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January 11, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 11, 2012 at 7:00 PM, at the Albion Fire Hall, 108 Platt Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Fred Miller, Jeannette Riley, Kevin P Sheehan and Attorney John C Gavenda. Trustee Banker was absent.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

ACCEPT TREASURERS REPORT

Moved by Trustee Riley and seconded by Trustee Sheehan accepting the Treasurer's Report for December 2011.

CARRIED

4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Riley that in as much as each member received copies of the minutes of December 28, 2011 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Sheehan and seconded by Trustee Riley approving the payment of the following Village bills per Trustee Bankers recommendation:

General Fund	voucher #11283	\$36,227.01
Water Fund	to #11472	\$20,019.19
Sewer Fund		\$ 7,189.74

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Riley and seconded by Trustee Miller approving the following bills submitted by Chatfield Engineers to be paid:

132.00	General Engineering Services	94-193-168	\$
\$2,679.20	JMIPCF Capital Improvement Plan	09-924-16	
378.00	JMIPCF Capital Improvement Plan	09-924P&S5	\$

CARRIED

4 Ayes 0 Nays

APPROVED APD RENOVATION BILLS

Moved by Trustee Sheehan and seconded by Trustee Miller approving the payment of the following Albion Police Station emergency renovation invoices:

	Albion Ace Hardware	\$1,339.09
	The Family Hardware	\$
584.20	Stockham Lumber	\$9,554.33
	Suburban Electric	\$1,117.13
	VP Supply	\$ 175.10
	Upstate Fire Equipment	\$ 330.00

CARRIED

4 Ayes 0 Nays

APPROVED APD RENOVATION BILLS

Moved by Trustee Riley and seconded by Trustee Sheehan approving the payment of the following Albion Police Station emergency renovation invoices:

	The Family Hardware	\$ 584.20
--	---------------------	-----------

CARRIED

3 Ayes 0 Nays
Trustee Riley
Trustee Sheehan 1 Abstained
Mayor Theodorakos Trustee

Miller

TABLED PAYMENT TO HAZARDOUS REMOVALS

The Board of Trustees tabled approving payment to Hazardous Removals of Rochester Inc for asbestos removal at 106 South Clinton Street in the amount of \$17,200.00 until the January 25, 2012 Workshop Meeting.

APPROVED PAYMENT TO CAN AM

Moved by Trustee Riley and seconded by Trustee Sheehan approving payment to Can Am Environmental Safety Inc for the air monitoring at 106 South Clinton Street in the amount of \$3,570.00.

CARRIED

4 Ayes 0 Nays

APPROVED ELMER DAVIS AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Riley approving Mayor Theodorakos to sign the Visitor's Center Roof Replacement Contract Agreements with Elmer W Davis Inc.

CARRIED

4 Ayes 0 Nays

CEMETERY DEEDS APPROVED

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the following Cemetery Deeds:

Easter P Boose	S.G. 96 Deerfield Avenue
Charles A Roth/Linda L Hayes	S.G. 22 Deerfield Avenue
Gus and Barbara S Revelas, Jr	616 Mezereon Path S#4/S#5

CARRIED

4 Ayes 0 Nays

RESOLUTION #1 REGARDING ELECTION

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

NOW THEREFORE BE IT RESOLVED, the Village of Albion

will NOT hold a registration day for the upcoming Village Election to be held on March 20, 2012

CARRIED

4 Ayes

0 Nays

RESOLUTION #2 REGARDING ELECTION

The following resolution was proposed by Trustee Miller who moved its adoption and seconded by Trustee Sheehan:

NOW THEREFORE BE IT RESOLVED, that the General Election for the Village of Albion will be held on Tuesday, March 20, 2012 at the Village Board Room, 35-37 East Bank Street, Albion, New York with the polls opening at 12:00 noon and closing at 9:00 PM.

CARRIED

4 Ayes

0 Nays

EMPLOYEE RESIGNATION

Moved by Trustee Miller and seconded by Trustee Sheehan accepting with regret, Part Time Code Enforcement Officer Clerk, Ms Brandi M Ferris's resignation effective January 13, 2012.

CARRIED

4 Ayes

0 Nays

REQUEST CIVIL SERVICE LIST

Moved by Trustee Riley and seconded by Trustee Miller approving Mayor Theodorakos to request the Orleans County Civil Service List for Part Time Clerk per Code Enforcement Officer Ron Vendetti's recommendation.

CARRIED

4 Ayes

0 Nays

APPLICATIONS

Accept the following application to be placed on file for future reference:
Mt Albion Cemetery - Ian R Mowatt

CORRESPONDENCE

The Board of Trustees received a correspondence Mr Ken DeRoller, OEDA Board Member regarding 121 N Main Street. It was noted that the issues Mr DeRoller stated in his letter will be taken care of when the new roof and façade are done. Mayor Theodorakos has also talked to Mr Whipple regarding the concerns.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Albion Main Street Alliance (AMSA).

NATIONAL FUEL RESOURCE AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Riley approving Mayor Theodorakos to sign the agreement with National Fuel Resource for the period of November 1, 2011 through October 31, 2012.

CARRIED

4 Ayes

0 Nays

POLICE OFFICER RETIREMENT

Moved by Trustee Miller and seconded by Trustee Riley accepting, with regret, Sergeant Mark Luft's letter stating his intentions of retiring in the June 1, 2012 through May 31, 2013 fiscal year.

CARRIED

4 Ayes

0 Nays

SURPLUS WATER AGREEMENT

Attorney Gavenda informed the Board of Trustees that he is working on the Surplus Water Agreement with the Town of Albion.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Riley to adjourn to executive session for personnel matters at 7:26 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Miller to come out of executive session at 8:56 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 8:56 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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February 08, 2012: Agenda

Body:

**AGENDA
February 8, 2012**

RESIDENTS

Mr Michael Bonafede regarding Rotary, Strawberry Festival and AMSA

Strawberry Festival June 8th and 9th - Request to use the picnic tables from Bullard, close East State Street and East Bank Street between Main Street and Platt Street and use of the Police Department and Department of Public Works (motion)

Ms Katelin Olson from AMSA to present/discuss the road closure

Allen Sanford regarding his Eagle Project proposal

DEPT HEADS

Chief Nenni

- 1. Approve to hire Officer Timothy Hoats as a Police Officer. Need probationary period. He will be attending the academy starting February 29, 2012 (motion)
- 2. Discuss the terms and conditions of the Lieutenants position

OLD BUSINESS:

Clarendon Street Bridge Project

2007 Canal Grant - 121 North Main façade, canal signage

106 South Clinton Street

NEW BUSINESS:

Accept Treasurers report for January (motion)

Approve the minutes of January 25, 2012 (motion)

Approve payment of Village bills (motion)

Approve payment of Chatfield Engineer bills (motion)

JMIPCF Capital Improvement Project	09-924-17	\$739.98
Visitor's Center Roof/Chimney Repairs	11-1018-3	\$260.00

Approve payment of the following bills for the Police Station renovations: (motion)

Albion Ace Hardware	\$ 1,775.02
ID Booth Inc	\$ 389.47
The Family Hardware	\$
544.60	
Genesee County Sign Shop	\$ 36.00
Grainger	\$ 2,326.30
HSBC Bank USA	\$ 99.96
Home Depot	\$ 350.97
Stockham Lumber	\$ 8,576.46
Suburban Electric	\$ 1,462.58
VP Supply	\$ 836.64
Vanderhoof Electric Supply	\$ 335.76

Approve the Mayor to sign the following Cemetery Deed: (motion)

Henry Nicponski S.G. 399 and 400 Zephyr Avenue

Accept the following application to be placed on file for future reference:

Gary L Hillman - labor

Approve that no action be taken on the Orleans County Certification of Eligible's part time clerk list (motion)

Approve to hire Becky Lane as a full time clerk at a rate of \$13.00 per hour pending the two departments can cover her benefits through the end of May. She will work for the Department of Public Works and the Code Enforcement Office (motion)

Approve the Mayor to sign Contract No.1 and Contract No. 2 agreements for the Joint Municipal Industrial Pollution Control Facility (motion)

Schedule a Special Meeting for Thursday, April 19, 2012 to hold a Public Hearing to hear comments relating to the tentative budget as proposed by the Board of Trustees for the Fiscal Year beginning June 1, 2012 (motion)

Approve the Mayor to sign the "Financial Audit Certification" for the Albion Playgrounds Carosol and Veterans' Memorial Park Project (motion)

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January 25, 2012: Regualr Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 25, 2012 at 7:00 PM, at the Albion Fire Hall, 108 Platt Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Jeannette Riley, Kevin P Sheehan and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing at 7:00 PM regarding the fire protection agreement between the Village of Albion and the Town of Albion.

PUBLIC HEARING CLOSED

Moved by Trustee Sheehan and seconded by Trustee Riley that in as much as everyone who wished to speak regarding the fire protection agreement between the Village of Albion and the Town of Albion were heard, the Public Hearing is hereby closed at 7:02 PM.

CARRIED

5 Ayes 0 Nays

APPROVED MAYOR TO SIGN AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the fire protection agreement between the Village of Albion and the Town of Albion as prepared by Attorney Gavenda, with one change on page seven, second paragraph, date should be 2015. The agreement will be from January 1, 2011 to December 31, 2015.

CARRIED

5 Ayes 0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from Department of Public Works Dale Brooks, Police Chief Roland Nenni, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Water Treatment Plant Superintendent Kevin Miller and Village Clerk Linda Babcock.

The Board of Trustees would like a report from the Pollution Control Facility Superintendent Aric Albright.

APD RENOVATION PROJECT

Moved by Trustee Miller and seconded by Trustee Riley approving the Superintendent of Public Works Dale Brooks request to use an additional \$13,000 from the unreserved capital funds for the renovation work at the Albion Police Station.

CARRIED

5 Ayes 0 Nays

TREE REMOVAL

Moved by Trustee Riley and seconded by Trustee Sheehan approving the Superintendent of Public Works Dale Brooks request to have National Grid remove trees in the Village's right-of-way at 356 West Academy Street. Trustee Miller feels the tree (s) next door at 211 Allen Road should also be looked at. Mr Brooks will contract the owner to see if they have a problem with National Grid removing the tree (s) in front of their house at the same time.

CARRIED

5 Ayes

0 Nays

CLERK POSITION

Moved by Trustee Riley and seconded by Trustee Banker approving to make the two part time clerk positions (DPW and Codes) into a full time position. The Clerk will check with Orleans County Civil Service to see if there's still an open slot from when the last Office Clerk retired. If not, and a new duties position needs to be done, the Board of Trustees would like to compare the duties for the new clerk to the duties of the Office Clerks. For now Code Enforcement Officer Ron Vendetti and Superintendent of Public Works Dale Brooks should work out having the part time DPW clerk help in the codes office a couple of hours a week.

CARRIED

5 Ayes

0 Nays

WATER SHUT OFF MEETING

It was noted that there will be a meeting with the Mayor Theodorakos, Code Enforcement Officer Ron Vendetti, Attorney John Gavenda and Clerk-Treasurer Linda Babcock to discuss water shut-off's on Thursday, February 9, 2012 at 8:00AM.

APPROVED PAYMENT HAZARDOUS WASTE

Moved by Trustee Miller and seconded by Trustee Riley approving payment to Hazardous Removals of Rochester, Inc for the asbestos abatement at 106 South Clinton Street in the amount of \$17,200.00.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Miller to adjourn to executive session for personnel matters at 8:04 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Sheehan to come out of executive session 8:29 PM.

CARRIED

5 Ayes

0 Nays

APD STAFFING APPROVALS

Moved by Trustee Riley and seconded by Trustee Miller approving the following per Chief Nenni's recommendations:

- 1. Approved Mayor Theodorakos to request the County Civil Service list for Police Officer
- 2. Approved Mayor Theodorakos to request a promotional exam for Police Sergeant
- 3. Approved Mayor Theodorakos to request a promotional exam for Police Lieutenant
- 4. Approved to hire Officer Karol Hughes to replace Sergeant Boyer's vacancy. Officer Hughes will be a transfer from the

Holley Police Department and will come in at step three of the Albion Police Benevolent Association agreement.

CARRIED

5 Ayes

0 Nays

APPROVED CHIEF NENNI TO ATTEND SEMINAR

Moved by Trustee Riley and seconded by Trustee Sheehan approving Chief Nenni's request to attend the New York State Tactical Officers Association Annual Training Seminar scheduled for May 1st to May 3rd, 2012.

CARRIED

5 Ayes

0 Nays

106 SOUTH CLINTON STREET

Moved by Trustee Sheehan and seconded by Trustee Riley to begin knocking down 106 South Clinton Street.

There was a discussion on knocking the home down. Mayor Theodorakos would like to see the outcome of Judge Punch's ruling. Also discussed was waiting to see if Orleans County forecloses on the home at the end of the month.

CARRIED

2 Ayes

3 Nays

Trustee Sheehan

Trustee

Miller

Trustee Riley

Mayor

Theodorakos

Trustee

Banker

APPROVED PAYMENT GARY SMITH

Moved by Trustee Miller and seconded by Trustee Sheehan approving payment to Gary Smith General Contracting for a partial draw for the ceramic tile and vinyl floor in the police station in the amount of \$8,000.00.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of January 11, 2012 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 4 vote to close meeting should be 4 Ayes instead of 5 Ayes.

CARRIED

5 Ayes

0 Nays

APPROVED SURPLUS WATER AGREEMENT

Moved by Trustee Miller and seconded by Trustee Riley approving Mayor Theodorakos to sign the "Agreement for Sale of Surplus Water" with the Town of Albion for the period of June 1, 2011 through May 31, 2015 as prepared by Attorney Gavenda.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from the Orleans County Health Department approving the security system and measures

that have recently been installed at the Water Treatment Plant.

CORRESPONDENCE

The Board of Trustees received a correspondence from the State of New York Office of the Attorney General regarding the Village of Albion's code of ethics and ethics committee. The Clerk will send New York State the Village Code, Chapter 25 title "Code of Ethics" and the resolution the Board of Trustees adopted to use Orleans County Ethic Board Committee.

2% TAX CAP PUBLIC HEARING

Moved by Trustee Riley and seconded by Trustee Sheehan approving to hold a Public Hearing to consider adopting a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. The Public Hearing will be held on February 22, 2012 at 7:00 PM.

CARRIED

5 Ayes

0 Nays

INSURANCE CLAIM

Moved by Trustee Sheehan and seconded by Trustee Riley electing to put a claim against the Village's Insurance Company, Glatfelter Insurance Group, for the National Grid claim per Attorney Gavenda's recommendation. The Attorney stated that it will be better to go against the Village's Insurance Company and have them go after National Grid for the equipment that was damaged due to a power surge at the Water Treatment Plant.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHURCHVILLE

Moved by Trustee Banker and seconded by Trustee Riley approving payment to Churchville Fire Equipment Company for repairs to engine 45 in the amount of \$30,366.20. The Village of Albion received the funds from NOVA BUS to cover the repairs to the fire truck.

CARRIED

5 Ayes

0 Nays

ELECTION WORKERS RESIDENCY

Moved by Trustee Sheehan and seconded by Trustee Banker adopting a provision to expand the residency requirements for the election inspectors allowing them to live outside of the Village, but within Orleans County.

CARRIED

5 Ayes

0 Nays

ELECTION WORKERS APPROVED

Moved by Trustee Riley and seconded by Trustee Sheehan approving the following to work at the Village election on March 20, 2012 at a rate of \$9.50 per hour:

Mrs E Jean Smith

Mrs Helen Wilkins

Mrs Charlene Bloom

Mrs Inda MacFarland

Alternate: Mrs Eleanor Irwin

CARRIED

5 Ayes

0 Nays

GRANT CLOSE OUT

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the "Representation Letter" to Bailey Carr

regarding the close out of the 'Albion Playground Carosol and the Veterans Memorial Park Grant".

CARRIED

5 Ayes

0 Nays

CANAL PARK WATER BILL

The Board of Trustees discussed the high usage of water at the canal park. In the past the reading was checked once a year. This year's reading was 4.6 million gallons. The previous year was 35,000 gallons. The Board would like the Department of Public Works to check the reading. Also suggested they check for leaks before the canal is filled.

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 10:06 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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February 22, 2012: Workshop Agenda

Body:

WORKSHOP AGENDA FEBRUARY 22, 2012

PUBLIC HEARING - to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

RESIDENTS

Michael Bonafede and Judy Koehler regarding the "Olde Orleans Erie Canal Festival"

Mr Richard Ertel from Amato, Fox and Company

ALL DEPARTMENT HEADS

Reports

Superintendent of Public Works Dale Brooks and the Superintendent of the Pollution Control Plant Aric Albright

OLD BUSINESS:

Clarendon Street Bridge Project

2007 Canal Grant - 121 North Main façade, canal signage

NEW BUSINESS:

Approve minutes of February 8, 2012 and February 16, 2012 (motion)

Approve payment to Dell Marketing in the amount of \$1,024.20 (motion)

Approve the Mayor to sign the "Village Highway Shared Service Agreement" with Orleans County per Superintendent of Public Works Dale Brooks recommendation (motion)

Adopt resolution regarding the Village Election (motion)

Approve to use \$100,000 from the un-appropriated Capital Reserves for the "121 Roof Replacement Project" (motion)

Correspondence from Orleans County Planning and Development regarding the "Developing and Updating Hazard Mitigation Plans and Implementing Hazard Mitigation Projects"

Proposal from Chatfield Engineers for the Bullard Park renovation project



February 08, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 8, 2012 at 7:00 PM, at the Albion Fire Hall, 108 Platt Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Jeannette Riley, Kevin P Sheehan and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

RESIDENT

Mr Michael Bonafede discussed the 26th Strawberry Festival with the Board of Trustees. Mr Bonafede will need to contact the Code Enforcement Officer Ron Vendetti regarding the "Special Events Permit Application" that will need to be completed before the festival.

STRAWBERRY FESTIVAL

Moved by Trustee Sheehan and seconded by Trustee Banker approving the Strawberry Festival Committee's request to use the picnic tables from Bullard Park, close East State Street and East Bank Street between Main Street and Platt Street and the use of the Police Department and Department of Public Works. The festival will be held on June 8th and 9th, 2012.

CARRIED

5 Ayes

0 Nays

AMSA

Ms Katelin Olson from the Albion Main Street Alliance (AMSA) present/discuss the road closure of Main Street for the "Olde Orleans Erie Canal Festival" they are planning for September 8th. AMSA received a \$5,000 grant from the National Park Foundation and a matching grant of \$2,500 from the Eire Canal Heritage Corridor for production expenses. A "Special Events Permit Application" will need to be to be filed and they will need New York State Department of Transportation's approval to shut down a main highway. Mayor Theodorakos will find out who to contact at the DOT regarding the request. Ms Olson also provided the Board of Trustees the 2011 annual report for AMSA.

EAGLE PROJECT

Moved by Trustee Banker and seconded by Trustee Sheehan authorizing Mayor Theodorakos to sign Mr Allen Sanford's Eagle Project proposal. He will be building a portable stage and when he has it completed he will be donating it to the Village. Mr Sanford will be taking care of the fundraising for his project.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Riley accepting the Treasurer's Report for January 2012.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Riley that in as much as each member received copies of the minutes of January 25, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Riley and seconded by Trustee Sheehan approving the following bills submitted by Chatfield Engineers to be paid:

	JMIPCF Capital Improvement Plan	09-924-17
\$739.98		
	Visitor's Center Roof/Chimney Repairs	11-1018-3
\$260.00		

CARRIED

5 Ayes

0 Nays

CEMETERY DEED APPROVED

Moved by Trustee Sheehan and seconded by Trustee Riley approving Mayor Theodorakos to sign the following Cemetery Deed:

Henry Nicponski S.G. 399 and 400 Zephyr Avenue

CARRIED

5 Ayes

0 Nays

APPLICATION

The Board of Trustees accepted the following application to be placed on file for future reference:

Gary L Hillman - labor

NO ACTION TAKEN

Moved by Trustee Sheehan and seconded by Trustee Banker to take no action on the Orleans County Civil Service Eligible's List for Part Time Clerk, per Code Enforcement Ronald Vendetti's recommendation.

CARRIED

5 Ayes

0 Nays

MOTION TO HIRE FULL TIME CLERK

Moved by Trustee Riley and seconded by Mayor Theodorakos approving to hire Ms Becky Lane as a full time clerk at a rate of \$13.00 per hour for 35 hours. Ms Lane will be working for Department of Public Works and the Code Enforcement Office.

CARRIED

2 Ayes

3 Nays

Trustee Riley	Trustee
Banker	
Mayor Theodorakos	Trustee
Sheehan	

Trustee Miller

The Board of Trustees discussed the full time position. Items discussed were keeping it at two part time positions, raising the hourly rate from \$9.50 to \$13.00 per hour, how part time employees leave for full time employment and how employees didn't receive raises last year so they are having a hard time bring on another full time employee.

APPROVAL TO HIRE

Moved by Trustee Riley and seconded by Trustee Miller approving to

hire Ms Becky Lane as a full time clerk at a rate of \$9.50 per hour plus benefits. Ms Lane will be working for the Department of Public Works and the Code Enforcement Office for 35 hours per week. The Code Enforcement Officer and Superintendent of Public Works will cover the additional pay and benefits out of their budgets. The Code Enforcement Officer Ron Vendetti will contact Ms Lane to see if she is interest in the job at the above rate.

CARRIED

	3 Ayes	2 Nays
Banker	Trustee Riley	Trustee
Sheehan	Trustee Miller	Trustee
	Mayor Theodorakos	

APPROVED PAYMENT OF BILLS

Moved by Trustee Miller and seconded by Trustee Sheehan approving the payment of the following Village bills:

General Fund	voucher #11529	\$33,018.62
Water Fund	to #11703	\$25,326.65
Sewer Fund		\$10,518.36

CARRIED

5 Ayes 0 Nays

APPROVED APD RENOVATION BILLS

Moved by Trustee Miller and seconded by Trustee Sheehan approving the payment of the following Albion Police Station emergency renovation invoices:

Albion Ace Hardware	\$ 1,775.02
ID Booth Inc	\$ 389.47
Genesee County Sign Shop	\$ 36.00
Grainger	\$ 2,326.30
HSBC Bank USA	\$ 99.96
Home Depot	\$ 350.97
Stockham Lumber	\$ 8,576.46
Suburban Electric	\$ 1,462.58
VP Supply	\$ 836.64
Vanderhoof Electric Supply	\$ 335.76

CARRIED

5 Ayes 0 Nays

APPROVED APD RENOVATION BILL

Moved by Trustee Sheehan and seconded by Trustee Riley approving the payment of the following Albion Police Station emergency renovation invoice:

The Family Hardware	\$ 544.60
---------------------	-----------

CARRIED

4 Ayes	0 Nays
Trustee Sheehan	
Trustee Riley	1 Abstained
Trustee Banker	Trustee

Miller

Mayor Theodorakos

APPROVED CONTRACTS JMPCF PROJECT

Moved by Trustee Sheehan and seconded by Trustee Riley approving Mayor Theodorakos to sign Contract No.1 and Contract No. 2 agreements for the Joint Municipal Industrial Pollution Control Facility, as submitted by Chatfield Engineers recommendation.

CARRIED

5 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Riley and seconded by Trustee Sheehan to schedule a Special Meeting for Thursday, April 19, 2012 at 7:00 PM to hold a Public Hearing to hear comments relating to the tentative budget as proposed by the Board of Trustees for the Fiscal Year beginning June 1, 2012.

CARRIED

5 Ayes

0 Nays

APPROVED AUDIT CERTIFICATION

Moved by Trustee Miller and seconded by Trustee Riley approving Mayor Theodorakos to sign the "Financial Audit Certification" for the Albion Playgrounds Carosol and Veterans' Memorial Park Project Grant.

CARRIED

5 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Riley and seconded by Trustee Sheehan to schedule a Special Meeting for Thursday, February 16, 2012 at 6:00 PM to discuss the budget for the Fiscal Year beginning June 1, 2012.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Miler to adjourn to executive session for personnel matters at 8:21 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 9:08 PM.

CARRIED

5 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Riley and seconded by Trustee Banker to schedule a Special Meeting for Wednesday, February 29, 2012 at 6:00 PM to discuss the Major Felony Crime Task Force.

CARRIED

5 Ayes

0 Nays

APPROVED TO HIRE POLICE OFFICER

Moved by Trustee Sheehan and seconded by Trustee Miller approving to hire Timothy Hoats as a Police Officer with a one year probationary period. Officer Hoats will start at the starting salary as in the Police Benevolent Association Agreement and will be attending the police academy starting February 29, 2012.

CARRIED

5 Ayes

0 Nays

APPROVED PROBATIONARY PERIOD

Moved by Trustee Miller and seconded by Trustee Banker that Officer Karol Hughes will have a 26 week probationary period, as recommended by Chief Nenni from his start date of February 6, 2012.

CARRIED

5 Ayes

0 Nays

APPROVED UN-APPROP CAPITAL RESERVE USE

Moved by Trustee Miller and seconded by Trustee Sheehan to use \$2,250.00 of the un-appropriated Capital Reserve funds to replace the carpet in the Village Hall Board Room.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED

Moved by Trustee Riley and seconded by Trustee Sheehan approving payment to Osborn, Reed and Burke LLP, Attorneys and Counselors at Law, in the amount of \$4,317.39 for services rendered in December 2010 and January 2012.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Riley that there being no further business, meeting is hereby adjourned at 9:36 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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February 16, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, February 16, 2012 at 6:00 PM, at 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Mille, Jeannette Riley and Kevin P Sheehan.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

The Board of Trustees reviewed/discussed the current budget and the tentative budget for the fiscal year June 1, 2012 to May 31, 2013.

The sewer service to the Butts Road Industrial Park was discussed. The Superintendent of Public Works Dale Brooks and the Superintendent of the Pollution Control Plant Aric Albright will be asked to attend the February 22, 2012 Workshop Meeting to discuss the services to the Industrial Park.

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:29 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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March 14, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 14, 2012 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Jeannette Riley and Kevin P Sheehan.

Absent - Attorney John C Gavenda

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

PUBLIC HEARING

Mayor Theodorakos opened the recessed Public Hearing from February 22, 2012 to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

PUBLIC HEARING RECESSED

Moved by Trustee Banker and seconded by Trustee Miller to recess Public Hearing to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c until March 28, 2012 at 7:00 PM

CARRIED

5 Ayes

0 Nays

TRUSTEE RECONIZED

Mayor Theodorakos presented Trustee Riley with a "Certificate of Appreciation" for her outstanding service and contributions during her four terms as a Village of Albion Trustee. She has chosen to take some time off, but would like the Board to keep her in mind, as she will still be volunteering. Mayor Theodorakos spoke for the Board of Trustees saying that we will miss working with you.

RESIDENTS

Ms Katelin Olson from the Albion Main Street Alliance (AMSA) was present to ask the Board of Trustees to consider budgeting the \$10,000 for their annual funding. Ms Olson also discussed AMSA's accomplishments and what they will be working on in the future.

RESIDENTS

Ms Steffani Conrad addressed the Board of Trustees about her water/sewer bill for the period of 10/01/2011 to 1/02/2012. The water committee reviewed her complaint and found that she was charged the usage that the actual meter read on the date it was replaced, therefore denying her request for a break. The Board of Trustees will have the Department of Public Works test her old meter at no charge.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for February 2012.

CARRIED

5 Ayes

0 Nays

BUTTS ROAD SEWER REQUEST

Mr James Whipple from Orleans County Economic Development Agency was present to answer any questions regarding the Medina Urgent Care Facility that is being built at the Town of Albion Industrial Park on Butts Road to tap into the Village's sewer line. The Superintendent of the Pollution Control Plant Aric Albright has tested the line, and has no concerns with them tapping into the line.

