

January 03, 2007: Village Workshop Mtg.

Body:

The Workshop Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, January 3, 2007 at 4:15 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert and Kevin P. Sheehan.

Mayor opened meeting with the Pledge of Allegiance.

DEPT. REPORTS Department Head Reports:

Dale Brooks and Doug Long – Department of Public Works

- 1) Water - reading of large meters, performed 30 stake outs, one hydrant replacement.
- 2) Streets – replaced & repaired street signs, swept streets, manhole and catch basin repairs as needed, trimming trees and continued leaf and brush pick-up
- 3) Miscellaneous – started cleaning catch basins, manholes and storm sewer system, repairing picnic tables, installed drainage pipes at right of way lines for yards with drainage problems, erected and maintained holiday decoration, repaired soffit on DPW garage, hauled scrap metal, hauled sludge for water plant and pollution control facility and replaced American and NYS flags.
- 4) Discussion regarding bucket truck whether to repair or declare surplus.

Dale Brook's Trustee will be Bruce Sidari

SURPLUS EQUIP. DECLARED Moved by Trustee Neidert and seconded by Trustee Sidari declaring the Village bucket truck, the 1982 and 1970 ford tractors, the flushing unit and the salter unit as surplus equipment.

CARRIED

4 Ayes

0 Nays

APPROVAL FOR EXPO Moved by Trustee Sidari and seconded by Trustee Neidert approving three men from the DPW be allowed to attend the Pumper & Cleaner Environmental Expo in Tennessee.

CARRIED

4 Ayes

0 Nays

PHONE SYSTEM Discussion regarding new phone system for the DPW building. They would replace present phone system with a matrix system. Trustee Sidari would like to discuss this further.

Eric Bradshaw, Fire Department –

- 1) Presented report
- 2) Reschedule meeting for this evening.
- 3) Discussion regarding mutual aid calls and EMS calls.

**AGREE-
MENT
EXTENDED**

Eric Bradshaw's Trustee will be Mike Neidert
Moved by Trustee Neidert and seconded by Trustee Sheehan agreeing to
extend Mutual Aid agreement for one year (till 1/08).

CARRIED

4 Ayes

0 Nays

Trustee Neidert inquired as to the
Fire Lane
at Empire Coating.

Aric Albright, Pollution Control Facility –

- 1) Presented and reviewed report
- 2) Bob Ballard will return to work tomorrow.
- 3) Thanked Doug and Dale for the DPW's help.
- 4) Discussion regarding injector quote for new engine (\$20,000.00)
- 5) Discussion regarding land applying.

Aric Albright's Trustee will be Kevin Sheehan.

Dean London, Police Department –

- 1) 2006 shows year end calls at 6,270 which is up from last year which was 5,680 with 596 arrests.
- 2) Sgt. Luft is back to work.
- 3) Presently looking for transfer to replace Officer Sacco.
- 4) Federal Forfeiture account has balance of \$8,216.82.
- 5) Neighbors meeting at Visitors Center January 18, 2007 need to know if Mayor or Board member will attend.

Dean London's Trustee will be Michael Neidert

Harry Papponetti, Animal Control –

- 1) Still removing Pit Bulls from Village.
- 2) Discussion regarding new County Dog Facilities – it has real safety issues.
- 3) Thirty-nine complaint calls this month with \$110.00 collected in fines.
- 4) 541 complaint calls for year 2006.

All agreed if Mr. Papponetti needs assistance at Kennel at night the Police may respond.

Harry Papponetti's Trustee will be Kevin Sheehan

Ron Vendetti, Code Enforcement –

- 1) Two building permits issued, three motor violations and one C of O
- 2) Discussion regarding fabric garages – would like a Local Law not allowing them in the Village of Albion.
- 4) Requested to attend Finger Lakes classes and stay overnight at RIT the third week in March.
- 5) Discussion regarding recreation program and the use of Interns from Brockport College and review of his suggestions.

Trustee Sidari and Trustee Neidert could not see the need to stay overnight in Rochester as Holley is not that far from Rochester. Will discuss further.

Ron Vendetti's will give reports to Mayor Hadick.

Rick Preston, Water Treatment Plant –

- 1) Chlorine dioxide system trail shows we used mote to date than we did with our other unit but chemists asked us to try a different feed

- rate which seems to be helping close the gap.
- 2) Completed the required FEMA courses level 100, 200 and 700.
 - 3) Completing grant application for the leak detection system.
 - 4) Billed \$2,994 to date in this fiscal year for samples analyzed for the Towns. Last year we had only billed \$1,512.
 - 5) Responded to Health Dept. inspection report.
 - 6) Signed up for the Energy Curtailment Program.
 - 7) Request for funding has been sent to Senator Maziarz for the Control and Security System. It has been supported by each Town.
 - 8) Supplies for filter actuators not responding to my calls if we have to switch companies it will increase the cost by over \$2,000.00
 - 9) Has decline in production but increase in sales.
 - 10) Reviewed suggestions.

Rick Preston's Trustee will be Kevin Sheehan

Kathy Ludwick, Village Office –

- 1) Met with Bond Council regarding Sewer Bond – appropriate notices have been placed in paper and all time frames should be met by February 12, 2007
- 2) Worked with Barb Johnson of Roof and Brick Grant – two have signed all necessary papers and third just received approval from SHIPO
- 3) Met with Mark O'Hearn to start setting up new checking accounts.
- 4) Auditors were here in December and will return in about a week with report.
- 5) Working on Annual Performance Report for Grammar School Grant and Roof and Brick Grant.
- 6) Still have not received any paper work for Consolidation Grant.
- 7) Received signed contract back from State for Christmas Decoration so I can now file for reimbursement.
- 8) Water bills were due December 1-, 2006 – 985 late notices were mailed – final date for payment is January 12, 2007 at which time shut offs will start.

Kathy Ludwick will give reports to Mayor Hadick.

DISCUSS: Discussion regarding simplex contract for Village complex and 121 North

Main Street

PUBLIC HEARING SET Moved by Trustee Sidari and seconded by Trustee Neidert to hold Public Hearing on January 24, 2007 for the purpose of discussing Village's commitment to Orleans County Major Crimes Task Force.

CARRIED

3 Ayes

1 Nay - Mayor Hadick

EXECUTIVE SESSION Moved by Trustee Sidari and seconded by Trustee Sheehan to adjourn to executive session to discuss personnel matter.

CARRIED

4 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Sheehan to reopen session at 7:10 PM.

CARRIED

4 Ayes

0 Nays

TEAM LEADER Moved by Trustee Neidert and seconded by Trustee Sheehan approving to reduce team leaders at DPW to one effective Monday, January 08, 2007.

CARRIED

4 Ayes

0 Nays

APPROVAL FOR PURCHASE Moved by Trustee Neidert and seconded by Trustee Sidari approving purchase of computer (\$950.00) for DPW.

CARRIED

4 Ayes

0 Nays

Discussion regarding moratorium for any new additional non taxable property in the Village of Albion. Board will talk to Attorney.

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Neidert that there being no further business, meeting is hereby adjourned at 7:30 PM..

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk – Treasurer
Village of Albion

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January 10, 2007: Village Board Meeting

Body:

The regular meeting of the Village Board of the Trustees of the Village of Albion was held Wednesday, January 10, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert and Kevin P. Sheehan

Mayor opened meeting with the Pledge of Allegiance.

PUBLIC HEARING 7:00 PM Public Hearing opened for the purpose of adopting a Local Law amending the Codes of the Village of Albion specifically Chapter 263 Vehicle and Traffic – No Parking – to change law for parking in the Village Parking Lots overnight.

Discussion regarding recommendations of Superintendent of Public Works as to which sections of the parking lots will be allowed to have overnight parking.

HEARING CLOSED Moved by Trustee Sidari and seconded by Trustee Neidert that there being no one in attendance to speak regarding amendment to Local Law, public hearing is hereby closed at 7:08 PM.

4 Ayes

0 Nays

CARRIED

LOCAL LAW NO. 1, 2007 The following resolution was proposed by Trustee Neidert who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, a proposed Local Law No. 1 of the year 2007 for the purpose of amending the Codes of the Village of Albion specifically Chapter 263 Vehicle and Traffic was presented to the Village Board of Trustees at a regular meeting of said Board held December 13, 2006, and

WHEREAS, the Board of Trustees, at a regular meeting of said Board held on December 13, 2006 did adopt a motion that a Public Hearing be held on aforesaid proposed amendment to the Local Law at 7:00 PM on Wednesday, January 10, 2007, at the Village Council Chambers,

35-37 East Bank Street

Albion, New York, and that notice was published in the Batavia Daily News, the official newspaper of the Village of Albion, at least seven days before January 10, 2007, and

WHEREAS, a notice of such Public Hearing was duly published in the Medina

Journal on the December 29, 2006, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees of the Village of Albion at the Village Council Chambers,

35-37 East Bank Street, Albion, New York

at 7:00 PM on Wednesday,

January 10, 2007 at which time all were heard who wished to speak regarding said Local Law.

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

VILLAGE OF ALBION
LOCAL LAW NO. 1, 2007

Adopted: January 10, 2007

BE IT ENACTED:

CHAPTER 263 VEHICLE AND TRAFFIC

ADD TO - 263.31.1 Parking Restrictions

G. EXCEPTIONS

(1) Overnight parking allowed during winter months (October – March) as follows:

(a)

Main Street

Parking Lot – South Side West End

(b)

East Bank Street

Parking Lot – West Side South End

(c) Municipal Parking Lot (behind Fire Hall) – East Side along back of Fire Hall and seven (7) spaces facing North behind

117 North Main 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

4 Ayes

0 Nays

RESIDENT Correspondence from Mr. John Lennon regarding lack of proper signage
CORRES: for handicapped parking on

East Bank Street

and garbage pickup in the

downtown area. He feels it should be before 8:30 AM.

Trustee Sidari will call Village garage and tell them to order the proper signs for the handicapped parking area. Trustee Neidert will call Orleans County regarding garbage pick-up.

APPROVAL Moved by Trustee Neidert and seconded by Trustee Sidari approving
FOR reimbursement to Mrs. June Postle for plumbing bills regarding sewer
REIMBURSE-problem at
221 West State Street
as recommended by Superintendent of
MENT Public Works, Douglas Long.

4 Ayes **CARRIED**
0 Nays

CORRES: Correspondence from Baker Botts, LLP regarding McKenna Landfill Site. Attorney Gavenda explained and reviewed law suit. Item on hold for further investigation.

PUBLIC HEARING 7:15 PM Public Hearing for the purpose of adopting a Local Law amending the Codes of the Village of Albion specifically Chapter 263 Vehicle and Traffic, No Parking to create a no parking area for road test on East State Street.

It was noted the Village received request from County of Orleans Motor Vehicle Bureau for five parking spaces. Board also received a letter from the First United Methodist Church request the Board limit the number of days for no parking.

Discussion followed – it was decided to write a letter requesting the County of Orleans Motor Vehicle Bureau look for an alternative site for their drivers tests. Trustee Neidert will call Mrs. Sue Rustay , Deputy Clerk.

Moved by Trustee Sidari and seconded by Trustee Neidert that there being no further comments regarding Public Hearing, Hearing closed at 7:30 PM.

CARRIED
4 Ayes
0 Nays

MINUTES APPROVED Moved by Trustee Sidari and seconded by Trustee Neidert approving Village Board minutes from December 13, 2006, December 27, 2006, January 3, 2007 as submitted and amended minutes of December 20, 2006.

4 Ayes **CARRIED**
0 Nays

DEPT. REPORT Moved by Trustee Neidert and seconded by Trustee Sheehan approving Treasurer's report for month of December.

4 Ayes **CARRIED**
0 Nays

APPLICA- TIONS The following applications were approved to be placed on file for future reference:

PART TIME DPW – John Ludwick, Kenneth McPherson and Brian Smith.

4 Ayes **CARRIED**
0 Nays

CEMETERY DEEDS Moved by Trustee Neidert and seconded by Trustee Sidari authorizing Mayor Hadick to sign the following Cemetery Deeds:

Lonnie & Betty Ann Froman – S. G. 105 &
106 Deerfield Avenue

Eva Hildreth – S. G.
155 Deerfield Avenue

Joan Millis – S.G. 396 &
397 Zephyr Avenue

4 Ayes **CARRIED**
0 Nays

APPROVED FOR PAYMENT Moved by Trustee Sidari and seconded by Trustee Neidert approving the following payments to Chatfield Engineers:

West Bank Storm Sewers	-	\$ 32.00
2007 Sanitary Sewer	-	792.00
General Engineering	-	12.00

4 Ayes **CARRIED**
0 Nays

APPROVED FOR PAYMENT Moved by Trustee Sidari and seconded by Trustee Sheehan approving payment of Village Bills:

General Fund	-	\$ 25,172.48	Vou. 5051 - 5111
Water Fund	-	26,044.30	Vou. 1734 - 1759
Sewer Fund	-	3,376.86	Vou. 1686 - 1699

4 Ayes **CARRIED**
0 Nays

DISCUSS. Discussion regarding parking lot (
Liberty Street
) agreement.

Attorney Gavenda to get back to Board with copy.

CORRES: Attorney Gavenda reviewed the request for support of the Collateral Source Bill.

LETTER OF SUPPORT APPROVED Moved by Trustee Sidari and seconded by Trustee Neidert approving a letter of support be written for the enactment of the Collateral Source Bill (S.1544/A.4354 of 2005-2006)

CARRIED

4 Ayes

0 Nays

APPROVING REPAIR Moved by Trustee Sheehan and seconded by Trustee Sidari approving the repair of the injector engine for the Pollution Control Facility.

CARRIED

4 Ayes

0 Nays

RESIDENT Mr. Norman Kelly, owner of 601 Moore Street, and Mr. Ronald Vendetti,

Code Officer for the Village of Albion, addressed Board regarding building permit problems, violation notices, ticket for unlicensed vehicle and mowing bills.

Discussion followed with Mr. Kelly and Mr. Vendetti both speaking regarding problems.

Mayor stated we can't change what has happened in the past but both Mr. Vendetti and Mr. Kelly need to work together and maybe we can solve all the problems and get this property in shape and by end of 2007 the outside needs to look terrific.

Mr. Vendetti is to keep the Board abreast of the progress.

Mayor Hadick and Trustee Sidari to meet Mr. Kelly for a walk through of the property.

EXECUTIVE SESSION Moved by Trustee Neidert and seconded by Trustee Sidari to adjourn to executive session to discuss possible litigation matters 9:10 PM.

CARRIED

4 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Sheehan to reopen session at 9:34 PM.

CARRIED

4 Ayes

0 Nays

**RES. FOR
NO REG.
DAY**

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

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, 2007.

4 Ayes

CARRIED

0 Nays

**RES. FOR
ELECTION**

The following resolution was proposed by Trustee Neidert 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, 2007 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.

4 Ayes

CARRIED

0 Nays

**MEETING
CLOSED**

Moved by Trustee Sidari and seconded by Trustee Neidert that there being no further business, meeting is hereby adjourned at 9:35 PM.

4 Ayes

CARRIED

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk – Treasurer
Village of Albion

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January 24, 2007: Village Workshop Mtg.

Body:

The Workshop Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, January 24, 2007 at 4:15 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert and Kevin Sheehan.

Mayor opened meeting with the Pledge of Allegiance.

PUBLIC HEARING 4:15 PM Public Hearing for the purpose of discussing the Village's commitment to the Orleans County Crimes Task Force.

