLIC HEARING FOR SPECIAL USE PERMIT, SENIOR HOUSING**

**BE IT RESOLVED** that the Village Clerk Treasurer is hereby directed to publish the attached notice for a public hearing to be held on December 8<sup>th</sup> 2008 at 7:30 PM.

**PLEASE TAKE NOTICE** that an application was presented to the Village Board of the Village of Angola on the 10<sup>th</sup> day November, 2008 to approve a site plan and special use permit from People Incorporated, for construction of a 30-unit Senior Housing Facility on 2.25+ acres at 174 North Main Street, in the Village of Angola.

**PLEASE TAKE FURTHER NOTICE** that pursuant to Article 21 of the Village Law, a public hearing will be held on aforesaid application before the Board of Trustees of the Village of Angola, New York, at Village Hall, 41 Commercial Street, Angola, New York, at 7:30PM on the 8<sup>th</sup> day of December, 2008. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED**

**#11 APPROVAL OF ENGINEER DONALD GALLO, STREAMBANK STABILIZATION**

**WHEREAS**, The Village of Angola has received a Stream Bank Stabilization Grant, from the Department of Environmental Conservation, (DEC) in the amount of \$30,000 contract #TM07001 for the study and design for the Big Sister Creek Stream Bank stabilization at Herman Park, and **WHEREAS**, bid specifications were prepared and distributed with Donald Gallo, PE being the only respondent,

**WHEREAS**, the Village has received a proposal from Village Engineer, Donald Gallo, PE for such planning and design engineering services, and

**WHEREAS**, the Village Board has received the proposal and has determined that such proposal is fair and reasonable, Now

**THEREFORE BE IT RESOLVED**, that Donald Gallo, PE is hereby retained to provide planning and design engineering services for the Herman Park Big Sister Creek Bank Stabilization project to conform to the Grant requirements for an amount not to exceed \$30,000 and the Mayor is authorized to execute an agreement for such services subject to the Village Attorney's approval of such agreement. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED**

**AUDIT OF BILLS – MOTION MADE TO APPROVE THE BILLS BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.**

Motion approving the following: General Fund Abstract #009, Checks #6627 to #6629 in the total amount of \$60.35 and General Fund Abstract #010, Checks #6630 to #6648 in the total amount of \$6,177.17 plus Payroll #22 & #23; Water Fund Abstract #009 Checks #1694 to #1695 in the total amount of \$355.25 and Water Fund Abstract #010, Checks #1696 to #1703 in the total amount of \$24,893.87 plus Water Payroll #22 & #23.

**ADJOURN** to next scheduled Board meeting December 8<sup>th</sup> 2008 at 7:00PM, a Senior Housing Public Hearing at 7:30PM and a workshop at 6:00PM with F. Thomas Pecora of Metro Ken-Ton Realty. **MOTION TO ADJOURN MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED, MEETING ADJOURNED AT 8:35PM**

**Submitted By**

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