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Medina Urgent Care Facility that will be built on Butts Road tap into the Village of Albion's sewer line, with the stipulation that if for any reason the building is no longer a not for profit status, it will be opened up for discussion to annex the parcel into the Village of Albion.

CARRIED

5 Ayes

0 Nays

SURPLUS PROPERTY

Moved by Trustee Sheehan and seconded by Trustee Miller approving the following be declared surplus property, per the Superintendent of Public Works Dale Brooks recommendation:

- 1. Wood from tree removal and trimming at the Densmore Street staging area
- 2. 1999 ¾ ton Dodge with plow and utility box
- 3. Miscellaneous office equipment (AFD copier, monitors, computers). They will go to an approved recycling center
- 4. PA System

CARRIED

5 Ayes

0 Nays

The Board of Trustees would like the Superintendent of Public Works Dale Brooks to put the "For Sale" sign on the property at 61 Brown Street as soon as possible.

POLICE CHIEF

Moved by Trustee Riley and seconded by Trustee Banker authorizing Chief Nenni to post for the Lieutenant position at a starting salary of \$60,000. There will be an additional \$1,000 in wages after the six month probationary period is completed.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of February 22, 2012, February 29, 2012 and March 7, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Riley and seconded by Trustee Sheehan approving the payment of the following Village bills:

General Fund	voucher #11722	\$48,272.22
Water Fund	to #11959	\$17,313.38
Sewer Fund		\$12,371.88

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Riley and seconded by Trustee Sheehan approving the following bills submitted by Chatfield Engineers to be paid:

	General Engineering Services	94-193-
169	\$ 646.50	
	JMIPCF Capital Improvement Project	09-924-
18	\$ 739.98	

CARRIED

5 Ayes

0 Nays

TABLED PAYMENT CHATFIELD BILL

The Board of Trustees tabled the payment of the following Chatfield Engineer invoice stating that they would like the Superintendent of Public Works Dale Brooks to explain why the study was needed and what the results showed.

	Washington Street Drainage Study	11-1024-
1	\$1,760.00	

APPROVED APD RENOVATION BILLS

Moved by Trustee Riley and seconded by Trustee Sheehan approving the payment of the following Albion Police Station emergency renovation invoices:

Albion Ace Hardware	\$ 289.56
Arnolds Auto Parts	\$ 21.37
C & M Sheet Metal Inc	\$ 136.35
Cook's Lock and Key	\$ 267.00
Lowe's	\$ 48.96
Suburban Electric	\$ 52.59

CARRIED

5 Ayes

0 Nays

APPROVED APD RENOVATION BILL

Moved by Trustee Riley and seconded by Trustee Sheehan approving the payment of the following Albion Police Station emergency renovation invoice:

The Family Hardware	\$159.35
---------------------	----------

CARRIED

4 Ayes

0 Nays

Trustee Sheehan

Trustee Riley

Trustee Banker

1 Abstained

Trustee

Miller

Mayor Theodorakos

APPROVED TRANSFERS

Moved by Trustee Sheehan and seconded by Trustee Riley approving to transfer the following funds to cover the cost of the carpet for the upper deck of the Board Room:

A 1210.0403 Publications/Meetings	\$300.00	to	A 1620.401 Building
Maintenance			
A 1325.402 Bond Charges	\$765.00	to	A 1620.401 Building

Maintenance

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO GARY SMITH

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to Gary Smith for the carpet in the Board Room in the amount of \$3,315.00. \$2,250.00 will be paid from the un-appropriated Capital Reserves.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Osborn, Reed & Burke, LLP for services rendered in February in the amount of \$181.50.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT DONEGAN

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Bernard P Donegan Inc for services rendered in the amount of \$1,327.04.

CARRIED

5 Ayes

0 Nays

CEMETERY DEED APPROVED

Moved by Trustee Riley and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the following Cemetery Deed:
Robert & Marie A Rice S.G. 560/561 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

CORRES

The Board of Trustees received a correspondence from the Orleans County Ethics Board asking to attend a Village meeting to refresh the information on the Ethics Law and the Ethics Board.

Moved by Trustee Banker and seconded by Trustee Sheehan to invite Mr Jeffrey Schwartz, Chair of the County of Orleans Board of Ethics to the May 23, 2012 Workshop Meeting.

CARRIED

5 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Miller to schedule a Special Meeting for Monday, April 2, 2012 at 6:00PM for the Annual Organizational Meeting.

CARRIED

5 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Miller and seconded by Trustee Banker to schedule a Special Meeting for budget review and contract discussion, Wednesday, March 21, 2012 at 6:00PM.

CARRIED

5 Ayes

0 Nays

PUBLIC HEARING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Miller to hold a Public Hearing on Wednesday, April 11, 2012 at 7:00PM to consider

changes to Chapter 290-95 (G), the sign ordinance.

CARRIED

5 Ayes

0 Nays

MINISTRY OF CONCERN REQUEST

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Ministry of Concern's request to hold a Walk-AThon at Mt Albion Cemetery on May 5, 2012. The approximate hours will be 10:00AM to 2:00PM. They will need to complete the "Special Events Permit Application".

CARRIED

5 Ayes

0 Nays

APPROVED REMOVAL OF TAX BILLS

Moved by Trustee Sheehan and seconded by Trustee Miller approving the removal of the following Village tax bills:

	62.19-3-6	61 Brown Street	
	\$383.67		
\$477.60	73.6.3-56	19 North Main Street	
	500.1-1-4.1	Time Warner	
\$748.13			
	500.-4-4./V	Time Warner	\$
97.84			

CARRIED

5 Ayes

0 Nays

DPW EMPLOYEES ASSOC CONTRACT

A correspondence was received from the DPW Employees Association requesting a meeting with the Board of Trustees to begin contract negotiations.

SPECIAL MEETING SCHEDULED

Moved by Trustee Banker and seconded by Trustee Miller to schedule a Special Meeting for contract negotiations on Wednesday, April 18, 2012 at 6:00PM. The Board of Trustees will meet with the Albion Police Benevolent Association at 6:00PM and the DPW Employees Association at 7:00PM.

CARRIED

5 Ayes

0 Nays

EMPLOYEE

Correspondence received from Officer John M Doyle stating his intentions of retiring during the fiscal year of 2012.

APPLICATION

Accepted the following application to be placed on file for future reference:

Anthony R Albanese Jr Laborer

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:06 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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March 21, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 21, 2012 at 6:00 PM, at 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller and Attorney John C Gavenda.

Absent: Trustee Riley and Trustee Sheehan

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

The Board of Trustees discussed the tentative budget for the fiscal year June 1, 2012 to May 31, 2013.

SPECIAL MEETINGS SCHEDULED

Moved by Trustee Banker and seconded by Trustee Miller to schedule Special Meetings for Monday, March 26, 2012 at 6:00 PM and Thursday, March 29, 2012 at 6:00 PM at the Village Office Complex, 35 East Bank Street, Albion, New York to discuss the budget for the fiscal year June 1, 2012 to May 31, 2013.

CARRIED

3 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Banker to adjourn to executive session for discussion on the collective contract negotiations at 7:58 PM.

CARRIED

3 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Banker to come out of executive session at 8:40 PM.

CARRIED

3 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 8:41 PM.

CARRIED

3 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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February 29, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, February 29, 2012 at 6:00 PM, at 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller and Kevin P Sheehan.

Absent: Trustee Riley

Also present was District Attorney Joseph Cardone and Police Chief Roland Nenni.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

The Board of Trustees discussed:

The sewer service for the proposed Butts Road business park project

The Major Felony Task Force

Albion Police Department Humvee acquisition for the SWAT

Team from the US Army surplus. The vehicle will be given to the Village at no cost

SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Sheehan to hold a Special Meeting on Wednesday, March 7, 2012 at 6:00PM to discuss the Butts Road sewer service. The Board of Trustees will invite Mr James Whipple from the Orleans County Economic Development Agency to the meeting.

CARRIED

4 Ayes

0 Nays

APPROVE CHIEF REQUEST

Moved by Trustee Sheehan and seconded by Trustee Banker approving Chief Nenni to pick up the Humvee at Fort Drum.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 7:15 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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March 07, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 7, 2012 at 6:00 PM, at 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan and Attorney John C Gavenda.

Absent: Trustee Riley

Also present was Mr James Whipple from the Orleans County Economic Development Agency, Superintendent of Public Works Dale Brooks, Mr Peter Sidari and Mr Jim Sinner from Medina Hospital.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

There was a discussion on the Medina Hospital proposal for a not for profit urgent care center (Orleans Health) on Butts Road, and their request for Village sewer service at the site. The 7,500 square foot building with 6 bathrooms (sinks & toilets only) will be a primary care facility with extended hours. The daily sewer flow is estimated at 250 gallons. Concerns about the Butts Road sanitary sewer capacity when combined with Saint Gobain's usage and possible future development at Butts Road Park were discussed. The Superintendent of Public Works Dale Brooks will work with the Superintendent of the Pollution Control Plant Aric Albright to install a flow meter to measure the current Saint Gobain usage. The results will be available for the March 14th Village Board meeting.

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 7:10 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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March 28, 2012: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 28, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan and Attorney John C Gavenda. Mr Peter Sidari, Trustee elect, was also present.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

PUBLIC HEARING

Mayor Theodorakos opened the recessed Public Hearing from March 14, 2012 at 7:00 PM to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

Topics discussed were:

The formula used to reach the tax cap limit, how passing the Local Law doesn't mean you must exceed the 2% tax cap limit and that it could be used in case the formula was calculated wrong

PUBLIC HEARING CLOSED

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as everyone who wished to speak to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c were heard, the Public Hearing is hereby closed 7:12 PM.

CARRIED

4 Ayes

0 Nays

LOCAL LAW ADOPTED

The following Local Law was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker:

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Albion to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Village Board of Trustees of the Village of Albion, County of Orleans, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

CARRIED

3 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Banker
Mayor Theodorakos

DEPARTMENT HEAD

Attorney Gavenda has reviewed the proposed Orleans County Municipal Agreement/Memorandum of Understanding Police Swat Team and Police Services Cooperation as presented by Chief Nenni. The Attorney would like the Village's insurance carrier to review the document. Chief Nenni explained that the other parties involved in the contract need to review it and he will let the Board of Trustees know of any changes they suggest.

LIEUTENANTS POSITION

Moved by Trustee Sheehan and seconded by Trustee Miller approving to repost for the Police Lieutenant's position at a starting salary of \$63,000. After the probationary period the salary would increase to \$64,000.

CARRIED

3 Ayes 1 Nay
Trustee Sheehan Trustee

Banker

Trustee Miller
Mayor Theodorakos

APPROVE POLICE VEHICLE

Moved by Trustee Miller and seconded by Trustee Sheehan approving Police Chief Roland Nenni to submit a letter of intent to purchase a 2012 Tahoe in the fiscal year June 1, 2012 to May 31, 2013. The Tahoe will not have to be replaced for three years, unlike the Chargers that get replaced every two years.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO CHATFIELD

Moved by Trustee Miller and seconded by Trustee Sheehan approving

payment to Chatfield Engineers for the following invoice:
Washington Street Drainage Study 11-1024-1

\$1,760.00

CARRIED

4 Ayes

0 Nays

RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Miller denying resident Ms Steffani Conrad's request for a break on her water/sewer bill for the period of 10/1/11 to 1/2/12. The meter was tested by the Water Maintenance employee and passed all three times. Ms Conrad will have until May 31, 2012 to pay the bill without penalties.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of March 14, 2012 and March 21, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Department of Public Works Dale Brooks, Police Chief Roland Nenni, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Water Treatment Plant Superintendent Kevin Miller, Pollution Control Plant Superintendent Aric Albright and Village Clerk Linda Babcock.

CORRES

The Board of Trustees received a correspondence from Stuart I Brown Associates regarding anticipated funding for CDBG and NY Main Street grants. The Board of Trustees would like to continue with the DEC consent order and will ask Chatfield Engineers what the next section of sanitary sewer that needs replacing would be.

ATTORNEY TO WRITE LETTER

Moved by Trustee Sheehan and seconded by Trustee Miller authorizing Attorney Gavenda to send a letter to SYSTMS regarding the contract they have with the Village of Albion. The Village Office has intentions of cancelling the agreement due to the fact that they are unable to fix the problems they have been experiencing with their computers.

CARRIED

4 Ayes

0 Nays

APPLICATIONS ACCEPTED

The following applications were accepted and will be placed on file for future reference:

Seasonal Help/Labor

Ambrose, Corey J	Deibel, Shawn M	Erdle, Devin E	
Flick, Robert	Herdendorf, James L	Hinkley, John L	
James, Jessica A	Kistner, James T	Mooney, Jeremy A	
Mountain, Daniel W	Sandow, Roger P	Scally, Anthony	Utter,
Thomas W	Woodrich Jr, Leo R		

PUBLIC HEARING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Miller to hold a Public Hearing on Wednesday, April 25, 2012 at 7:00 PM to consider

changes in the amounts to use for written/fax quotations; written request for proposals in Chapter 66, Procurement Policy.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Sheehan to adjourn to executive session for litigation matters at 8:27 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session at 8:48 PM.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:48 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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March 29, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, March 29, 2012 at 6:00 PM, at 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller and Kevin P Sheehan. Mr Peter Sidari, Trustee elect, was also present.

Absent: Trustee Riley

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

The Board of Trustees met with the Superintendent of Public Works Dale Brooks to discuss his tentative budgets for the fiscal year June 1, 2012 to May 31, 2013.

Trustee Banker excused herself from the meeting at 7:37 PM.

MEETING ADJOURNED

Moved by Trustee Miller and second by Mayor Theodorakos that there being no further business, meeting is hereby adjourned at 7:41 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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April 02, 2012: Annual Organizational Meeting

Body:

The Annual Organizational Meeting of the Board of Trustees of the Village of Albion was held Monday, April 2, 2012 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Kevin P Sheehan and Attorney John C Gavenda.

Also present was out going Trustee Jeannette Riley.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

The Oaths of Office were administered by Village Clerk-Treasurer Linda K Babcock to newly elected officials Trustees Fred Miller and Peter A Sidari.

DEPUTY MAYOR

Mayor Theodorakos appointed Kevin P Sheehan as Deputy Mayor.

APPOINTMENTS

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos appointments of the following positions:

Linda K Babcock as Clerk-Treasurer for a term of two years

Mary L O'Sullivan as Deputy Clerk-Treasurer for a term of two years

Linda K Babcock as Registrar for a term of two years

Mary L O'Sullivan as Deputy Registrar for a term of two years

John C Gavenda as Village Attorney for a term of two years

Linda K Babcock as Fair Housing Officer for a term of one year

CARRIED

4 Ayes 0 Nays

PLANNING BOARD

Moved by Trustee Sidari and seconded by Trustee Miller approving Mayor Theodorakos appointment of Steve Watkins to the Planning Board for a term of five years.

CARRIED

4 Ayes 0 Nays

ZONING BOARD

Moved by Trustee Miller and seconded by Trustee Sidari approving Mayor Theodorakos appointment of Tony Wynn to the Zoning Board for a term of five years.

CARRIED

4 Ayes 0 Nays

ZONING BOARD

Moved by Trustee Miller and seconded by Trustee Sidari approving Mayor Theodorakos appointment of Jeannette Riley to the Zoning Board for a term of three years.

CARRIED

4 Ayes 0 Nays

RECREATION COMMITTEE TABLED

Tabled the appointments to the Recreation Committee until the April 11, 2012 Regular Board Meeting. Mayor Theodorakos wants to talk to the Town of Albion's Supervisor Dennis Stirk to find out who the Town would like to recommend to the committee.

HISTORIC PRESERVATION

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos appointments of Aric Albright, Linda Smith and Christopher Haines to the Historic Preservation Commission, each for four year terms.

CARRIED

4 Ayes

0 Nays

PROCUREMENT POLICY TABLED

Tabled adopting the current procurement policy until the Public Hearing which will be held on April 25, 2012 at 7:00PM.

INVESTMENT POLICY

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

BE IT RESOLVED, that the objective of the Investment Policy of the Village of Albion is to minimize risk; to insure that investments mature when the cash is required to finance operations, and to insure a competitive rate of return. In accordance with this policy, the Clerk-Treasurer is hereby authorized to invest all funds including proceeds of obligations and reserve funds in:

Certificates of Deposit issued by a Commercial Bank or Trust Company authorized to do business in New York State;

Time Deposits Accounts in a Commercial Bank or Trust Company authorized to do business in New York State.

BE IT RESOLVED, that Certificates of Deposit and Time Deposit Accounts shall be fully insured by insurance of the Federal Deposit Insurance Corporation, and Commercial Bank's pledge collateral.

BE IT RESOLVED, that a register of investments be kept in the office of the Clerk - Treasurer. At least annually, and if practicable, at the April meeting of the Board of Trustees, members shall review and amend, if necessary, those investment guidelines.

BE IT RESOLVED, no investments will be made in a Savings and Loan Bank.

CARRIED

4 Ayes

0

Nays

OFFICIAL BANKS

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

WHEREAS, the Board of Trustees has determined that the Village Law Section 4-412 (3) (2) requires the designation of banks or trust companies for the deposit of all Village monies:

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following institutions as depositories of all moneys received by the Village Treasurer, Clerk and Receiver of taxes: HSBC, First Niagara Bank, Bank of America and JP Morgan Chase.

CARRIED

4Ayes

0 Nays

EARLY PAYMENTS

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, express charges, car rental fees, pager fees, schooling fees, credit cards, charge cards (ex. Home Depot)

and medical reimbursements, and

WHEREAS, all such claims shall be presented at the next regular meeting for audit, and

WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount the Board of Trustees disallows.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight, express charges, car rental fees, pager fees, schooling fees, credit cards, charge cards and medical reimbursements and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same be jointly and severally liable for any amount disallowed by the Board of Trustees.

CARRIED

4 Ayes

0 Nays

MILEAGE RATE SET

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Sidari:

WHEREAS, THE Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the rate of .50 cents per mile.

CARRIED

4 Ayes

0 Nays

SCHOOL ATTENDANCE

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

WHEREAS, there is to be held during the coming official year;

- A) The New York State Conference of Mayors Annual Meeting and Training School;
- B) The New York State Conference of Mayors Fall Training School for Fiscal Officers and Municipal Clerks;
- C) The New York State Conference of Mayors, Public Works School, and

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefit the municipality;

NOW THEREFORE BE IT RESOLVED:

Section1. That the following officers and employees are authorized to attend the following schools:

- A) Board of Trustees, Mayor, Clerk-Treasurer and Deputy Clerk-Treasurer are hereby authorized to attend the NYS Conference of Mayors Annual Meeting and the NYS Conference of Mayors Fall Training School for Fiscal Officers and Municipality Clerks.
- B) Superintendent of the DPW is hereby authorized to attend the NYS Conference of Mayors Public Works School.

CARRIED

4 Ayes

0 Nays

NEWSPAPER

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Batavia Daily as the official newspaper for the Village of Albion.

CARRIED

4 Ayes

0 Nays

DISASTER MANUAL TABLED

Tabled adopting the Disaster Manual until the April 11, 2012 Regular Meeting.

DISASTER COORDINATOR

Tabled adopting the Disaster Coordinator until the April 11, 2012 Regular Meeting.

MEETING DATES

Moved by Trustee Miller and seconded by Trustee Sidari setting the official meeting dates for the Village Board of Trustees as the second Wednesday of every month for the Regular Meetings and fourth Wednesday of every month for the Workshop Meetings.

CARRIED

4 Ayes 0 Nays

TRUSTEE COMMITTEES

Mayor Theodorakos appointed Trustees to the following Departments:

<u>Trustee Banker</u>	<u>Trustee Miller</u>	<u>Trustee Sidari</u>	<u>Trustee Sheehan</u>
Attorney	Animal Control	Streets Department	Animal Control
Cemetery	Police Department	Codes	Attorney
Codes	Recreation	Insurance	Fire Department
Police Department	Streets Department	Fire Department	Insurance
HPC	Trailer Parks	Public Relations	Recreation
Planning Board	Village Office	Water & Sewer	Water & Sewer
Village Office	Cemetery		Trailer

Parks

*Mayor Theodorakos to serve as ex-officio member of each committee as prescribed.

APPROVED PAYMENT TO STC

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to STC Construction for Pay Application #1 for Contract #1 in the amount of \$8,075.00 for work performed at the JMIPCF Project.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Miller and seconded by Trustee Sheehan approving payment to Suburban Electric for Pay Application #2 for Contract #2 in the amount of \$3,800.00 for work performed at the JMIPCF Project.

CARRIED

4 Ayes 0 Nays

APPROVED REQUEST FOR RELEASE OF FUNDS

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the correspondence to NYS Office of Community Renewal requesting the release of \$11,875 in CDBG grant funds to pay for Contract 1 and Contract 2 for worked preformed at the JMIPCF Project.

CARRIED

4 Ayes 0 Nays

APD BUDGET DISCUSSED

Police Chief Roland Nenni was present to discuss his proposed budget for the fiscal year June 1, 2012 to May 31, 2013.

SCHUDLED SPECIAL MEETING

Moved by Trustee Miller and seconded by Trustee Sheehan to meet at 6:00 PM, before the Regular Board Meeting on April 11, 2012 to meet with the Superintendent of the Pollution Control Facility to review his proposed budget for the fiscal year June 1, 2012 to May 31, 2013.

CARRIED

4 Ayes 0 Nays

WTP ASSESSMENT DISCUSSED

The Board of Trustees discussed the assessment of the Water Treatment Plant. Attorney Gavenda will check into why the assessment went up. Also discussed was possibly challenging the assessment.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 7:29 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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April 11, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 11, 2012 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

The Superintendent of the Pollution Control Facility Aric Albright met with the Board of Trustees to discuss his proposed budget for the fiscal year June 1, 2012 to May 31, 2013.

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing at 7:00PM to consider changing Chapter 290-95 (G) regarding signs and sign support not being erected or maintained above the peak of the roof of any building structure.

PUBLIC HEARING CLOSED

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as everyone who wished to speak regarding changing Chapter 290-95 (G) regarding signs and sign support not being erected or maintained above the peak of the roof of any building structure were heard, the Public Hearing is hereby closed at 7:02 PM.

CARRIED

5 Ayes

0 Nays

LOCAL LAW #2

The following Local Law was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

WHEREAS, a proposed Local Law No 2 of the year 2012 for the purpose of amending CHAPTER 290 - Zoning was presented to the Village Board of Trustees, and

WHEREAS, the Board of Trustees at a regular meeting of said Board held on March 14, 2012 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00PM on April 11, 2012, at 35 East Bank Street, Albion, New York and that said notice thereof be published in the Median Journal, the official newspaper of the Village of Albion at least seven days before April 11, 2012, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Median Journal on March 30, 2012, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees at 35 East Bank Street, Albion, New York at 7:00PM on April 11, 2012, at which time all were heard who wished to

Speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law be hereby made part of the code of the Village of Albion, New York:

LOCAL LAW #2

Be it enacted by the Village Board of Trustees of the Village of Albion, New York as follows:

**CHAPTER 290
ZONING**

290-95 General Regulations

(G) No sign or sign support shall be erected or maintained above the peak of the roof of any building structure

This Local Law shall become effective upon the filing of the same with the State of New York Secretary of State as required by law.

CARRIED

5 Ayes

0 Nays

RESIDENT

Mr Peter Gewerz from Rock Vending Service provided the Board of Trustees information on his vending machine service. Mayor Theodorakos stated that the Department Heads will be informed about his service and if anyone is interested they can get Mr Gewerz contact information from the Village Clerk.

RESIDENT

Ms Katelin Olson from the Albion Main Street Alliance (AMSA) was present to ask the Board of Trustees to consider budgeting \$15,000 for their annual funding. Ms Olson also discussed what AMSA has accomplished. She will be providing the Board of Trustees AMSA's financial statements for 2011.

RESIDENT

Albion Rotary Club member Tom Rivers discussed a tree re-planting program with the Board of Trustees. The Albion Rotary Club plans on donating \$500.00 to the Village to help purchase some of the trees. Also discussed, creating a Municipal Tree Board, planting the trees in neighborhoods to make them more attractive and getting other service clubs involved. The Code Enforcement Officer Ron Vendetti will contact the Village of Medina to see how they set up/organized their Tree Board.

RESIDENT

Mr Rick Stacey from RS Automation did a presentation to the Board of Trustees about the Water Treatment Plant.

APPROVED SURPLUS ITEMS

Moved by Trustee Miller and seconded by Trustee Sheehan approving two plows with wings be declared surplus property per the Superintendent of Public Works Dale Brooks recommendation.

CARRIED

5 Ayes

0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Sidari accepting the Treasurer's Report for March 2012.

CARRIED

5 Ayes

0 Nays

CANAL GRANT BID APPROVED

Moved by Trustee Sheehan and seconded by Trustee Banker approving to hire low bidder, DioGuardi Construction, Inc for the 121 North Main

Façade, Canal Signage Project at \$143,319 per Chatfield Engineers recommendation. The funds will be used from the un-appropriated Capital Reserves and the Capital Reserves for buildings to pay for the project.

CARRIED

4 Ayes
Trustee Sheehan 1 Nay
Trustee

Miller

Trustee Banker
Trustee Sidari
Mayor Theodorakos

APPROVED RECREATION COMMITTEE

Moved by Trustee Sidari and seconded by Trustee Sheehan approving Mayor Theodorakos appointments of Bernard Baldwin, Annette Finch, Laura Harvey, Paula Knaak and Kathy LaLonde to the Recreation Committee until April 2013.

CARRIED

5 Ayes 0 Nays

DISASTER MANUAL/COORDINATOR TABLED

Tabled adopting the Disaster Manual and Disaster Coordinator until the April 25, 2012 Workshop Meeting. Trustee Banker will discuss the Disaster Manual with Eric Bradshaw.