District Attorney, Joseph Cardone addressed the Board with the particulars of the Task Force. He explained why he feels this would be cost effective to the Village of Albion and their Taxpayers. Mr. Cardone stated that last year the Village spent \$100,000.00 to fight drugs on its own. Participation in the Task Force will be substantially less than \$100,000.00. The Village will pay for one Officer for only forty hours – the County will fund up to \$5,000.00 for overtime.

Question was brought up if all the Towns were participating and how much have they budgeted. County Legislative Chairman, George Bower stated he sent requests to six Towns and has heard from some who will help defer the cost but not all. We feel you will have better coverage especially with sharing information among law enforcement agencies – it's a win-win situation. It is the most effective way to deal with the Drug problems.

Mr. Edward Salvatore stated there is no question the Orleans County Task Force would be most effective and he feels it is essential to have a County wide Task Force. However, he feels there is an implementation flaw. Cost should not be on just the Village of Albion, Village of Medina and the Village of Holley – it should be on a per capita basis. If it is a Orleans County Crime Task Force then it should be funded by the County. The cost should be County wide distributed on a fair and equitable basis. Albion should not pay for the bulk.

Discussion followed regarding going with the program for one year to see if it is successful.

Mr. Dean Theodorakos asked how we measure that success on a village perspective – answer by the number of arrests made compared to the Village's numbers of last years arrests.

Mr. Cardone stated the County has made a much more serious and financial commitment than it ever has before. This task force will bring better quality arrests. If it works the way we are hoping we want to stop the drugs at the County Lines. The County will be assuming the responsibility of the vehicles, \$5,000.00 in overtime for each officer plus a County employee and an Officer from the Sheriff's Department.

Mr. Martillotta asked what the numbers were.

The Village of Albion and Medina will have one officer each (approx. \$75,000.00 each), Village of Holley a part time officer -16 hours a week (approx. \$15,000.00).

Commissioner London stated the Village of Albion paid approximately 600 hours (approx. \$70,000.00) last year for Drug enforcement and that does not include Court Time.

Question was asked regarding forfeiture money from Drug Raids – Commissioner London explained guidelines for using forfeiture money. District Attorney stated he hoped what ever forfeiture money was received he hoped would eventually help support the Task Force.

Mr. Larry Harvey questioned the full time investigator position. Discussion followed regarding if Officer Sacco would be replaced and if it would be an extra cost.

Trustee Sidari stated he welcomed the Orleans County Major Crime Task Force to take the lead on drug enforcement in Orleans County, felt it is long overdue and applauds their effort. When it comes to drug enforcement the Village of Albion has done the heavy lifting for years. He thanked Officer Sacco, Commissioner London and Ex-Chief Scott Hess for their leadership, and the members of the Village of Albion PD for their continued efforts. My only disagreement with the proposed OCMCTF is the funding. There are over 41,000 residents in the County. Mr. Sidari stated he has a problem with the fact that the Villages, which are the poorest municipalities in the County, are being asked to pay and the remaining much more affluent Towns are not paying at all. If the OCVCTF needs 120K or 165K to fund this project then assess each town \$5.00 or \$4.00 per resident. That way we can all share the burden of crime and drug enforcement. How can he or the County justify to the people of the Village of Albion, where the median household income is \$30,100 (the lowest in the County), will be paying \$ 16.00 per resident toward the OCMCTF and for example Towns like Kendall, with a median household income of \$50K, Clarendon (\$47 K) or Barre (\$45K) are paying absolutely nothing? The OCMCTF has my complete support providing ALL residents of Orleans County share in the cost equally.

Supervisor Bower stated you have to admit the Town of Barre does not have the heavy concentration of people doing drug deals as the Village of Albion. We thought we had a commitment from the Village of Albion after the last meeting held at the County. Medina is still in and so is Holley, Albion is the only one backing out. I am afraid the Task Force will not work unless everyone is on Board.

DA Cardone stated give us a one year commitment so we can show you that it is going to be a savings to the Village.

Mr. Theodorakos - if we committed to one year maybe we should try and see what the results are and then reevaluate. DA Cardone stated that it is part of the contract that bi-monthly meetings be held with representatives from each Police Department. It is also in the contract that if one of the Village's pulls out the others may also follow suit.

Discussion followed: comments received from Mr. John Daniels and Mr. Joe Martillotta.

All agreed they are in favor of the County Major Crime Task Force but they want to see everyone contribute their fair share.

Moved by Trustee Sidari and seconded by Trustee Neidert that in as much as all were heard who wished to speak regarding Public Hearing, hearing is hereby closed at 5:30 PM.

CARRIED

4 Ayes

0 Nays

PRESENTATION

Ms. Courtney Shaffer and Ms. Wendy Kelly of HSBC Bank addressed the Board with a banking proposal for the Village of Albion. Ms. Schaffer reviewed the proposal and stated she hoped the Village would reconsider changing banks and stay with HSBC. Several questions were brought up such as interest for checking accounts, tax collection, water / sewer collection, on line banking, credit card services, and interest on money market accounts and certificate of deposits. Ms. Schaffer asked the Village to compare HSBC's proposal to First Federal's.

BID AWARD

Moved by Trustee Sidari and seconded by Trustee Sheehan awarding bid for purchase of meters to Pertech pending approval of Rick Preston, Supt. of Water Treatment Facility.

CARRIED

4 Ayes

0 Nays

GRANT APPROVAL Moved by Trustee Neidert and seconded by Trustee Sidari authorizing Mayor Hadick to sign Grant application submitted by Rick Preston for the Water Treatment Plant.

CARRIED

4 Ayes

0 Nays

DISCUSS: Discussion regarding painting of water tank and stockade fence.

EQUIP. DECLARED SURPLUS Moved by Trustee Neidert and seconded by Trustee Sheehan declaring all unused computers as surplus equipment. All hard drives will be removed or cleaned off.

CARRIED

4 Ayes

0 Nays

FLAGS APPROVED Moved by Trustee Neidert and seconded by Trustee Sidari approving Assemblyman Hawley's request for flags on the front of the building at

121 North Main Street

. Assemblyman Hawley will furnish the four flags and the Village will purchase hardware and place on building.

CARRIED

4 Ayes

0 Nays

PARKING LOT AGREEMENT APPROVED Moved by Trustee Neidert and seconded by Trustee Sheehan authorizing Mayor Hadick to sign Parking lot lease agreement for \$1.00 per yr. and Village will be responsible for stripping, plowing, maintenance of parking lot and will carry \$50,000.00 liability insurance on parking lot.

CARRIED

4 Ayes

0 Nays

MEETINGS CANCELED Moved by Trustee Sidari and seconded by Trustee Sheehan approving to cancel the Workshop meetings that were to be held the first Wednesday of every month.

CARRIED

4 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sheehan and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:30 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk – Treasurer
Village of Albion

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January 31, 2007: Village Board Workshop Mtg.

Body:

The Workshop Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, January 31, 2007 at the Village Council Chambers,
35-37 East Bank Street

Albion, NY.

Present were Mayor Michael A. Hadick, Trustees Michael F. Neidert and Kevin P. Sheehan.

Mayor Hadick opened meeting with the Pledge of Allegiance.

ELECTION WORKERS APPROVED Moved by Trustee Neidert and seconded by Trustee Sheehan appointing the following as Election Inspectors for the upcoming Village Election to be held Tuesday, March 20, 2007:

Jean Bailey
Lucille Bloom

Mary Lou McGaffick
Sally Rytlewski

CARRIED

3 Ayes

0 Nays

DISCUSS: Discussion regarding parking permits for winter overnight parking in the Village Parking Lots.

PARKING PERMIT FEES APPROVED Moved by Trustee Neidert and seconded by Trustee Sheehan setting amount for winter overnight parking in Village parking lots at \$5.00 per permit with a limit of two per household.

CARRIED

3 Ayes

0 Nays

OFFICE HOURS APPROVED Moved by Trustee Sheehan and seconded by Trustee Neidert approving the new hours for the Village Office are from 8:00 AM to 4:00 PM.

CARRIED

3 Ayes

0 Nays

GRANT DRAW APPROVED Moved by Trustee Neidert and seconded by Trustee Sheehan authorizing Mayor Hadick to sign for first draw under the Christmas Decoration Grant. Draw is for \$15,227.00.

CARRIED

3 Ayes

0 Nays

RESIDENT Mrs. Kim Remley, of the Albion Business Association, addressed Board with her concerns over the Canal Grant. Board will establish a committee to address signage to be included in Grant. Mrs. Remley will get back to the Board with names of three ABA members who might serve on this committee.

Mrs. Remley also discussed the Strawberry Festival.

MEETING CLOSED Moved by Trustee Neidert and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 5:05 PM.

CARRIED

3 Ayes

0 Nays

Mayor Hadick administered oath of office to newly appointed Trustee Frederick Miller who will fill Trustee Banker's spot till April 1, 2007.

Respectfully submitted,

Kathleen R. Ludwick
Clerk – Treasurer
Village of Albion

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February 09, 2007: Village Board Special Mtg.

Body:

A Special Meeting of the Village Board of Trustees of the Village of Albion was held Friday, February 9, 2007 at 5:15 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Frederick Miller, Michael F. Neidert and Kevin P. Sheehan.

Mayor opened meeting with the Pledge of Allegiance.

In the absence of the Village Clerk, Trustee Sidari recorded minutes.

EXECUTIVE SESSION Moved by Trustee Neidert and seconded by Trustee Sheehan to adjourn to executive session to discuss a personnel matter at 5:17 PM.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Neidert and seconded by Trustee Sheehan to reopen meeting at 6:15 PM.

CARRIED

5 Ayes

0 Nays

OFFICER SUSPENDED Moved by Trustee Neidert and seconded by Trustee Sheehan that Village Employee is suspended with pay pending further investigation.

CARRIED

5 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sheehan and seconded by Trustee Neidert that there being no further business, meeting is hereby adjourned at 6:25 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Bruce P. Sidari
Trustee
Village of Albion



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February 16, 2007: Village Board Special Mtg.

Body:

A Special Meeting of the Village Board of Trustees of the Village of Albion was held Friday, February 16, 2007 at 5:15 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY 14411.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Frederick Miller, Michael F. Neidert and Kevin P. Sheehan.

Mayor Hadick opened meeting with the Pledge of Allegiance.

EXECUTIVE SESSION Moved by Trustee Neidert and seconded by Trustee Sheehan to adjourn to Executive Session to discuss a personnel matter at 5:17 PM..

CARRIED

5 Ayes

0 Nays

DISCUSS: Attorney Gavenda brought Board up to date on accident in question which occurred February 8, 2007.
He reviewed the guidelines and procedures in contract, section 8-804 of the Village Law and Section 75 of the Civil Service Law.
Discussion followed regarding these three procedures.
Discussion followed regarding incident of February 8, 2007 and information obtained through investigation.
Attorney Gavenda to investigate further and have an answer for Wednesday nights meeting.

ATTORNEY APPROVAL Moved by Trustee Sidari and seconded by Trustee Neidert approving Attorney Gavenda to initiate charges, if any, against any and all individuals involved in the event of February 8, 2007.

CARRIED

Aye – Trustee Sidari
Aye – Trustee Sheehan
Aye – Trustee Neidert
Aye – Trustee Miller
Aye – Mayor Hadick

0 Nays

RETURN TO WORK Moved by Trustee Neidert and seconded by Trustee Sheehan to call back to work particular individual to his proper shift.

CARRIED

Aye – Trustee Sidari
Aye – Trustee Sheehan
Aye – Trustee Neidert
Aye – Trustee Miller
Aye – Mayor Hadick

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Neidert to reopen meeting at 5:55 PM..

CARRIED

5 Ayes

0 Nays

**MEETING
CLOSED**

Moved by Trustee Neidert and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk – Treasurer
Village of Albion

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February 21, 2007: Village Board Meeting

Body:

The regular meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, February 21, 2007 at 5:15 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY..

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Frederick Miller and Michael F. Neidert.

Mayor Hadick opened meeting with the Pledge of Allegiance.

RESIDENT Mr. Mario Mana of
369 Washington Street
addressed the Board regarding
water drainage problem. He has had problem for four years and needs help.
Mr. Mana explained where he thought the problem was coming from which
included a broken drainage pipe across the street.
Discussion followed.

DRAINAGE TO BE CHECKED Moved by Trustee Neidert and seconded by Trustee Sidari that DPW
Superintendent, Dale Brooks be notified to check out drainage problem
at
369 Washington Street

CARRIED

4 Ayes

0 Nays

ATTORNEY Attorney Gavenda addressed the Board regarding Village Law 8-804 and
Section 75 of the Civil Service Law.

MOTION RE: DISCIPLINARY PROCEDURES Moved by Trustee Sidari and seconded by Trustee Neidert that in the light of
the New York Court of Appeals decisions in the Matter of Patrolmen's
Benevolent Association of the City of New York, Inc. v. New York State
Public Employment Relations Board and In the Matter of Town of
Orangetown v. Orangetown Policemen's Benevolent Association, all
discipline of members of the Village Police Department will be conducted in
accordance with the Village Law sec. 8-804 and Civil Service Law sec. 75.
That all procedures associated with such discipline, including the conduct of
any public hearing, shall be conducted in conformity with Civil Service Law
75, except insofar as Village Law sec. 8-804 affords employees greater rights,
in which case Village Law sec. 8-804 shall govern.

CARRIED

4 Ayes

0 Nays

APPOINTMENT Moved by Trustee Sidari and seconded by Trustee Neidert that Mayor
Hadick be appointed as the person who will conduct investigations for
FOIL appeals.

CARRIED

4 Ayes

0 Nays

MINUTES APPROVED Moved by Trustee Neidert and seconded by Trustee Miller that in as much as each member received copies of the January 10, January 24, January 31, February 9, and February 16 meetings and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

DEPT. REPORT Moved by Trustee Sidari and seconded by Trustee Neidert accepting Treasurer's report for month of January.

CARRIED

4 Ayes

0 Nays

APPLICA-TIONS The following applications were accepted to be placed on file for future reference:

Street Department – Calvin Robinson and James Smith

CEMETERY DEEDS Moved by Trustee Neidert and seconded by Trustee Sidari authorizing Mayor Hadick to sign the following Cemetery Deeds:

248 Deerfield Avenue Francis C & Patricia L Hellert – S.G. 247 and

307 Zephyr Avenue Linda J. Hobbs – S.G. 306 and

259 Deerfield Avenue Water J Poprawski – S.G.

138 Deerfield Avenue Mary L Stephens – S.G. 137 and

CARRIED

4 Ayes

0 Nays

APPROVAL FOR SCHOOL Moved by Trustee Neidert and seconded by Trustee Sidari approving Officer Nenni and Officer Scribner attend conference on April 17th & 18th in Corning. Conference is being sponsored by NY State Governor's Traffic Safety Committee and NY State Department of Transportation.

CARRIED

4 Ayes

0 Nays

TRANSFER OF EQUIP. EQUIP. Moved by Trustee Sidari and seconded by Trustee Neidert approving Fire Chief's request to have seized snowmobile transferred to the Albion Fire Department to be used by them in snow emergency situations.

CARRIED

4 Ayes

0 Nays

RESIGNA-TION ACCEPTED Moved by Trustee Sidari and seconded by Trustee Miller accepting letter of resignation received from Mr. John Daily who served on the Village of Albion Planning Board.

CARRIED

4 Ayes

0 Nays

APPOINT-MENT Moved by Trustee Neidert and seconded by Trustee Sidari approving Mayor's appointment of Richard Remley to serve on the Village of Albion Planning Board to finish Mr. Dailey's term.