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Sheehan that in as much as each member received copies of the minutes of March 26, 2012, March 28, 2012, March 29, 2012 and April 2, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the payment of the following Village bills:

General Fund	voucher #11981	\$36,322.14
Water Fund	to #12236	\$24,488.77
Sewer Fund		\$ 3,711.94

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

	Bullard Park Concept Plan	12-1036-
1	\$ 1,712.00	
	Visitor's Center Roof and Chimney Repairs	11-1018-
4	\$ 130.00	

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

	121 N Main Street Façade	08-888-
11	\$ 630.00	

CARRIED

4 Ayes
Trustee Sheehan
Trustee
Trustee Banker
Trustee Sidari
Mayor Theodorakos

CEMETERY DEED APPROVED

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the following Cemetery Deeds:
Edward G & Christine A Walczak S.G. 315 Deerfield Avenue
Dominic A Zaccaria S.G. 562/563 Deerfield Avenue

CARRIED

5 Ayes 0 Nays

APPLICATIONS

Accepted the following applications to be placed on file for future reference:

Seasonal DPW

Baker, Brian J Burdick, Courtney C Caton, Joseph L Cox Jr,
Clayton P Gaylord, Cory C Gilbert, Gary L Hellemms,
Jesse D Nenni, Mark J Spriegel, Daniel D

APPROVED WATER/SEWER BILLS TO TAXES

Moved by Trustee Sheehan and seconded by Trustee Miller approving to add the following water/sewer bills for 2011 to the June 1, 2012 Village tax bills:

TAX MAP#	WATER	SEWER	TOTAL	OWNER
62.13-1-1	\$697.21	\$ 661.93	\$1359.14	Morgan Management
62.18-1-38	127.33	27.33	154.66	Whittier,
62.18-2-29		293.36	302.84	Scott
62.18-2-41	42.14	42.14	84.28	Taverlaris, Jamie Monacelli,
62.18-2-56	26.04	26.04	52.08	Daniel Jr Wittman,
62.18-2-57	187.77	166.01	353.78	William Wittman,
62.18-2-61	100.00	0.00	100.00	William
62.18-2-71	224.49	224.49	448.98	Lake, Kevin
62.19-1-1	51.04	26.04	77.08	Foster, Gregg Albion
62.19-3-5	100.00	0.00	100.00	Mobile Homes Cobb, Shawn
62.20-2-10	233.29	187.61	420.90	Miller, Dana
62.20-2-44	69.44	29.44	98.88	Fisher,
73.5-1-5	222.19	228.76	450.95	Laurie Rice &
73.5-2-22	454.29	429.84	884.13	Company Lutes, Scott

73.5-2-30	232.43	214.65	447.08	Howard,
Donald				
73.5-2-46	57.93	57.93	115.86	Robinson,
Calvin				
73.5-2-5	80.72	80.72	161.44	Peragine,
Angela				
73.5-2-50	30.30	30.30	60.60	Chappius,
Paul				
73.5-2-51	85.78	85.78	171.56	Chappius,
Paul				
73.5-2-52	223.00	198.00	421.00	Windhauser,
Sandra				
73.5-2-57	64.12	64.12	128.24	Colonna,
Richard				
73.5-3-18	439.19	476.72	915.91	Colonna,
David				
73.5-3-29	54.68	57.65	112.33	Murphy, Roy
73.5-3-41	59.95	59.95	119.90	Smith,
Geraldine				
73.5-3-47	92.44	92.44	184.88	Colonna,
Richard				
73.5-3-8	330.32	286.12	616.44	Colonna,
Richard				
73.5-4-21	100.77	100.77	201.54	Plueckhahn,
Shelcy				
73.5-4-22	226.08	231.21	457.29	Starkweather,
Jeff				
73.5-4-24	124.65	99.65	224.30	Diaz, Luis
73.5-4-25	47.03	50.27	97.30	Zeffrann,
Martin				
73.5-4-30	90.02	96.31	186.33	Theodorakos,
James				
73.5-4-7	173.47	194.53	368.00	Zaffrann,
Martin				
73.6-2-2	70.81	75.19	146.00	Flesch, April
73.6-2-40	28.64	28.64	57.28	Derwick,
Gary				
73.6-2-50	26.04	26.04	52.08	Kinter,
Christopher				
73.6-2-57	88.93	67.70	156.63	Colonna,
Jeffrey				
73.6-2-61	152.29	152.29	304.58	Colonna,
Jeffrey				
73.6-2-7	26.04	26.04	52.08	Smith, Linda
73.6-3-3	79.68	56.09	135.77	Wittman,
William				
73.6-3-32	123.25	132.20	255.45	Smith, James
73.6-3-37	99.88	102.00	201.88	
Colonna, Richard				
73.6-3-4	95.59	102.13	197.72	Zaffrann,
Martin				
73.6-3-47	46.20	46.20	92.40	Zaffrann,
Martin				
73.6-4-16	75.34	75.34	150.68	Albright,

Aric					
	73.6-4-32	71.20	76.56	147.76	Capwell,
Joshua					
	73.6-5-24	100.00	0.00	100.00	Borgyan,
Ivan					
	73.6-6-32	169.93	146.34	316.27	Chappius,
Colton					
	73.6-7-12	168.44	143.44	311.88	Theodorakos,
James					
	73.6-7-53	26.04	26.04	52.08	Smith, Linda
	73.6-7-66	153.60	166.08	319.68	Colonna,
David					
	73.6-7-7	57.68	57.68	115.36	Wittman,
William					
	73.6-7-72	313.76	317.99	631.75	Colonna,
Jeffrey					
	73.6-7-8	67.63	72.58	140.21	
Knickerbocker, Darla					
	73.6-7-83	26.04	50.33	76.37	Smith, Linda
	73.6-7-85	60.74	35.74	96.48	Holt, James
	73.6-7-90.2	42.08	44.90	86.98	Theodorakos,
James					
	73.7-1-15	256.18	234.68	490.86	Plueckhahn,
Brian					
	73.7-2-56	285.22	263.31	548.53	Mammarello,
Richard					
	73.7-2-61	57.38	57.38	114.76	Prell, Nancy
	73.8-1-22-22	48.75	48.75	97.50	Rybke, Mark
& Maria					
	73.9-1-26	85.79	85.79	171.58	Bourke,
Christopher					
	73.9-1-7.1	52.90	56.65	109.55	Moss,
Wilfred					
	73.9-1-7.2	86.47	140.60	227.07	Moss,
Wilfred					
	73.9-2-2	26.04	26.04	52.08	Moss,
Wilfred					
	73.9-2-51	262.53	237.53	500.06	Rice Homes,
Inc					
	73.9-2-54.2	189.42	171.54	360.96	Rice Homes,
Inc					
	73.10-2-7	128.68	138.18	266.86	Vanderlaan,
Richard					
	73.11-1-10	92.40	98.65	191.05	Napoleon,
Mary					
	73.11-1-18	26.04	27.45	53.49	Benton,
Darlene					
	73.13-2-55	32.88	34.88	67.76	Rice Homes,
Inc					
	73.23-1-12	26.04	26.04	52.08	Smith, Linda
	73.23-1-21	26.04	26.04	52.08	Wittman,
William					
	73.23-1-28	54.68	54.68	109.36	Albright,
Aric					

73.23-1-39 26.04 27.45 53.49 Flesch, April
 \$9,274.78 \$8,612.77 \$17,887.55

CARRIED

5 Ayes 0 Nays

APPROVED LAWN MOWING/BOARDING TO TAXES

Moved by Trustee Sheehan and seconded by Trustee Miller approving to add the following lawn mowing and boarding up bills from 2011 to the June 1, 2012 Village tax bills:

<u>OWNER</u>	<u>TAX MAP #</u>	<u>AMOUNT</u>	
	62.15-1-22	\$ 487.50	Wall, Willie
	62.19-3-7	825.00	Hicks, David
	62.19-3-39	300.00	Roe, Jeffrey
	62.20-2-5	300.00	Pawlaczyk, Lucy
	73.5-2-52	225.00	Windhauser, Edward
& Sandra			
	73.5-3-15	112.50	Vagg, James
	73.5-3-44	337.50	Stephens, William &
Crystal			
	73.5-4-24.1	300.00	Lape, Craig
	73.5-4-38	225.00	Zaragoza, Lorenzo
	73.6-2-1	637.50	Shaw, Jack
	73.6-2-3	225.00	Gritsay, Bogden
	73.6-2-38	75.00	Martino, Nick &
Sonya			
	73.6-3-9	712.50	Hamza, Jerold J
	73.6-3-74	337.50	Cote, Estate of
	73.6-3-84	150.00	McClary, Steven M
	73.6-4-56	150.00	Rosier, Scott
	73.6-5-59	337.50	Dubois, Susan
	73.6-6-12	112.50	Kurzawski, John
	73.6-7-13	337.50	McCarthy, James
	73.6-7-21	412.50	Hunt Jr, Charles H
	73.6-7-77	412.50	Hunt Jr, Charles H
	73.6-7-80	412.50	Vandegenachte,
Daniel			
	73.6-8-81	412.50	Vandegenachte,
Daniel			
	73.7-2-3	75.00	Kuyal, Gary &
Kimberly			
	73.7-2-55	1050.00	Duckett, Gilbert
Living Trust			
	73.7-2-64.1	300.00	Bennett, Greg
	73.10-1-12.112	75.00	Weaver, Dale
	73.10-1-53	150.00	Hunt Jr, Charles H
	73.10-2-17	112.50	Ames, Steven &
Sharon			
	73.11-1-52	375.00	Mosher,
Virginia/Ribble, Bruce			
	73.13-2-27	975.00	Laubacher, Sarah
	73.13-2-27	<u>1,041.36</u>	Laubacher, Sarah
(boarding up)			

11,991.36

CARRIED

5 Ayes

0 Nays

CORRES OPTING OUT OF MEDICAL

Acknowledged Mr William Downey wishes to opt out of medical coverage for the fiscal year June 1, 2012 to May 31, 2013 as per union contract.

CORRES OPTING INTO MEDICAL

Acknowledged Mr Jason Zicari wishes to opt into medical coverage for the fiscal year June 1, 2012 to May 31, 2013.

APPROVED TO ADD INVOICES TO TAXES

Moved by Trustee Sheehan and seconded by Trustee Miller approving to add \$27,836.90 to the 2012-2013 Village tax bill for 106 South Clinton Street for invoices paid, tax map #73.6-7-13.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILL

Moved by Trustee Banker and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

	JMPCF Capital Improvement Project	09-924-
19	\$3,959.03	

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT RANDAZZO ESQ

Moved by Trustee Banker and seconded by Trustee Miller approving payment to Joseph L Randazzo Esq for services rendered as an arbitrator, in the amount of \$2,100.00.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from the Strawberry Festival Committee regarding their parade to be held on Saturday, June 9, 2012. Village Clerk will send reply informing them that Mayor Theodorakos, Trustees Banker, Sheehan and Sidari will be walking in the parade.

APPROVED VACATION ROLL OVER/BUY BACK

Moved by Trustee Sheehan and seconded by Trustee Miller approving the following roll over/buy back vacation days as submitted by the following employees per agreement/contracts:

<u>Employee</u>	<u>Hrs rollover</u>	<u>Hrs sell</u>
<u>back</u>		
Aric Albright	- 0 -	80
Stacey Andrews	59.25	35
Linda Babcock	70	70
Dale Brooks	- 0 -	80
John Doyle	- 0 -	40
Kevin Miller	80	80
Joshua Narburgh	40	- 0 -
Roland Nenni III	40	80
William Scribner	40	80
Tracy VanSkiver	- 0 -	56
Ronald Vendetti	80	80
Jason Zicari	80	80

CARRIED

5 Ayes

0 Nays

CORRES OPTING OUT OF MEDICAL

Acknowledged Mr Dale Snyder's wishes to opt out of medical coverage for the fiscal year June 1, 2012 to May 31, 2013 as per union contract. Acknowledged Mr Bill Login's wishes to opt out of medical coverage for the fiscal year June 1, 2012 to May 31, 2013 as per union contract.

SCHUDLED SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Sidari to schedule a Special Meeting for Monday, April 16, 2012 at 7:00 PM, to review budget and labor contracts.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for litigation matters at 8:44 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Miller to come out of executive session at 9:24 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:28 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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April 12, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, April 12, 2012 at 6:30 PM, at 35 East Bank Street, Albion, New York. Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda. Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:30 PM.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for personnel issues at 6:30 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sidari to come out of executive session at 7:35 PM.

CARRIED

5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:36 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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April 18, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 18, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan and Peter Sidari.

Present for the Albion Police Benevolent Association were Officer Mogle, Officer Narburgh and Officer O'Hearn.

Present for the DPW Employees Association were Robert Ballard, William Logan, Brad Rouse, Dale Snyder and Jeffrey VanNostrand.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:05 PM.

Mayor Theodorakos took the minutes

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Miller to adjourn to executive session for labor negotiations at 6:06 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Banker to come out of executive session at 8:24 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:25 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock

Clerk-Treasurer

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no further business, meeting is hereby adjourned at 7:45 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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April 16, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, April 16, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York. Present were Mayor Dean A Theodorakos, Trustees Fred Miller, Kevin P Sheehan and Peter Sidari.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Sheehan to adjourn to executive session for personnel issues at 7:01 PM.

CARRIED

3 Ayes 0 Nays

Trustee Sidari entered meeting at 7:10 PM.

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session at 7:14 PM.

CARRIED

4 Ayes 0 Nays

EMPLOYEE TERMINATION

Moved by Trustee Miller and seconded by Trustee Sheehan to uphold Chief Nenni's decision to terminate Officer Timothy Hoats as of April 16, 2012 due to being expelled from the Basic Course for Police Officers, which was being held at the Monroe Community College Public Safety Training Facility.

CARRIED

4 Ayes 0 Nays

The Superintendent of the Water Treatment Plant Kevin Miller was present to discuss his budget for the fiscal year of June 1, 2012 to May 31, 2013.

Mayor Theodorakos took the minutes from this point.

The Board of Trustees discussed the labor agreements for the DPW and PBA Unions.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 10:15 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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April 23, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, April 23, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York. Present were Mayor Dean A Theodorakos, Trustees Fred Miller and Peter Sidari. Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:04 PM. Trustee Eileen S Banker entered the meeting at 6:30 PM. The Board of Trustees discussed the budget for the fiscal year June 1, 2012 to May 31, 2013.

SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Sidari to hold a Special Meeting on Tuesday, April 24, 2012 at 6:00 PM for budget review.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 8:50 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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April 24, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, April 24, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan and Peter Sidari.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

Trustee Fred Miller entered the meeting at 6:10 PM.

The Board of Trustees discussed the budget for the fiscal year June 1, 2012 to May 31, 2013.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 6:53 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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April 25, 2012: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 25, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing to consider changes in the amounts to use for written/fax quotations; written request for proposals in Chapter 66, Procurement Policy.

PUBLIC HEARING CLOSED

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as everyone who wished to speak to consider changes in the amounts to use for written/fax quotations; written request for proposals in Chapter 66, Procurement Policy were heard, the Public Hearing is hereby closed at 7:03 PM.

CARRIED

5 Ayes

0 Nays

LOCAL LAW #3 ADOPTED

The following Local Law was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

WHEREAS, a proposed Local Law No 3 of the year 2012 for the purpose of amending CHAPTER 66 - Procurement Policy was presented to the Village Board of Trustees, and

WHEREAS, the Board of Trustees at a regular meeting of said Board held on March 28, 2012 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00 PM on April 25, 2012, at 35 East Bank Street, Albion, New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before April 25, 2012, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on April 19, 2012, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees at 35 East Bank Street, Albion, New York at 7:00 PM on April 25, 2012, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local

Law be hereby made part of the code of the Village of Albion, New York:

LOCAL LAW #3

Be it enacted by the Village Board of Trustees of the Village of Albion, New York as follows:

CHAPTER 66
PROCUREMENT POLICY

66-1. Review of purchase types; competitive bidding; documentation.

- A. Change the amounts as listed (purchase contracts under \$20,000 and public works contracts under \$35,000).

66-2. Requests for proposals; exceptions.

- A. Change amounts as listed (purchase contracts over \$20,000 and public works contracts over \$35,000).

66-3. Method of purchase.

- 1. Purchase Contracts

Estimated amount of purchase contract	Method
\$250 to \$2,999	Verbal quotations
\$3,000 to \$19,999	Written/fax quotations; written request for proposals

- 2. Public Works Contract

Estimated amount of purchase contract	Method
\$250 to \$2,999	Verbal quotations
\$3,000 to \$4,999	Written/fax quotations
\$5,000 to \$34,999	Written/fax request for proposals

CARRIED

5 Ayes 0 Nays

SURPLUS WOOD HIGH BID

Moved by Trustee Sheehan and seconded by Trustee Miller accepting the high bid of \$1,075 from Mr Richard Colonna for the surplus wood, per the Superintendent of the Public Works Dale Brooks recommendation.

CARRIED

5 Ayes 0 Nays

APPROVAL TO ATTEND SCHOOL

Moved by Trustee Sidari and seconded by Trustee Miller approving the Superintendent of Public Works Dale Brooks to attend the Cornell Highway Superintendent School June 11 through June 13, 2012.

CARRIED

5 Ayes 0 Nays

TABLED TREE REMOVAL

The Board of Trustees tabled approving the Superintendent of Public Works Dale Brooks recommendation to remove the tree in the Village's right-of-way in front of 336 West State Street for further investigation.

CARRIED

5 Ayes 0 Nays

SURPLUS PROPERTY APPROVED

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Superintendent of Public Works Dale Brooks request to declare the following as surplus equipment:

- 2 - 18" Stihl Chain Saws

CARRIED

5 Ayes

0 Nays

CLARENDON ST BRIDGE

Mayor Theodorakos will check with Bergmann Associates as to the status of the Clarendon Street Bridge Project.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of April 11, 2012, April 12, 2012, April 16, 2012, April 18, 2012 and April 19, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT DONEGAN

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Bernard P Donegan Inc for services rendered in February:

Sewer Lines Local BAN Funds	\$ 924.00
JMIPCF	\$1,740.42
CDU	\$ 102.52

CARRIED

5 Ayes

0 Nays

APPLICATIONS ACCEPTED

The following applications were accepted and will be placed on file for future reference:

- Recreation Director - John J Grillo
- Seasonal - Margaret King

GRIEVANCE COMMITTEE MEMBER RESIGNED

Moved by Trustee Miller and seconded by Trustee Sheehan accepting Mr Donald Narburgh's resignation from the Grievance Committee.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Department of Public Works Dale Brooks, Police Chief Roland Nenni, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Water Treatment Plant Superintendent Kevin Miller and Village Clerk Linda Babcock.

GRIEVANCE COMMITTEE MEMBER RESIGNED

Moved by Trustee Miller and seconded by Trustee Sheehan accepting Ms Eileen S Banker's resignation from the Grievance Committee.

CARRIED

5 Ayes

0 Nays

ADOPT BUDGET

The following resolution was proposed by Trustee Banker who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, the tentative budget for the fiscal year June 1, 2012 to May 31, 2013 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on April 19, 2012;

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed, altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2012 to May 31, 2013:

GENERAL FUND

Appropriations	Estimated Revenues	Fund Balance
Tax Levy		
\$3,628,792.84	\$ 969,188.79	\$300,000.00
\$2,359,604.05		

WATER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,531,907.33	\$1,508,400.00	\$ 23,507.33

SEWER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,378,090.40	\$1,051,500.00	\$326,590.40

TOTAL ALL FUNDS

\$6,538,637.47

CARRIED

5 Ayes 0 Nays

RETIREE HEALTH INS

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the Health Insurance Agreement with retiree Ms Kathy Ludwick. She will be switching to a MVP Medicare supplemental policy, which will save the Village and herself money.

CARRIED

5 Ayes 0 Nays

HEALTH INS MEETING DATES

Mr Don Bardeen and Mr Don Jablonski will be at the Village Office on the following dates to explain the MVP High Deductible Insurance Plan. They will provide a comparison summary to the current plan.

May 2, 2012 at 5:00PM and May 3, 2012 at 10:00AM

The Board of Trustees encourages all the full time employees to attend one of the meetings to get a better understanding of the plan.

TREE BOARD

The Board of Trustees discussed looking into having a Tree Board Advisory Committee. Attorney John Gavenda will check into the process of forming a committee. Mr Tom Rivers was present and expressed interest in being on the committee.

RESERVE ACCT SET UP

Moved by Trustee Miller and seconded by Trustee Banker to set up a reserve account for trees. The Clerk Linda Babcock will check into how to do that.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for pending litigations at 8:09 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Miller to come out of executive session at 8:23 PM.

CARRIED

5 Ayes 0 Nays

LETTER APPROVED

Moved by Trustee Miller and seconded by Trustee Sheehan authorizing Attorney John Gavenda to issue a letter to the Orleans County Treasurer in respect to the McCarthy property.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:28 PM.

CARRIED

5 Ayes

0 Nays

Trustee Banker left the meeting at 8:32 PM.

MEETING REOPENED

Moved by Trustee Sheehan and second by Trustee Miller to reopen the Board Meeting at 8:32 PM.

CARRIED

4 Ayes

0 Nays

LIEUTENANT POSITION APPROVED

Moved by Trustee Miller and seconded by Trustee Sheehan approving Chief Nenni's recommendation to hire Officer Thomas O'Hearn as a Lieutenant for the department at a starting salary of \$63,000. Probationary period will be for 6 months and will start after the exam results are completed. After the probationary period the salary will be \$64,000.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sheehan and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 8:44 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock

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April 30, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, April 30, 2012 at 6:30 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Also present was Code Enforcement Officer Ron Vendetti and by telephone Attorney Dan Spitzer and Attorney Charles Malcomb, both from Hodgson Russ.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:30 PM.

Mayor Theodorakos took the minutes.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for litigation matters at 6:31 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Miller to come out of executive session at 7:05 PM.

CARRIED

5 Ayes 0 Nays

APPROVE TO DEMOLISH HOUSE

Moved by Trustee Sheehan and seconded by Trustee Banker to demolish the McCarthy house located at 106 South Clinton Street per the advice of counsel.

CARRIED

4 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Banker
Trustee Sidari
Mayor Theodorakos

HEALTH INSURANCE

Discussion concerning the communication from the health insurance broker indicating the proposed MVP high deductible plan is no longer available. The informational meetings schedule for May 2, 2012 and May 3, 2012 will be rescheduled and other options will be investigated.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:35 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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May 09, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 9, 2012 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Kevin P Sheehan, Trustees Eileen S Banker, Fred Miller, Peter Sidari and Attorney John C Gavenda

Absent - Mayor Theodorakos

Deputy Mayor Sheehan opened the meeting with the pledge of allegiance at 7:00 PM.

APPROVED CEMTERY PRICES

Moved by Trustee Miller and seconded by Trustee Banker approving the following prices for Mt Albion Cemetery services as proposed by the Cemetery Supervisor Jason Zicari:

<u>GRAVE SALES</u>	<u>CURRENT</u>
<u>PROPOSED</u>	
Single Grave (Village Resident)	\$550.00
\$600.00	
Single Grave (Non Resident)	\$650.00
\$700.00	
Infant Grave	\$300.00
\$350.00	
Cremation Grave	\$300.00
\$350.00	
<u>EARTH INTERMENTS</u>	
Full Body	\$500.00
\$550.00	
Full Body w/Cremated Remains or Infant	\$700.00
\$750.00	
Infant	\$275.00
\$300.00	
Cremated Remains (Single)	\$275.00
\$300.00	
Cremated Remains (Double)	\$475.00
\$500.00	
<u>MISCELLANEOUS</u>	
Tent Set-Up (Tent, Chairs and Grass)	\$ 50.00
\$100.00	
Saturday Overtime Charge	\$150.00
\$150.00/\$200.00	
Cemetery Residence Apartment	\$600.00
\$625.00	
Effective date June 1, 2012	

CARRIED

4 Ayes

0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Miller and seconded by Trustee Banker accepting the Treasurer's Report for April 2012.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Sidari that in as much as each member received copies of the minutes of April 23, 2012, April 24, 2012, April 25, 2012 and April 30, 2012 and there being one error or omission, minutes are hereby approved as written with the following correction:

April 25, 2012 page 3 Adopt Budget - Correct General Fund Appropriations to \$3,628,792.84 making the Tax Levy \$2,359,604.05

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Banker and seconded by Trustee Sidari approving the payment of the following Village bills:

General Fund	voucher #12265	\$61,305.31
Water Fund	to #12479	\$12,778.50
Sewer Fund		\$ 7,478.28

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Banker and seconded by Trustee Sidari approving the following bills submitted by Chatfield Engineers to be paid:

	Bullard Park Concept Plan	12-1036-
2	\$ 1,369.60	
	Visitor's Center Roof and Chimney Repairs	11-1018-
5	\$ 260.00	
	General Engineering	94-193-
170	\$ 128.75	
	JMIPCF Capital Improvement Plan	09-924-
20	\$13,888.45	

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Banker and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

	121 N Main Street Façade	08-888-
12	\$ 270.00	

CARRIED

3 Ayes

1 Nay

Trustee Banker

Trustee

Miller

Trustee Sidari

Deputy Mayor Sheehan

APPROVED PAYMENT STU BROWN

Moved by Trustee Miller and seconded by Trustee Banker approving

payment to Stuart I Brown Associates Inc in the amount of \$1,400 for services rendered August 27, 2011 to November 25, 2011 for the JMPCF Project.

CARRIED

4 Ayes

0 Nays

APPLICATIONS

Accepted the following applications to be placed on file for future reference:

Seasonal DPW - Robert Cannon

APPROVED CLEAN UP AD

Moved by Trustee Banker and seconded by Trustee Miller approving to place an ad in the Lake Country Pennysaver regarding the Clean-Up Day which will be held on May 19, 2012.

CARRIED

4 Ayes

0 Nays

ASSESSMENT

The Board of Trustees received a correspondence from the Town of Barre Assessor regarding the assessment being raised \$10,152 on the 5 million gallon water tank. The new assessment is \$732,852.

ASSESSMENT

The Board of Trustees received a correspondence from Orleans County Real Property regarding the assessments for 61 Brown Street being reduced to \$10,500 and 19 North Main Street being reduced to \$4,700.

LIQUOR LICENSE

The Board of Trustees received notification from the Village House Restaurant with their intentions of renewing their liquor license for 16 East Avenue.

CORRESPONDENCE

The Board of Trustees received a correspondence from Orleans County Job Development regarding the Orleans County Summer Youth Work Program they provide.

CORRESPONDENCE

The Board of Trustees tabled the request from the Girl Scouts Western New York Troop asking to close West State Street, West Park Street and Beaver Streets at Main Street to host a community wide book bridge event to move a section of the old Swan Library to the new building. The Board would like a representative to attend the next Workshop Meeting to provide more details on how the event will work.

FAÇADE AGREEMENT

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor Theodorakos to sign the agreement with DioGuardi Construction for the 121 Rear Façade Renovations, pending Attorney Gavenda's approval.

CARRIED

3 Ayes

1 Nay

Trustee Banker

Trustee

Miller

Trustee Sidari

Deputy Mayor Sheehan

SCHEDULED SPECIAL MEETING

Moved by Trustee Miller and seconded by Trustee Sidari to schedule a Special Meeting for Wednesday, May 30, 2012 at 6:00 PM, to conduct end of the year business.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT OSBORN

Moved by Trustee Miller and seconded by Trustee Sidari approving payment to Osborn, Reed and Burke, LLP in the amount of \$82.50 for services rendered in April, 2012.

CARRIED

4 Ayes 0 Nays

APPROVED COMPUTER AGREEMENT

Moved by Trustee Banker and seconded by Trustee Miller approving Deputy Mayor Sheehan to sign the agreement with Total Computer Group. They will be providing technical computer support for the Village Office and the Code Enforcement Office.

CARRIED

4 Ayes 0 Nays

REQUEST

The Board of Trustees tabled the request from the First Presbyterian Church to lease a patch of the green space (33' wide by 107' long) on North Main Street between the Village's gravel area and their sanctuary until the May 23, 2012 Workshop Meeting. The Board of Trustees would like more time to review the information provided by the First Presbyterian Church.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sidari to adjourn to executive session for personnel issues at 7:28 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Miller to come out of executive session at 8:08 PM.

CARRIED

4 Ayes 0 Nays

PURCHASE OFFER

Moved by Trustee Miller and seconded by Deputy Mayor Sheehan to accept Mr Gary Derwick's offer of \$3,000 to purchase the property at 61 Brown Street currently owned by the Village of Albion. The Clerk-Treasurer will contact Mr Derwick to have him submit a formal purchase offer.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:11 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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May 15, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, May 15, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss Health Insurance.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller and Kevin P Sheehan.

Absent - Trustee Peter Sidari.

Mayor Theodorkos took the minutes.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:05 PM.

HEALTH INSURANCE

The Board of Trustees heard presentations and discussed proposals from FlexCare and BeneCare concerning Health Insurance Plans. Chris Casheba, Don Bardeen and Don Jablonski represented FlexCare. Carrie Butler and Jonelle Marchese represented BeneCare.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:35 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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May 23, 2012: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 23, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

RESIDENT

The Girl Scouts Western New York Troop #82191 were present to provide the Board of Trustees details about their project they want to do for their Silver Award.

Moved by Trustee Banker and seconded by Trustee Sidari approving the request from the Girl Scouts Western New York Troop #82191 to form a "Book Bridge" to move a section of books from Swan Library to the new Library. The estimated ratio is one adult to three children. Police Chief Nenni will coordinate getting help from the Auxiliary Police. The Superintendent of Public Works Dale Brooks will provide the barricades to block off West State Street, West Park Street and Beaver Street from Main Street to Liberty Street. The event will be on June 16th from 9:00am to Noon.

CARRIED

5 Ayes

0 Nays

CODE OF ETHICS

Mr Jeffrey Schwartz and Mr Joe Gehl were present from the County of Orleans Board of Ethics. The Village will be receiving a letter with the necessary forms and information on how the process works. The Village Law and County Law will be provided to every Village Department for posting.

BULLARD PARK

Moved by Trustee Banker and seconded by Trustee Sidari approving Ms Susan Starkweather and Ms Joyce Lalonde's proposed "Service Learning Project". They will be getting a booth at the Strawberry Festival and provide brochures to help get the word out for rebuilding Bullard Park. The Village will need to provide an account for the Rebuild Bullard Park funds.

CARRIED

5 Ayes

0 Nays

RESIDENT

Residents Ms Mary Mannara/Mr Steve Watkins addressed the Board of Trustees and requested more time to paint their house on West State Street. They have been issued an appearance ticket. The Board of Trustees suggested they show progress with the painting before their court date.

CARRIED

5 Ayes

0 Nays

RECORDING POLICY

Moved by Trustee Miller and seconded by Trustee Sheehan to adopt the following policy regarding use of electronic recording devices:

The Village of Albion hereby adopts the following policy regarding use of electronic recording devices in Village buildings. This policy does not apply to use of such devices at public meetings. This policy will insure the privacy of Village employees and others and the ability to conduct normal business without having to focus on what is being recorded. Be it resolved that a sign will be posted at the public entrance to each building which says: "To ensure confidentiality and privacy, any type of electronic recording is strictly prohibited at any location within these offices. Thank you for your understanding and compliance." Nothing in this policy should be construed to limit the right of anyone to record public meetings as long as the recording is not obtrusive.

CARRIED

5 Ayes 0 Nays

If anyone refuses to follow the policy, they will be asked to leave the premises and/or services will be denied.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Department of Public Works Dale Brooks, Police Chief Roland Nenni, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Water Treatment Plant Superintendent Kevin Miller, Superintendent of the Pollution Control Facility Aric Albright and Village Clerk Linda Babcock.

APPROVED SWAT AGREEMENT

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the Orleans County Intermunicipal Police SWAT Team Cooperation Agreement, as provided by Police Chief Roland Nenni.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY LEASE

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the lease agreement, as presented by the Cemetery Supervisor, for the Mt Albion Cemetery apartment. The rent will be \$625.00 per month and will be month to month.

CARRIED

5 Ayes 0 Nays

CLARENDON ST BRIDGE

Update on the Clarendon Street Bridge Project. Bergmann Associates has or will be meeting with the effected property owners. They will also be holding a Public Meeting to address any concerns the residents may have.

DISASTER MANUAL

Trustee Banker will be meeting with Mr Eric Bradshaw to review the Village of Albion's current Disaster Manual.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Sidari that in as much as each member received copies of the minutes of May 9, 2012 and May 15, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT JESSMER

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Michael Jessmer Masonry in the amount of \$5,585.00 for work performed on the roof at 121 North Main Street.

CARRIED

5 Ayes 0 Nays

APPROVED CHAUTAUQUA ENERGY CONFIRMATION

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the confirmation with Chautauqua Energy to lock into an electric rate, as provided by Trustee Sheehan.

CARRIED

4 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Sidari
Trustee Banker
Mayor Theodorakos

Trustee Miller requested to see the numbers.

APPROVED MODIFIED ENGINEER BUDGET JMPCF

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the modied Project Budget for the JMPCF to include \$7,500 for miscellaneous printing of documents, as provided by Chatfield Engineers.

CARRIED

5 Ayes 0 Nays

ROLL OVER/SELL BACK VACATION DAYS

Moved by Trustee Sheehan and seconded by Trustee Miller approving the roll over and sell back vacation days as submitted by the following employees:

<u>EMPLOYEE</u>	<u>ROLL OVER HOURS</u>	<u>SELL BACK HOURS</u>
Ballard, Robert F	280	
0		
Banker, Tim		
216	0	
Downey, William		
228	0	
Fadale, Paul R		
232	0	
Logan, Bill		
16	0	
Pahura, James		
56	0	
Sargent, Todd		
0	104	
Smith, Ray		
65	0	
Snyder, Dale		
0	116	
VanNostrand, Jeffrey P		
0	41	
Zwifka, Marty		
85	0	

CARRIED

5 Ayes 0 Nays

APPLICATIONS ACCEPTED

The following applications were accepted and will be placed on file for future reference:

Arts and Crafts Instructor

CORRESPONDENCE

The Board of Trustees received a correspondence from the Genesee Transportation Council regarding funding for the Safe Routes to School Program.

TREE ADVISORY BOARD

The Board of Trustees discussed forming a Tree Advisory Board. Code Enforcement Officer Ron Vendetti will draft the guidelines and present it to the Board of Trustees for review.

CHURCH REQUEST

Moved by Trustee Banker and seconded by Trustee Sidari approving the request from the First Presbyterian Church to lease green space on North Main Street with one change, the term will be for one (1) year instead of 25 years. The Clerk will draft a letter for the Mayor to sign.

CARRIED

5 Ayes 0 Nays

COVA REQUEST

Moved by Trustee Banker and seconded by Trustee Sidari approving COVA's request to use eight (8) picnic tables for their open house which will be held on June 1, 2012. The Superintendent of Public Works Dale Brooks will drop the tables off.

CARRIED

4 Ayes 0 Nays

Trustee Banker
Trustee Sidari 1 Abstained
Trustee Miller Trustee

Sheehan

Mayor Theodorakos

PUBLIC OFFICIALS COVERAGE

Moved by Trustee Sheehan and seconded by Trustee Banker approving to go through New York Municipal Insurance Reciprocal (NYMIR) for the Public Official coverage,

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for negotiations at 9:11 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Sidari to come out of executive session at 9:57 PM.

CARRIED

5 Ayes 0 Nays

APPROVED INS BROKER

Moved by Trustee Sheehan and seconded by Trustee Sidari to keep the current insurance Broker, FlexCare, for one year.

CARRIED

3 Ayes 2 Nays
Trustee Sheehan Trustee

Miller

Trustee Sidari Mayor

Theodorakos

Trustee Banker

Trustee Banker left the meeting at 10:03 PM.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 10:06 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock

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will save the Village money.

CARRIED

4 Ayes

0 Nays

APPROVED COUNTER OFFER

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Mayor to sign the counter offer for the sale of 61 Brown Street to Mr Gary Derwick. The Village will not provide an abstract or the survey. The will provide a Quit Claim Deed.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 6:46 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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May 31, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, May 31, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss health insurance.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Peter Sidari and Kevin P Sheehan.

Also present was Mr Don Bardeen from FlexCare.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

All in attendance reviewed and discussed the FlexCare proposal for the employee's health care.

MEETING ADJOURNED

Moved by Trustee Sheehan and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:44 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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June 13, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 13, 2012 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller and Kevin P Sheehan.

Also present were Mr Don Bardeen and Ms Chris Cosheba from FlexCare, Mr Bob Ballard, Police Officer Josh Narburgh, Code Enforcement Officer Ron Vendetti and Ms Amy Luft.

Mayor Theodorkos opened the meeting with the pledge of allegiance at 6:00 PM.

HEALTH INSURANCE

Mr Don Bardeen and Ms Chris Cosheba from FlexCare were present to discuss the Village's health insurance coverage.

Trustee Sidari and Attorney John C Gavenda entered the meeting at 6:55 PM.

RESIDENT

Ms Elizabeth Jennings and Ms Marjorie Condolucci provided the Board of Trustees with a flier about the Albion Senior Club which holds monthly meetings at Albion Nutri-Fair. They asked if the Village would consider donating to their club. Unfortunately, the Village can't use tax payers money to donate to clubs.

RESIDENT

Ms Margie Steffen's sent a request to have the penalties removed from her latest water/sewer bill. She states that she didn't receive the bill. Trustee Sheehan paid the \$6.58 in penalties.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Miller accepting the Treasurer's Report for May 2012.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of May 23, 2012, May 30, 2012, and May 31, 2012 and there being no error or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Sidari and seconded by Trustee Banker approving the payment of the following Village bills:

General Fund	voucher #12739	\$88,129.66
Water Fund	to #12830	\$28,439.27
Sewer Fund		\$14,727.12

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

	Bullard Park Concept Plan	12-1036-
3	\$ 342.40	
	Visitor's Center Roof and Chimney Repairs	11-1018-
6	\$1,040.00	
	JMIPCF Capital Improvement Plan	09-924-
21	\$4,348.35	

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

	121 N Main Street Façade	08-888-
P&S5	\$ 90.00	
	121 N Main Street Façade	08-888-
13	\$ 225.00	

CARRIED

4 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Banker
Trustee Sidari
Mayor Theodorakos

APPROVED PAYMENT DONEGAN

Moved by Trustee Miller and seconded by Trustee Sheehan approving payment to Bernard P Donegan Inc in the amount of \$828.62 for services rendered in April 2012 for the Sanitary Sewer Project.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT BERGMANN

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Bergmann Associates in the amount of \$21,448.66 for services rendered October 17, 2011 to April 27, 2012 for the Clarendon Street Bridge Project.

CARRIED

5 Ayes 0 Nays

Attorney John Gavenda will review the "Supplemental Agreement #3 Master Federal Aid Project Agreement" for the Clarendon Street Bridge Project that was submitted by NYS Department of Transportation.

APPROVED REQUEST FOR REIMBURSEMENT

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the reimbursement request to New York State Department of Transportation regarding the Clarendon Street Bridge Project.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the following Cemetery Deeds:

Jean L Boyce
Gary Wells

S.G. 556 and 557 Deerfield Avenue
#101 Ashwood Way

CARRIED

5 Ayes

0 Nays

APPLICATIONS

Accepted the following applications to be placed on file for future reference:

Labor - Nate H Harding

Park Supervisor - Gregg Albertson and Elliott Foos

APPROVED JMIPCF CHANGE ORDER #1

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign Change Order #1, Contract No. 2 for the JMIPCF Project as submitted by Chatfield Engineers. The change order includes a security camera system.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO ELMER DAVIS

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment of Pay Application #1 to Elmer W Davis Company for services rendered in the amount of \$57,114.00. The Visitor's Center Roof Replacement Project is 76% completed as of May 31, 2012.

CARRIED

5 Ayes

0 Nays

DUMPING FEES

Tabled approving where to pay the dumping fees for the debris from 106 South Clinton Street until the invoice is submitted.

APPROVED GCASA

Moved by Trustee Sheehan and seconded by Trustee Banker approving the annual agreement with Royal Employer Services in the amount of \$1,080.00 for the period of July 1, 2012 to June 30, 2013.

CARRIED

5 Ayes

0 Nays

APPROVED PARK SUPERVISORS

Moved by Trustee Banker and seconded by Trustee Sheehan approving the following to be hired as Park Supervisors as recommended by Recreation Director John Grillo:

Arts and Crafts Director - Kylie Armstrong

Park Supervisors

Tiffany Curtiss

Dylan DeSmit

Melissa Dibley

Travis Downs

Caitlain Francis

Margret King

Joyce LaLonde

Nate

Lester

Jennifer Monacelli

Steve Prentice

Josue Serafin

Cade

Staines

Substitutes: Not in any particular order

McKayla Allen

Lauren Ballard

Trevor Hadick

Lindsay Sidari

CARRIED

5 Ayes

0 Nays

APPROVED NATIONWIDE REQUEST

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the agreement with Nationwide Retirement Solutions for

"Transition Support Services Additional Products and Services Plan Sponsor Authorization Agreement". Participants will have access to the following products and services:

- Licensed financial representatives offering a financial needs assessment to identify products and services that are designed to help plan participants achieve their retirement goals.

- Supplemental education and guidance on the retirement options available to them, including the benefits of staying in the plan.

- An array of investment options to meet their needs. These options include a range of mutual funds from multiple fund families - including Nationwide Funds - as well as Nationwide annuities, Nationwide life insurance products and solutions from Nationwide Bank.

CARRIED

5 Ayes

0 Nays

APPROVED NATIONAL GRID

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the "Temporary License Agreement Permitting Entry on Property" with National Grid.

CARRIED

5 Ayes

0 Nays

DONATIONS

The Board of Trustees acknowledged the \$500 donation received from the Rotary Club for trees.

The Board of Trustees acknowledged the \$400 donation from the Albion Men's Softball League to be used for dirt on the playing fields.

APPROVED TO SUPPLY WATER

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the letter agreeing to supply water to District #10 in the Town of Gaines.

CARRIED

5 Ayes

0 Nays

APPROVED MODIFY SCOPE OF WORK

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the letter to NYS Office of Community Renewal requesting to modify the Scope of Work/Extension on the Grant Award in regards to the JMPCF Project. The letter states the Village of Albion is requesting a two month extension on the completion of the project and would like to include the installation of a video monitoring /security system to monitor the tanks and pedestrian areas.

CARRIED

5 Ayes

0 Nays

APPROVED LEASE AGREEMENT POLICE VEHICLE

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor Theodorakos, Village Clerk-Treasurer and Village Attorney John Gavenda to sign the leasing documents provided by First Niagara Bank for the 2012 Tahoe police vehicle.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from the Orleans County VALOR Medical Reserve Corp regarding their volunteer program. The Code Enforcement Officer Ron Vendetti will get more information on their program.

APPROVED DISASTER MANUAL

Moved by Trustee Banker and seconded by Trustee Sidari to adopt the current

Disaster Manual. Trustee Banker will work with Mr Eric Bradshaw to review/update the manual.

CARRIED

5 Ayes

0 Nays

TREE ADVISORY BOARD

Code Enforcement Officer Ron Vendetti is working on the Tree Advisory Board guidelines. He should have it ready for the June 28th Workshop Meeting for the Board of Trustees to review.

AMSA CONTRACT

The Clerk-Treasurer will contact AMSA regarding their revised contract. The Board of Trustees wanted the agreement changed from three years to one year.

BULLARD PARK GRANT

Mr Ed Flynn from LaBella Associates was present to discuss the grant application from the NYS Office of Parks, Recreation and Historic Preservation. The Village can request up to \$500,000 (the Village's share would be 25% - can be a combination of in-kind services and cash). The amount will be appropriated in the fiscal year June 2013 to May 2014 budget. The cost for LaBella

Associates to do the grant is \$3,500, which is due July 16th, 2012. A Public Hearing is not needed.

BULLARD PARK RESOLUTION

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker:

WHEREAS, the Village of Albion is applying to the New York State Office Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located on the corner of East Avenue and Clarendon Street. A site located within the territorial jurisdiction of this Board;

NOW, THEREFORE, be it resolved by the Board of Trustees that Linda K Babcock, as Village Clerk-Treasurer of the Village of Albion, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Albion for rehabilitating Bullard Park and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

BE IT FURTHER RESOLVED that the Village of Albion does hereby approve and endorse the application for a grant under the Environmental Protection Fund for a park project known as Bullard Park Phase I.

BE IT FURTHER RESOLVED that said property shall be forever maintained by the Village of Albion as a municipal park in this community consistent with the rules promulgated by OPRHP.

CARRIED

5 Ayes

0 Nays

APPROVED LABELLA TO PREPARE GRANT APPLICATION

Moved by Trustee Sidari and seconded by Trustee Sheehan authorizing LaBella Associates to prepare a grant application for the 2012 New York State Consolidated Funding for a fee of \$3,500.00.

CARRIED

5 Ayes

0 Nays

APPROVED CHATFIELD TO DO SEQ

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign Chatfield Engineers proposal to prepare the SEQR for Bullard Park in the amount of \$1,200.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for litigation matters at 8:28 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Sheehan to come out of executive session at 8:46 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 8:47 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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June 27, 2012: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 27, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Trustee Banker was absent.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

RESIDENT

Tabled request from Mr Jonas Trapiss to use Bullard Park for a car show he would like to host. Mr Trapiss will need to first fill out a Special Events Permit Application.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Department of Public Works Dale Brooks, Police Chief Roland Nenni, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Water Treatment Plant Superintendent Kevin Miller, Superintendent of the Pollution Control Facility Aric Albright and Village Clerk Linda Babcock. The Board of Trustees discussed the payments from SBJ Services for leachate treatment for the old landfill. The last payment the Village received was for November 2011.

Tabled the agreement presented by the Superintendent of the Water Treatment Plant Kevin Miller regarding doing water samples for the Health Department. Attorney Gavenda needs time to review the document.

The Board of Trustees tabled the request from the Hot Dog vendor to set his cart up at Bullard Park. The Clerk-Treasurer will contact the Village's insurance company, Albion Agencies, to find out from an insurance perspective if he can do this. Code Enforcement Officer Ron Vendetti will notify him that the Board of Trustees is looking into his request.

PUBLIC HEARING SCHEDULED

Moved by Trustee Sidari and seconded by Trustee Sheehan to hold a Public Hearing on Wednesday, July 11, 2012 at 7:00 PM to hear comments regarding correcting the height of a pool from 32" to 24" which would then reflect what the State Law is.

CARRIED

4 Ayes

0 Nays

APPROVED TO APPLY CLG AWARD GRANT

The Historic Preservation Commission requested permission to apply for a Certified Local Government Grant which will be used to design a web site. They will be asking for approximately \$5,000.00.

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Sidari:

WHEREAS, the Certified Local Government program, administered by

the National Park Service and the New York State Historic Preservation Office, is intended to assist designated communities support local preservation efforts,; and

WHEREAS, the Village of Albion is a designated Certified Local Government; and

WHEREAS, this initiative is compatible with our community's interests and goals related to historic preservation; and

WHEREAS, a Certified Local Government grant from the New York State Historic Preservation Office will assist the education goals of the Albion Historic Preservation Commission; it is

RESOLVED, that the Village of Albion Board of Trustees will support a Certified Local Government grant application on behalf of the Albion Historic Preservation Commission

RESOLVED, that Village of Albion Board of Trustees will protect and celebrate our heritage and seek ways to support preservation education efforts by the Albion Historic Preservation Commission.

CARRIED

4 Ayes

0 Nays

APPROVED BUDGET ADJUSTMENTS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the Clerk Treasurer to make necessary budget adjustments for the budget year June 1, 2011 to May 31, 2012.

CARRIED

4 Ayes

0 Nays

RECREATION PROGRAM

Recreation Director John Grillo was present to discuss the concerns from the Orleans County Health Department regarding the Parks Program. Mr Grillo informed the Board of Trustees that COVA will be training 5-6 individuals Thursday June 28th in the correct CPR class. The Health Department has given the parks program an extension until Friday June 29th to get the correct training. The Board of Trustees approved the cost for the supervisors to take the class be paid by the Village. The total cost is around \$120.00 which will come out of the Recreation budget.

BULLARD PARK EQUIPMENT

The Board of Trustees discussed the installation proposal to put the new playground equipment together for the Pee Wee area located in Bullard Park. The Superintendent of Public Works Dale Brooks provided two quotes from Park and Play to put the equipment together. For them to install the equipment per the drawing, the cost would be \$3,600.00. For one day of supervision, up to 10 hours, the cost would be \$1,650.00. The Board of Trustees liked the second option. It was suggested to have 10 adult volunteers working at a time and with 20 volunteers, there could be 2 shifts. It was also suggested to use the donation from the dog show to pay for the supervised personnel from Park and Play.

ORLEANS COUNTY CIVIL SERVICE

Mr Jack Welsh from Orleans County Civil Service was present to discuss personnel matters.

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Sidari to adjourn to executive session for negotiations at 7:58 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Sheehan to come out of

executive session at 8:43 PM.

CARRIED

4 Ayes

0 Nays

HEALTH INSURANCE

The Board of Trustees briefly discussed Health Insurance and how a list needs to be put together as to what is being offered.

APPROVED SPECIAL MEETING

Moved by Trustee Sidari and seconded by Trustee Sheehan to hold a Special Meeting on Tuesday, July 3, 2012 at 6:00 PM to prepare for contract negotiations.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of June 13, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED SUPPLEMENTAL AGREEMENT FOR BRIDGE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos and Attorney John C Gavenda to sign the Supplemental Agreement #3 to Master Federal Aid Project Agreement for the Clarendon Street Bridge Project.

CARRIED

4 Ayes

0 Nays

RESCIND APPROVAL OF THE SUPPLEMENTAL AGREEMENT FOR BRIDGE

Moved by Trustee Sheehan and seconded by Trustee Sidari rescinding the approval of Mayor Theodorakos and Attorney John C Gavenda to sign the Supplemental Agreement #3 to Master Federal Aid Project Agreement for the Clarendon Street Bridge Project. The approval was tabled until the July 11, 2012 Regular Board Meeting.

CARRIED

4 Ayes

0 Nays

The Clerk-Treasurer will check with Bergmann Associates to see when the next payment to them will come due.

TABLED APPROVAL OF RESOLUTION FOR BRIDGE

The Board of Trustees tabled the resolution for the Clarendon Street Bridge project until the July 11, 2012 Regular Board meeting.

CARRIED

4 Ayes

0 Nays

APPROVED RESOLUTION FOR BULLARD PARK

The following resolution was proposed by Trustee Sheehan and who moved its adoption and seconded by Trustee Miller:

WHEREAS, the Village of Albion is seeking Environmental Protection Fund (EPF) grant funds to pay for a portion of the cost to rehabilitate Bullard Park; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) requires a municipality without an adopted Comprehensive Plan to pass a resolution affirming that there is public and community support for a proposed project; and

WHEREAS, the Village has a draft Comprehensive Plan that was recently completed and anticipated to be adopted within the next three months; and

WHEREAS, a Bullard Park Plan was included as part of the draft Comprehensive Plan; and

WHEREAS, a Bullard Park Community Workshop was held on December 12, 2011 to obtain community input on the elements to be included in the rehabilitation of the park; and

WHEREAS, a Comprehensive Plan public hearing was held on April 26, 2012 which included discussion on Bullard Park; and

WHEREAS, public support for Bullard Park was overwhelming at the Workshop and Public Hearing;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees does affirm with the adoption of this resolution that there is widespread public and community support for the proposed Bullard Park rehabilitation project.

CARRIED

4 Ayes 0 Nays

APPROVED GHI INSURANCE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the renewal with Emblem Health for dental insurance (GHI) at a 0% increase for the period of September 1, 2012 to August 31, 2013.

CARRIED

4 Ayes 0 Nays

APPROVED NYMIR AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the NYMIR subscriber agreement as submitted by Albion Agencies.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT WASTE MANAGEMENT

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to pay Waste Management for 106 South Clinton Street dumping fees from A 1420.0401 in the amount of \$11,234.27

CARRIED

3 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Sidari
Mayor Theodorakos

TABLED EMERGENCY SQUAD REQUEST

The Board of Trustees tabled the request from the Albion Emergency Squad for Mayor Theodorakos to sign the letter provided by them to the NYS Dept of Health until the July 11, 2012 Regular Meeting.

APPROVED MAYOR TO SIGN TEMPORARY EASEMENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the temporary work easement agreement with Ms Linda Smith to use and occupy a portion of her premises in order for the Village to access 121 North Main Street to complete necessary repairs and improvements

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:30 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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July 11, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 11, 2012 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker and Kevin P Sheehan.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for contract matters at 6:01 PM.

CARRIED

3 Ayes 0 Nays

Trustee Sidari entered the meeting at 6:15 PM.

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 6:50 PM.

CARRIED

4 Ayes 0 Nays

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing at 7:00 PM to hear comments relating to changing the depth of a swimming pool from 32 inches to 24 inches in Chapter 280 Swimming Pools.

It was questioned whether existing pools would be grandfathered in. The answer was no. It was also noted that changing the Village Code would make it consistent with the State Law.

CLOSED PUBLIC HEARING

Moved by Trustee Banker and seconded by Trustee Sidari that in as much as everyone who wished to speak regarding changing the depth of a swimming pool from 32 inches to 24 inches in Chapter 280 Swimming Pools were heard, the Public Hearing is hereby closed at 7:02 PM.

CARRIED

4 Ayes 0 Nays

ADOPT LOCAL LAW #4

The following Local Law was proposed by Trustee Banker who moved its adoption and seconded by Trustee Sidari:

WHEREAS, a proposed Local Law No 4 of the year 2012 for the purpose of amending CHAPTER 280 - Swimming Pools was presented to the Village Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Workshop Meeting of said Board held on June 27, 2012 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00 PM on July 11, 2012, at 35 East Bank Street, Albion, New York and that said notice thereof be published in

the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before July 11, 2012, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on June 30, 2012, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees, at 35 East Bank Street, Albion, New York at 7:00 PM on July 11, 2012, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law be hereby made part of the code of the Village of Albion, New York:

LOCAL LAW #4

Be it enacted by the Village Board of Trustees of the Village of Albion, New York as follows:

**CHAPTER 280
SWIMMING POOLS**

§ 280-3. Definitions.

SWIMMING POOL -- Any body of water or receptacle of water having a depth at any point greater than 24 inches, used or intended to be used for swimming or bathing, and constructed, installed or maintained either above, below or partly above and partly below ground level, except that a natural body of water such as a lake, quarry or creek will not be considered a "swimming pool" for the purposes of this chapter.

This Local law shall become effective upon the filing of the same with the State of New York Secretary of State as required by law.

CARRIED

4 Ayes

0 Nays

AMSA

Moved by Trustee Banker and seconded by Trustee Sidari approving AMSA's request to close West Bank Street, Beaver Alley and North Liberty Street for their "Theatre on Main and the Olde Orleans Erie Canal Festival" which will be held September 8, 2012. AMSA has submitted the Special Events Permit Application and had meetings with the Code Enforcement Officer Ron Vendetti, Superintendent of Public Works Dale Brooks and Police Chief Roland Nenni to review their request.

CARRIED

4 Ayes

0 Nays

Ms Katelin Olson, the Executive Director for AMSA informed the Board of Trustees that their Board has approved the contract change to one year instead of three. Ms Olson will be sending a signed copy to the Village Clerk.

CORRESPONDENCE

The Board of Trustees received a letter from Mr Dick Tucker regarding his displeasure with the RV Ordinance. He would like the law changed to allow for a grace period of 24 to 36 hours before the code is enforced. The Board of Trustees feel there is no need to change the law at this time

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for June 2012.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Sidari that in as much as each member received copies of the minutes of June 27, 2012 and there being no error or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the payment of the following Village bills:

General Fund	voucher #12854	\$145,835.72
Water Fund	to #13094	\$ 32,920.09
Sewer Fund		\$ 27,681.32

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

121 N Main Street Façade	08-888-14	\$
675.00		
Visitor's Center Roof and Chimney Repairs	11-1018-7	\$
390.00		
JMIPCF Capital Improvement Plan	09-924-22	
\$18,469.65		

CARRIED

4 Ayes

0 Nays

APPLICATIONS

Accepted the following applications to be placed on file for future reference:

DPW or anything - Ferdinand R Piano

TABLED REMOVAL OF TIME WARNER TAX BILLS

The Board of Trustees tabled removing the following Village tax bills for Time Warner from the books until the July 25, 2012 Workshop Meeting:

500.-4-4.1V	\$ 96.86
500.1-1-4.1	\$760.19

APPROVED PROJECT STATUS REPORT JMIPCF

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the Office of Community Renewal Project Status Report for the Joint Municipal Industrial Pollution Control Project as submitted by Stuart I Brown Associates. The report is for the period of 1/1/2012 to 6/30/2012.

CARRIED

4 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Sidari to hold a Special Meeting on Wednesday, July 18, 2012 at 6:30 PM for contract negotiations with the Albion Police Benevolent Association.

CARRIED

4 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Sidari and seconded by Trustee Banker to hold a Special Meeting on Thursday, July 19, 2012 at 6:30 PM for contract negotiations with the DPW Employees Association.