CARRIED

4 Ayes

0 Nays

CORRES. RE. RESOURCE OFFICER Correspondence received from Ada Grabowski, Ph.D. Superintendent of Schools stating the Albion Central School District will no longer help support the School Resource Officer's position.

CARRIED

4 Ayes

0 Nays

DISCUSS. Discussion followed regarding School Resource Officer position and the Dare Program.

CORRES. Correspondence received from the Swan Library with their request for the upcoming fiscal budget (\$28,000.00).

BID AWARD Moved by Trustee Neidert and seconded by Trustee Miller awarding bid to West Fire Systems, Inc for Fire Alarm System Monitoring, testing and inspections.

DISCUSS. Discussion regarding upcoming meetings for the 2010 Census.

APPROVED FOR PAYMENT Moved by Trustee Neidert and seconded by Trustee Sidari approving payment of the following Village Bills:

General Fund –	\$ 47,746.07	Vou. 5158 - 5264
Water Fund –	34,084.13	Vou. 1779 - 1803
Sewer Fund -	20,726.62	Vou. 1716 - 1734

CARRIED

4 Ayes

0 Nays

APPROVAL TO SIGN GRANT CONTRACT Moved by Trustee Sidari and seconded by Trustee Neidert approving Mayor Hadick sign 2005 – 2006 Shared Municipal Services Incentive (SMSI) Program Contract for Municipal Consolidation Study – Village of Albion, Town of Albion and Town of Gaines (C-058813).

CARRIED

4 Ayes

0 Nays

APPROVAL TO SIGN CONTRACT Moved by Trustee Neidert and seconded by Trustee Sidari authorizing Mayor Hadick to sign agreement with NTS Data Services for the printing of the poll books for the upcoming Village Election to be held March 20, 2007.

CARRIED

4 Ayes

0 Nays

CORRES. TO BE SENT Letter to be sent to the AFSCME Union requesting date to start contract negotiations.

DISCUSS. Discussion regarding Resource Office and the Dare program.

DISCUSS. Discussion regarding items needed for processing upcoming budget for the fiscal year 2007 – 2008.

Trustee Sidari stated his displeasure with the recent editorial in the Batavia Daily News regarding the Major Crime Task Force.

EXECUTIVE SESSION Moved by Trustee Neidert and seconded by Trustee Sidari to adjourn to executive session to discuss a personnel issue at 6:20 PM.

CARRIED

4 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Neidert to reopen session at 7:45 PM.

CARRIED

4 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned at 7:47 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk – Treasurer
Village of Albion

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February 28, 2007: Village Workshop Meeting

Body:

The Workshop Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, February 28, 2007 at 5:15 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Fred Miller, Michael F. Neidert and Kevin P. Sheehan.

Mayor Hadick opened meeting with the Pledge of Allegiance.

MINUTES APPROVED Moved by Trustee Sidari and seconded by Trustee Neidert that in as much as each member received copies of the February 21, 2007 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

DEPT. REPORT

Commissioner Dean London addressed Board regarding Dare Program, School Resource Officer and the Police Explorer Program.

He stated the School Resource Officer was initially funded through a three year grant and the last two years it has been a split between the Village of Albion and the School District. However the school recently informed the Village their grant money has come to an end and therefore they will not be funding the School Resource Officer. Commissioner London then explained what was involved in the Dare Program and the Explorer Program which were overseen by the Resource Officer. Discussion followed regarding the benefits, if any, of having a resource officer.

Trustee Neidert asked if he could pursue a meeting between the Commissioner, Dr Grabowski and himself to discuss the Resource Officer and what the alternatives might be. - all agreed.

Mayor and Trustees all agreed they were in support of continuing the Dare Program and the Explorer Program.

RESIDENT

Mr. Richard Colonna addressed the Board regarding letters he has received about the inspections of his RPZ's. Mr. Colonna handed out lists of all businesses in the Village of Albion who he feels have not complied with the law and feels he is being singled out by certain individuals. Board stated this is something the Board has been working on for over three months as they became aware there is being no follow up on these inspections and by no means was Mr. Colonna singled out as they know of others who also received letters regarding their inspections. It was asked where Mr. Colonna acquired the list of businesses and how did he know they have not had inspections or been sent a letter regarding inspections. He stated he talked to some of them but not all of them. Trustee Sidari stated then you can not say all these business's have not been complying.

RPZ
are

Trustee Sheehan stated he sees The Weed Man is on Mr. Colonna's list and he would like to know how they received a C of O without having a inspection first. Trustee Sheehan stated he will find out why places

receiving C of O's without RPZ inspections.

Trustee Sheehan then explained to the public in attendance what an RPZ is.

Discussion followed.

Trustee Sidari stated – should we have been more on top of this problem – definitely yes. We agree with Mr. Colonna that all these businesses should have inspections and we are going to step this up immediately and this will be a joint effort.

**APPROVAL FOR LEASE AGREE-
MENT** Moved by Trustee Sheehan and seconded by Trustee Neidert approving Mayor Hadick sign lease agreement between the Village of Albion and the Orleans County Chamber of Commerce for offices at 121 North Main Street

CARRIED

5 Ayes

0 Nays

BID AWARD RESCINDED Moved by Trustee Neidert and seconded by Trustee Sheehan rescinding motion of January 24, 2007 awarding meter bids to Pertech a there was as problem with the specifications.

CARRIED

5 Ayes

0 Nays

APPROVAL TO ADVERTISE BIDS Moved by Trustee Neidert and seconded by Trustee Sidari approving to re-advertise for bids for the purchase of large meters.

CARRIED

5 Ayes

0 Nays

APPOINTMENT TO COMM. Mayor Hadick appointed Trustee Sheehan to serve as liaison on the Canal Grant Committee.

DISCUSS: Attorney Gavenda addressed Board regarding Rural Opportunities purchasing the Old Grammar School. Attorney will get back to the Board after he investigates their request further.

Trustee Neidert was excused from meeting.

EXECUTIVE SESSION Moved by Trustee Sidari and seconded by Trustee Sheehan to adjourn to executive session to discuss personnel matter at 6:18 PM.

CARRIED

4 Ayes

0 Nays

Discussion regarding Memorandum of Agreement.

APPROVAL TO SIGN Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Hadick sign Memorandum of Agreement regarding particular person in the employment of the Village of Albion.

CARRIED

4 Ayes

0 Nays

APPROVAL TO INVESTIGATE Moved by Trustee Sidari and seconded by Trustee Sheehan authorizing Mayor and Attorney Gavenda to further investigate the incident of February 8, 2007 involving two people of a particular name.

CARRIED

4 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Miller to reopen session at 7:20 PM.

CARRIED

4 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned at 7: 23 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk – Treasurer
Village of Albion

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March 14, 2007: Village Board Meeting

Body:

The Regular Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, March 14, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Deputy Mayor Bruce P. Sidari , Trustees Fred Miller and Kevin P. Sheehan.

RESIDENT Mr. Francis Nayman addressed the Board regarding changing the date of the Village Elections from the third Tuesday in March to the third Tuesday in June. Mr. Nayman pointed out due to weather conditions in February and March it makes it difficult for the candidates to campaign door to door and it is also difficult for the residents to get out to vote in inclement weather. Clerk explained the process for changing the dates. Board stated they would consider this request.

RESIDENT Mr. Edwin Crosby, 320 South Main Street addressed Board regarding Veterans Tax Entitlement. Mr. Crosby is a Viet Nam Veteran and is requesting a tax relief for 100% service connected combat disabled veterans. He left the Board with several pieces of literature regarding different laws adopted and some in for adoption and would like the Board to review them and to consider adopting one of the laws for exemption. Deputy Mayor Sidari asked what kind of monetary value or percentage are we talking. Mr. Crosby wasn't sure. Board agreed to check into the laws and the proposed laws and also with neighboring municipalities to see what they have.

RESIDENT Mr. Richard Colonna revisited the Board regarding the inspections of RPZ's. Board updated Mr. Colonna on what they have done since the last time they met with Mr. Colonna. All agreed progress has been made and the Board stated they will continue with the project.

MINUTES APPROVED Moved by Trustee Miller and seconded by Trustee Sheehan that in as much as each member received copies of the February 28, 2007 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes

0 Nays

DEPT. REPORT Moved by Trustee Sheehan and seconded by Trustee Miller accepting Treasurer's report for month February.

CARRIED

3 Ayes

0 Nays

MEETING DATES SET Moved by Trustee Miller and seconded by Trustee Sheehan that after March 21, 2007 meeting the only meeting of the Village of Albion Board of Trustees will be their regular meeting on the second Wednesday of every month at 7:00 PM.

CARRIED

3 Ayes

0 Nays

ANNUAL MEETING SET Moved by Trustee Miller and seconded by Trustee Sheehan approving the Village's Annual meeting will be held on Monday, April 2, 2007 at 7:00 PM.

CARRIED

3 Ayes

0 Nays

PUBLIC HEARING SET Moved by Trustee Miller and seconded by Trustee Sheehan approving a Public Hearing on the proposed budget for the fiscal year 2007 - 2008 be held Wednesday, April 11, 2007 at 7:00 PM at the Village Council Chambers.

CARRIED

3 Ayes

0 Nays

FFA PROJECT Correspondence received from FFA regarding the FFA Convention to be hosted by Albion Central School this summer, May 3rd, 4th and 5th. Ms. Jessica Nesbitt spoke on behalf of the Albion FFA and explained they would like to use the Village Parks as their project during this time. They would plant trees, paint, make benches and general clean up and repair. They will receive a small grant to help defray the costs.

Deputy Mayor Sidari thanked them for including the Village Parks in their project and welcomes the help. He stated he would like them to coordinate their efforts with the Street Superintendent, Dale Brooks and if they need anything from the Village, just let us know.

CORRES: Correspondence received from Mr. Matt Passarell, Manager of Orleans Transit Service regarding the services of the OTS.

APPROVED FOR PAYMENT Moved by Trustee Sheehan and seconded by Trustee Miller approving the following payment to Chatfield Engineers:

2007 Sanitary Sewer Improvements	-	\$ 4,294.00
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CARRIED

3 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Sheehan and seconded by Trustee Miller approving payment of the following Village Bills:

General Fund	-	\$ 47,746.07	Vou. No. 5158 - 5264
Water Fund	-	\$ 34,084.13	Vou. No. 1779 - 1803
Sewer Fund	-	\$ 20,726.62	Vou. No. 1716 - 1734

CARRIED

3 Ayes

0 Nays

ADJ. TO BILL Moved by Trustee Miller and seconded by Trustee Sheehan approving Howard Gawne, of 30 Willow Road, receive adjustment to sewer portion of

APPROVED his bill due to the fact he had a leak which did not go down the sewer system as per recommended by DPW Superintendent, Dale Brooks.

CARRIED

3 Ayes

0 Nays

Trustee Neidert entered meeting.

ADJ. TO BILL APPROVED Moved by Trustee Sheehan and seconded by Trustee Miller approving Dorothy Dollinger Daniels, of 163 McKinstry Street, receive adjustment to her water / sewer bill due to a faulty meter head as per recommended by DPW Superintendent, Dale Brooks.

CARRIED

4 Ayes

0 Nays

ADJ. TO BILL APPROVED Moved by Trustee Sheehan and seconded by Trustee Neidert approving Ralph McMurray, 260 West Academy Street, receive adjustment to his water / sewer bill as per recommended by DPW Superintendent, Dale Brooks and her meter head be replaced.

CARRIED

4 Ayes

0 Nays

APPROVAL FOR GRANT DRAW Moved by Trustee Neidert and seconded by Trustee Miller authorizing Mayor Hadick to sign necessary documents for first draw under the Small Cities Roof and Brick Repair Program.

CARRIED

4 Ayes

0 Nays

CORRES: Correspondence received from Orleans County Motor Vehicle Department regarding new site for the Driver License Tests.

MOTION TO TABLE Moved by Trustee Neidert and seconded by Trustee Sheehan to table request for new site for Driver License Tests for further investigation.

CARRIED

4 Ayes

0 Nays

DISCUSS. Discussion regarding Drug Task car - Board will discuss with Commissioner London.

EXECUTIVE SESSION Moved by Trustee Neidert and seconded by Trustee Miller to adjourn to executive session to discuss personnel matter at 8:10 PM.

CARRIED

4 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Neidert and seconded by Trustee Sheehan to reopen session at 9:00 PM.

CARRIED

4 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Neidert and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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March 21, 2007: Village Workshop Meeting

Body:

The Workshop Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, March 21, 2007 at 5:15 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Fred Miller, Michael F. Neidert and Kevin P. Sheehan.

Mayor opened meeting with Pledge of Allegiance.

PRESENTATION Mr. Bob Hubbard, of Reid Petroleum, and Mr. Jim Wood, of Exxon Mobile, representing K & K addressed Board regarding the possibility of the Village of Albion purchasing their gas and diesel fuel from K & K located on the corners of Rt. 98 & 31.

Mr. Hubbard stated K & K is a Mobile distributor of a high quality gas. The Village would run more efficiently and they would get better mileage. Mr. Hubbard gave a brief review of Reid Petroleum's history.

Mr. Wood explained several options the Village would have to choose from, such as Fleet Cards or Speedpass.

The summary reports would view transaction date, time, retailer address, number of gallons purchased, driver ID and shows vehicle odometer

readings. Discussion followed regarding price of gas minus taxes.

Trustee Sidari asked what the bottom line was - exactly what would gas

cost. Mr. Wood will get back to the Board with an exact amount after he checks on all the exact tax breaks.

DISCUSS. Trustee Sheehan discussed his findings on the Orleans County Task Force. He asked if the Board would get together with the County to reopen discussions.

Trustee Sidari stated my opinion will probably stay the same - I feel it should be a County funded program so that every Village and Township shares in the cost. However I will meet with them if you want to set something up.

MOTION TO DONATE VEHICLE Moved by Trustee Neidert and seconded by Trustee Sheehan agreeing to donate surplus vehicle to the Orleans County Drug Task Force as per requested by Niagara County Drug Task Force where vehicle originally came from.

CARRIED

5 Ayes

0 Nays

RPZ TEST REPORTS Trustee Sheehan stated that the Albion Central School RPZ tests have been completed. So we are continuing to move ahead on that project.

EXECUTIVE SESSION Moved by Trustee Sidari and seconded by Trustee Neidert to adjourn to executive session to discuss personnel matter at 6:20 PM.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Neidert to reopen meeting at 7:10 PM.

CARRIED

5 Ayes

0 Nays

Board thanked Trustee Fred Miller for accepting temporary appointment to the Village Board.

MEETING CLOSED Moved by Trustee Neidert and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:15 PM

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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April 02, 2007: Village Organizational Mtg.

Body:

The Organizational Meeting of the Board of Trustees of the Village of Albion was held Monday, April 2, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Oath of Office was administered by Mayor Hadick to newly elected official Trustee Dean A. Theodorakos.

Mayor Hadick appointed Trustee Bruce P. Sidari as Deputy Mayor.

Mayor Hadick appointed Ron Vendetti for Code Officer however no one made the motion to approve so appointment was not made. Will readdress next month.

BINGO Moved by Trustee Sidari and seconded by Trustee Neidert approving
INSPECTOR Mayor Hadick's appointment of Bert D'Andrea to serve as Bingo
APPOINTED Inspector for a term of one year.