CARRIED

4 Ayes

0 Nays

POLICE DEPARTMENT

Officer Scribner was present to discuss the grant application for the "Safe Routes to School Program" (SRTS). The deadline to submit the grant is October 5th.

The Police Department will be asking for approximately \$20,000 which will be used to purchase crossing guard equipment, crossing signs and a ACT Electronic trailer. The Board of Trustees will do a resolution of support for the grant. Chief Roland Nenni discussed cleaning out the impound vehicles which are at the Village garage. The Clerk-Treasurer will check with the auditor to see if the money can be put in a holding account to use towards next fiscal year's lease payment of the 2012 Tahoe. Before the vehicles are scrapped, the Police Department will try to contact the owners.

Police Chief Roland Nenni informed the Board that the Tonawanda North Point Community Church will be holding an "Albion Bash" on July 28, 2012, 4:00 PM to 10:00 PM at Bullard Park. The members have met with Police Chief Roland Nenni, Superintendent of Public Works Dale Brooks and Code Enforcement Officer Ron Vendetti regarding the event and have turned in a Special Event Use Permit Application. The event will have free food, live music, fireworks and games for all ages. Police Chief Roland Nenni will contact Akron (where they held a similar event July 3rd) to find out how theirs went.

There will be a Drug Task Force Meeting July 20, 2012 at 9:00AM. Trustee Banker will be attending the meeting with Chief Nenni.

APPROVE PAYMENT TO DIOGUARDI

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign and the payment of Pay Application #1 for the Visitor's Center Rear Façade Renovation Project to DioGuardi Construction in the amount of \$7,581.25. The project is 5% completed as of June 30, 2012.

CARRIED

4 Ayes

0 Nays

ADOPT BULLARD PARK RESOLUTION FOR SEQR

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Sidari:

WHEREAS the Village Board of the Village of Albion ("Village") has retained the services of Chatfield Engineers, P.C. ("the Engineer") to generate conceptual planning for improvements to Bullard Park in conjunction with the recommendations of "Bullard Park Visioning Committee", and

WHEREAS the Village is in agreement to those recommendations and preliminary concept plans, and

WHEREAS The Village intends to seek, and secure funds necessary to construct improvements at Bullard Park, and

WHEREAS the Village shall refer to these improvements as the "Village of Albion - Bullard Park Improvements Project", and

WHEREAS the Village desires to initiate preliminary engineering design for construction of these improvements, and

WHEREAS the Village will design and construct this facility and all said improvements in full compliance with all regulatory and environmental requirements, including New York State Environmental Quality Review (SEQR) procedures, and

WHEREAS the Village has retained the services of Chatfield Engineers, P.C. to perform a preliminary environmental assessment of this project in conjunction with all policies and procedures of the New York State Environmental Quality Review (SEQR) process, and

WHEREAS through preliminary engineering evaluation and environmental assessment, the Engineer has classified the project necessary to implement these said water improvements as a "Type I Action" under New York State Environmental Quality Review regulations,

and

WHEREAS in accordance with the preliminary environmental evaluation performed by the Engineer for this project in association with the desire of the Village Board to serve as lead agent for this project, let it be

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Village Board of the Village of Albion hereby expresses its intent to serve as Lead Agency in compliance with the SEQR review process, and further let it be

RESOLVED, that the Village Board hereby accepts the preliminary Environmental Assessment and classification of this project, as prepared and determined by Chatfield Engineers, P. C. The Village Board further declares that, based on the preliminary Environmental Assessment as provided in Part I of the Environmental Assessment Form, it finds that the project will result in no significant adverse impacts to the environment and hereby authorizes Chatfield Engineers, P.C. to complete the coordinated review process on behalf of the Village of Albion in accordance with 6 NYCRR Part 617 SEQR Regulations.

CARRIED

4 Ayes 0 Nays

APPROVED SEQR BULLARD PARK

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the SEQR for the Bullard Park Improvement Project as submitted by Chatfield Engineers. It is a "Type 1 Action" with no significant adverse impacts to the environment.

CARRIED

4 Ayes 0 Nays

APPROVED TO SELL WATER TO MURRAY

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the agreement with Town of Murray to supply them with water, pending Attorney Gavenda's review.

CARRIED

4 Ayes 0 Nays

PATHSTONE REQUEST

Moved by Trustee Banker and seconded by Trustee Sheehan denying Pathstone Corporation's request to have the \$25.00 Bullard Park pavilion reservation fee waived. The Village Clerk's Office will inform Pathstone Corporation of the Board's decision.

CARRIED

4 Ayes 0 Nays

APPROVED SIGNING CLOSING DOCUMENTS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the execution of the closing documents from New York State Environmental Facilities Corporation regarding the long-term financing for the Sanitary Sewer Project. The closing is set for July 19, 2012.

CARRIED

4 Ayes 0 Nays

TABLED CLARENDON STREET BRIDGE

Tabled approving Mayor Theodorakos and Attorney John C Gavenda to sign the Supplemental Agreement #3 to Master Federal Aid Project Agreement for the Clarendon Street Bridge Project along with the resolution, until the July 25, 2012 Workshop Meeting.

APPROVED AGREEMENT WITH ORLEANS COUNTY

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign agreement with Orleans County to do water samples for the Health Department with the changes submitted by Attorney John C Gavenda.

CARRIED

4 Ayes

0 Nays

TABLED EMERGENCY SQUAD REQUEST

The Board of Trustees tabled the request from the Albion Emergency Squad for Mayor Theodorakos to sign the letter provided by them to the NYS Dept of Health until the July 25, 2012 Workshop Meeting.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for personnel matters at 8:19 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Sidari to come out of executive session at 9:50 PM.

CARRIED

4 Ayes

0 Nays

VILLAGE OFFICE COMPLEX

Trustee Banker will get in touch with the Superintendent of the Public Works Dale Brooks and the Code Enforcement Officer Ron Vendetti to discuss how to best utilize the space at the Village Office Complex.

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:54 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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July 18, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 18, 2012 at 6:30 PM, at 35 East Bank Street, Albion, New York for labor negotiations.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Peter Sidari and Kevin P Sheehan.

Also present were Police Officers Joshua Narburgh and David Mogle representing the Albion Police Benevolent Association.

Absent - Trustee Fred Miller.

Mayor Theodorkos took the minutes.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:30 PM.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for labor negotiations at 6:31 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Sheehan to come out of executive session at 8:30 PM.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sheehan and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:31 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer



July 19, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, July 19, 2012 at 6:30 PM, at 35 East Bank Street, Albion, New York for labor negotiations.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Peter Sidari and Kevin P Sheehan.

Also present were Mr Robert Ballard, Mr Bradley Rouse, Mr Jeffrey VanNostrand and Mr William Logan representing the DPW Employees Association.

Absent - Trustee Fred Miller.

Mayor Theodorkos took the minutes.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:30 PM.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for labor negotiations at 6:31 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sidari to come out of executive session at 8:30 PM.

CARRIED

4 Ayes 0 Nays

APPROVED CONTRACT CHANGES

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign changes to the DPW Employees Association as verbally agreed to during the meeting.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:31 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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July 25, 2012: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 25, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller and Kevin P Sheehan.

Also present were Police Officers Joshua Narburgh and David Mogle representing the Albion Police Benevolent Association.

Trustee Peter Sidari was absent.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

Minutes taken by Mayor Theodorakos.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for negotiations at 6:01 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Banker to come out of executive session at 6:53 PM.

CARRIED

4 Ayes 0 Nays

APPROVED APBA AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the proposed changes to the Albion Police Benevolent Association labor agreement.

CARRIED

3 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Banker
Mayor Theodorakos

Attorney John C Gavenda and Village Clerk Linda K Babcock entered the meeting at 7:00 PM.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Department of Public Works Dale Brooks, Police Chief Roland Nenni, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Water Treatment Plant Superintendent Kevin Miller and Village Clerk Linda Babcock.

The Board of Trustees requested that the Superintendent of the Water Treatment Plant Kevin Miller add to his monthly report, a comparison of gallons pumped to gallons billed.

RESOLUTION ADOPTED FOR CLARENDON BRIDGE

The Board of Trustees discussed the funding for the Clarendon Street Bridge Project. Mayor Theodorakos and Village Clerk met with Mr Chuck Bastian from Bernard Donegan Inc to discuss looking into bonding the Village's portion. The following resolution was proposed by Trustee Banker who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, the Village Board has applied for funding to rehabilitate the Clarendon Street Bridge; and

WHEREAS, Mayor Dean A Theodorakos and/or the Village Clerk Treasurer Linda K Babcock are hereby authorized to execute all agreements, certifications and reimbursement requests on behalf of the Village of Albion; and

WHEREAS, The Village Board of Trustees understands and accepts the stipulations of the agreement including its associated schedule, appendices, exhibits and attachments; and

WHEREAS, the Village Board has appropriated \$18,000.00 to deliver the project as described in Schedule A of the agreement;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby directs Mayor Theodorakos and Village Clerk Treasurer Linda K Babcock to execute all documents for the rehabilitation of the Clarendon Street Bridge Project.

CARRIED

4 Ayes 0 Nays

TREE ADVISORY BOARD

The Board of Trustees discussed the Tree Advisory Board. For now, the Medina guidelines will be used. Mayor Theodorakos will appoint the committee members at the August 8, 2012 meeting.

AFD LETTER

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the letter for the Albion Emergency Squad to the New York State Department of Health. The letter is in regards to them providing emergency medical care, as defined by Article 30 of New York State Public Health Law, to the Albion Fire District.

CARRIED

4 Ayes 0 Nays

REMOVAL OF TAX BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker authorizing the removal of the following tax bills for Time Warner Cable for the fiscal year June 1, 2012 to May 31, 2013:

500.-4.-4./V \$ 96.86

500.1-1-4.1 \$ 760.19

The Village of Albion receives franchise funds yearly from Time Warner Cable.

CARRIED

4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of July 11, 2012, July 18, 2012 and July 19, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment

to Bernard P Donegan Inc for services rendered in May for the JMPCF Project in the amount of \$1,036.30.

CARRIED

4 Ayes

0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the following Cemetery Deeds submitted by Cemetery Supervisor Jason Zicari:

Adrien Johnson	S.G. 422 Zephyr Avenue
Steven K Kast	S.G. 116 Deerfield Avenue
Pauline A Lanning	S.G. 292 Deerfield Avenue
Gary L and Ann M Lyon	1180 Holley Path E#1/E#2
John Riviere	S.G. 439 Zephyr Avenue
Pamela Simboli	#102 Ashwood Way
Lyle J and Donna J Trotter	S.G. 115 Deerfield Avenue

CARRIED

4 Ayes

0 Nays

TABLED FRANCHISE AGREEMENT

The Board of Trustees tabled approving Mayor Theodorakos to sign the Time Warner Cable Franchise Agreement until the August 8, 2012 Regular Meeting. Attorney Gavenda would like more time to review.

ADOPTED RESOLUTION STANDARD WORK DAY

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker:

WHEREAS, the New York State and Local Employees' Retirement System established Section 315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the new regulation adds additional requirements for both employers and elected and appointed officials, including an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed;

NOW THEREFORE BE IT RESOLVED, that the Village of Albion hereby establishes the following as standard work days for certain elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body;

Fred Miller	6 hours for Standard Work Day
Peter Sidari	6 hours for Standard Work Day
John C Gavenda	6 hours for Standard Work Day

AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials with terms of office commencing after August 12, 2009, as stipulated in the new regulation and who do not participate in our time reporting system.

CARRIED

4 Ayes

0 Nays

MEETING TIME CHANGED

Moved by Trustee Miller and seconded by Trustee Sheehan to change the starting time for the Regular Meeting, August 8, 2012 to 6:00PM to review the Draft Comprehensive Plan.

CARRIED

4 Ayes

0 Nays

MANAGERIAL/CLERKS

The Board of Trustees discussed the correspondence from the Managers/Clerical employees. These employees would like to be recognized as a bargaining unit.

The Board of Trustees determined they should go to PERB to have it decided on whether they are or not.

DONATION

The Tonawanda North Point Community Church will be holding an "Albion Bash" on July 28, 2012, 4:00 PM to 10:00 PM at Bullard Park. They will be making a donation which will cover the extra Police Officers overtime.

RESOLUTION BROWN STREET BRIDGE

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker:

WHEREAS, the Brown Street Bridge over the Erie Canal in the Village of Albion was closed by NY State Department of Transportation (NYSDOT) on July 19, 2012 due to safety concerns identified during annual bridge inspection, and

WHEREAS, NYSDOT will now begin an evaluation to determine scope of structural deficiencies and cost to repair, and

WHEREAS, the bridge is a major artery for Village residents, and for patrons of businesses which have recently contributed significantly to economic development and revitalization of the neighborhood and the community, and

WHEREAS, the bridge is one of only three bridges over the Canal in the Village, and is the only one that is not a lift bridge, and

WHEREAS, the lift bridges are sometimes closed for repairs and unavailable for vehicle traffic, including emergency vehicles, and

NOW THEREFORE BE IT RESOLVED, the Mayor and Board of Trustees of the Village recognize the critical needs served by the bridge and therefore desire to have it repaired and reopened as quickly as possible.

CARRIED

4 Ayes 0 Nays

APPROVED AMSA AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the agreement with AMSA for the period of January 1, 2012 to December 31, 2012. The agreement states the Village's contribution will be \$5,000.00 in the form of in kind services and \$10,000.00 in cash for a total of \$15,000.00.

CARRIED

4 Ayes 0 Nays

APPROVED AUXILIARY REQUEST

Moved by Trustee Sheehan and seconded by Trustee Banker approving the request from the Albion Fire Department Ladies Auxiliary to use the Fire Hall September 29, 2012, 8:00 AM to 5:00 PM to hold a fund raiser.

CARRIED

4 Ayes 0

Nays

2012 TASK FORCE AGREEMENT

The Village Clerk-Treasurer will check to see if the Board of Trustees has already approved Mayor Theodorakos to sign the 2012 Major Felony Crime Task Force Agreement.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for litigations at 8:22 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Banker to come out of

executive session at 9:00 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sheehan and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:01 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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August 08, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 8, 2012 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker and Kevin P Sheehan.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

DRAFT COMPREHENSIVE PLAN REVIEW

Ms Barbara Johnston from LaBella Associates was present to review the Draft Comprehensive Plan with the Board of Trustees.

PUBLIC HEARING SCHEDULED

Moved by Trustee Banker and seconded by Trustee Sheehan to schedule a Public Hearing for September 12, 2012 at 7:00 PM to hear comments regarding the Draft Comprehensive Plan for the Town and Village of Albion.

CARRIED

3 Ayes 0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for July 2012.

3 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of July 25, 2012 and there being no error or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Banker and seconded by Trustee Sheehan approving the payment of the following Village bills:

General Fund	voucher #13149	\$98,750.39
Water Fund	to #13337	\$18,967.43
Sewer Fund		\$ 8,748.50

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

121 N Main Street Façade	08-888-15	\$
675.00		
General Engineering Services	94-193-171	\$
154.50		

Bullard Park Concept Plan	12-1036-4	\$
720.00		
JMIPCF Capital Improvement Plan	09-924-23	
\$9,857.10		

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT TO MCGILL

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to Timothy R McGill for services rendered for the \$405,000 Public Improvement Bond 2012 in the amount of \$2,895.83.

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to Bernard P Donegan Inc for services rendered in June:

405,000 Public Improvement Serial Bond	\$4,581.97
JMIPCF Project	
\$1,850.58	

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED AND BURKE

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Osborn, Reed & Burke, LLP, in the amount of \$462.00 for services rendered in July.

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT TO ECG

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Environmental Construction Group for work performed at 121 North Main Street in the amount of \$1,236.00.

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT XYLEM

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Xylem Water Solutions USA Inc in the amount of \$9,944.00 from the sewer fund capital reserves for the purchase of two pumps.

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT STC CONSTRUCTION

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to STC Construction in the amount of \$74,610.63 as submitted by Chatfield Engineers, for services rendered for the JMIPCF Project. This contract is 15% completed as of July 31, 2012.

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT SUBURBAN ELECTRIC

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Suburban Electric in the amount of \$13,618.25 as submitted by Chatfield Engineers, for services rendered for the JMIPCF Project. This contract is 6.5% completed as of July 31, 2012.

CARRIED

3 Ayes 0 Nays

APPLICATIONS

Accepted the following applications to be placed on file for future reference:

DPW - Forder, Stephen M

WTP - Haines, Henry J

APPROVED EBS-RMSCO

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the Service Agreement and Business Associate Agreement with EBS-RMSCO Inc regarding the new health insurance coverage.

CARRIED

3 Ayes

0 Nays

APPROVED EBS-RMSCO

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the HRA Supplemental Agreement with EBS-RMSCO Inc regarding the new health insurance coverage.

CARRIED

3 Ayes

0 Nays

Attorney John Gavenda entered meeting at 6:55PM.

RESIDENT

Mr Joe Martillotta discussed with the Board of Trustees the recent closing of the Brown Street Bridge. Items discussed were: the parking at his restaurant, extending the sidewalk on East State Street to the street, parking in the Village's right-of-way, Village's liability, visibility issue if a fence was installed, getting his patrons to sign a petition to get the bridge fixed, finding out how long the bridge will be closed and snow removal. Attorney Gavenda will contact Mr Martillotta when he returns from vacation to review his concerns.

WEB SITE PROPOSAL

Mr Stephen Drew from Upstate Web Services was present to provide the Board of Trustees with a proposal to design a website for Mount Albion Cemetery. Mr Drew has set up an initial design that the Board of Trustees will review.

APPROVED TO ADVERTISE FOR BIDS

Moved by Trustee Sheehan and seconded by Trustee Banker approving to advertise for bids for the Joint Municipal Industrial Pollution Control Facility Contract No. 3 - Headworks. The bid opening will be September 5, 2012 at 11:00 AM.

CARRIED

3 Ayes

0 Nays

SPECIAL EVENT PERMIT APPLICATION

The Board of Trustees discussed the Special Event Permit Application. They would like an update at the August 22, 2012 Workshop Meeting on the process and how it is working.

RENEW LIQUOR LICENSE NOTIFICATION

The Board of Trustees received notification from the Orleans Veterans Club, Inc with their intention of renewing their liquor license for 38 Platt Street.

TREE ADVISORY COMMITTEE

Approved the following outline for the Tree Advisory Committee as submitted by Mayor Theodorakos:

VILLAGE OF ALBION TREE ADVISORY COMMITTEE

Committee to promote conservation and stewardship of trees located in Village right of ways and parklands by advising Village officials on matters including, but not limited to:

- Replacement of dead or dying trees.
- Recommended species and dimensions of replacement trees.
- Planting of additional trees at specific locations.
- Tree care and maintenance.

- Development of policies, practices, ordinances pertaining to above.

5 members

- Preference given to Village residents and property owners, and individuals with specialized education, training, experience in appropriate fields (e.g., horticulture, forestry, landscaping).
- Appointed by Mayor with Village Board approval.
- Terms of 3 years, except two of initial appointments to have terms of one year and one initial appointment to have term of two years.
- Volunteers (non-compensated).

APPROVED APPOINTMENTS OF TREE ADVISORY COMMITTEE

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos appointments of the following to the Tree Advisory Committee:

James Pahura-3 years; Tom Rivers-2 years and Carol Tibbits-3 years

CARRIED

3 Ayes

0 Nays

RESIDENT

Discuss the "paper street" on the Piazza property. Attorney Gavenda informed the Board of Trustees that there is a buyer for the property, but they would like the paper street removed. Attorney Gavenda suggested to the Board of Trustees that if the Village does own it, they could quit claim deed it. The Board agreed that Attorney Dan DiMatteo should look into it for the Village as Attorney Gavenda also represents the buyer. Also noted that the seller should pay any expenses.

APPROVED CDBG REQUEST FOR FUNDS

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the request to release \$88,228.88 in CDBG grant funds for the JMIPCF Project. This is the second pay request for this project.

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT TO DioGUARDI CONSTRUCTION

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to DioGuardi Construction, as submitted by Chatfield Engineers in the amount of \$34,503.00, for work performed on the 121 North Main Street Rear Façade Project. This contract is 29% completed as of August 3, 2012.

CARRIED

3 Ayes

0 Nays

CEMETERY DEED APPROVED

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the following Cemetery Deed:

Satya P and Mary J Sahukar

S.G. 579 Deerfield Avenue

CARRIED

3 Ayes

0 Nays

APPROVED 207-c

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the General Municipal Law 207-c Policy for Police Officers with the following changes:

- 1. Page 4 second paragraph change deputies to Police Officers
- 2. Application for 207-c Benefits form change the signature under the "reviewed and recommendation" section to "Mayor or designee"

CARRIED

3 Ayes

0 Nays

PART TIME WTP POSITION

Tabled the Superintendent of the Water Treatment Plant Kevin Miller's request to create a new duties statement for a part time position at the Water Treatment Plant until the August 22, 2012 Workshop Meeting. The Board of Trustees would like Mr Miller to attend the next Workshop Meeting to present his plan for the plant.

CORRESPONDENCE

Correspondence from NYCOM regarding U.S. Communities Program which is a free service they offer. There is a list of companies that offer agencies a reduced cost of purchased goods and services by offering managed access to competitively solicited contracts between suppliers and lead public agencies. The Village will register for this service.

APPROVED TASK FORCE AGREEMENT

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the Major Felony Crime Task Force Agreement for the calendar years of 2012 and 2013.

CARRIED

3 Ayes 0 Nays

TIME WARNER FRANCHISE

The Board of Trustees took no action on renewing the Time Warner Franchise Agreement. Time Warner would like the agreement to be for fifteen years. The Board of Trustees feel that is to long of a period and would like it to be five years.

APPROVED SUPPLEMENTAL #3 FOR CLARENDON BRIDGE

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos and Attorney John Gavenda to sign the Supplemental Agreement #3 to Master Federal Aid Project Agreement for the Clarendon Street Bridge Project.

CARRIED

3 Ayes 0 Nays

AFD VEHICLE

Mayor Theodorakos will discuss the status of fixing the Fire Chief's vehicle with the Superintendent of Public Works Dale Brooks.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for personnel discussion at 8:55 PM.

CARRIED

3 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Banker to come out of executive session at 9:05 PM.

CARRIED

3 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:06 PM.

CARRIED

3 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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August 22, 2012: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 22, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

RECREATION DIRECTOR

The Board of Trustees and Recreation Director John Grillo discussed the men's softball league which is held at Bullard Park. Items discussed were that next year they will be allowed to play only one game on Sunday; the rest will have to be played during the week. Also having a meeting with them before the season begins next year to discuss the drinking, littering and fighting. A Special Event Permit Application will need to be completed with appropriate insurance certificates. The Recreation Director will have expanded duties to oversee the league in the future.

SPECIAL EVENT PERMIT PROCESS

The Board of Trustees discussed the process of the Special Event Permit Application. It was noted that if there is an application that seems questionable, the Board of Trustees will be informed.

KING STREET

Discuss the "paper street" on the Piazza property. Attorney Gavenda informed the Board of Trustees that there is a buyer for the property, but they would like the paper street removed.

Moved by Trustee Miller and seconded by Trustee Sheehan to quit claim deed the paper street on the Allen Road property currently owned by Joseph C Piazza, tax map 73.13-1-9.

CARRIED

5 Ayes

0 Nays

PUBLIC HEARING SCHEDULED FOR SMITH STREET

Moved by Trustee Sheehan and seconded by Trustee Miller to schedule a Public Hearing for October 10, 2012 at 7:00 PM to hear comments regarding removing Smith Street from the Village's street inventory.

CARRIED

5 Ayes

0 Nays

RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mrs Marilyn Champeney's request for reimbursement of one of the invoices she paid for sewer cleaning, per Superintendent of Public Works Dale Brooks recommendation.

CARRIED

5 Ayes

0 Nays

RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mrs Linda Smith's request for a break on the sewer portion of her water/sewer bill, pending the Superintendent of Public Works Dale Brooks confirms the water didn't go into the sanitary sewer. The amount to be adjusted is \$165.82.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of August 8, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO STU BROWN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Stuart I Brown Associates for preparing the 2012 CFA/EPF Grant Application for Bullard Park in the amount of \$3,500.00.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO TIMOTHY MCGILL

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Timothy R McGill for services rendered regarding the \$3,148,768 Short-Term Financing in the amount of \$3,756.29.

CARRIED

5 Ayes

0 Nays

RESOLUTION ADOPTED FOR CLARENDON BRIDGE

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker:

WHEREAS, the Village Board has applied for funding to rehabilitate the Clarendon Street Bridge; and

WHEREAS, Mayor Dean A Theodorakos and/or the Village Clerk Treasurer Linda K Babcock are hereby authorized to execute all agreements, certifications and reimbursement requests on behalf of the Village of Albion; and

WHEREAS, The Village Board of Trustees understands and accepts the stipulations of the agreement including its associated schedule, appendices, exhibits and attachments; and

WHEREAS, the Village Board has appropriated \$231,000.00 to deliver the project as described in Schedule A of the agreement;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby directs Mayor Theodorakos and Village Clerk Treasurer Linda K Babcock to execute all documents for the rehabilitation of the Clarendon Street Bridge Project.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO BERGMANN ASSOCIATES

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment

to Bergmann Associates for services rendered for the Clarendon Street Bridge Project in the amount of 9,383.17.

CARRIED

5 Ayes

0 Nays

ACCEPT RESIGNATION

Moved by Trustee Sheehan and seconded by Trustee Banker accepting, with regret, Ms Rebecca Lane's resignation as Office Clerk effective August 24, 2012. The Board would like to thank her for the job she did while employed by the Village.

CARRIED

5 Ayes

0 Nays

REQUEST CERTIFICATION ELIGIBLE'S LIST

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos request the Certification of Eligible's List for Clerk.

CARRIED

5 Ayes

0 Nays

ACCEPT RESIGNATION

Moved by Trustee Sheehan and seconded by Trustee Banker accepting, with regret, Mr William Downey's revised resignation as Senior Water Treatment Operator effective January 6, 2013. The Board of Trustees would like to thank him for the job he did while employed by the Village of Albion for 34 years.

CARRIED

5 Ayes

0 Nays

COMMUNITY AD

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to place an advertisement in the Community Directory, which will list the different department's phone numbers and Village web-site.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Department of Public Works Dale Brooks, Police Chief Roland Nenni, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Water Treatment Plant Superintendent Kevin Miller and Village Clerk Linda Babcock.

APD JUVENILE ROOM

The Board of Trustees approved Chief Roland Nenni's recommendation to use the old court clerk's office as a juvenile room. The Department of Public Works will move the court's filing cabinets to the third floor.

APPROVED SCHOOLING

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Code Enforcement Officer Ron Vendetti to attend the NYCOM Main Street Economic Development conference in Syracuse September 30th through October 2nd.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT ELMER DAVIS

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Elmer W Davis Company for services rendered for the 121 Roof Replacement Project in the amount of \$8,246.00. The invoice will be paid out of the

unappropriated Capital Reserve funds. The project is 95% completed as of August 17, 2012.

CARRIED

5 Ayes

0 Nays

RURAL DEVELOPMENT

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to send a letter of support nominating Rural Development for "Project of the Year" for the work they did at Beechwood Apartments.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

Trustee Sheehan and Trustee Sidari will meet with Fire Chief Rocky Sidari to assist him in responding to the Town of Barre Fire Department's recent letter which stated they didn't want Albion Engine 30 responding to calls in Barre Center.

FIRE CHIEF VEHICLE

The Board of Trustees discussed the repairs to the Fire Chief Vehicle. The Superintendent of Public Works Dale Brooks will contact DK Auto Body to have them do another estimate with less work completed.