CARRIED

5 Ayes

0 Nays

PLANNING Moved by Trustee Neidert and seconded by Trustee Sheehan approving
BOARD Mayor Hadick's appointment of Richard Monacelli, Sr. to serve on the
APPOINT- Village Planning Board for a term of five years.
MENT

CARRIED

5 Ayes

0 Nays

PLANNING Moved by Trustee Neidert and seconded by Trustee Sheehan approving
BOARD Mayor Hadick's appointment of Clifford Thom to serve on the Village
APPOINT- Planning Board to replace Dean Theodorakos.
MENT

CARRIED

5 Ayes

0 Nays

ZONING Moved by Trustee Sidari and seconded by Trustee Neidert approving
BOARD Mayor Hadick's appointment of Tony Wynn to serve on the Village
APPOINT- Zoning Board of Appeals for a term of five years.
MENT

CARRIED

5 Ayes

0 Nays

APPOINT- Moved by Trustee Neidert and seconded by Trustee Sidari to wait for
MENTS appointments to the Cemetery Board till Trustee Neidert can talk with
TABLED Cemetery Superintendent and Attorney Gavenda can check into the
Law regarding Cemetery Boards.

CARRIED
0 Nays

5 Ayes

APPOINTMENTS TABLED Moved by Trustee Neidert and seconded by Trustee Sheehan to table appointments to the Recreation Committee till Board decides where they are going with this program.

CARRIED
0 Nays

5 Ayes

HISTORIC COMM. APPOINTMENT Moved by Trustee Neidert and seconded by Trustee Sidari approving Mayor Hadick's appointment of Louis Monacelli to serve on the Village Historic Preservation Committee for a term of one year.

CARRIED
0 Nays

5 Ayes

HISTORIC COMM. APPOINTMENT Moved by Trustee Sidari and seconded by Trustee Theodorakos approving Mayor Hadick's appointment of Susan Heard to serve on the Village Historic Preservation Committee for a term of three years.

CARRIED
0 Nays

5 Ayes

PROCUREMENT POLICY ADOPTED Moved by Trustee Theodorakos and seconded by Trustee Sidari adopting the Village's Procurement Policy for goods and services which are not required by law to be publicly bid.

CARRIED
0 Nays

5 Ayes

RES. ADOPTING INVESTMENT POLICY The following resolution was proposed by Trustee Sidari who moved it adoption and seconded by Trustee Neidert:

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 Further Resolved, no investments will be made in a Savings and Loan Bank.

CARRIED
0 Nays

5 Ayes

OFFICIAL BANKS APPOINTED The following resolution was proposed by Trustee Neidert who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, the Board of Trustees has determined that 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: First Niagara Bank, HSBC, JP Morgan Chase and Bank of America.

Section 2. That this resolution is effective immediately.

CARRIED

5 Ayes

0 Nays

**EARLY
PAYMENTS
APPROVED**

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

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.

Section 2. That this resolution shall take effect immediately.

CARRIED

5 Ayes

0 Nays

Trustee Theodorakos is going to check into the IRS rate for mileage.

**RES. RE.
NYCOM
SCHOOLS**

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

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 benefits the municipality;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the following officers and employees are authorized to attend the following schools:

- a) Board of Trustees, Mayor, Clerk - Treasurer, Deputy Clerk - Treasurer are hereby authorized to attend the New York State Conference of Mayors Annual Meeting and the New York State Conference of Mayors

Fall Training School for Fiscal Officers and Municipal Clerks.

- b) Superintendent of the DPW is hereby authorized to attend the New York State Conference of Mayors Public Works School.

Section 2. That this resolution shall take effect immediately.

CARRIED

5 Ayes

0 Nays

OFFICIAL NEWS-PAPER Moved by Trustee Sidari and seconded by Trustee Sheehan approving Medina Journal Newspaper be the official newspaper for the Village of Albion.

CARRIED

5 Ayes

0 Nays

DISASTER PLAN ADOPTED Moved by Trustee Neidert and seconded by Trustee Theodorakos adopting the amended Emergency Preparedness Disaster Manual for the Village of Albion.

CARRIED

5 Ayes

0 Nays

MEETING DATE SET Moved by Trustee Sidari and seconded by Trustee Sheehan setting official meeting date for the Village Board of Trustees as the 2nd Wednesday of every month for their regular meeting.

CARRIED

5 Ayes

0 Nays

Mayor Hadick appointed Trustees to the following Departments:

	Trustee Theodorakos	Trustee Neidert	Trustee Sidari	Trustee Sheehan
Department	Attorney Fire Department Planning Bd. Review Police Department Street Department	ESO Deregulation Cemetery Code Enforcement Insurance Planning Bd. Review	Animal Control Cemetery Code Enforcement Public Relations Street Department	Attorney Animal Control Fire Department Insurance Police
Village Offices	Recreation	Trailer Parks	Recreation	
Sewer		Water & Sewer	Village Offices	Trailer Parks Water &

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

APPROVAL FOR SALE OF WATER Moved by Trustee Sheehan and seconded by Trustee Neidert authorizing Mayor Hadick to sign letter to Town of Gaines approving sale of water for their Water District # 9 which will need an average volume of approximately 4,500 gallons per day. Request was approved by Superintendent Rick Preston.

CARRIED

5 Ayes

0 Nays

APPROVAL FOR SALE OF WATER Moved by Trustee Neidert and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign letter to Town of Albion approving sale of water for their Water District # 8 which will need an average volume of approximately 6,510 gallons per day. Request was approved by Superintendent Rick Preston.

CARRIED

5 Ayes

0 Nays

APPROVAL FOR DRAW Moved by Trustee Sidari and seconded by Trustee Sheehan authorizing Mayor Hadick to sign second draw for Roof & Brick Repair Grant in the amount of \$ 7,422.50.

CARRIED

5 Ayes

0 Nays

CORRES. Correspondence from Northwestern Frontier Association of Village Officials stating their 2007Spring Meeting will be held Wednesday, April 18, 2007 and hosted by the Village of Barker.

SPECIAL MEETING APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos approving a Special Meeting be held Thursday, April 26, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion NY for the purpose of adopting the Village Budget for the Fiscal Year starting June 1, 2007 to May 31, 2008.

CARRIED

5 Ayes

0 Nays

DISCUSS: Trustee Sheehan addressed the Board with update on the Orleans County Task Force. He has spoken with several people and found if the Village sends an Officer to serve on the Task Force all schooling will be picked up by the County and any overtime on warrants will be paid for by the County.
He recently met with Richard DeCarlo, Town of Gaines Supervisor, and Judy Koehler, Councilwoman for Town of Albion and they both indicated they will be supporting the Task Force.
Trustee Theodorakos explained that a task force is usually a program set up to deal with a particular problems and goals and has a time limit. At the end of that time you reassess what you have accomplished.
All agreed also that they would prefer it to be a Drug Task Force not a Major Crimes Task Force.

Discussion followed regarding the Village's options, whether to send an Officer for the remainder of the year, to donate money or just continue on with our own program as we have done in the past. The Board on a whole still feel this should be a program on the County taxes so that all involved pay an equal fair share.

Trustee Theodorakos, Trustee Sheehan and Commissioner London to set up meeting with the members of the County Legislature and the D.A..

DISCUSS. Trustee Sheehan gave an update from his meeting with Councilwoman, Judy Koehler and Supervisor Richard DeCarlo regarding the consolidation grant.

COUNCIL APPOINTED Moved by Trustee Sheehan and seconded by Trustee Sidari appointing Attorney John Gavenda as Special Council for the Municipal Consolidation Grant.

CARRIED

5 Ayes

0 Nays

DISCUSS. Brief discussion regarding Canal Committee and which Trustee serves on that Committee. Trustee Neidert is the Trustee on the Canal Committee.

EXECUTIVE Moved by Trustee Neidert and seconded by Trustee Sidari to adjourn to

SESSION executive session to discuss personnel matter at 8:35 PM.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Theodorakos to reopen session at 9:05 PM.

CARRIED

5 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:06 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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April 11, 2007: Village Board Meeting

Body:

The regular meeting of the Village Board of Trustees of the Village of Albion was held, Wednesday, April 11, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street. Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance.

PUBLIC HEARING 7:00 PM Public Hearing opened for to hear comments relating to the tentative budget as proposed by the Board of Trustees for the Fiscal Year beginning June 1, 2007.

Mayor Hadick read the figures of the Tentative Budget:

GENERAL FUND:

Approp.	Est. Rev.	Fund Bal.	Tax Levy
\$3,210,256.70	\$ 959,353.00		\$
2,250,903.70			

WATER FUND:

Approp.	Est. Rev.	Fund Bal.
\$1,595,611.42	\$ 1,567,100.00	\$ 28,511.42

SEWER FUND:

Approp.	Est. Rev.	Fund Bal.
\$1,466,439.66	\$ 1,161,000.00	\$ 305,439.66

Assessed valuation for this year is 134,062,126. which is a decrease of 276,908. from last year.

Tax rate for proposed budget is \$16.79 per 1000 which is an increase of \$1.65 per thousand. However this is only a proposed budget we still have a lot of work to do and we are looking to cut this considerably.

Mayor Hadick asked if there was anyone who wished to speak regarding the tentative budget - no one responded.

HEARING CLOSED Moved by Trustee Neidert and seconded by Trustee Sidari that is as much as no one wished to speak regarding the tentative budget, Hearing was closed at 7:07 PM.

CARRIED

5 Ayes

0 Nays

RESIDENT Mr. Don Yott, Division Manager of Griffith Oil, addressed the Board regarding sale of gasoline and diesel fuel. Mr. Yott explained the location of the Company and their set up for serving the Village. He stated they have 24 hour service and enough footage to

accommodate any Village equipment including Fire Trucks. It was also noted there are no canopy's that would hinder the Fire Equipment. Mr. Yott then reviewed their card method and the billing and reports they produce. It was noted the only draw back is the Company does not have generator power.

Board thanked Mr. Yott for coming in with his presentation and stated they will be checking into this further and if they decide to change where they purchase gas they will definitely send him a bid notice.

**RESIDENT
REQUEST
ZONING
CHANGE**

Correspondence received from Mr. Charles Breuilly requesting extension of commercial zone to include his property located at 153 South Main Street which is presently zoned light industrial.

**PUBLIC
HEARING
SET**

Moved by Trustee Theodorakos and seconded by Trustee Sheehan approving a Public Hearing be held June 13, 2007 at 7:00 PM for the purpose of adopting a Local Law amending the Codes of the Village of Albion to extend the commercial zone to include 153 South Main Street.

CARRIED

5 Ayes

0 Nays

**RESIDENT
REQUEST**

Request received from Ms. Bailey of 3 Willow Road for an adjustment to her water/sewer bill

**WATER
BILL
ADJUST-
MENT**

Moved by Trustee Neidert and seconded by Trustee Sidari that if Ms. Bailey's meter was tested and found bad she will receive adjustment as recommended by DPW Superintendent but if meter was not tested it should be done to see if there was a problem. Ms. Bailey will incur no late fees till problem is solved.

CARRIED

5 Ayes

0 Nays

**RESIDENT
REQUEST**

Request received from Mr. Joe Martillotta for an adjustment to the sewer portion of his bill, for 246 South Main Street, due to the fact he had a leak which did not go down the sewer system.

**ADJUST-
MENT
APPROVED**

Moved by Trustee Neidert and seconded by Trustee Theodorakos approving adjustment to Mr. Martillotta's sewer bill due to leak.

CARRIED

5 Ayes

0 Nays

DISCUSS:

Discussion regarding location for Orleans County Drivers test. Location will stay on East State Street and the County and State will be placing signage.

**BID
AWARD**

Moved by Trustee Neidert and seconded by Trustee Sheehan awarding purchase of water meters to low bidder Pretech Inc.

CARRIED

5 Ayes

0 Nays

**APPROVAL
FOR
LEASE
AGREE-
MENT**

Moved by Trustee Sheehan and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign the amended lease agreement with the Orleans County Chamber of Commerce.

CARRIED

5 Ayes

0 Nays

APPROVAL FOR LEASE AGREEMENT Moved by Trustee Sidari and seconded by Trustee Sheehan authorizing Mayor Hadick to sign the amended lease agreement with Rural Housing for parking lot located on Liberty Street.

CARRIED

5 Ayes

0 Nays

MINUTES APPROVED Moved by Trustee Neidert and seconded by Trustee Theodorakos that in as much as each member received copies of the March 14, 2007, March 21, 2007 and April 2, 2007 meetings, minutes are hereby approved as amended.

CARRIED

5 Ayes

0 Nays

DEPT. REPORT Treasurer's report for month of March was reviewed.

APPLICATIONS The following application were accepted to be placed on file for future reference:

Mt. Albion Cemetery - Kory Kinsey
Summer Help & Lawn Moving - Patrick King
Dustin Pahura
Stephen Hollenbeck

SELL BACKS & ROLL OVERS APPROVED Moved by Trustee Neidert and seconded by Trustee Sidari approving the following sell back's and roll over's for Village personnel:

L. Babcock	9	- 0 -
S. Allen	5	7
K. Ludwick	10	10
R. Preston	10	1
J. Zicari	10	10
R. Vendetti	10	1

CARRIED

5 Ayes

0 Nays

NOTICE RE: HEALTH INS. Notice received from the following employees stating they will be opting out of health insurance coverage offered by the Village:

William Downey, Nancy Mack, David Rice, David Snyder and possibly Jason Zicari.

CEMETERY DEEDS Moved by Trustee Sidari and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign the following Cemetery Deeds:

Virginia M. Conrad - S.G. 132 and 133 Deerfield Avenue

Brenda Gabrielson - S.G. 470 Zephyr Avenue

CARRIED

5 Ayes

0 Nays

ATTORNEY Attorney Gavenda explained the Supervising Agency Consent form for the Rural Opportunities project on East Bank Street (the old grammar school). Attorney Gavenda explained the two options Rural Opportunities can follow. If the Clerk is allowed to sign off it would be the fastest way time wise.

APPROVAL TO SIGN CONSENT Moved by Trustee Theodorakos and seconded by Trustee Neidert authorizing Village Clerk to sign the Supervising Agency Consent form.

FORM

CARRIED

4 Ayes

1 Nay - Mayor Hadick

RESIDENT

Correspondence from Mrs. Sally Rytlewski requesting an Ordinance be passed allowing political campaigning in the Oak Orchard Mobile Home Park. She feels those individuals living in the Mobile Home Park have a right as voters to hear from the candidates. She stated the Democratic candidate asked to go door to door and was refused however the other candidate did not inquire and went in on a weekend. Mrs. Rytlewski stated we have always been allowed to do this in the past but this year we were refused. Trustee Neidert stated he feels no action should be taken on this subject and explained to Mrs. Rytlewski that a Mobile Home Park is private property and the Village can not make an Ordinance allowing individuals to go on private property.

CORRES.

Correspondence received from the US Postal Service regarding late fees on two water bills.

LATE FEES WAIVED

Moved by Trustee Neidert and seconded by Trustee Sheehan to waive the late fees on water/sewer bills for Mr. Richard Nenni, 139 East Park Street and Mr. & Mrs. Nenni of 161 Brown Road.

CARRIED

5 Ayes

0 Nays

WALK APPROVED

Moved by Trustee Neidert and seconded by Trustee Sidari approving request from Hospice of Orleans County to host a Memory Walk at Mt. Albion Cemetery on May 19th at 10:00 AM with rain date of May 26th.

CARRIED

5 Ayes

0 Nays

LIQUOR LICENSE RENEWAL

Moved by Trustee Sidari and seconded by Trustee Neidert accepting notification of renewal of liquor license for Sheret Post # 35 located at 131 South Main Street providing we receive a corrected notification with proper date.

CARRIED

5 Ayes

0 Nays

APPROVED FOR PAYMENT

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the following payment to Chatfield Engineers:

General Engineering	-	\$	475.00
Sanitary Sewer Improvements	-	\$	13,158.00
Water System Committee	-		no charge

CARRIED

5 Ayes

0 Nays

APPROVED FOR PAYMENT

Moved by Trustee Sidari and seconded by Trustee Theodorakos approving payment of the following Village Bills:

General Fund	-	\$	22,177.80	Vou. #	5413 - 5467
Water Fund	-	\$	25,851.16	Vou. #	1852 - 1871
Sewer Fund	-	\$	14,082.24	Vou. #	1777 - 1799

CARRIED

5 Ayes

0 Nays

CORRES: Correspondence received from Strawberry Festival Committee regarding upcoming Festival to be held June 8 & 9, 2007.

FESTIVAL REQUEST APPROVED Moved by Trustee Sidari and seconded by Trustee Neidert approving help for the Strawberry Festival in terms of Police Officers, DPW Department assistance, closing of streets as requested and use of picnic tables from Bullard Park.

CARRIED

5 Ayes

0 Nays

CORRES. Correspondence from Western Erie Canal Alliance regarding their program "Walk the Villages" which promotes healthy living, inter community visitation and historic awareness.

DISCUSS. Discussion regarding the Orleans County Major Crime Task Force. Trustee Theodorakos stated he has talked to several people including County Legislators, Mr. Nesbitt and he feels we should send an Officer for the balance of the year rather than the \$40,000.00 with the understanding that the program will be re-evaluated at the end of a year and be picked up by the County next year .
Trustee Sidari read his position on the Major Crimes Task Force and his reasons as to why he was against sending an officer but stated "I feel it might be time that the County and the Village demonstrate their mutual commitment to the long-term battle against drugs in Orleans County. I would be in favor of taking the first step towards the mutual commitment. In return the County Must demonstrate a commitment to the Village residents that the Major Crimes Task Force will be equitably funded by ALL the residents of Orleans County in FY 2008 and beyond".

Discussion followed.

MOTION RE. TASK FORCE Moved by Trustee Theodorakos and seconded by Trustee Neidert that the Village Board go to the County with counter proposal of agreeing to send Officer, immediately, to the Crimes Task Force for the remainder of the year if County agrees to consider the Task Force show as a line item in the County budget for 2008 and with some on going measurement of success and commitment.

CARRIED

4 Ayes

1 Nay - Mayor Hadick

APPROVED FOR TAX ROLL Moved by Trustee Sidari and seconded by Trustee Sheehan approving 2006 delinquent Water/Sewer bills be placed on the 2007-2008 Village Tax Roll.

CARRIED

5 Ayes

0 Nays

APPROVED FOR TAX ROLL Moved by Trustee Sidari and seconded by Trustee Neidert approving 2006 unpaid lawn mowing fees be placed on the 2007 - 2008 Village Tax Roll.

CARRIED

5 Ayes

0 Nays

FIRE DEPT. OFFICERS Moved by Trustee Sheehan and seconded by Trustee Theodorakos accepting the following as newly elected Officers of the Albion Fire Department:

Chief	-	Eric Bradshaw
Deputy Chief	-	Darryl Szklany
Assistant Chief	-	Rocky Sidari
Captain	-	Rob Conner
1 st Lieutenant	-	VACANT
2 nd Lieutenant	-	Charlie Monacelli

Chief Mechanician - Martin Stirk

CARRIED

5 Ayes

0 Nays

RESIDENT REQUEST Correspondence received from Mr. Gary Preston requesting reimbursement for damages sustained from leaking valves to a water meter.

REQUEST TABLED Moved by Trustee Neidert and seconded by Trustee Theodorakos to table decision on request submitted by Mr. Preston for reimbursement for damages till Village is able to get in touch with EJ Prescott regarding their meters.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION Moved by Trustee Neidert and seconded by Trustee Sheehan to adjourn to executive session to discuss personnel matter at 8:47 PM.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Neidert and seconded by Trustee Theodorakos to reopen session at 9:00 PM.

CARRIED

5 Ayes

0 Nays

CODE OFFICER Code Officer Ronald Vendetti addressed the Board regarding enforcement of Codes.

Discussion followed regarding not enforcing the sign ordinance.

Mr. Vendetti stated he was told not to enforce sign codes by Mayor Hadick.

Mayor Hadick stated that is not what he was asked or told to do.

Mr. Vendetti asked for approval to enforce codes as written.

Board stated if we give you approval as you state you can go to extremes as you have done in the past. You can enforce codes but use understanding of different situations everything is not always black or white.

Trustee Neidert gave an example - If a landlord has only a Saturday and Sunday to clean out a property and his trash day isn't till Tuesday - you don't give him a ticket to appear in Court and make him take it back in the house - and you have done this.

Trustee Sheehan opened discussion regarding RPZ's and stated he has asked Mr. Vendetti for business's information since March 05 and nothing has been done. Trustee Sheehan stated I am trying to move forward with this RPZ problem as we have promised to Village taxpayers.

Discussion followed regarding Weedman and C of O's and Villages responsibility to make sure RPZ's are installed and inspected. Vendetti stated there is nothing in our Code says anyone needs to receive a C of O.

In an outburst of anger Mr. Vendetti pointed and yelled at the Clerk not to shake her head.

Trustee Sheehan proceeded to read sections of the NYS Plumbing Code that Mr. Vendetti should be enforcing and Sections from the Health Department. Discussion followed regarding RPZ's and who is knowledgeable and trained to do inspections . Mayor Hadick to get together with Rick Preston and Dale Brooks.

Mr. Vendetti stated he has a problem with the Trustees put in charge of his department which is Trustee Sidari and Trustee Neidert.

Mayor Hadick asked why and who Mr. Vendetti would approve of - no response.

Mr. Vendetti then asked for property file data removed from his computer.

Trustee Sidari stated he would make sure Mr. Vendetti received those files. Discussion regarding palm pilot.

EXECUTIVE Moved by Trustee Neidert and seconded by Trustee Sheehan to adjourn to

SESSION executive session to discuss personnel issue at 9:35 PM.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Neidert to reopen meeting at 9:50 PM.

CARRIED

5 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Neidert to adjourn meeting at 10:20 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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April 12, 2007: Village Budget Meeting

Body:

A Budget Meeting of the Village Board of Trustees of the Village of Albion was held Thursday, April 12, 2007 at 4:15 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY 14411

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Kevin P. Sheehan and Dean A. Theodorakos.

D.P.W. BUDGET REVIEWED D.P.W. Superintendent, Dale Brooks, reviewed his General Fund, Water Fund and Sewer Fund Accounts with Board. Mr. Brooks discussed several projects he has scheduled for the upcoming fiscal year such as Sanitary Sewer Project, Clarendon Street Bridge, new phone system, building repairs and purchase or rental of equipment needed.

SEWER BUDGET REVIEWED Sewer Plant Operator, Aric Albright, reviewed the budget for the Pollution Control Facility. Discussion regarding repairs to tank and plant upgrades.

MEETING CLOSED Moved by Trustee Theodorakos and seconded by Trustee Sheehan that there being no further business, meeting be adjourned at 6:20 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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April 16, 2007: Village Budget Meeting

Body:

A Budget Meeting of the Village Board of Trustees of the Village of Albion was held Monday, April 16, 2007 at 4:15 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, and Dean Theodorakos.

**WATER
BUDGET
REVIEWED**

Superintendent of the Water Treatment Plan, Rick Preston, reviewed his budget proposals for the upcoming Fiscal year 2007 - 2008.

Mr. Preston described new regulations coming down from NYS. He also discussed his plans for retirement in October 2008.

**OFFICE
BUDGET
REVIEWED**

Clerk - Treasurer, Kathleen R. Ludwick, reviewed budget for the Village Office.

**POLICE
BUDGET
REVIEWED**

Commissioner, Deal London, reviewed his budget proposals for the upcoming budget for the Albion Police Department.

**EXECUTIVE
SESSION**

Moved by Trustee Sidari and seconded by Trustee Neidert to adjourn to executive session to discuss a personnel issue at 7:08 PM.

CARRIED

4 Ayes

0 Nays

**MEETING
REOPENED**

Moved by Trustee Neidert and seconded by Trustee Theodorakos to reopen meeting at 7:38 PM.

CARRIED

4 Ayes

0 Nays

**DONATION
OF
BIKES**

Moved by Trustee Sidari and seconded by Trustee Neidert that pending Attorney's approval the Village will donate four (4) bicycles to a worthwhile cause as requested by Commission London.

CARRIED

4 Ayes

0 Nays

**MEETING
CLOSED**

Moved by Trustee Sidari and seconded by Trustee Theodorakos that there being no further business, meeting is hereby adjourned at 7:45 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick

Clerk - Treasurer
Village of Albion

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April 17, 2007: Village Budget Meeting

Body:

A Budget Workshop Meeting was held by the Village Board of Trustees of the Village Of Albion Tuesday, April 17, 2007 at the Village Council Chambers, 35-37 East Bank Street, Albion, NY.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert and Dean A. Theodorakos.

RESIDENT COMPLAINT Victoria Allen of 25 West Academy Street and her family addressed the Village Board regarding the way she has been treated by the Village Code Enforcement Officer. She explained her water was shut off due to non-payment for 24 hours and therefore needed an inspection before service could be reinstated. She stated she understands this however, their were extenuating circumstances as she was just released from the hospital however when Mr. Vendetti came to their house for the inspection he was very rude and a bad attitude towards her and her family. Mrs. Allen feels Mr. Vendetti has a bad attitude towards her as she used to rent from Mr. Vendetti's brother and was recently evicted from his property. Mr. Vendetti stated he knew nothing of his brothers business. Mrs. Allen stated that is not true as Mr. Vendetti was in court with his brother the night she had to appear. Mr. Vendetti then explained the items that needed to be addressed before the Allen's can receive a C of O such as railing, house keeping and door on bedroom. Discussion followed. Mrs. Allen asked if the Village had anyone else that could come and inspect as she preferred not to have Mr. Vendetti back at her home. Trustee Neidert explained that Mr. Vendetti is our only Code Officer and that is his job but we could have some one accompany him during the inspection.

CODES BUDGET REVIEW Code Officer, Ronald Vendetti, reviewed the proposed budget for Code Enforcement. He explained new requirement of 1203 and new computer soft ware he is requesting.

CEMETERY BUDGET REVIEW Superintendent of Cemetery, Jason Zicari, reviewed his budget proposals for Mt. Albion Cemetery. Mr. Zicari discussed machinery and tractors he would like to purchase, gas prices and the Mt. Albion Cemetery Committee.

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Theodorakos that there being no further business, meeting is hereby adjourned at 7:10 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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April 24, 2007: Village Budget Meeting

Body:

The Village Board of Trustees of the Village of Albion held a special budget meeting on Tuesday, April 24, 2007 at 6:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert and Kevin P. Sheehan.

Mayor Hadick opened meeting with the Pledge of Allegiance.

REQUEST FOR PAYMENT DENIED Moved by Trustee Neidert and seconded by Trustee Sheehan to deny payment submitted by Code Officer, Ron Vendetti, for gas used to attend Village Board Meeting on April 11, 2007 as it was Mr. Vendetti's request to be on agenda to address Board, he was not instructed by Board to attend meeting.

CARRIED

4 Ayes

0 Nays

BUDGET REVIEWED Budget's for all departments were reviewed and adjustments were made.

DISCUSS: Discussion regarding laterals for Sewer Project especially whose responsibility is the repairs if they go bad and the Meadowbrook Drive drainage.

DISCUSS: Discussion regarding Canal Committee. The following names were discussed to be on the Canal Committee:

Kelly Kebala
Trustee Mike Neidert
Dale Brooks

Ton Jennings
Mr. Shlia

LETTER OF REPRI-MAND Moved by Trustee Sheehan and seconded by Trustee Sidari to place letter of reprimand, written by Trustee Sheehan, in Code Officer, Ron Vendetti's file.

CARRIED

4 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Neidert and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:25 PM.

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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April 26, 2007: Special Meeting

Body:

The Village Board of Trustees of the Village of Albion held a Special Meeting on Thursday, April 26, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Deputy Mayor Bruce P. Sidari, Trustees Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Deputy Mayor Bruce Sidari opened meeting with the Pledge of Allegiance.

Deputy Mayor Sidari requested the Clerk read the budget figures for the Fiscal Year 2007 - 2008. He then asked if there was anyone who wished to speak regarding budget. There was no one in attendance who wished to speak regarding said budget.

ADOPTION OF BUDGET FOR 06/01/07 TO 05/31/07 The following resolution was proposed by Trustee Neidert who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, the tentative budget for the fiscal year June 1, 2007 to May 31, 2008 has been duly presented to the Board of Trustees and a duly advertised public hearing was held on April 11, 2007,

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, 2007 - May 31, 2008:

General Fund - Total Appropriations	\$ 3,185,421.78
Estimated Revenues	959,353.00
Approp. Fund Balance	<u>155,000.00</u>
	\$ 2,071,068.78
Water Fund - Appropriations	\$ 1,589,611.42
Estimated Revenue	\$ 1,567,100.00
Approp. Fund Balance	<u>22,511.42</u>
	\$ 1,589,611.42
Sewer Fund - Appropriations	\$ 1,309,775.80
Estimated Revenue	\$ 1,161,000.00
Approp. Fund Balance	<u>148,775.60</u>
	\$ 1,309,775.60

CARRIED

4 Ayes

0 Nays

REQUEST Mr. Mike Bonafede addressed Board regarding the placing of flags on Main Street. They will be of patriotic nature. He asked the Village if they would install them and take them down. Right now he just wants to hang three different flags to see which one looks more appropriate and have a little contest and let people vote as to which one they would like to see. The Boy Scouts will fold and store them when not in use. The ABA is working on funding so it will be of no financial burden on the Village budget. Mr. Bonafede would like an agreement or approval for year to year help. Flags would be up from Memorial Day thru Labor Day.

Question was asked if they would interfere with other banners that will be hung from time to time such as Strawberry Festival banners. Mr. Bonefede assured the Board the flags would not be that big that they would interfere.

MOTION Moved by Trustee Neidert and seconded by Trustee Theodorakos giving
RE: FLAGS assurance that the Village Board will support the hanging and taking down of the flags on the light poles.

CARRIED

4 Ayes

0 Nays

PRESENTATION Mr. Richard Remley, member of the Village Planning Board, addressed the Board with updates on several projects that have come before the Planning Board such as Walgreens, Addition for St. Gobain and proposed Chemical Storage Building at old Hunts Factory on Platt Street. Discussion followed regarding the Chemical Storage Building. It was decided the Planning Board should get in touch with the Code Officer for a site plan for this project.

Board thanked Mr. Remley for attending meeting and would like to have a Planning Board member come in more often to keep the Village Board updated on projects.

Moved by Trustee Neidert and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:30 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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May 02, 2007: Special Meeting

Body:

A Special Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, May 2, 2007 at 5:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

SUSPENSION Moved by Trustee Neidert and seconded by Trustee Sheehan suspending
APPROVED Code Officer, Ronald Vendetti with pay.

CARRIED

5 Ayes

0 Nays

DISCUSS: Discussion regarding covering Codes Department.

MOTION Moved by Trustee Neidert and seconded by Trustee Theodorakos to contact
RE: CODES Town of Albion or other sources if necessary to help cover our Codes
DEPT. Department temporarily.