RESIDENT

Resident Mr Jay Kovaleski discussed with the Board of Trustees September being Pediatric Cancer Awareness Month. The Kovaleski's are starting a chapter for "The Make Some Noise: Cure Kids Cancer Foundation". There was a discussion on doing something locally; example gold ribbons on light poles, banners and encouraging Main Street Merchant support. Trustee Sidari will have a resolution written for the next meeting to show the Village's support. The Code Enforcement Officer Ron Vendetti will contact Orleans County regarding putting a banner on the Court Hose lawn.

CLERICAL POSITION

The Board of Trustees, Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni and the Department of Public Works Superintendent Dale Brooks discussed the Clerical staffing. Approved the Office Staff to do clerical work for the Code Office. The Clerks hours will increase from 35 to 37 ½ per week starting Monday, August 27th, 8:00 AM to 4:00 PM with a half hour lunch.

APPROVED CLERK

Moved by Trustee Sheehan and seconded by Trustee Banker approving the part time Police Clerk, Kimberly Kennedy, be place in the vacant full time Clerk's position. She will work 37 ½ hours, splitting her time between the Police Department and the Department of Public Works. Ms Kennedy has completed her probationary period.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for personnel discussion at 9:23 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sidari to come out of executive session at 10:31 PM.

CARRIED

5 Ayes

0 Nays

CANAL PROJECT

The Board of Trustees approved Mayor Theodorakos to send letters recognizing to the individuals who responded to the sinkhole that was quickly developing alongside the canal on Albion-Eagle Harbor Road just outside the Village. The letters will also be put in their employee files.

CHURCH REQUEST

Moved by Trustee Sidari and seconded by Trustee Sheehan approving the First Presbyterian Church to clean up/level off and plant grass seed on approximately three feet of green space that the Village owns on Main Street.

CARRIED

4 Ayes

1 Nay

Trustee Sidari

Trustee

Miller

Trustee Sheehan

Trustee Banker

Mayor Theodorakos

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 10:47 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock

Clerk-Treasurer

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September 05, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 5, 2012 at 6:30 PM, at 35 East Bank Street, Albion, New York for litigations.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan and Attorney John C Gavenda.

Mayor Theodorakos took the minutes.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:30 PM.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for litigations at 6:31 PM.

CARRIED

3 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 7:46 PM.

CARRIED

3 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 7:46 PM.

CARRIED

3 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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September 12, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 12, 2012 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing on the proposed Village and Town of Albion Comprehensive Plan Update.

Ms Barb Johnston from Stuart I Brown Associates gave an overview of the changes to the land use, zoning, infrastructure, downtown development, economic development, government/community facilities. She also stated that having an updated Comprehensive Plan will help support grant applications. Trustee Miller questioned if there was a list of specific streets that would be affected by the zoning changes. Resident Kim Remley stated it was an excellent updated plan.

PUBLIC HEARING CLOSED

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as everyone who wished to speak regarding the proposed Village and Town of Albion Comprehensive Plan Update were heard, the Public Hearing is hereby closed at 7:23 PM.

CARRIED

5 Ayes

0 Nays

RESIDENT

Ms Shirlon Harris addressed the Board of Trustees about the following concerns she has:

Reorganize how credit cards payments are handled. The Board of Trustees agreed effective immediately; the Office staff will process credit card payments from the front computer only

Letters from the Code Enforcement Officer Ron Vendetti regarding her mother's unlicensed vehicle and the violation notice for 110 Beaver Street that her mother recently purchased. Mr Vendetti has responded to Mrs Pulley's letter dated September 4, 2012 stating he has given her 55 days to correct the violation at 110 Beaver Street.

RESIDENT

The Board of Trustees tabled Freeze-Dry's request to remove the penalties from their latest water/sewer bills. The Board of Trustees agreed that Mayor Theodorakos and the Superintendent of Public Works Dale Brooks should meet with Mr Steve Sandidge to discuss their late bills and the work the Village did for them last year on the storm sewer.

DEPARTMENT HEAD REQUESTS

Moved by Trustee Miller and seconded by Trustee Sidari approving the Superintendent of Public Works Dale Brooks request to attend NYCOM's Public Works Training School October 22, 2012 through October 24, 2012.

CARRIED

5 Ayes 0 Nays

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Superintendent of the Pollution Control Plant Aric Albright's request to transfer \$1,041.94 from G 8130.405 to G 8130.209.

CARRIED

5 Ayes 0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Miller accepting the Treasurer's Report for August 2012.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of August 22, 2012 and September 5, 2012 and there being no error or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Miller and seconded by Trustee Sheehan approving the payment of the following Village bills:

General Fund	voucher #13404	\$85,226.43
Water Fund	to #13615	\$76,572.47
Sewer Fund		\$20,864.14

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

121 N Main Roof/Chimney Repairs	11/1018-8	\$
130.00		
JMIPCF Capital Improvement Plan	09-924-24	
\$7,820.36		

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILL

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bill submitted by Chatfield Engineers to be paid:

121 N Main Street Façade	08-888-16	\$
450.00		

CARRIED

4 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Banker
Trustee Sidari
Mayor Theodorakos

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Miller and seconded by Trustee Sheehan approving payment to Bernard P Donegan Inc for services rendered in July:

JMIPCF Project \$ 234.00
Clarendon Street Bridge Project \$1,341.85

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DioGUARDI CONSTRUCTION

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to DioGuardi Construction, as submitted by Chatfield Engineers in the amount of \$62,519.50, for work performed on the 121 North Main Street Rear Façade Project. This contract is 73% completed as of August 31, 2012.

CARRIED

4 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Banker
Trustee Sidari
Mayor Theodorakos

APPROVED PAYMENT STC CONSTRUCTION

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to STC Construction in the amount of \$134,164.22 as submitted by Chatfield Engineers, for services rendered for the JMIPCF Project. This contract is 40% completed as of September 5, 2012.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT SUBURBAN ELECTRIC

Moved by Trustee Miller and seconded by Trustee Sidari approving payment to Suburban Electric in the amount of \$9,031.62 as submitted by Chatfield Engineers, for services rendered for the JMIPCF Project. This contract is 10% completed as of August 31, 2012.

CARRIED

5 Ayes 0 Nays

CEMETERY ROOF REPLACEMENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving to award the Mt Albion Roof Replacement Project to Young Enterprise in the amount of \$23,250.00, pending the asbestos to be tested first, per Cemetery Supervisor Jason Zicari recommendation.

CARRIED

5 Ayes 0 Nays

JMIPCF HEADWORKS PROJECT

Moved by Trustee Sheehan and seconded by Trustee Banker approving to award the Joint Municipal Industrial Pollution Control Facility Headworks Project (Contract #3) to STC Construction per Chatfield Engineers recommendation. Cost of the project will be \$394,700.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Miller and seconded by Trustee Sidari approving Mayor Theodorakos sign the following Cemetery Deeds:

Julie Kappos	Lot 1010 Marigold Path NW #3 and
SW #4	
Virginia M Schoelles	S.G. 372 Deerfield Avenue
Susan E Schroeder	Lot 1822 Fairview Avenue SE #5

CARRIED

5 Ayes

0 Nays

RESOLUTION CANCER AWARENESS MONTH

The following resolution was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, every year, thousands of children across America are diagnosed with cancer which oftentimes becomes a life threatening illness, and

WHEREAS, cancer is currently the leading cause of death by disease for children under the age of 15, and

WHEREAS, survivors of pediatric cancers are oftentimes left with a myriad of health problems and struggles that affect them for the rest of their lives, and

WHEREAS, the causes of pediatric cancer are still largely unknown, and even with the advancements made through research and treatment, much more work is needed, and

WHEREAS, only 3% of cancer research funding goes to pediatric cancer, and

WHEREAS, pediatric cancer has affected and changed the lives of many in our area, and throughout the nation, and

NOW THEREFORE BE IT RESOLVED, the Mayor and Board of Trustees of the Village of Albion recognize the importance of pediatric cancer awareness and also support those who work toward this awareness and an eventual cure of this devastating disease and join in with those around the nation to recognize September as Pediatric Cancer Awareness Month.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from the Orleans County Legislature regarding the resolution they adopted supporting the critical need for the Brown Street Bridge to be repaired. The County has sent the resolution of support to the NYS Department of Transportation.

OLD WATER/SEWER BILL

Moved by Trustee Miller and seconded by Trustee Banker approving to remove the \$5,839.96 water/sewer bill from the property at 134 West Bank Street. The Village will seek payment from the person whose name was on the bill.

CARRIED

5 Ayes

0 nays

TIME WARNER FRANCHISE

The Board of Trustees took no action on renewing the Time Warner Franchise Agreement. Attorney John C Gavenda will check to see what other communities have done regarding Time Warner's request to have the agreement for fifteen years.

WEB SITE PROPOSAL

The Board of Trustees will check with Cemetery Supervisor Jason Zicari to see what his thoughts are on the web-site proposal from Mr Stephen Drew for Mt Albion Cemetery.

APPROVED REQUEST FOR CDBG FUNDS

Move by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the letter to NYS Office of Community Renewal requesting \$143,195.87 in CDBG Grant Funds. This will be for Pay Application #3 for CDBG Grant Funds.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT STUVER

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the payment of \$42.00 to Patricia N Stuver for services rendered July 20, 2012.

CARRIED

5 Ayes 0 Nays

121 FAÇADE PROJECT

Chatfield Engineers provided the Board of Trustees with a table summarizing the extra work and credits this far for the 121 Rear Façade Project making the net amount owned to DioGuardi Construction \$511.00.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Miller to adjourn to executive session for litigation matters at 8:12 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Sidari to come out of executive session at 8:57 PM.

CARRIED

5 Ayes 0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Sidari to hold a Special Meeting on Monday, September 17, 2012 at 6:00 PM to discuss ongoing litigations.

CARRIED

5 Ayes 0 Nays

PLATT ST PARKING LOT

Discuss the truck's parking at the Platt Street parking lot. Allowing the trucks to park there is making it difficult for the employees to find parking spaces. Mayor Theodorakos will talk to James Whipple from the Orleans County Economic Development Agency regarding the parking lot. The Board of Trustees may have to look at changing the Code Book regarding Village parking lots.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:59 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer



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September 17, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 17, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York for litigations.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan and Peter Sidari.

Absent - Trustee Miller

Mayor Theodorkos took the minutes.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sidari to adjourn to executive session for litigations at 6:01 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 6:20 PM.

CARRIED

4 Ayes 0 Nays

APPROVED MINIMUM BID

Moved by Trustee Sheehan and seconded by Trustee Banker approving the minimum bid price for 50 Meadowbrook Drive to be \$26,742.81.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 6:25 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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September 26, 2012: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 26, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Absent - Trustee Eileen S Banker

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

RESIDENT

Mr Tom Rivers, a member of the streetscape subcommittee, addressed the Board of Trustees regarding a proposal for Quarryman's Memorial Park. The approximate cost for the project would be \$130,000; \$25,000 to \$30,000 would come from the Albion NY Main Street Grant Program, the rest through donations. He proposed the park be placed in the green space north of the Presbyterian Church on Main Street. The project would entail a mural on the building north of the parking lot, street lights and trees alternating in the median, a sandstone walkway, 4 flag poles with Ireland, Britain, Italy and Poland's flags behind the 8 foot bronze statue of a quarryman with a hammer in his hand and sandstone surrounding him to create the feeling of working in a quarry. Mr Rivers questioned if the Department of Public Works could do the site work. The Board of Trustees asked Mr Rivers to get dimensions needed for the park. The Village will need to have a survey done and get Chatfield Engineers on board. Mr Rivers stated that they would probably not know until April/May 2013 if there is a good reaction for donations to go forward with the project.

RESIDENT

Moved by Trustee Sidari and seconded by Trustee Sheehan approving resident Mr Ronald Albertson's request to have the penalties removed from his tax bill that was due June 30, 2012. Mr Albertson allegedly didn't receive the bill.

CARRIED

3 Ayes	1 Nay
Trustee Sidari	Trustee

Miller

Trustee Sheehan
Mayor Theodorakos

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Department of Public Works Dale Brooks, Police Chief Roland Nenni, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari and Village Clerk Linda Babcock.

No reports received from Water Treatment Plant Superintendent Kevin Miller and Superintendent of the Pollution Control Plant Aric Albright.

Mayor Theodorakos would like the Code Enforcement's report to continue including the detailed pages.

MOWING WTP

The Board of Trustees discussed the Department of Public Works mowing the Water Treatment Plant. Everyone agreed that was a good idea.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of September 12, 2012 and September 17, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED REIMB REQUEST

Moved by Trustees Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the reimbursement request for the "Enhancements to the Albion Visitor's Center and to Support Development to the Erie Canal". This is "Request for Reimbursement #3" for \$96,662.50.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustee received a correspondence from Orleans County Personnel and Self Insurance with their 2013 Self Insurance Budget. The 2013 premium for the Village is \$60,516 and for the Fire Department \$22,291.

WATER FUND DISCUSSED

The Board of Trustees discussed the water fund and rates. The Mayor feels that the public needs to be aware of the fact that the Village hasn't raised water rates since August 2005.

PLATT ST PARKING LOT

The Board of Trustees discussed the parking in the Platt Street Parking Lot. CRFS needs more parking spaces for their growing business. Mayor Theodorakos met with Mr Jim Whipple from Orleans County Economic Development Agency to discuss possible parking solutions.

PUBLIC HEARING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Miller approving a Public Hearing be held on Wednesday, October 10, 2012 at 7:15 PM to consider amending §263-31.1 of the code of the Village of Albion entitled Parking Restrictions to excluding vehicles in excess of 6,000 pounds from parking in the Village Parking Lot extending between McKinstry Street and Platt Street.

CARRIED

4 Ayes

0 Nays

ADOPTED SEQR RESOLUTION FOR BULLARD PARK

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Village Board of the Village of Albion previously expressed their intent to serve as lead agency to for the project "Village of Albion - Bullard Park Improvements", and

WHEREAS, The Village Board has notified other Involved Agencies of the proposed Lead Agency designation for the project under SEQR, pending the receipt of any comments or objections from other Involved Agencies or Interested Parties;

WHEREAS, the Village Board has received no objections to its request to serve as lead agency;

WHEREAS, the Village Board previously accepted the preliminary environmental assessment for the Project as contained within Part 1 of a Full

Environmental Assessment Form (EAF) as prepared by Chatfield Engineers, P.C.;

RESOLVED, that the Village Board hereby designates itself to serve as lead agency, and also accepts the Type 1 Classification and Environmental Assessment of this project as contained within Part 2 of the Full EAF prepared by Chatfield Engineers, P.C.

The Village Board further declares that, based on the Environmental Assessment, it finds that the project will result in no significant adverse impacts to the environment and HEREBY issues a Negative Declaration for the Project. This HEREBY completes the SEQR Process in accordance with 6 NYCRR Part 617 SEQR Regulations.

CARRIED

4 Ayes 0 Nays

APPROVED CONTRACT #3 JMIPCF

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign Contract #3 - Headworks Improvements for the Joint Municipal Industrial Pollution Control Facility Project with STC Construction Inc in the amount of \$394,700.

CARRIED

4 Ayes 0 Nays

BILLS DISCUSSED

The Board of Trustees briefly discussed how to handle complaints from residents who allegedly didn't receive a water/sewer or Village tax bill. Every situation is different and the Board of Trustees will continue to handle complaints as they have done in the past.

FREEZE-DRY'S REQUEST

The Board of Trustees discussed the correspondence received from Freeze-Dry requesting to have the penalties removed from their latest water/sewer bills. The Code Enforcement Officer Ron Vendetti will discuss the request with the Superintendent of Public Works Dale Brooks and contact Mr Steve Sandidge of Freeze-Dry regarding their late bills.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Sidari to adjourn to executive session for litigation discussion at 8:31 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session at 9:03 PM.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:04 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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October 10, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 10, 2012 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

PUBLIC HEARING FOR SMITH STREET

Mayor Theodorakos opened the Public Hearing at 7:00 PM to hear comments regarding removing Smith Street from the Village's street inventory.

There was nobody present who wished to speak regarding removing Smith Street from the Village's street inventory.

CLOSED PUBLIC HEARING

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as everyone who wished to speak regarding removing Smith Street from the Village's street inventory were heard, the Public Hearing is hereby closed at 7:04 PM.

CARRIED

5 Ayes

0 Nays

ADOPT LOCAL LAW #5, 2012

The following Local Law #5, 2012 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Sidari:

WHEREAS, a proposed Local Law # 5 of the year 2012 for the purpose of amending CHAPTER was presented to the Village Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Workshop Meeting of said Board held on Wednesday, August 22, 2012 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00 PM on October 10, 2012, at 35 East Bank Street, Albion, New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before October 10, 2012, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on September 28, 2012, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees, at 35 East Bank Street, Albion, New York at 7:00 PM on October 10, 2012, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law be hereby made part of the code of the Village of Albion, New York:

CHAPTER 263

VEHICLES AND TRAFFIC

263-45 Schedule IX: Stop Intersections.

REMOVE:

<u>Stop Sign on</u>	<u>Direction of Travel</u>	<u>At</u>
<u>Intersection of</u>		
Smith Street	South	Moore
Street		

This Local Law shall become effective upon the filing of the same with the State of New York Secretary of State as required by law.

CARRIED

5 Ayes 0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for September 2012.

CARRIED

5 Ayes 0 Nays

The Board of Trustees questioned whether the sidewalks that were done on East State Street this year could be taken out of the Sidewalk Capital Reserves funds. The Clerk-Treasurer will discuss the amount with the Superintendent of Public Works Dale Brooks.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of September 26, 2012 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 3 under Executive Session Closed - change to - Moved by Trustee Miller

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Sidari and seconded by Trustee Banker approving the payment of the following Village bills:

General Fund	voucher #13636	\$77,379.07
Water Fund	to #13865	\$36,500.20
Sewer Fund		\$24,597.51

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

121 N Main Roof/Chimney Repairs	11/1018-9	\$ 130.00
Bullard Park Concept Plan	12-1036-5	\$ 480.00
JMIPCF Capital Improvement Plan	09-924-25	\$5,750.90

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILL

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bill submitted by Chatfield Engineers to be paid:

121 N Main Street Façade	08-888-17	\$ 675.00
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CARRIED

4 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Banker
Trustee Sidari
Mayor Theodorakos

APPROVED PAYMENT TO DioGUARDI CONSTRUCTION

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to DioGuardi Construction, as submitted by Chatfield Engineers in the amount of \$31,446.25, for work performed on the 121 North Main Street Rear Façade Project. This contract is 95% completed as of September 28, 2012.

CARRIED

4 Ayes
Trustee Banker
1 Nay
Trustee

Miller

Trustee Sheehan
Trustee Sidari
Mayor Theodorakos

APPROVED PAYMENT BERGMANN ASSOCIATES

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Bergmann Associates in the amount of \$4,666.03, for services rendered July 14, 2012 to August 31, 2012 for the Clarendon Street Bridge Project. This is pay estimate #3.

CARRIED

5 Ayes
0 Nays

APPROVED CANAM ENVIRONMENTAL SAFETY INVOICE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to CanAm Environmental Safety Inc for services rendered at Mt Albion Cemetery in the amount of \$1,755.00. The invoice will be paid from the funds in the Cemetery interest account that is in the money market.

CARRIED

5 Ayes
0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos sign the following Cemetery Deeds:

Luis Alayon	S.G. 523 Deerfield Avenue
Tod Clements	Lot 48 Persimmon Path SE #2
Chris Mathes	Lot 1261 Cliff Avenue SE #1

CARRIED

5 Ayes
0 Nays

PUBLIC HEARING FOR PARKING LOT RESTRICTIONS

Mayor Theodorakos opened the Public Hearing at 7:15 PM to hear comments to consider amending 263-31.1 of the code of the Village of Albion entitled "Vehicles and Traffic - Parking Restrictions," to excluding vehicles in excess of 6,000 pounds from parking in the Village Parking Lot extending between McKinstry Street and Platt Street

Mr John Ivison and Mr Lucas Silversmith from Helena were present for clarification that the loading docks on the south side of their business would not be affected by the amendment. It was noted that the loading docks would not be affected.

CLOSED PUBLIC HEARING

Moved by Trustee Miller and seconded by Trustee Sheehan that in as much as everyone who wished to speak regarding amending 263-31.1 of the code of the Village of Albion entitled Vehicles and Traffic - Parking Restrictions," to excluding vehicles in excess of 6,000 pounds from parking in the Village Parking Lot extending between McKinstry Street and Platt Street, the Public Hearing is hereby closed at 7:22 PM.

CARRIED

5 Ayes

0 Nays

ADOPT LOCAL LAW #6, 2012

The following Local Law #6, 2012 was proposed by Trustee Miller who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, a proposed Local Law # 6 of the year 2012 for the purpose of amending CHAPTER 263 entitled "Vehicles and Traffic" 31.1 "Parking Restriction" was presented to the Village Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Workshop Meeting of said Board held on Wednesday, September 26, 2012 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:15 PM on October 10, 2012, at 35 East Bank Street, Albion, New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before October 10, 2012, and

WHEREAS, a notice of such Public Hearing on said proposed Local law was duly published in the Batavia Daily Newspaper on September 28, 2012, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees, at 35 East Bank Street, Albion, New York at 7:15 PM on October 10, 2012, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law be hereby made part of the code of the Village of Albion, New York:

CHAPTER 263

VEHICLES AND TRAFFIC

DELETE:

263.31.1 (F)(1) which states:

Exception Tractor Trailers will be allowed to park on the west end of Platt Street Parking lot from Platt Street to the west end of the North American Mortgage Building.

INSERT

No vehicle in excess of 6000 pounds is permitted to park in the Village of Albion parking lot located between Platt Street and McKinstry Street other than for loading and unloading of the vehicle to benefit the owner or tenants of the building adjacent to said parking lot.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCED

Tabled the request from Ms Vickie Golisano's for the Village of Albion to pay to have the windshield replaced on her vehicle. Ms Golisano alleges that a stone fell off a Village vehicle damaging her windshield. The Board of Trustees would like the Superintendent of Public Works Dale Brooks to make a recommendation for the Board to review at the October 26, 2012 Workshop Meeting.

CORRESPONDENCED

Correspondence received from The Medina Sandstone Society Inc supporting the proposed "Quarrymen's Park".

APPROVED TO DO SURVEY

Moved by Trustee Miller and seconded by Trustee Sheehan approving Attorney Gavenda to have a survey done on the parcel south on the Presbyterian Church on Main Street.

CARRIED

5 Ayes

0 Nays

LEASE AGREEMENT

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the lease agreement with Crossroads Abstract Corporation. The lease will be for one year with a 2 ½% increase.

CARRIED

5 Ayes

0 Nays

CLARENDON STREET DRAFT DESIGN

The Board of Trustees discussed the Draft Design Report for the Clarendon Street Bridge Project as submitted by Bergmann Associates. The Board would like Mr Chris Sheridan, DOT; Mr Kevin Miller, Bergmann Associates and the Superintendent of Public Works Dale Brooks to attend the workshop meeting on October 24, 2012 at 6:00PM.

APPROVED CHANGING MEETING TIME

Moved by Trustee Miller and seconded by Trustee Sheehan to change the starting time of the October 24, 2012 Workshop Meeting to 6:00PM instead of 7:00PM.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCED

Correspondence from the American Wind Symphony Orchestra regarding their 2013 tour and stated they would like to make a stop in Albion. Mayor Theodorakos will be meeting with Mr Robert Boudreau on October 16, 2012 at 7:30 AM to get details.

RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Freeze-Dry's request to remove \$2,255.52 in penalties from two of their water/sewer bills, due to the confusion of the two bills. The Board of Trustees denied removing the penalties from the third bill in the amount of \$454.33, as this bill was not in question. The Board of Trustees stated that in the future, they should notify the Village as soon as possible if they have any questions their bills.

CARRIED

5 Ayes

0 Nays

DISASTER MANUAL

The Code Enforcement Officer Ron Vendetti stated he would be happy to update the Disaster Manual.

WEB SITE PROPOSAL

The Board of Trustees chose not to use Mr Stephen Drew for the Mt Albion Cemetery web-site.

WTP

The Superintendent of the Water Treatment Plant Kevin Miller informed the Board that he would like to make sure the Water Treatment Plant Operator Trainee position is still active. He would also like to create 2 part-time positions for the plant. The Board of Trustees stated that he should prepare the documents and submit for the Board to review.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for litigation matters at 8:27 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Banker to come out of executive session at 9:09 PM.

CARRIED

5 Ayes

0 Nays

HODGSON RUSS ATTORNEYS

The Board of Trustees wanted it noted that Attorney Gavenda had asked Attorney Daniel Spitzer the following, "The Mayor was of the understanding that the sole source of funds to pay Hodgson Russ for the balance due your office would be what was collected from the McCarthy's" Attorney Daniel Spitzer responded, "That's what we agreed to as to our fees. Note that, as I believe you are aware, the Village has to pay Sheriff's fees, filing fees, etc., as we are not ethically allowed to cover those costs."

MEETING ADJOURNED

Moved by Trustee Sheehan and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:16 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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October 24, 2012: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 24, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Fred Miller and Peter Sidari.

Also present were Mr Kevin Miller from Bergmann Associates, Mr Chris Sheridan from NYS DOT, the Superintendent of the Public Works Dale Brooks, Mr Paul Chatfield and Mr John Paul Schepp from Chatfield Engineers.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

Trustees Eileen S Banker and Trustee Kevin P Sheehan entered the meeting at 6:06PM.

CLARENDON STREET BRIDGE PROJECT

Mr Kevin Miller from Bergmann Associates, Mr Chris Sheridan from NYSDOT, Mr Paul Chatfield and Mr John Paul Schepp were present to discuss the "Draft Clarendon Street Bridge Design" Items discussed:

How to address Crimson Drive - leave as is, right in/right out, make it one way, make it a cul-de-sac

Having Village crews do the cul-de-sac

The cost of the construction has increase from 1.44 million to 1.88 million, creating a \$440,000 short fall. Could reduce contingency making the short fall \$220,000

The Village could apply for funding for the short fall, but will have a harder time securing. The project use to compete with rural projects, but now competes with projects like the City of Rochester

Having a meeting with Fallsview Railroad to discuss having them help fund the new bridge. State law indications that railroads are responsible for helping with bridge maintenance.

The Sanitary Sewer needs to be address in that area before the bridge project starts

The Village will need to hold a Public Hearing

The bid documents and awarding the bid should be ready for October 2013

If the Village doesn't go forward with the replacement of the bridge, the State could ask for the design funds back

NYSDOT reviewed Bergmann Associates costs for the project and feel that it's actuate

The next step is the Village needs to let Bergmann Associates know how they want Crimson Drive addressed and apply for the additional funding

PUBLIC HEARING FOR KING STREET SOUTH OF 31

Mayor Theodorakos opened the Public Hearing at 7:22 PM to hear comments regarding eliminating King Street south of Route 31 from the Village's street

inventory.

There was nobody present who wished to speak regarding removing King Street south of Route 31 from the Village's street inventory.

CLOSED PUBLIC HEARING

Moved by Trustee Miller and seconded by Trustee Sidari that in as much as everyone who wished to speak regarding eliminating King Street south of Route 31 from the Village street inventory were heard, the Public Hearing is hereby closed at 7:23 PM.

CARRIED

5 Ayes

0 Nays

APPROVED TO ELIMINATE STREET

Moved by Trustee Miller and seconded by Trustee Sheehan to eliminate King Street south of Route 31 from the Village street inventory.