CARRIED

5 Ayes

0 Nays

**STATE-
MENT** Moved by Trustee Sidari and seconded by Trustee Neidert to add the
following addendum to motion of April 11, 2007 regarding Orleans
RE: DRUG County Drug Task Force:
TASK " At the time the Orleans County budget is final, if the Drug Task Force
FORCE is not listed as funded entirely but a line item, there will be no further
discussion by the Albion Village Board regarding to stay or go. I will
inform the Chief of Albion Police to pull his man back to his department."

CARRIED

5 Ayes

0 Nays

MEETING Moved by Trustee Sidari and seconded by Trustee Sheehan that there being no
CLOSED further business, meeting is hereby adjourned at 6:00 P.M.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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May 09, 2007: Village Board Meeting

Body:

The regular meeting of the Village Board of Trustees of the Village of Albion was held, Wednesday, May 9, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance.

RESIDENT Request from owner Donald Howard requesting break on the water/sewer

REQUEST bill for his tenant at 213 West State Street.

Moved by Trustee Neidert and seconded by Trustee Sidari to forward request to Superintendent of Public Works, Dale Brooks to look into. There

will be no late fee until problem is solved.

CARRIED

5 Ayes

0 Nays

RESIDENT Request from Ms. Bailey for an adjustment to her water/sewer bill for **REQUEST** 3 Willow Road.

WATER Moved by Trustee Neidert and seconded by Trustees Theodorakos

BILL approving an adjustment be made to Ms. Bailey's water/sewer bill, based

ADJUST- on an average of the last 5 water/sewer billings per Superintendent of Public

MENT Works, Dale Brooks recommendation.

CARRIED

5 Ayes

0 Nays

RESIDENT Request received from Shannon Verhagen of 118 East State Street for an

REQUEST adjustment to her water/sewer bill.

REQUEST Moved by Trustees Neidert and seconded by Trustee Theodorakos denying

DENIED request from Shannon Verhagen to adjust her water/sewer bill per Super-

intendent of Public Works, Dale Brooks, recommendation.

CARRIED

5 Ayes

0 Nays

OAK Board of ORCHARD ESTATES signs and REQUEST Correspondence received for Oak Orchard Estates asking the Trustees to allow the Village Police Department to enforce the speed limit inside the park. Discussion followed regarding the size of the stop signs and how the speed limit signs would have to be changed from 10 MPH to 15 MPH. Attorney Gavenda to look into whether the Village Police can enforce the speed limit on private property.

PUBLIC HEARING SET Moved by Trustee Theodorakos and seconded by Trustee Sidari approving a Public Hearing be held on June 13, 2007 for the purpose of adopting a Local Law amending the Codes of the Village of Albion specifically Chapter 263, Vehicle and Traffic, allowing the Village Police Department to enforce speed regulations in Oak Orchard Estates.

CARRIED

5 Ayes 0 Nays

APPROVED Moved by Trustee Neidert and seconded by Trustee Sidari approving the

HIRING hiring of Ron Ebbs as the temporary Code Enforcement Officer.

CARRIED

5 Ayes 0 Nays

MINUTES Moved by Trustee Sidari and seconded by Trustee Theodorakos that in as

APPROVED much as each member received copies of the April 11, 2007, April 12, 2007, April 16, 2007, April 17, 2007, April 24, 2007, April 26, 2007 and May 2, 2007 meetings, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPLICA-TIONS The following applications were accepted to be placed on file for future

reference:

FULL TIME:	Kenneth Blank
RECREATION DIRECTOR:	John Grillo
	John Foos
	Douglas
Herrick	
PART TIME SEASONAL:	Matthew Ballard
	Chad Brooks
	Douglas
Herrick	
	Dennis Hunt
	Justin
Preston	
	Ray Smith
	Shawn
Townsend	

CEMETERY DEEDS Moved by Trustee Theodorakos and seconded By Trustee Sheehan authorizing Mayor Hadick to sign the following Cemetery Deeds:

Avenue Diane Graham-S.G. 12 Zephyr Avenue
 Carole J. Mitchell-S.G. 178 Deerfield Avenue
 Deerfield Ave David A. & Deborah A. Postle-S.G. 376 & 377 Zephyr
 Robert & Linda Quackenbush-S.G. 224, 225 & 226
 Richard J. Rutkowski-S.G. 148 Deerfield Avenue
 Catherine Jacobs-S.G. 273 Deerfield Avenue

CARRIED

5 Ayes 0 Nays

SELL BACK Moved by Trustee Neidert and seconded by Trustee Sidari approving the

& ROLL following sell back's and roll over's for Village personnel:

OVERS		Sell Back	Roll Over
APPROVED	T. Sargent	-0-	10
	T. Banker	-0-	9
	B. Ballard	14	-0-
	W. Downey	15	-0-
	P. Fadale	18	-0-
	K. Miller	18.75	-0-
	B. Rush	-0-	1
	D. Snyder	16	-0-
		CARRIED	
		5 Ayes	0 Nays

APPROVE Moved by Trustee Neidert and seconded by Trustee Sidari
SCHOOL- approving Superintendent of Public Works, Dale Brooks to attend
ING the 2007 Highway School at Ithaca College on June 4, 2007.

CARRIED

5 Ayes 0 Nays

Nays
CORRES. Correspondence received from Dr. Ada Grabowski, Superintendent of Schools, complimenting the Albion Police Department for their professionalism and co-operation during their recent lock down incident.

APPROVE Moved by Trustee Sheehan and seconded by Trustee Theodorakos

FIRE DEPT approving William Clark as a new member of the Albion Fire Department.

MEMBER

CARRIED

5 Ayes 0 Nays

CORRES. Correspondence received from Chatfield Engineers regarding the Orleans County Nursing Homes intent to tap into the Town of Albion's sewer line.

Chatfield Engineers would like in writing, approval of the authorization for the total discharge of 20,000 gallons per day of sanitary sewage into the Village of Albion's Sanitary Sewer System. Discussion followed. The Board would like Village employees to be able to read the meters with the Town

MOTION employees.
Moved by Trustee Sidari and seconded by Trustee Sheehan approving the

TO Town of Albion's request to be able to discharge 20,000 gallons per day of

APPROVE sewage into the Albion Sanitary Sewer System, with the understanding that the Village employees read the Town meters along with the Town employees.

CARRIED

5 Ayes

0 Nays

CHATFIELD Trustee Neidert questioned if the Village gets reimbursed for Planning **BILLS** Board services that Chatfield Engineers does. Does the Village bill the individuals now? Needs to be looked into.

APPROVED Moved by Trustee Neidert and seconded by Trustee Theodorakos approving

FOR payment of the following Chatfield Engineer Bills:

PAYMENT

General Engineering	\$ 142.50
Planning Board Services	\$ 450.00
Sanitary Sewer Improvements	\$5,208.00

CARRIED

5 Ayes

0 Nays

CORRES Correspondence received from Stuart I Brown Associates regarding the news editorial in the Daily News regarding the Village's revolving loan fund.

CORRES Correspondence received from the Orleans County Planning Board

COUNTY explaining the \$60.00 application fee that they are intending to impose for

PLANNING videotaping. Discussion on who will collect the fee followed. The Board

BOARD who like to see two separate checks written. One for the fee that the Village charges and the one for \$60.00 which will be made out to the County. The Board decided to table their decision until Trustee Neidert talks with Phil Ciarcio from the Orleans County Planning Board.

CORRES Correspondence received from the NYS Canal Corporation regarding the Ingersoll Street Bridge. They stated they plan on completing the work by June 30, 2007. They will be testing the bridge between the hours of 11:00PM to 7:00AM for one week.

CORRES Correspondence received from New York State Canal Corporation stating that they have a new e-mail service called Canal TRANSalert. The website is www.nyscanals.gov/tas/. They also stated that they are waiving recreational tolls for the 2007 navigation season.

CORRES Correspondence received from the Girl Scouts Program Manager, Cheryl

GIRL SCOUTS MOTION Hayward, regarding certificate for Catherine Lee Lyman on her achievement of the Girl Scout Gold Award.
Moved by Trustee Sheehan and seconded by Trustee Theodorakos

FOR authorizing the clerk to send a congratulations certificate to Catherine Lee

SCOUT Lyman for achieving the Girl Scout Gold Award.

AWARD

CARRIED
5 Ayes 0 Nays

APPROVED Moved by Trustee Theodorakos and seconded by Trustee Neidert approving
FOR payment of the following Village Bills:

PAYMENT

#5575	General Fund - \$26,345.24	Vou. #5512 -
#1906	Water Fund - \$20,724.62	Vou. #1891 -
#1828	Sewer Fund - \$ 2,870.09	Vou. #1816 -

CARRIED
5 Ayes 0 Nays

CORRES Correspondence received from Annette Finch regarding a summer feed program for children in the Albion area. She is requesting the use of Veterans Park on Linwood Avenue, July 18, 2007 to August 25, 2007 from 12:00 noon to 2:00 PM.

MOTION Moved by Trustee Neidert and seconded by Trustee Sidari approving

APPROVING Annette Finch to use Veterans Park July 16, 2007 to August 25, 2007 from

USE OF 12:00 noon to 2:00 PM, as long as she agrees to remove the garbage daily.

PARK

CARRIED
5 Ayes 0 Nays

YEAR Moved by Trustee Neidert and seconded by Trustee Theodorakos

END scheduling a special year end meeting on Thursday May 31, 2007 at 5:00

MEETING PM, to pay year-end bills and conduct year-end business.

CARRIED
5 Ayes 0 Nays

DISCUSS Discussion regarding the storage building at Crimson Heights that has Village property in it. Attorney Gavenda stated that he went to look at the items in the storage unit and found that the items there were not worth the \$500.00 the Village would have to pay

for back rent.

DISCUSS Discussion regarding the flags that the ABA is planning on purchasing for Main Street and Bank Street. Superintendent of Public Works, Dale Brooks, stated that the globes and starters are vibrating because of the banners and flowers that are hung every year. He has a call into the manufacturer to ask what can be done to help prevent the vibration. The Board feels that maybe the ABA should consider purchasing the smallest of the three. Trustee Neidert stated that he will be going to the next ABA meeting and will bring up the Village's concern.

DISCUSS Mayor Hadick talked about the hill at Bullard Park. He is talking with the Co-operative Extension because of how steep the hill is, he is trying to come up with something to plant besides grass. Co-Operative Extension will do some research and get back to Mayor Hadick.

APPROVE Moved by Trustee Neidert and seconded by Trustee Theodorakos approving

TO HIRE the hiring of Ray J Smith, Dustin J Pahura and Chad A Brooks as summer help, per Superintendent of Public Works, Dale Brooks recommendation. Two will be working 40 hours per week and one will be working 20 hours per week. Mayor Hadick stated that we (the Board) run this like a business.

We have to hire the applicants that are qualified and have the most experience.

CARRIED

5 Ayes

0 Nays

APPROVE Moved by Trustee Sheehan and seconded by Trustee Neidert approving the **TO HIRE** hiring of Panek Coatings to paint the exterior of the Village Offices at 35-37

East Bank Street, per Superintendent of Public Works, Dale Brooks recommendation, as they had the lowest quote of \$3,050.00.

The others were:

CLS Coatings	\$5,500.00
Stafford Painters	\$7,690.00

CARRIED

5 Ayes

0 Nays

LAWN MOWING Superintendent of Public Works, Dale Brooks asked the Board of Trustees what the procedure is regarding tall grass. Trustee Neidert stated that in the past, complaints were given to the Code Enforcement Office, he then sent them a warning letter. If after the date given in the letter the lawn was

still not mowed, he would then give the address to the Streets Department to go mow. The Board of Trustees also talked about changing the height of the grass from 12" to 6".

Attorney Gavenda brought up the lawn mowing charge for 1 Lydun Drive for \$1500.00 that was charged last year. This amount has been sent to the County to be added to the 2007 Village taxes. The Attorney wants to check into how much the Village was charged.

PUBLIC HEARING Moved by Trustee Neidert and seconded by Trustee Sidari approving a Public Hearing on June 13, 2007, for the purpose of

amending the Codes of
SET the Village of Albion specifically Chapter 128 Brush, Grass and Weeds. Sub Section (3) Maintenance requirements - changing 12 inches to 6 inches for height of grass requirements.

CARRIED

5 Ayes

0 Nays

INTER- Interviews for the Recreation Director will be held the week of
May 14, **VIEW** 2007. The Village Clerk to schedule times for applicants
to come in.

EASE- The easements for Meadowbrook Drive were discussed.
Attorney Gavenda

MENTS stated that he will contact Chatfield Enginers to see if the Village
needs to

file them with Orleans County Clerk's Office.

EXECUTIVE Moved by Trustee Sidari and Seconded by Trustee Theodorakos to
adjourn

SESSION to executive session to discuss personnel issue at 8:55 PM.

CARRIED

5 Ayes

0 Nays

MEETING Moved by Trustee Sidari and seconded by Trustee Theodorakos to
reopen

REOPENED meeting at 9:20 PM.

CARRIED

5 Ayes

0 Nays

SPECIAL Moved by Trustee Neidert and seconded by Trustee Theodorakos
to hold a

MEETING Special Meeting on May 16, 2007 at 5:00 PM at the Village Council
Chambers, 35-37 East Bank Street, Albion, New York

CARRIED

5 Ayes

0 Nays

MEETING Moved by Trustee Sidari and seconded by Trustee Neidert to
adjourn

CLOSED meeting at 9:25 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Linda K. Babcock
Deputy Clerk- Treasurer
Village of Albion

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May 16, 2007: Special Meting

Body:

The Village Board of Trustees of the Village of Albion held a Special Meeting on Wednesday May 16, 2007 at 6:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance.

RESIDENT Mr. David Christofaro addressed Board regarding Home Rule Law for hiring of Police Officers. Board stated they will check into the matter and check with the Chief of Police.

EXECUTIVE SESSION Moved by Trustee Neidert and seconded by Trustee Theodorakos to adjourn to executive session to discuss personnel matter and possible litigation at 7:06 PM.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Neidert and seconded by Trustee Theodorakos to reopen session at 7:24 PM.

CARRIED

5 Ayes

0 Nays

MOTION RE: HEARING Moved by Trustee Neidert and seconded by Trustee Sheehan approving outside council and Attorney Gavenda to pick investigator for the interviewing for Vendetti hearing.

CARRIED

5 Ayes

0 Nays

DISCUSS: Discussion regarding Recreation Director, John Grillo. It was agreed that he should be given goals and expectations for 2007 and do a review at the end of the year with another interview.

APPROVAL TO HIRE Moved by Trustee Neidert and seconded by Trustee Sheehan to keep John Grillo as Recreation Director. Mr. John Foos and Mrs. Terry Miller be appointed to the Recreation Board and recommend to John Grillo to look at either Mr. Foos or Mrs. Miller as possibly being an Assistant Recreation Director.

CARRIED

5 Ayes

0 Nays

MEETING Moved by Trustee Theodorakos and seconded by Trustee Neidert that there

CLOSED being no further business, meeting is hereby adjourned.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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May 31, 2007: Special Meeting

Body:

The Village Board of Trustees of the Village of Albion held a Special Meeting on Tuesday, May 31, 2007 at 5:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael Hadick, Trustees Bruce Sidari, Dean Theodorakos

Mayor Hadick opened meeting with the Pledge of Allegiance.

REC. COMM. APPOINTED Moved by Trustee Theodorakos and seconded by Trustee Sidari approving Mayor Hadick's appointments to serve on the Recreation Board for one year: Terry Miller, John Fooks, Rich Rasario, Greg Bennett and Jennifer Carr.

CARRIED

3 Ayes

0 Nays

DEPT. HEAD Dale Brooks, DPW Superintendent, discussed several projects with the Board:
1) Drainage problem on Meadowbrook Drive (Dollinger's). Meeting to be set for June 5, 2007 with Trustee Sidari, Trustee Theodorakos, Dale Brooks and Chuck Bastian..
• 2) Requested Auction to sell surplus equipment. Mr. Brooks to look into Auctioneers.
• 3) Fire House Roof Repairs (approx. \$20,000.00)
• 4) Purchase of new lawn mower.

PUBLIC HEARING APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos approving a Public Hearing be held on July 11, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street for the purpose of amending the Codes of the Village of Albion specifically Chapter 179 Mobile Homes, Article III Site Conditions and Improvements, sub section 24 Water Supply and sub section 30 Fire Prevention; Safety Inspection

CARRIED

3 Ayes

0 Nays

PUBLIC HEARING APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos approving a Public Hearing be held on July 11, 2007 at 7:15 PM at the Village Council Chambers, 35-37 East Bank Street for the purpose of amending the Codes of the Village of Albion specifically Chapter 263 Vehicle and Traffic Section
• 31.1 Parking Restrictions.

CARRIED

3 Ayes

0 Nays

DEPT. HEAD Mr. John Grillo, Village Recreation Director, addressed Board with his plans for this years park program. He also presented a list of ideas and improvements he would like the Board to review. - Discussion followed.

REPORT Clerk reported that St. Paul did not receive this years bid for insurance,

the low bidder was Professional Underwriters (\$20,000.00 lower and better coverage). Discussion followed

INS. APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos approving the Village will go with Professional Underwriters for their insurance coverage pending Attorney Gavenda's investigation.

CARRIED

3 Ayes

0 Nays

DISCUSS: Discussion regarding the cleaning of air ducts in the Village complex. Clerk to call and get names of companies who do that type of work.

Trustee Sheehan entered meeting.

EXECUTIVE SESSION Moved by Trustee Theodorakos and seconded by Trustee Sidari at 6:47 PM to adjourn to executive session to discuss personnel issue.

CARRIED

4 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Theodorakos to reopen session at 7:10 PM.

CARRIED

4 Ayes

0 Nays

POLICE CHIEF APPOINTED Moved by Trustee Sheehan and seconded by Trustee Theodorakos appointing Dean London as Chief of Police off the Orleans County Civil Service List. Probation period will be for 26 weeks.

CARRIED

4 Ayes

0 Nays

APPROVAL TO RESPOND Moved by Trustee Sidari and seconded by Trustee Sheehan approving response to Mr. Vendetti's request for reimbursement of mileage.

CARRIED

4 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Theodorakos that there being no further business, meeting is hereby adjourned at 7:15 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick, Clerk - Treasurer

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June 05, 2007: Special Meeting

Body:

A Special Meeting of the Village Board of Trustees of the Village of Albion was held Tuesday, June 5, 2007 at 8:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Kevin P. Sheehan, Dean A. Theodorakos and Michael F. Neidert.

Mayor Hadick opened meeting with the Pledge of Allegiance.

Moved by Trustee Theodorakos to adjourn to executive session

Mr. Thomas Jennings objected to motion. Attorney Gavenda read section of 105 Public Officers Law stating when a Board can go into executive session. Mayor Hadick stated if he was the reason for the motion, he prefers it was addressed in open session.

Mayor Hadick apologized to the Village Board and the Community for the recent auto incident in which he was involved. He stated it has not been an issue in the past and it will not be an issue in the future.

Trustee Theodorakos stated the reason he asked for executive session was he felt it should be a private discussion as it might cause embarrassment and he felt it was a personnel issue.

Mayor Hadick stated he has been instructed by his Attorney not to comment on the incident.

Trustee Sheehan asked what punishment the Mayor felt would be appropriate and where he felt his credibility lies with the public.

Mayor stated he and his family have had to endure the embarrassment of being on every channel on TV and news broadcast. He has endured the financial hardship this incident has caused. What other punishment could be as severe.

Mr. Gary Kent addressed the Board stating He feels with the Board acting so quickly this has politics written all over it.

Trustee Sheehan stated the present Board has two Democratic Trustees and two Republican Trustees with a Democratic Mayor. Under no circumstances is this politically motivated.

Trustee Neidert stated we do not play politics and if anyone knows the people on this Board they should know that.

Trustee Theodorakos stated we did not come here to make a political statement nor was it to be a public lynching. It was called so the Board could have a heart to heart talk and get everything out in the open.

Trustee Sheehan stated that tomorrow he was going to go and change his registration from Democratic to Independent. In that way when he makes decisions he will not be accused of playing politics.

Mr. Thomas Jennings stated he accepts the fact that the Mayor is human and that everyone makes mistakes. He thinks the fact that the Mayor has made a public statement says something positive about his character.

Mr. Hollenbeck said he was afraid that an isolated incident such as this would get thrown in with other issues the village has been dealing with, but when he saw the Mayor on the street he was remorseful and apologetic for his actions. It is damn time we accept somebody's apology and move on.

Mr. Hollenbeck stated he has talked to four other business owners and several members of his lodge and they all feel it is time to accept the Mayor's apology and move on. We all make mistakes we can't judge.

We just felt this is something that should not linger and we needed to get everything out on the table. It is true people with a title some times you have to pay a bigger price if something goes wrong. Most of the Trustees didn't even hear about the situation till Monday.
Mayor Hadick stated communication in a crisis is of great importance and maybe I should have called everyone but I was dealing with the fact I had just been in an accident and everything was in a turmoil - I assumed Trustee Sidari would notify the Board and that was my fault.

Trustee Neidert stated we are glad to see people show up and show an interest. Mrs. Judy Christopher stated she did not know the Mayor well personally but she has watched him step up to the plate on many issues and has seen his development as Mayor. There are bigger items that need to be dealt with in the Village. Let's stand behind the Mayor and move forward.
Mr. Greg Bennett reiterated the feelings of the majority to move forward and deal with issues that have been put off and need addressing.
Discussion continued.

Trustee Sheehan stated - honestly he came here tonight to ask for the Mayor's resignation he felt with all that is going on in his personal life now he didn't know if he could be on top of the many important issues that the Village is presently dealing with.

Mayor Hadick stated he can handle it and the Village problems are first on his list. This will not effect his position as Mayor.

Mrs. Cassandra Hadick stated she knows Mike better than any one else and this will not effect his position as Mayor and his family supports him 100%.

Mayor stated now the Board really needs to go to executive session to discuss a personnel and possible litigation matter.

EXECUTIVE SESSION Moved by Trustee Theodorakos and seconded by Trustee Sheehan to adjourn to executive session to discuss personnel and possible litigation matters at 8:45 PM.

CARRIED

4 Ayes

0 Nays

SESSION REOPENED Moved by Trustee Neidert and seconded by Trustee Theodorakos to reopen session at 9:05 PM.

CARRIED

4 Ayes

0 Nays

DISCUSS: Discussion regarding 121 North Main Street regarding lights and air conditioner being left on after meetings.

MEETING CLOSED Moved by Trustee Neidert and seconded by Trustee Theodorakos that there being no further business, meeting is hereby adjourned at 9:20 PM

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick, Clerk - Treasurer

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June 28, 2007: Special Meeting

Body:

A Special Meeting of the Village Board of Trustees of the Village of Albion was held Thursday, June 28, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the pledge of allegiance.

DISCUSS: Mayor Hadick explained the special meeting was set to award bid for
RE. Consolidation Grant Study due to time restraints.
GRANT

Town of Gaines Supervisor, Richard DeCarlo, asked if there were any other bids besides the one from Center for Governmental Research.

Trustee Sheehan explained this was the only bid we received. The Committee sent out four bid packages however only received one back. We did check with the others and some said once they saw Center for Governmental Research they new they could not bid against them. The Committee called our Grant Representative and he stated as long as we sent out four we could go forward.

BID Moved by Trustee Sheehan and seconded by Trustee Sidari approving to
AWARD award Consolidation Study for the Village of Albion, Town of Albion and Town of Gaines to Center for Governmental Research for the amount of \$ 48,800.00.

CARRIED

4 Ayes

0 Nays

RES. FOR The following resolution was proposed by Trustee Sidari who moved its
REMOVAL adoption and seconded by Trustee Theodorakos:
OF POLES

BE IT RESOLVED: National Grid is hereby authorized and directed to do the following work in the Village of Albion, CSS Reference No. 7193881101

Remove: One 70-whps from Customer-Owned pole # 9, one-150 whps from NM # 6 and onep150 whps and streetlight-only pole # 8-3

An invoice for the termination / removal fee of \$ 901.20 will be rendered from National Grids's Syracuse Office.

CARRIED

4 Ayes

0 Nays

DISCUSS: Trustee Sheehan explained that the Committee has meant several times
RE. and are very excited to move forward. This is going to take a serious
GRANT commitment from whoever serves on this committee as there are going to have to be at least 28 meetings and Public Hearings.

Discussion followed regarding:

- 1) Time restraints - we need to move forward quickly. Grant allows till 2009 for completion but there is going to be a lot to this grant and we need to start immediately.
- 2) Forming of Committee - should be no more than 9 (three from each district) one of which should be a resident from each district.
- 3) Public Hearings that will need to be held.
- 4) Notification to Center for Governmental Research - Clerk will call on Friday.
- 5) Need to place notice in paper regarding formation of committee.

Judy Koehler - Bonafede stated she has attended several consolidation workshops for phase II and there is considerable grant money out there for several areas. The grants are per municipality if we can agree upon what areas we want to consolidate. This is going to be highly competitive, however, we are one of the few that received an award in the first phase so we have an edge. I feel we need to move forward as fast as possible.

Discussion followed regarding water authorities and sewer districts.

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Theodorakos that there being no further business, meeting is hereby adjourned at 7:30 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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July 11, 2007: Village Board Meeting

Body:

The Regular Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, July 11, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A Hadick, Trustees Michael F. Neidert, Kevin P. Sheehan and Dean Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance.

RESIDENT Mr. Clifford Thom of Platt Street addressed the Board regarding parking on Platt Street - he would like to see NO PARKING on the East Side from East Park Street to the East Avenue. Board will check our situation and check with the Police, Fire and DPW for their recommendations.

RESIDENT Mr. Bill Wittman addressed Board regarding bill he received for water and sewer usage as per master meter. Discussion followed.

APPROVAL TO TEST METERS Moved by Trustee Neidert and seconded by Trustee Sheehan to have Dale Brooks and Marty Zwifka test all meters on Wittman property (4). No late fee will be assessed till determination can be made.

CARRIED

4 Ayes

0 Nays

RESIDENT Mr. Richard Mammario addressed Board regarding dog ordinance limiting the number of dogs on premises. He presently has 8 dogs with 23 at Brockport. Mr. Mammario stated he was lied to by the realtor when he purchased the property on Clarendon Street and was led to believe he could have as many dogs as he wanted. His dogs are strictly show dogs. He is presently seeking to purchase another home in one of the Townships where there is not a limitation but it is going to take him time. He is presently looking at two homes. Attorney Gavenda stated there is no basis for an extension of time.

MOTION TO TABLE Moved by Trustee Neidert and seconded by Trustee Sheehan to table decision for Mr. Mammario for one month to allow him time to purchase a home.

CARRIED

4 Ayes

0 Nays

RESIDENT Mr. David Burnette addressed the Board regarding water bill for the property he owns at 614 Moore Street. Mr. Burnette evicted the tenant in March or April. The February bill showed a usage of 177,000 gallons, which the bill was \$1,032.44, and the May bill usage was 47,000, which the bill was \$298.84. Mr. Burnette feels even a toilet running could not use this amount of water without some sign of flooding. He talked to other tenants and they state they never heard water running. Mr. Burnette doesn't know

what happened but deems it inconceivable that this much water could have been used

Board explained the meter was tested and was not out of range.

Discussion followed

Mr. Burnette asked if the Village Board could forgive at least half of the bill.

Trustees Neidert and Theodorakos expressed they were sympathetic to Mr. Burnettes problem but do not have many options. There is not justification for an adjusted bill. They could however waive the penalty and give him an extension of time for paying the bill or work out a payment plan.

RESIDENT

Mr. Vincent Navarra addressed the Board regarding his property at 10 North Main Street. Mr. Navarra stated he is trying to finish his building and is having a hard time getting approval from the Village Historic Board. The Historic Board is telling him he can not change the doors on the one side of the building as they are Historic. He stated his insurance company will not give him insurance because he has to have the doors swinging out for a business of 25 people. The Historic Board asked him to consult with Mr. Lynn Condoluci regarding door and he presented a letter from Mr. Condoluci agreeing with Mr. Navarra.

Mr. Navarra stated he is presently loosing \$1,300 per month in rent and needs to get this problem resolved soon.

Discussion followed regarding the size, structure of the door, the glass in the front of the building and the fact that three quarters of the building is done. Comment was made as to how good the rest of the building looks.

Board will get in touch with the Historic Board and see if they can have a special meeting to come up with a solution.

REQUEST

Request from Mr. Gar Trusselle to have penalty taken off his water/sewer bill.

Mr. Trusselle stated he paid the bill via HSBC internet banking and bank states the check was mailed on June 7 (4 days before bill was due). The

mark

Village however has a copy of the envelope received which has no post Date on it was stamped by the Village as received on June 14, 2007, which is four days after the due date.

MOTION TO DENY

Moved by Trustee Sheehan and seconded by Trustee Theodorakos denying request of Mr. Trusselle to have penalty taken off his water/sewer bill and recommends Mr. Trusselle explore refund options thru HSBC bank.

CARRIED

4 Ayes

0 Nays

Trustee Sidari entered meeting

REQUEST

Request received from Mr. & Mrs. Chappius requesting late fee be taken off tax bill due to the fact they did not receive bill till after due date. Village Office mailed bill to the address on the tax roll which Mrs. Chappius stated was delivered to her son next door.

MOTION TO DENY

Moved by Trustee Sidari and seconded by Trustee Theodorakos denying request of Mr. & Mrs. Chappius for relief of penalty on tax bill.

CARRIED

5 Ayes

0 Nays

REQUEST

Correspondence received from Deloris Standish of 32 Brown Street requesting adjustment on her water/sewer bill.

**ADJUST-
MENT TO
BILL**

Moved by Trustee Theodorakos and seconded by Trustee Neidert approving adjustment to Deloris Standish's water/sewer bill per recommendation of DPW Superintendent, Dale Brooks.

APPROVED

CARRIED

5 Ayes

0 Nays

REQUEST

Correspondence received from Mr. Don Howard requesting break on sewer portion of bill due to the fact he had a leak which did not go down the sewer.

**ADJUST-
MENT TO
BILL
APPROVED**

Moved by Trustee Theodorakos and seconded by Trustee Neidert approving adjustment to Mr. Howard's sewer portion of bill as per recommendation of DPW Superintendent, Dale Brooks.

CARRIED

5 Ayes

0 Nays

REQUEST

Correspondence received from Mr. Scott Schmidt requesting break on sewer portion of bill due to the fact he had a leak which did not go down the sewer.

**ADJUST-
MENT TO
BILL
APPROVED**

Moved by Trustee Neidert and seconded by Trustee Sheehan approving adjustment to Mr. Schmidt's sewer portion of bill as per recommendation of DPW Superintendent, Dale Brooks.

CARRIED

5 Ayes

0 Nays

**APPROVAL
TO ADJ.
BILLS**

Moved by Trustee Theodorakos and seconded by Trustee Neidert that the Village Office be allowed to approve or disapprove requests for adjustments to water/sewer bills up to \$100.00.