CARRIED

5 Ayes

0 Nays

JMPCF PROJECT

Mr Paul Chatfield and Mr John Paul Schepp were present to discuss the next steps to be taken regarding maximizing the grant funds from NYS Environmental Facility for the Pollution Control Facility. The Board or Trustees would like the Superintendent of the Pollution Control Plant Aric Albright's thoughts on what should be done next. The Village has \$1,782,802.32 remaining to spend towards the project. Mr Chatfield will send the summary of project list to Ms Carrie VanDerhoof of NYS Environmental Facility to make sure everyone is on the same page.

RESIDENT

Resident Mr Gregg Bennett addressed the Board of Trustees about the scope of work he's doing at his mother's property, Ms Pamela Bennett at 235 Chamberlain Street. The Code Enforcement Officer Ron Vendetti, Trustee Eileen S Banker and Ms Pam Bennett will meet at the house to go over the work that has been done and how to move forward.

RESIDENT

The Board of Trustees received a request from resident Mr Scott Lutes who owns 210 West Bank Street. He would like the water turned on to test water lines. The Code Enforcement Officer Ron Vendetti stated that because of previous issues, he will not issue the water on for construction purposes.

RESIDENT

Moved by Trustee Banker and seconded by Trustee Sheehan denying the request from Ms Vickie Golisano for reimbursement for replacing her windshield, per the Superintendent of Public Works Dale Brooks recommendation. She alleged that a stone fell off a Village vehicle damaging her windshield.

CARRIED

5 Ayes

0 Nays

TIME WARNER FRANCHISE AGREEMENT

Moved by Trustee Banker and seconded by Trustee Sheehan to not accept the Franchise Agreement submitted by Time Warner Cable.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Department of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Water Treatment Plant Superintendent Kevin Miller and Village Clerk Linda Babcock. The Animal Control Officer Harry Papponetti and the Superintendent of the Pollution Control Plant Aric Albright didn't submit their monthly reports.

APPROVE SURPLUS VEHICLES

Moved by Trustee Sheehan and seconded by Trustee Miller approving the request from Chief Nenni to declare the following 11 impound vehicles as surplus property:

MAKE	MODEL	YEAR	VIN
Ford		1979	9T10Y170457
Chevrolet		1980	
1L69KAJ230680			
Plymouth	Reliant	1987	
1P3BP36K7HF110633			
Jeep		1988	
1JCML781XJT147651			
Honda		1991	
JHMCB7689MC028024			
Dodge		1996	
1B3ES47CXTD732173			
Chevrolet		1992	
2C1MR2460N6809723			
Ford	Van	1990	
1FMCA11U3LZB06388			
Honda		1993	
1HGCB7558PA031832			
Chevrolet		1991	
1GNDT13Z1M2221634			
Ford		1992	
1FAPP11J7NW139124			

CARRIED

5 Ayes

0 Nays

APPROVED TO USE FUNDS

Moved by Trustee Sheehan and seconded by Trustee Banker approving Chief Nenni's request to use the funds from scrapping the vehicles to assist with the payment of the 2012 Tahoe for the fiscal year June 1, 2012 to May 31, 2013.

CARRIED

5 Ayes

0 Nays

APPROVED USE OF SIDEWALK RESERVES

Moved by Trustee Sheehan and seconded by Trustee Banker approving to use \$6,377.60 for the sidewalks replaced on the East State Street Project from the Capital Reserves for Sidewalks. The Village Clerk-Treasurer will transfer the funds.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of October 10, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

CEMETERY DEED APPROVED

Moved by Trustee Sidari and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the following Cemetery Deed, as submitted by Cemetery Supervisor Jason Zicari:

David Good

Lot 1706 Fairview Avenue NE #3

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO STC CONSTRUCTION

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign and the payment of Pay Application #4 for \$294,832.50 to STC Construction, as submitted by Chatfield Engineers. This contract, for the Joint Municipal Industrial Pollution Control Facility, is 94% completed as of October 18, 2012.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign and the payment of Pay Application #4 for \$64,263.96 to Suburban Electric, as submitted by Chatfield Engineers. This contract, for the Joint Municipal Industrial Pollution Control Facility, is 31% completed as of October 18, 2012.

CARRIED

5 Ayes

0 Nays

APPROVED REQUEST TO CDBG FOR FUNDS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the reimbursement request to NYS Office of Community Renewal for the remaining \$600,000 CDBG funds. Amount being requested is \$356,700.25.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to Bergmann Associates in the amount of \$9,551.59 for services rendered for the Clarendon Street Bridge Project.

CARRIED

5 Ayes

0 Nays

APPROVED DEFERRED COMPENSATION AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the "Deferred Compensation Plan Administrative Agreement" as submitted by Nationwide Retirement Solutions. Attorney Gavenda has approved the agreement.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Mr Joe Martillotta stating his interest in serving on the Tree Advisory Committee.

APPROVED APPOINTMENT TO TREE ADVISORY COMMITTEE

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos appointments of Mr Joe Martillotta and Mr Gary Kent to the Tree Advisory Committee. Mr Martillotta and Mr Kent will serve until April 2013.

CARRIED

5 Ayes

0 Nays

PLANNING BOARD PAY

Moved by Trustee Miller and seconded by Trustee Banker approving to change how the Planning Board is paid next fiscal year. The Planning Board members and alternates will only be paid for the meetings they attend instead of a lump sum.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO ECG

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to Environmental Construction Group in the amount of \$1,680.00 for work completed at Mt Albion Cemetery.

CARRIED

5 Ayes

0 Nays

TABLED NEW DUTIES STATEMENT

The Board of Trustees tabled approving the New Duties Statement for a "Part Time Operation Assistant" as submitted by the Superintendent of the Water Treatment Plant Kevin.

Trustee Sidari left meeting.

DENIED PARKING REQUEST

Moved by Trustee Sheehan and seconded by Trustee Miller denying the request from "The Lord's House" to park their bus in the Village Parking Lot Saturday night through Monday morning.

CARRIED

4 Ayes

0 Nays

APPROVED ABSTRACT TO BE DONE

Moved by Trustee Sheehan and seconded by Trustee Banker authorizing Attorney Gavenda to have an abstract done for the Village lot on Main Street south of the Presbyterian Church.

CARRIED

4 Ayes

0 Nays

Trustee Sidari returned to the meeting.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for personnel discussion at 8:58 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 9:59 PM.

CARRIED

5 Ayes

0 Nays

APPROVED LETTER

Moved by Trustee Banker and seconded by Trustee Sheehan to exercise Section VI of the June 1, 2009 K9 contract between the Village of Albion and Sergeant Fuller. The Board of Trustees authorized Mayor Theodorakos to send notification to Sergeant Fuller that he will have 24 hours to purchase the dog known as "Leny" for \$1.00 (one dollar). If Sergeant Fuller fails to agree to pay the \$1.00 within the 24 hours time frame, he will be ordered to surrender Leny and the K9 Contract would be terminated.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 10:06 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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September 19, 2012: Planning Board Meeting

Body:

Village of Albion Planning Board SEPTEMBER 19, 2012 MEETING MINUTES

PRESENT: Members: Daniel Gleason, John Andrews, Steven Watkins, Chris Buongiorno
CEO Vendetti

Dan Gleason opened the meeting at 7:00 pm
Pledge of Allegiance followed

APPROVAL Moved by John Andrews seconded by Steve Watkins, that
in as much as each member received copies of the minutes from

MINUTES the August 15, 2012 meeting and being that there were no errors or omissions, the minutes are
hereby approved as submitted.

Motion passed unanimously

PUBLIC HEARING A motion was made by John Andrews, seconded by Chris Buongiorno to open
the public hearing for a special use permit submitted by Grease Lightning to operate a drive-in
service establishment at 102 East Bank Street.

The public hearing was opened at 7:13pm.

There was no one present to speak on behalf of Grease Lightning. CEO
Vendetti presented the request for the special use permit as submitted.

There was no one present for public comment.

A motion was made by Steve Watkins, seconded by Chris Buongiorno to close the public hearing at
7:15pm.

Motion passed unanimously

TABLED A motion was made by Chris Buongiorno, seconded by Steve Watkins to table
a decision on the special use permit for Grease Lightning until the next meeting
due to a lack of information. The public hearing will reconvene on October 17,
2012 at 7:00pm.

Motion passed unanimously

NEXT MEETING The next regularly scheduled meeting will be held on Wednesday
October 17, 2012 at 7:00 pm.

ADJOURN: A motion was made by John Andrews, seconded by Steve Watkins
that there being no further business, the meeting is hereby adjourned at 7:20 pm.

Motion passed unanimously

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August 15, 2012: Planning Board Meeting

Body:

**Village of Albion
Planning Board
August 15, 2012
MEETING MINUTES**

PRESENT:

Members: Daniel Gleason Clifford Thom, John Andrews, Steven Watkins and Chris Buongiorne

Dan Gleason opened the meeting at 7:00 pm

Pledge of Allegiance followed

APPROVAL OF MINUTES

Moved by John Andrews and seconded by Cliff Thom, that in as much as each member received copies of the minutes from the June 20, 2012 meeting and being that there were no errors or omissions, the minutes are hereby approved as submitted.

Motion passed unanimously

Moved by Cliff Thom, seconded by Steve Watkins that in as much as each member received copies of the minutes of the Public Hearing held on July 10, 2012 and being that there were no errors or omissions, the minutes are hereby approves as submitted.

Motion passed unanimously

SPECIAL USE PERMIT

Grease Lightning has submitted an application for a Special Use Permit for a drive in service establishment to be located at 102 East Bank Street. A public hearing will need to be scheduled.

PUBLIC HEARING SCHEDULED

A motion was made by John Andrews, seconded by Cliff Thom to schedule a public hearing for a Special Use Permit for Grease Lightning to operate a drive in service establishment to be located at 102 East Bank Street. hearing date will be September 19, 2012 at 7:10pm. It will be held at the Village Hall, 35 East Bank Street.

Motion passed unanimously

NEXT MEETING

The next regularly scheduled meeting will be held on Wednesday September 19, 2012 at 7:00 pm.

ADJOURN:

A motion was made by Steve Watkins, seconded by Chris Buongiorne that there being no further business, the meeting is hereby adjourned at 7:08 pm.

Motion passed unanimously

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July 10, 2012: Planning Board Meeting

Body:

Village of Albion
Planning Board
July 10, 2012
PUBLIC HEARING
GCASA - Special Use Permit
PRESENT

Members: Dan Gleason, John Andrews, Cliff Thom Steven Watkins and Steven Corrigan
Also in attendance: CEO Ron Vendett i, Mayor Theodorakos, Trustee Sheehan

Dan Gleason opened the hearing at 7:00 pm

Pledge of Allegiance followed

GCASA has applied for a Special Use Permit for their new site to be located at 249 East Avenue. This site is currently zoned Light Industrial (LI) but has previously been used as a meeting hall.

John Bennett (GCASA) gave a brief overview of the organization and the programs they provide to the community. GCASA's attorney Corey Averbach discussed the requirements for a special use permit. The hearing was then open for public comment.

Janice Cummings had concerns about prescription drugs being given out at the location. Mr. Bennett stated that prescriptions are written there but the drugs were only available at a pharmacy. She also wanted to know what role the Village would take in the event of a potential threatening situation at GCASA.

Lorenda Smith is a member of the GCASA board of directors. She expresses her support for the program.

John Knaap supports GCASA and the services they provide to the community which he said included assisting other organizations such as A.A and N.A. He also felt the location made it easier for those without transportation to get to the programs they need.

Gail Warne expressed her concern for the location as it is so close to the schools. She also had concerns about the possibility of "court ordered" clients.

Bryan Catlin supports the GCASA program but does not feel that it should be located so close to the schools. He has concerns for the children that need to walk by daily for school.

Jody Neal supports the program but also questioned the proximity to the school. He inquired about looking at other sites in the area, the success rate of the program, the number of clients that were mandated to go and whether or not the proposed site was in compliance with the Village Code.

Peter Stritzinger questioned the location choice. He inquired about the

potential future plans GCASA might have for the location. He expressed his concern for inpatient possibilities, parolees and alternatives to incarceration. He also asked how many of GCASA's clients were repeat offenders.

GCASA representative John Bennett stated that no crimes had been committed on their grounds (current location) . He stated that school officials were informed during the process and expressed concern for anonymity of *students* that might be attending GCASA programs. GCASA's attorney noted that this was not a "new use" in the community and stated that their intent for the building was completely understood by the Planning Board when previously reviewed.

Diana Fulcomer welcomed anyone with concerns about protecting the community from the dangers of drug abuse to join their coalition - Orleans/Niagara Drug Free Coalition. (there was a brief recess from 7:36pm - 7:41pm)

7:41pm - reconvened

Planning Board concerns:

John Andrews asked the hours of the programs in operation and the percentage of clients that were Orleans County residents.

Mr. Bennett stated that the programs do not begin until 9:30am, there were no patients between the hours of 2pm and 4pm, and that the evening programs ran from 6:30pm until 9pm. He said that close to 90% of their clients are Orleans County residents.

Steve Watkins inquired about additional security staff. Mr. Bennett said there was no plan for additional security at the new location.

Everyone present who wished to speak was heard. The public hearing was closed at 8:50 pm.

A motion was made by John Andrews, seconded by Cliff Thom to grant a Special Use permit to GCASA for 249 East Avenue - use will be offices in Light Industrial (LI) area.

Motion passed unanimously

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June 20, 2012: Planning Board Minutes

Body:

**Village of Albion
Planning Board
June 20, 2012
MEETING MINUTES**

PRESENT:

Members: Daniel Gleason Steven Watkins, and Chris Buongiorno
Also in attendance: CEO Ron Vendetti, Mayor Theodorakos

Dan Gleason opened the meeting at 7:02 pm
Pledge of Allegiance followed

APPROVAL OF MINUTES

Moved by Steve Watkins and seconded by Chris Buongiorno, that
in as much as each member received copies of the minutes from
the April 18, 2012 meeting and being that there were no errors or omissions, the minutes are
hereby approved as submitted.

Motion passed unanimously

COMP. PLAN REVIEW

Planning Board members reviewed the proposed Comprehensive Plan updates. Topics discussed included projection signs, occupying upper floors in the downtown buildings, and potential zoning changes. A Comprehensive Plan Steering Committee meeting has been scheduled for June 28, 2012. Planning Board members are encouraged to attend.

GCASA HEARING SCHEDULED

A motion was made by Steve Watkins, seconded by Chris Buongiorno to schedule a public hearing for a Special Use Permit for GCASA's new location - 249 East Avenue. The hearing date will be July 10, 2012 at 7:00pm. It will be held at the Village Hall, 35 East Bank Street.

Motion passed unanimously

NEXT MEETING

The next regularly scheduled meeting will be held on Wednesday July 18, 2012 at 7:00 pm. Chris stated that she would not be available as an alternate for that date.

ADJOURN:

A motion was made by Chris Buongiorno, seconded by Steve Watkins that there being no further business, the meeting is hereby adjourned at 8:05 pm.

Motion passed unanimously

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April 18, 2012: Planning Board Minutes

Body:

**Village of Albion
Planning Board
April 18, 2012**

MEETING MINUTES

PRESENT:

Members:

Cliff Thom, John Andrews, Daniel Gleason Steven Watkins, Steven Corrigan and Chris Buongiorne

Also in attendance: CEO Ron Vendetti

Cliff Thom opened the meeting at 6:59 pm

Pledge of Allegiance followed

APPROVAL OF MINUTES

Moved by Dan Gleason and seconded by Steve Watkins, that in as much as each member received copies of the minutes from the February 15, 2012 meeting and being that there were no errors or omissions, the minutes are hereby approved as submitted.

Motion passed unanimously

ORGANIZATION

Cliff Thom informed the board that he would not like to be considered for the Chair position this year. A motion was made by John Andrews, seconded by Steven Watkins to nominate Dan Gleason as the Chair for the Planning Board.

Motion passed unanimously

A motion was made by Dan Gleason seconded by John Andrews to nominate Cliff Thom as Deputy Chair for the Planning Board.

Motion passed unanimously

Meetings will be held on the third Wednesday of the month at 7:00pm.

DRIVEWAY EXTENSION

The property owner at 252 East Park Street has submitted a request for a driveway extension of 24 feet. Any driveway extension in the Village of Albion needs to be reviewed by the Planning Board. A motion was made by Cliff Thom, seconded by Steve to allow a driveway extension of 12 feet to the south.

Motion passed unanimously

NEXT MEETING

The next regularly scheduled meeting will be held on Wednesday May 16, 2012 at 7:00 pm

ADJOURN:

A motion was made by Cliff Thom, seconded by Steve Corrigan that there being no further business, the meeting is hereby adjourned at 7:08 pm.

Motion passed unanimously



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Parks & Recreation

Weather

October 18, 2012: Historic Preservation Commission Minutes

Body:

VILLAGE OF ALBION HISTORIC PRESERVATION COMMISSION

October 18, 2012

Meeting Minutes

PRESENT:

Commission Members: Jordan Bonafede, ,Chris Haines , Mary Anne Braunbach, Sandy Church , Linda Smith & Aric Albright

Also in attendance: CEO Vendetti, Jodi Neal & Greg States (Free Methodist Church) Kevin Parker(VFW)

CALL TO ORDER

The meeting was called to order at 7:02 pm by Jordan.

The Pledge of Allegiance followed.

APPROVE MINUTES

A motion was made by Sandy, seconded by Chris to approve the minutes of the September 20, 2012 meeting as written.

Motion passed unanimously

ADJUSTMENTS TO AGENDA

Add: Kevin Parker (VFW) to old business

A motion was made by Linda, seconded by Aric to approve the agenda with the adjustment.

Motion passed unanimously

C of A: 25 PLATT STThe Albion Free Methodist Church located at 25 Platt Street submitted a Certificate of Appropriateness application for a roof at 25 Platt Street.

The old roof was black asphalt shingle. It was replaced with metal. Jodi Neal apologized to the Commission for installing the roof prior to getting the approval of the HPC. He stated that the church did not believe that the district was in place at the time the roof was installed. The HPC looked at photos and a sample of the metal roofing and had no issues.

The top portion of the roof has not been replaced yet, but will probably need replacement in the future. The HPC requests a Certificate of Appropriateness application be submitted prior to the replacement of that section.

A motion was made by Chris, seconded by Mary Anne to approve the Certificate of Appropriateness application for the roof that was already installed at 25 Platt Street.

Motion passed unanimously

OLD BUSINESS

VFW: Kevin Parker was present on behalf of the VFW to discuss the possible demolition of rear

attachments at 28 East Bank Street. There has been an ongoing discussion about this possibility, but the

VFW has not submitted a Certificate of Appropriateness application for HPC review.

The VFW will need to submit a completed Certificate of Appropriateness application at least 7 days before the HPC's meeting. The application needs to include a detailed drawing of what the finished project is expected to look like. The HPC suggested ways to complete the requested drawing without spending a large amount of money. CEO Vendetti recommended bringing sample materials to be used (if available). The HPC is also requiring a bond for the amount the project is expected to cost the VFW.

District: update on letter to Mary Hallenbeck regarding her property being included in the district - the district has not been filed with the County Clerk .

A motion was made by Mary Anne, seconded by Linda to hold a public hearing on Thursday November 15, 2012 at 7:00 pm for the purpose of including 117 Liberty Street in the historic district.

Motion passed unanimously

In-kind Repairs: A motion was made by Mary Anne, seconded by Linda to allow code enforcement to determine if a project is "in-kind" or requires a Certificate of Appropriateness.

This will be considered *Policy 2012-10-01*.

Motion passed

5 - Ayes 1 - abstained (C. Haines)

Design Standards: Members continued their discussion about signs. They do not want regulations that are more restrictive than what the Village code already has in place.

There was discussion about time

limit on banners and/or temporary signs, illumination of signage and C of A's for business signs. Mary Anne and Linda are assigned as the sub-committee for signs and will bring their recommendations to the next meeting.

NEXT MEETING:

The next meeting is scheduled for Thursday November 15, 2012 at 7:00 pm.

ADJOURN:

A motion was made by Mary Anne, seconded by Linda to adjourn the meeting at 8:24 pm.

Motion passed unanimously

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November 14, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 14, 2012 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

RESIDENT

Mr Tom Rivers was present to discuss possible projects for the Streetscape and the grant funds that are available. The following were discussed:

- placing a sandstone base at the bottom of the clock on Main Street
- putting a 16' mural on the Main Street building facing the parking lot (this would require approval from the property owner). Ms Carol Culhane had provided Mr Rivers with a draft scene that could be used
- planting trees downtown and having some in concrete planters (road salt and snow removal are issues)
- swap the downtown benches for wooden ones that could have murals painted on them with different themes.

Mr Rivers and the Superintendent of Public Works Dale Brooks will work together to discuss the possible projects.

RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from The Albion Merchants Association to use the Board Room December 8, 2012 for their Hometown Holiday event subject to the Code Enforcement Officer Ron Vendetti's evaluation. The hours will be 10:00AM to 5:00PM. They will be placing vendors (no food vendors) in the Board Room and will be covered under the AMSA insurance policy.

CARRIED

4 Ayes 0 Nays

The Clerk-Treasurer will have the Code Enforcement Officer contact Ms Lisa Stratton to ask/answer any questions.

DEPARTMENT HEADS

Moved by Trustee Sheehan and seconded by Trustee Sidari to schedule a Public Hearing Wednesday, December 12, 2012 at 7:00PM to consider a proposal for limiting trucks over 6 tons on Village streets.

CARRIED

4 Ayes 0 Nays

The Superintendent of Public Works Dale Brooks stated that he would like to apply for a CDBG Small Cities Grant next year for water/sewer line replacement. East State Street, Crimson Drive and Caroline Street are some of the worst areas.

Christmas Decorations were discussed. There are two buildings that the hooks need to be repaired for the garland to hang on. The owner's

permission/cooperation is needed. Also discussed looking at lighting the tree on the Swan Library property.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Sidari accepting the Treasurer's Report for October 2012.

CARRIED

4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Sidari that in as much as each member received copies of the minutes of October 24, 2012 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page One - Trustee Kevin P Sheehan came in late with Trustee Eileen S Banker

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the payment of the following Village bills:

General Fund	voucher #13898	\$82,165.20
Water Fund	to #14157	\$15,286.47
Sewer Fund		\$ 7,583.91

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the following bills submitted by Chatfield Engineers to be paid:

General Engineering Services	94-193-172	\$
206.00		
JMIPCF Capital Improvement Plan	09-924-26	
\$6,132.60		

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILL

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

121 N Main Street Façade	08-888-18	\$
225.00		

CARRIED

3 Ayes 1 Nay
Trustee Sheehan Trustee

Miller

Trustee Sidari
Mayor Theodorakos

APPROVED PAYMENT STUART BROWN

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Stuart I Brown Associates for the following services:

Administration of the 2010 CDBG Grant for Improvements at the
JMIPCF \$1,400.00
Town and Village of Albion Comprehensive Plan
\$ 400.00

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT DONEGAN INC

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Bernard P Donegan Inc for the following services:

JMPCF	\$ 335.89
Clarendon St Bridge	\$ 905.14
CDU	<u>\$ 121.32</u>
	\$1,362.35

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OSBORN, REED & BURKE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Osborn, Reed & Burke, LLP for services rendered in October in the amount of \$429.00.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO DioGUARDI CONSTRUCTION

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to DioGuardi Construction, as submitted by Chatfield Engineers in the amount of \$7,304.00, for work performed on the 121 North Main Street Rear Façade Project. This contract is 95% completed as of November 2, 2012.

CARRIED

3 Ayes

1 Nay

Trustee Sheehan

Trustee

Miller

Trustee Sidari

Mayor Theodorakos

APPROVED TAXES TO COUNTY

Moved by Trustee Miller and seconded by Trustee Sheehan approving the following unpaid 2012-2013 taxes to be sent to Orleans County to be added to the 2013 County/Town tax bill:

TAX MAP #	OWNER	ADDRESS
62.18-2-3	Green, Michael W Sr	236 N Main
St	\$1,316.84	
62.18-2-8	Slick, Angel	221 N Main
St	\$1,265.09	
62.18-2-23	Scurry, John	228 Ingersoll St
\$1,186.58		
62.18-2-25	Martin, Jeffrey	55 Caroline
St	\$1,225.84	
62.18-2-29	Button, Jamie	209 N Main
St	\$1,427.82	
62.18-2-34	Hughson, David	23 Caroline
St	\$1,232.98	
62.18-2-42	Starkweather, Ricky Charles	88 Caroline
St	\$ 931.42	
62.18-2-47.1	Lake, Douglas M	68 Caroline
St	\$1,043.84	
62.18-2-53	Hughson, Robert	Caroline
St	\$ 35.69	
62.18-2-61.1	Lake, Kevin	50 Orchard St

\$ 385.58		
62.18-3-5	Fanning, Thomas M	11 Erie
St	\$1,095.58	
62.18-3-10	Mulka, Pamela S	25 Erie
St	\$1,545.23	
62.18-3-24	McCarthy, James	111 McClelland
St	\$ 446.08	
62.18-3-32	Miller, Timothy	McClelland
St	\$ 306.90	
62.18-3-34	Henderson, Barbara J	201 Caroline
St	\$ 943.91	
62.18-3-55	Judd, Bruce	149 Caroline
St	\$1,204.43	
62.19-2-4	Basic Asset Corp	225 Caroline
St	\$ 356.87	
62.19-2-5	Allen, Alvin	229 Caroline
St	\$ 713.73	
62.19-2-17	Henderson, Barbara J	333 Caroline
St	\$ 785.11	
62.19-2-23	Ballard, Robert	68 Brown
St	\$1,092.01	
62.19-2-27	Hellems, David	331 Wood
St	\$1,143.76	
62.19-2-49.1	Sanborn, Davette M	206 Caroline
St	\$1,538.09	
62.19-3-3	Capwell, Thomas	101 Brown
St	\$ 581.69	
62.19-3-21.11	Monnier, James R	Moore
St	\$ 256.95	
62.19-3-26	Harding, Kevin	N Joseph
St	\$ 89.22	
62.19-3-30.1	Rushing, Robert Timothy	106 N Joseph
St	\$ 187.36	
62.20-2-5	Pawlaczyk, Lucy	Knapp
St	\$ 434.06	
62.20-2-8	Burnette, Ronald	119 Knapp St
\$1,149.11		
62.20-2-25	VanSkiver, Vance L	Joseph
St	\$ 21.41	
62.20-2-26	VanSkiver, Vance L	Joseph St
\$ 21.41		
62.20-2-27	VanSkiver, Vance L	Joseph
St	\$ 21.41	
62.20-2-28	VanSkiver, Vance L	Joseph
St	\$ 21.41	
62.20-2-29	VanSkiver, Vance L	Joseph
St	\$ 21.41	
73.5-1-7	Halstead Family	409 W State
St	\$1,459.59	
73.5-1-14	US Bank National Assoc	20 West
St	\$ 292.63	
73.5-2-9	Ostrowski, Paul D	328 W Bank
St	\$ 967.10	
73.5-2-10	Palacios, Jose	324 W Bank

St	\$1,354.30	
73.5-2-27	Friedl, Maria	28 N Clinton
St	\$1,395.34	
73.5-2-42	Dixon, Ralph Jr	15 W Academy
St	\$1,236.54	
73.5-2-50	Chappius, Paul & Joyce	319 W State
St	\$1,509.57	
73.5-2-51	Chappius, Paul & Joyce	323 W State
St	\$1,361.09	
73.5-2-58	Youngs, Rowena G	347 W State
St	\$1,570.21	
73.5-3-18	Colonna, David	318 W Park
St	\$1,983.29	
73.5-3-23	Stratton, Jay	112 W Academy
St	\$1,381.07	
73.5-3-29	Murphy, Roy	130 W Academy
St	\$1,150.21	
73.5-3-42	Wittman, William	112 Day
St	\$ 995.66	
73.5-3-44	Stephens, William	118 Day
St	\$ 546.31	
73.5-3-45	Prest, Deborah	120 Day St
\$ 758.35		
73.5-3-53	Parker, Lilly	241 Washington
St	\$ 986.73	
73.5-4-20	Pike, David	330 W State
St	\$1,240.11	
73.5-4-24.1	Diaz, Luis	318 W State
St	\$1,483.28	
73.5-4-24.2	McNeil, Latonya C	W State
St	\$ 3.56	
73.5-4-27	Foley, Andrew	308 W State
St	\$1,265.09	
73.5-4-30	Theodorakos, James T	8 W Academy
St	\$ 658.11	
73.6-2-3	Gritsay, Bogden	120 W Bank
St	\$ 691.33	
73.6-2-4	Davis, Leona	114 W Bank
St	\$1,084.88	
73.6-2-38	Martino, Nicholas	20 W State
St	\$ 438.62	
73.6-2-39	Cammilleri, Mark	30 W Sate
St	\$1,170.52	
73.6-2-44	Ward, Michael	111 W Park
St	\$1,327.54	
73.6-2-54.2	Duncan, Lydia	111 W State
St	\$ 535.30	
73.6-2-55	Fisher, Donna L	117 W State
St	\$1,332.90	
73.6-3-5	Laine, Lora	115 E Bank
St	\$ 856.48	
73.6-3-6	Laine, Lora	125 E Bank
St	\$ 153.45	
73.6-3-9	Hamza, Jerold J	139 E Bank

St	\$1,044.27	
73.6-3-17	Mack, Michael	241 E Bank
St	\$ 455.01	
73.6-3-18	Mack, Frank	247 E Bank
St	\$ 99.92	
73.6-3-19	Mack, Frank	251 E Bank
St	\$ 283.71	
73.6-3-20	Fitzak, John M	255 E Bank
St	\$ 678.05	
73.6-3-25	Schleede, Dale	311 E State
St	\$ 82.08	
73.6-3-40	St John, Brandon	219 E State
St	\$ 713.73	
73.6-3-63	Black, Corey	59 N Main
St	\$1,218.70	
73.6-3-74	Turk, Dan	102 E Bank
St	\$1,081.61	
73.6-3-84	McClary, Steven M	222 E Bank
St	\$ 784.45	
73.6-3-86	Breuilly, Brandon	230 E Bank
St	\$ 660.20	
73.6-4-7	Martillotta, Joe	124 E State
St	\$1,197.29	
73.6-4-34	Bowles, Marcia	257 E Park
St	\$ 979.59	
73.6-4-40	Kingsbury, Lisa	239 E Park St
	\$1,086.65	
73.6-5-3	Northrop, Charles	224 E Park
St	\$1,001.01	
73.6-5-13	Babcock, Homer & Clara	260 E Park
St	\$ 877.89	
73.6-5-24	Home Buyer Funding LLC	128 McKinstry
St	\$1,152.84	
73.6-5-25	Kinsey, Deborah S	132 McKinstry
St	\$ 754.77	
73.6-5-28	Patronski, Brian	252 Chamberlain
St	\$ 817.23	
73.6-5-29	Thering, Gail S	246 Chamberlain
St	\$ 724.44	
73.6-5-31	Love, Donald	234 Chamberlain
St	\$ 885.03	
73.6-5-32	Lusk, Tia	226 Chamberlain
St	\$ 551.35	
73.6-5-34	Whittier, Rene	214 Chamberlain
S	\$ 576.34	
73.6-5-36	Hamilton, Patricia	204 Chamberlain
St	\$ 570.99	
73.6-5-38	Rotoli, Jamie	127 Temperance
St	\$ 465.71	
73.6-5-55	Greer, Andrea	105 Reynolds St
	\$ 820.79	
73.6-5-56	Babcock, Clara	Reynolds
St	\$ 103.50	
73.6-5-61	Schafer, Joseph	261 Chamberlain

St	\$1,034.91	
73.6-5-68		Bennett, Pamela 235 Chamberlain
Street	\$ 838.64	
73.6-5-75		Bradshaw, Scott 116 Herrick
St	\$ 910.01	
73.6-6-8		Dexter, Pamela J 124 E Park
St	\$ 786.89	
73.6-6-29		Martillotta, Joe 123 S Main
St	\$ 897.52	
73.6-6-31		Martillotta, Joe 119 S Main
St	\$ 745.85	
73.6-6-35		Martillotta, Joe 112 Platt
St	\$ 801.16	
73.6-7-12		Theodorakos, James 34 S Clinton
St	\$1,701.39	
73.6-7-13		McCarthy, James 106 S Clinton
St	\$ 937.07	
73.6-7-15		Rural Housing 138 W Park
St	\$ 713.73	
73.6-7-20		Osborn, Sherry 118 Liberty
St	\$1,141.97	
73.6-7-21		Hunt, Charles H Jr 104 Beaver
St	\$ 592.37	
73.6-7-23		Hildreth, Eva 12 Beaver St
\$ 861.83		
73.6-7-24		Theodorakos, James 122 S Main
St	\$2,498.06	
73.6-7-33		Russo, Nicholas M 141 S Clinton
St	\$ 642.36	
73.6-7-36		Albion Enterprises LLC 136 S Clinton
St	\$ 901.09	
73.6-7-39		Ryan, Richard L 105 Washington St
\$ 776.19		
73.6-7-40		Irwin, Timothy J 111 Washington
St	\$1,045.62	
73.6-7-45		Wittman, William 127 Washington
St	\$ 356.87	
73.6-7-67		Gaines, Lucas R 228 W Park
St	\$1,011.72	
73.6-7-77		Hunt, Charles H Jr 106 Beaver
St	\$ 597.72	
73.6-7-80		Vandegenachte, Daniel 134 Liberty
St	\$ 984.92	
73.6-7-81		Vandegenachte, Daniel 136 Liberty
St	\$ 806.49	
73.6-7-85		Holt, Rubye 110 Beaver St
\$ 979.48		
73.7-1-23		Davis, Gloria 124 Clarendon
St	\$ 877.89	
73.7-1-36		DeHuller, Robert 330 E Park
St	\$1,047.40	
73.7-2-3		Kuyal, Gary 331 E State
St	\$1,014.95	
73.7-2-11		Roach, Rose Marie 443 E State

St	\$ 774.40	
73.7-2-16	Martillotta, Joe	465 E State
St	\$ 608.46	
73.7-2-17	Martillotta, Joe	467 E State
St	\$ 849.34	
73.7-2-55	Gilbert, Duckett	129 Clarendon
St	\$1,911.76	
73.7-2-61	Lamb Associates of WNY	1 Clarendon
St	\$ 928.04	
73.7-2-62.2	Walls, Jerry	E State
St	\$ 87.43	
73.8-1-17	Parker, Kevin	669 E State
St	\$ 745.85	
73.8-1-22.412	Jones, Toja R	640 E State
St	\$1,427.46	
73.9-1-3	Mietlicki, Christine	Washington
St	\$ 231.96	
73.9-1-15	Blackmon, George	240 Washington
St	\$ 981.38	
73.9-1-28	Colonna, Richard	206 Hamilton St
	\$3,195.74	
73.9-2-10	Vanderlann, Richard	124 Washington
St	\$ 926.06	
73.9-2-11	Vanderlann, Richard	120 Washington
St	\$ 53.53	
73.9-2-12	Savage, David A	W Academy
St	\$ 208.77	
73.9-2-14	Moore, Pamela	112 Washington
St	\$ 945.69	
73.10-1-26	Sierzant, Thomas D	218 S Main
St	\$3,102.95	
73.10-1-28.1	Baker, Ronald Grant	230 S Main
St	\$3,117.23	
73.10-2-17	Ames, Steven	232 E
Avenue	\$1,214.63	
73.11-1-13	Wisner, Maureen	405 E
Avenue	\$1,013.50	
73.11-1-32	Foos, John	203 Clarendon
St	\$1,889.60	
73.11-1-41	Parker, Lyle	426 E
Avenue	\$1,238.33	
73.11-1-50.1	Vanderlaan, Richard	327 E
Avenue	\$1,379.29	
73.11-1-52	Mosher, Virginia L	315 E
Avenue	\$2,069.96	
73.13-1-1.11	Herring, James	Allen
Road	\$ 708.38	
73.13-1-2.12	Page, John	Allen
Road	\$ 210.56	
73.13-1-7	Rushing, Robert	344 Hamilton
St	\$ 535.30	
73.13-1-8.1	Tiny Shoes Child Care	305 Allen
Road	\$2,358.88	
73.13-2-4.2	Albanese, Theresa A	309 W Academy

St	\$ 658.41		
73.13-2-21		Walton, Mary	346 S Clinton
St	\$1,720.10		
73.13-2-31		Albanese, Theresa A	321 W Academy
St	\$2,393.68		
73.23.1-8		Theodorakos, James	132 N Main St
\$ 802.95			
73.23-1-19		Gates, David J	17 E Bank
St	\$ 924.29		
73.23-1-40		McCarthy, James	117 W Bank
St	\$ 908.22		
62.14-1-11.1		Navarra, Joseph E	Main
St	\$ 340.81		
62.15-1-2		Abron, Willie	23 Lydun
Drive	\$1,225.84		
62.15-1-4		Green, Frances L	28 Lydun
Drive	\$1,120.56		
62.15-1-7		Lipscomb, Rodney D	3 Lydun
Drive	\$1,218.70		
62.15-1-14		McDonald, Roberta	35 Brown Road
\$1,404.27			
62.14-1-21		Washington, Rosa L	40 Lydun Drive
\$1,249.03			
62.15-1-23		Scott, Robert	42 Lydun
Drive	\$1,338.25		
62.19-1-23		Jones, Benjamin C	127 Brown
St	\$1,100.93		
62.19-1-24		Dingman, Charles M III	125 Brown
St	\$ 927.85		
62.19-1-46		McCarthy, James M	218 Linwood
Ave	\$2,267.89		

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Village of Albion received a correspondence from Orleans County with their Petition and Notice of Foreclosure list and individual letters for 3 of the properties.

APPROVED REQUEST FOR QUOTE

Moved by Trustee Sheehan and seconded by Trustee Miller approving to request a quote from ESIP, NY Blanket Accident Insurance for the Fire Department.

The Fire Department currently has Hartford Insurance, which has notified the Village it will no longer be writing accident insurance in New York State.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Office of Community Renewal regarding the NYS CDBG Grant (\$600,000) for the Joint Municipal Industrial Pollution Control Facility. The letter states that the recent monitoring of the grant found that the administration and project files are in compliance with the statutory and regulatory requirements of the program. Mayor Theodorakos thanked the Clerk-Treasurer and office staff for having the files in order.

CORRESPONDENCE

The Board of Trustees received a correspondence from State of New York

Governor's Traffic Safety Committee stating the Village of Albion has been awarded \$1,500 for the "Child Passenger Safety" program.

WTP STAFFING

Moved by Trustee Sidari and seconded by Trustee Sheehan approving to start the Workshop Meeting November 28, 2012 at 6:00PM to meet with the Village of Albion DPW Association to discuss the Water Treatment Plant staffing.

CARRIED

4 Ayes

0 Nays

CLARENDON STREET BRIDGE

Discussed the following regarding the Clarendon Street Bridge Project:

- Trustee Miller will get a meeting together with Mr James Whipple; a representative from the railroad; Mr Chris Sheridan; Mr Kevin Miller and a representative from the FHWA
- Approximately \$20,000 to redo the draft report to include an alternative of closing the bridge
- It would cost approximately \$400,000 to take the bridge down and close off the road, there is federal funding to do that
- What is the Railroad's long term plan
- How the law states that the Railroad was suppose to maintain the bridge

APPROVED CHAUTAUQUA ENERGY

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign a 12 month extension with Chautauqua Energy regarding a variable fee for natural gas. Attorney Gavenda has reviewed and approved the document.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO STC

Moved by Trustee Sheehan and seconded by Trustee Miller approving the payment of \$14,772.50 to STC Construction for Contract #1, Pay Application #5 for the Joint Municipal Industrial Pollution Control Facility Project. This contract is 96% completed as of October 31, 2012.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Sidari and seconded by Trustee Miller approving the payment of \$48,924.74 to Suburban Electric Inc for Contract #2, Pay Application #5 for the Joint Municipal Industrial Pollution Control Facility Project. This contract is 48% completed as of November 11, 2012.

CARRIED

4 Ayes

0 Nays

CHATFIELD CORRESPONDENCE

The Board of Trustees received a correspondence from Chatfield Engineers regarding the scope of work that remains to be completed at the Pollution Control Facility with the highest priority items listed. The Superintendent of the Pollution Control Plant Aric Albright will be asked to attend the November 28, 2012 Workshop Meeting to review Chatfield Engineers suggestions.

LANDFILL LEACHATE

The Board of Trustees discussed the leachate treatment from the McKenna Landfill and getting a contract signed with the company who is currently in charge of pumping it.

Moved by Trustee Sheehan and seconded by Trustee Sidari authorizing Attorney Gavenda to send a letter to Empire Geo Services requesting the \$57,600 due to the Village for leachate treatment for the period of January 2012 to June 2012

for the OSL Landfill.

CARRIED

4 Ayes

0 Nays

OFFICE CLOSED

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from the Clerk-Treasurer to close Monday, December 24, 2012. The Office Staff will use their vacation or personal time. A notice will be placed on the front door. If any issues arise, it will be addressed in the future on whether the Office should close.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:20 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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November 28, 2012: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 28, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller Kevin Sheehan and Peter Sidari.

Also present were union members Robert Ballard, Paul Fadale, Bradley Rouse, Brian Rush and Jeffrey VanNostrand. Also present was the Superintendent of the Water Treatment Plant Kevin Miller.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

Village of Albion DPW Association members were present to discuss the Water Treatment Plant staffing.

NEW DUTIES STATEMENT APPROVED

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to create a "New Position Duties Statement" for a "Part Time Water Treatment Plant Operator".

CARRIED

5 Ayes

0 Nays

Attorney John C Gavenda entered the meeting

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Animal Control Officer Harry Papponetti, Department of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

The Code Enforcement Officer Ron Vendetti gave the Board of Trustees an update on 235 Chamberlain Street.

The Code Enforcement Officer Ron Vendetti gave the Board of Trustees an update on the Disaster Manual.

JMPCF PROJECT

The Superintendent of the Pollution Control Plant Aric Albright was present to discuss the next steps to be taken regarding maximizing the grant funds from NYS Environmental Facility for the Pollution Control Facility. He has met with Chatfield Engineers on the list of work that should be done at the plant with the remaining \$1,782,802.32 funds.

DEPARTMENT HEAD REQUEST

Tabled the request from the Superintendent of Public Works Dale Brooks to use the funds received from the scrap steel to purchase a washing machine for use at the Department of Public Works. The Board of Trustees would like more information.

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Sheehan that in as much as

each member received copies of the minutes of November 14, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT STUART I BROWN

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Stuart I Brown Associates Inc for services rendered for the Joint Municipal Industrial Pollution Control Facility Project in the amount of \$1,400.

CARRIED

5 Ayes

0 Nays

CHANGE ORDER #1, CONTRACT #1

Tabled approving Mayor Theodorakos to sign Change Order #1 to Contract #1 for the JMIPCF project as submitted by Chatfield Engineers. The Change Order addresses several minor credits and additions with a net increase of \$8,223.00 and a completion extended to December 31, 2012. Trustee Sheehan will discuss the Change Order with the Superintendent of the Pollution Control Plant Aric Albright to see if it is justified.

CHANGE ORDER #1, CONTRACT #3

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign Change Order #1 to Contract #3 for the JMIPCF project as submitted by Chatfield Engineers. The Change Order adds the Davis Bacon (Federal Wage Rate Schedules) into the contract.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Chatfield Engineers regarding the "Visitor's Center Roof Replacement" project stating that the roof hatch has not been framed with double rafters as shown on the details contained in the Contract Drawings. The contractor, Elmer W Davis Inc, has until December 31, 2012 to complete the work.

SPECIAL MEETING SCHEDULED

Moved by Trustee Miller and seconded by Trustee Sheehan to hold a Special Meeting on Wednesday, December 5, 2012 at 6:00 PM to discuss the Clarendon Street Bridge Project.

CARRIED

5 Ayes

0 Nays

APPROVED LIBRARY TREE AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Miller authorizing Mayor Theodorakos to sign the agreement with Swan Library for placing Christmas lights on the tree in their front lawn at 4 North Main Street.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Sheehan to adjourn to executive session to discuss litigations at 8:34 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 9:38 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:39 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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November 19, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, November 19, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss litigations.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller and Kevin P Sheehan.

Absent - Trustee Peter Sidari

Mayor Theodorakos took the minutes.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

The Board of Trustees discussed litigations.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:15 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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December 05, 2012: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, December 5, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss the Clarendon Street Bridge Project.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Also present were Mr Gregory Cheshier and Mr Christian Henrici from Fallsview Railroad; Mr Kevin Miller from Bergmann Associates; Mr Paul Chatfield from Chatfield Engineers, the Superintendent of Public Works Dale Brooks; and Mr Steve Beauvais from NYS Department of Transportation.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

Discussion on the Clarendon Street Bridge Project included:

- Bridge design and property acquisition needs to be done by August 2014
- The Railroad will put in writing that the height can stay at 19' 10", they approve the span to be 28' (14 feet on both sides) from 38' that is in the design, will provide "in-kind" services for the project (flag man during construction)
- Keeping the height the same could improve site distance slightly with some cost savings and significant cost savings for property acquisition
- Putting a flashing light signaling when traffic is coming to warn vehicles coming off from Crimson Drive
- Using a "Hyspan" design (box type, arch would be 40') for the bridge instead of the current "Con Span" design (would be 50')
- How a Public Hearing would be needed if the Board decides to close the bridge and the Environmental Review would need to be redone
- Possibly reducing the speed limit going over the bridge
- The IDA (Fallsview Railroad) would donate the land to the Village that would be needed for the construction of the bridge
- The Village Clerk will provide Bergmann Associates with the new owner of 129 Clarendon Street
- Bergmann Associates should have approximate cost estimates within the next three weeks

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Miller to adjourn to executive session to discuss litigations at 7:40 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Banker to come out of executive session at 8:15 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sheehan and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 8:16 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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December 12, 2012: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, December 12, 2012 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Peter Sidari and Attorney John C Gavenda.

Trustee Kevin P Sheehan was absent.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing to consider amending §263-47 of the code of the Village of Albion, New York entitled "Trucks Over Certain Weights Excluded" to limit trucks over 6 tons on Village Streets.

Discussed the following: exempting farm equipment; posting a truck route; local deliveries; what the Towns post their roads at; Police enforcing the limit

ADJOURNED PUBLIC HEARING

Moved by Trustee Sidari and seconded by Trustee Miller that in as much as everyone who wished to speak to consider amending §263-47 of the code of the Village of Albion, New York entitled "Trucks Over Certain Weights Excluded" to limit trucks over 6 tons on Village Streets were heard, the Public Hearing is hereby adjourned at 7:24 PM until January 9, 2013 at 7:00PM.

CARRIED

4 Ayes

0 Nays

DEPARTMENT HEADS

Moved by Trustee Miller and seconded by Trustee Banker approving the request from the Superintendent of Public Works Dale Brooks to use the funds received from re-cycling steel to purchase a washing machine for use at the DPW.

CARRIED

4 Ayes

0 Nays

STORAGE OF BIKES

Per the Superintendent of Public Works Dale Brooks, the bikes that the Albion Police Department pickup will be stored in the basement of the Village Office.

APPROVED CHANGE ORDER CONTRACT #1

Moved by Trustee Miller and seconded by Trustee Banker approving Mayor Theodorakos to sign Change Order #1 to Contract #1-Surge Tank and Pump Station #1 Improvements for the JMIPCF project as submitted by Chatfield Engineers. The Change Order includes several minor credits and additions with a net change of \$8,223.00.

CARRIED

4 Ayes

0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Miller and seconded by Trustee Sidari accepting the Treasurer's Report for November 2012.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Banker that in as much as each member received copies of the minutes of November 19, 2012, November 28, 2012 and December 5, 2012 and there being one error or omission, minutes are hereby approved as written with the following correction:

November 19, 2012 The spelling of the Mayor's last name under Mayor Theodorakos took the minutes.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Banker and seconded by Trustee Miller approving the payment of the following Village bills:

General Fund	voucher #14192-
\$26,292.27	
Water Fund	to #14402
\$22,176.34	
Sewer Fund	
\$10,903.38	

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Banker and seconded by Trustee Sidari approving the following bills submitted by Chatfield Engineers to be paid:

JMIPCF Capital Improvement Plan	09-924-27	\$3,140.00
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CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILL

Moved by Trustee Banker and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

121 N Main Street Facade	09-888-19	\$225.00
--------------------------	-----------	----------

CARRIED

3 Ayes

1 Nay

Trustee Banker
Trustee Miller

Trustee

Trustee Sidari
Mayor Theodorakos**APPROVED PAYMENT STC CONSTRUCTION**

Moved by Trustee Miller and seconded by Trustee Banker approving payment to STC Construction for Contract #1, Pay Application #6 for the Joint Municipal Industrial Pollution Control Facility in the amount of \$10,924.04. This contract is 96% completed as of November 30, 2012.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT STC CONSTRUCTION

Moved by Trustee Banker and seconded by Trustee Miller approving payment to STC Construction for Contract #3, Pay Application #1 for the Joint Municipal Industrial Pollution Control Facility in the amount of \$49,210.00. This contract is 13% completed as of November 30, 2012.

CARRIED

4 Ayes

0 Nays

AUDITOR

The Board of Trustees would like the auditor, Amato, Fox and Company to attend the January 23, 2013 Workshop Meeting to review the financial statements for the fiscal year June 1, 2011 to May 31, 2012.

CORRESPONDENCE TO GAINES

Moved by Trustee Miller and seconded by Trustee Banker approving Mayor Theodorakos to sign the letter to the Town of Gaines as prepared by Attorney John Gavenda regarding the payment the Village received for Fire Protection

CARRIED
4 Ayes 0 Nays

APD UPDATE

Chief Nenni gave the Board of Trustees an update of the Police Department's overtime budget, the K9 Program and the storage for impounded vehicles.

SPECIAL EVENTS APPLICATION

Discussion on the Special Events Permit Application and looking into charging fees and what it costs the Village for the events to be held on Village property.

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Banker to adjourn to executive session to discuss litigations at 8:17 PM.

CARRIED
4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miler and seconded by Trustee Sidari to come out of executive session at 8:41 PM.

CARRIED
4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 8:42 PM.

CARRIED
4 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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December 20, 2012: Historic Preservation Commission Minutes

Body:

**HISTORIC PRESERVATION COMMISSION
December 20, 2012
Meeting Minutes**

PRESENT:

Jordan Bonafede, Chris Haines, Linda Smith, Aric Albright

ABSENT:

Richard Nenni, Maryanne Braunbach, Sandy Church

ALSO IN ATTENDANCE:

Mr. Dan Dunn - owner of 125 Liberty Street

CALL TO ORDER:

The meeting was called to order at 7:13 by Jordan. The Pledge of Allegiance and member introductions followed

APPROVE MINUTES:

A motion was made by Chris, seconded by Aric to approve the minutes from the

November 15, 2012 meeting as submitted.

Motion carried 3- Ayes 1 - abstain (L. Smith)

APPROVE AGENDA:

A motion was made by Chris, seconded by Linda to approve the agenda for the

December 20, 2012 meeting

Motion passed unanimously

CoA APPLICATION - 125 LIBERTY STREET

A Certificate of Appropriateness application was submitted by Mr. Dan Dunn for the demolition of his building located at 125 Liberty Street. Mr. Dunn informed the HPC that he had purchased the property from Mr. James Theodorakos for \$100.00 with the intent of demolishing the building. He plans to use his own equipment for the demolition. Members inquired about his intent for the property once the building was gone. Members also inquired about insurance, easements and future uses of the property. Mr. Dunn stated that he would grade the lot using topsoil or gravel. He also told the HPC that he planned to talk to both the Canal Authority and the Village to see if either would be interested in using the lot - or possibly donating it to them.

In consideration of the proper procedure for a hardship, a motion was made by Chris, seconded by Linda to deny the Certificate of Appropriateness application for the demolition of the building located at 125 Liberty Street.

Motion passed unanimously

PUBLIC HEARING FOR HARDSHIP SCHEDULED

Mr. Dunn submitted a letter requesting he be allowed to follow the hardship process.

A motion was made by Chris, seconded by Linda to schedule a public

hearing for Thursday January 17, 2013 at 7:00 pm for the hardship application considering the demolition of the building located at 125 Liberty Street, Albion, NY.

Motion passed unanimously

CoA APPLICATION - 28 EAST BANK STREET

A Certificate of Appropriateness application was submitted by Lonowood Art Company for a sign to be located at 28 East Bank Street. The sign is for the Mt. Calvary Missionary Baptist Church. The sign would be installed in the "niche" area above the entry door. It would be framed by the existing molding and done in a color to match the existing trim. It is not illuminated.

A motion was made by Chris, seconded by Linda to approve the Certificate of Appropriateness application for a sign to be installed at 28 East Bank Street.

Motion passed unanimously

DESIGN STANDARDS

Nothing further to report this month

ADJOURN

A motion was made by Chris seconded by Aric to adjourn the meeting at 7:33pm.

Motion passed unanimously

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November 15, 2012: Historic Preservation Meeting Minutes

Body:

VILLAGE OF ALBION
HISTORIC PRESERVATION COMMISSION
November 15, 2012
Meeting Minutes

PRESENT:

Commission Members:

Jordan Bonafede, Richard Nenni, Chris Haines, Sandy Church & Aric Albright

CALL TO ORDER

The meeting was called to order at 7:01 pm by Jordan.
The Pledge of Allegiance followed.

PUBLIC HEARING

A motion was made by Chris, seconded by Sandy to open the public hearing to include 117 Liberty Street (#73.23-1-33) in the historic district at 7:03 pm.

Motion passed unanimously

There was no one present for public comment
(The owners of the property were notified by certified letter)

A motion was made by Sandy, seconded by Aric to close the public hearing at 7:05 pm.

INCLUSION IN DISTRICT

A motion was made by Sandy, seconded by Chris to include 117 Liberty Street (#73.23-1-33) in the Historic District.

Motion passed unanimously

APPROVE MINUTES

A motion was made by Chris, seconded by Richard to approve the minutes of the October 18, 2012 meeting as written

Motion passed unanimously

ADJUSTMENTS TO AGENDA

None

APPROVE AGENDA

A motion was made by Aric, seconded by Sandy to approve the agenda as written.

Motion passed unanimously

C of A: 102 E BANK ST

Dan Komisack of Grease Lightning submitted a Certificate of Appropriateness application for a new business sign to be located at 102 East Bank Street. The sign will be 3' by 8', not internally lit, and mounted flat against the building. It will be made of opaque corrugated plastic board. A colored rendering was attached to the application. The proposed background color was florescent yellow. Grease Lightning is a chain and members indicated that the backgrounds on other store signs vary in color, but the logo is consistent.

A motion was made by Sandy, seconded by Aric to approve the CoA for the new business sign with the following condition: background is to be a "tamer" color. The "Grease Lightning" logo could remain unchanged.

Motion passed unanimously

OLD BUSINESS

Design Standards:

The members of the "sign" sub-committee were not present. Members briefly discussed the standards again. Aric is in charge of roofs and stated that he was ready for that sub-topic to be reviewed / approved. This will be added to the agenda for the next meeting. His findings will be emailed to members prior to the next meeting for review.

NEXT MEETING:

The next meeting is scheduled for Thursday December 20, 2012 at 7:00 pm.

ADJOURN:

A motion was made by Sandy, seconded by Richard to adjourn the meeting at 7:25 pm.

Motion passed unanimously

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