CARRIED

5 Ayes

0 Nays

**MINUTES
APPROVED**

Moved by Trustee Sidari and seconded by Trustee Sheehan that in as much as each member received copies of the June 28, 2007 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

DISCUSS:

Discussion regarding mowers for parks and street department.

**APPROVAL
TO
PURCHASE**

Moved by Trustee Sidari and seconded by Trustee Theodorakos approving Street Superintendent, Dale Brook's request to purchase a garage door for Bullard Park storage facility.

CARRIED

5 Ayes

0 Nays

**RESIGNA-
TION**

Letter of resignation from the Village of Albion Planning Board was received from Mrs. Deborah Martillotta.

**LIBRARY
CONTRACT
APPROVED**

Moved by Trustee Theodorakos and seconded by Trustee Neidert authorizing Mayor Hadick to sign Agreement with the Swan Library. (\$20,000.00).

CARRIED

5 Ayes

0 Nays

DISCUSS: Discussion regarding the renewal of Group Health Insurance for the Village's dental coverage.

RENEW LIQUOR LICENSE Received correspondence from, The Club "Old Time" Bar and Grill, Albion Lodge 1006 BPO Elks and Twisted Knickers Inc. (Wiggly & Jiggly's English Pub), notifying the Village of their intent to renew their liquor licenses.

APPROVAL TO USE EQUIP. Moved by Trustee Neidert and seconded by Trustee Theodorakos approving Mr. Gary Kent's request to continue using the Village water truck, when needed, to water trees as done in the past.

CARRIED

3 Ayes

2 Nays
Trustee Sheehan and Mayor Hadick

APPROVAL TO SIGN CONTRACT Moved by Trustee Neidert and seconded by Trustee Sidari authorizing Mayor Hadick to sign renewal contract with Matrix Systems for the amount of \$731.70.

CARRIED

5 Ayes

0 Nays

BID AWARD Moved by Trustee Sidari and seconded by Trustee Neidert awarding bid for Administrative and Programs Delivery Services for the Village's 2006 Small Cities Grant to Stuart I. Brown Associates.

CARRIED

5 Ayes

0 Nays

DISCUSS: Attorney Gavenda discussed the New York State Department of Transportation Utility Work Agreement pertaining to the replacement of Route 98 Bridge over Beardsley Creek in the Town of Carlton - decided to wait for further investigation.

APPROVED FOR PAYMENT Moved by Trustee Sidari and seconded by Trustee Theodorakos approving the following payments to Chatfield Engineers:

General Engineering	-	\$ 18.00
Village of Albion Planning Board	-	30.00

CARRIED

5 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Sidari and seconded by Trustee Theodorakos approving payment of the following Village Bills:

General Fund	-	\$ 152,362.67	Vou. 5789 - 5838
Water Fund	-	50,823.97	Vou. 1967 - 1985
Sewer Fund	-	30,150.58	Vou. 1885 - 1898

CARRIED

5 Ayes

0 Nays

CORRES: Notice received from NFAVO regarding upcoming summer dinner meeting to be hosted by Village of Holley at Tillman's Village Inn on July 18, 2007.

APPROVAL FOR STREET CLOSING Moved by Trustee Neidert and seconded by Trustee Sheehan approving request received from ABA to close East Bank Street from Main St. to Ingersoll Street on August 4, 2007 from 3:30 PM to 8:00 PM for their annual "Cruise-in" car show.

CARRIED

5 Ayes

0 Nays

APPROVAL FOR STREET CLOSING Moved by Trustee Neidert and seconded by Trustee Theodorakos approving request received from Swan Library to close West State Street from Main St. to Liberty on August 23, 2007 from 4:00 Pm to 6:00 PM for their Annual Ice Cream Social.

CARRIED

5 Ayes

0 Nays

APPROVAL FOR CREDIT Moved by Trustee Sidari and seconded by Trustee Neidert approving the forgiveness of \$750.00 of mowing fees assessed to 1 Lydun Drive 62.15-1-9.

CARRIED

5 Ayes

0 Nays

BOARD MEETING DATES SET Moved by Trustee Sidari and seconded by Trustee Theodorakos that the Village Board of Trustees will hold meetings on the 2nd and 4th Wednesday of every month. The 2nd being the regular Board meeting and the 4th being a work session.

CARRIED

5 Ayes

0 Nays

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

BE IT RESOLVED, that the Village Board hereby appoints James D. Bell Hearing Officer at a rate of \$175.00 per hour in the Matte of Disciplinary Proceedings that is anticipated to be filed against Ronald Vendetti. The hearing shall be conducted in accordance with Section 75 of the Civil Service Law. The Village of Albion and Ronald Vendetti shall be directed to cause a transcript to be made of such hearing, which shall be referred to the Board, along with his recommendations, for review and final decision by the Board.

CARRIED

5 Ayes

0 Nays

DISCUSS: Police Chief London appeared before Board to discuss hiring of new police officer.

EXECUTIVE SESSION Moved by Trustee Sidari and seconded by Trustee Neidert to adjourn to executive session to discuss personnel matters at 9:20 PM.

CARRIED

5 Ayes

0 Nays

SESSION REOPENED Moved by Trustee Sidari and seconded by Trustee Theodorakos to reopen session at 9:55 PM.

CARRIED

5 Ayes

0 Nays

BID REJECTED Moved by Trustee Neidert and seconded by Trustee Sheehan to reject all bids for the Roof Replacement for the Village Fire Hall.

CARRIED

5 Ayes

0 Nays

APPROVAL TO HIRE Moved by Trustee Sidari and seconded by Trustee Theodorakos approving the hiring of Greg Martin as temporary Code Enforcement Officer - Rate of pay \$25.00 per hr..

CARRIED

5 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Neidert and seconded by Trustee Theodorakos that there being no further business, meeting is hereby adjourned at 10:10 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick,
Clerk - Treasurer
Village of Albion

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July 17, 2007: Village Board Special Mtg.

Body:

A Special Meeting of the Village Board of Trustees of the Village of Albion was held Tuesday, July 17, 2007 at 4:30 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY 14411

Present were Deputy Mayor Bruce P. Sidari, Kevin P. Sheehan and Dean Theodorakos.

PRESENTATION Representatives, Vicki Brown, Senior Research Associate and David Landry from the Center for Governmental Research addressed the Board regarding their accepted bid for a Consolidation Study for the Village of Albion, Town of Albion and Town of Gaines.

Ms. Brown reviewed the History of the Center for Governmental Research stating they are a 90 year old not for profit organization which was originally started and funded by George Eastman. She then reviewed some of the other studies they have done such as Wellsville.

Trustee Sheehan asked what the result of the Wellsville study was. Ms. Brown stated they voted no on consolidation but their study was initially started by petition.

Ms. Brown reviewed the 5 phases they will be following to complete the study:

- Phase 1 - Project Start-Up & Initial Public Engagement
- Phase 2 - Primary Data Collection
- Phase 3 - Identification & Evaluation of Future Options & Public Forums on the Options.
- Phase 4 - Recommendation of Draft Action & Implementation Plans
- Phase 5 - Final Public Presentation and Report

Ms. Brown stated the first item is to establish the advisory Board, which they recommend to be no more than 9 people. Two representatives from each Board and a resident from each district.

Discussion followed as to how to get the public interested in the project. Clerk will advertise for interested parties so the Board can interview and choose a representative.

CGR will then meet with the Advisory Board to work out a work plan, work on initial documents and on the time line.

In the meantime they will start interviewing key department supervisors and start collecting their data. They will need to know what the key interests of the advisory committee are. Several were named such as water, sewer, codes, fire and equipment. It was noted that Court and Assessing have already been consolidated.

Trustee Sheehan asked how many other municipalities have gone through this process. Ms. Brown stated not many as there has been talk of consolidation of services but it did not become a hot item till the State started offering grants.

Ms. Brown was asked why a Village has to be dissolved and not a Town as the Village's are the ones with all the services.

It was stated a Village can be dissolved but Town's can not. A Town can merge with another Town. When it comes to dissolving a Village the only people that can vote are the Village residents even though it will affect

the

Town residents.

Ms. Brown stated there are many ways this can go:

- 1. Shared services
- 2. Partial consolidation

- 3. Full consolidation
- 4. Do nothing

We have to look at all options. CGR will give the information they collect and then you choose which way you want to go. We do not recommend. Ms. Brown stated this is a very unique project as there are three entities involved (two Towns and a Village).

Trustee Sidari stated we are all interested in saving money but we still have to think about our personnel and quality of service to our Village Residents.

Judy Koehler stated she feels water is a key issue and she has gone ahead and talked to all the Town Supervisors, such as Town of Barre, Town of Carlton, Town of Gaines, etc. and the County and everyone is interested to buy into this. We need a better way to deliver. She also contacted and talked with Kyle Wilbur at the State level, who is in charge of the Village's grant, and was told we could modify the original agreement. She has also looked into the SMSI second round.

Trustee Sheehan stated the agreement and grant was issued to the Village of Albion and I feel we should just stay with the present plan. Trustee Sidari agreed. The water situation is an issue in itself and would be a whole other project. Ms. Brown of CGR agreed.

Discussion followed regarding time frames for all aspects of project.

Judy Koehler wanted to confirm a date for the next meeting however Ms. Brown said she would prefer to connect with Charles Zettek, Director, before she sets a date.

They will tentatively work towards mid August.

RESIDENT Mr. Vincent Navarra and Members of the Historic Board addressed Board regarding 10 North Main Street.

Mr. Navarra stated he is the owner of 10 North Main Street and is presently attempting to get an OK from the Village Historic Committee to change the doors on the front of the building but has so far been turned down. Mr. Navarra stated he has three-fourths of his building completed and now needs to finish it so he can rent it out. He is presently loosing rent and he can not afford it. He stated the present company who is renting the rest of the building will not move into the rest until the building is finished. He also stated that his Insurance company will not insure the building if the door does not swing out due to the number of people that will be occupying the building.

Deputy Mayor Sidari read correspondence from tenant.

Mr. Navarra also presented a letter from Mr. Lynn Condoluci regarding said doors however Judy Koehler stated what Mr. Condoluci based his information on was not exactly accurate.

Mr. Navarra stated I am not going to spend \$5,000.00 if I can't rent the property.

Adele Theodorakos, from the Village Historic Board, stated they have worked very hard with Vinny on his building and have given him permission to change the windows and the top to match the rest of the building. Everything has been approved but the two doors and transient. We would like to see them stay original and if they can not then they should be replaced with doors that are replicas of what is presently there.

Trustee Sheehan had pictures of building in question and stated from what he could see the building is a beautiful building and can't believe its being held up from being finished because of two doors.

Discussion followed regarding:

- 1) The material that will be used for finishing the building.
- 2) The size of the doors (what is legal and what is not)
- 3) the frame of the doors in question.
- 4) Whether the door can swing in or has to swing out according to code.
- 5) Codes and SHIPO
- 6) Original request submitted

Deputy Mayor Sidari stated we need the Code Officer to give us a determination as to what is legal. The Committee nor SHIPO supersedes the NYS Building Codes. We have a Historic Committee

which we want to work with and understand their job is to preserve the historic integrity of the Village but at the same time we want to be fair to the owner of the property.

Code Officer will be notified in the morning to check out building and give a determination.

EXECUTIVE SESSION Moved by Trustee Theodorakos and seconded by Trustee Sheehan to adjourn to executive session to discuss personnel matter at 6:35 PM.

CARRIED

3 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sheehan and seconded by Trustee Theodorakos to reopen session at 6:50 PM.

CARRIED

3 Ayes

0 Nays

APPROVAL FOR HIRE Moved by Trustee Sheehan and seconded by Trustee Theodorakos approving the hiring of Mr. Patrick O'Neil as a Village of Albion Police Officer. Mr. O'Neil will be on a 26 week probation period during which he will enter the Field Training Program. Mr. O'Neil will start at Step II under the Union Contract.

CARRIED

3 Ayes

0 Nays

RESIDENT REQUEST Attorney Gavenda discussed the property at 260 East Bank Street, presently owned by Mr. Richard Colonna. The house at present sits on a portion of the Village right of way. It has been requested that the Village Board pass a motion acknowledging this for the present structure. The house can stay there as long as it is in existence however if it should burn or be demolished a new structure will have to be placed on the property and off the right of way.

MOTION TO TABLE Moved by Trustee Theodorakos and seconded by Trustee Sheehan to table request for 260 East Bank Street for further investigation.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick, Clerk - Treasurer

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August 08, 2007: Village Board Meeting

Body:

The regular meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, August 8, 2007 at 7:00 Pm at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the Pledge or Allegiance.

RESIDENT Mr. Vincent Navarra addressed the Board regarding his property at 10 North Main Street. Mr. Navarra has been before Board several times regarding the subject of door replacement for 10 North Main Street and that he can not get the Historic's Board approval to change the door. Several items were reviewed such as insurance rules, NYS law and the possibility of restoring doors to their historic look. Correspondence from the Village Code Officer, Greg Martin, was read stating the door only has a 31 ½" opening and correspondence from Renauto & Fenity Architects stating the door only has a 31 ½" opening. Which is not in compliance with the NYS Building Codes. Mrs. Theodorakos, of the Historic Board, stated she measured the door and feels it has a 34" opening. It was then discussed as to where the measurements have to be taken from. Discussion followed. Mr. Navarra presented pictures of two buildings downtown, 48 North Main Street (Owned by First Niagara) and 118 North Main Street (Owned by Judith Koehler), who both recently made changes to their facade without Historic Board Approval. Mr. Navarra feels if he has to go by Historic Board rules then so should all..

It was noted that all the Board members want the Historic Board to be involved but they also do not want to discourage business. Mr. Navarra found this business to move into the Downtown area and renovated his building according to code and has never asked the Village Board for anything including a tax abatement.

Mrs. Theodorakos, of the Village Historic Board, stated their recommendation was if the door could not be saved at least replace the door with something that looks like the original. Mr. Navarra stated that the security system needed for the business that is renting the building can not be installed if there is a wooden door.

Mr. Navarra stated we have been going back and forth about this for six months, I am loosing money and the Company that wants to move in is getting upset. Someone needs to make a decision. Discussion followed.

APPROVAL Moved by Trustee Sheehan and seconded by Trustee Sidari that in light of the **TO**
REPAIR correspondence received from the Village Code Officer and Renauto & Fenity
BLDG. AT Architects they hereby approve the North Door of 10 North Main Street be **10 10**
N. MAIN replaced as per requested by owner Vincent Navarra to match North side of building, but the South door of building will remain as is.

CARRIED

4 Ayes

1 Nay - Trustee Theodorakos

LIBRARY Mr. Kevin Doherty addressed Board with an update on the Swan Library.
REPORT Mr. Doherty reviewed an outline of the Library's Finances, Planning,

Personnel, Building - Grounds committees and their search for a new location. He reviewed the option and concerns for each of the following locations being considered - 138 North Main Street, 16-20 East Bank Street and 131 South Main Street. Mr. Doherty discussed options and concerns for each address and stated nothing has been decided as yet. They will be doing a thorough study before any decision will be made.

Trustee Theodorakos asked what the plans were for the present building on Main Street. Mr. Doherty explained the Library would retain title to it and would like to lease it to a Historic Association for a museum. They have no intentions of disposing of building.

Board thanked Mr. Doherty for his report and commended the Library Board on the great strides and changes they have made in the past year.

PENALTIES WAIVED Moved by Trustee Neidert and seconded by Trustee Sheehan approving Mr. & Mrs. Salmon's request to waive penalties of \$54.81 which were added to their tax bill.

CARRIED

5 Ayes

0 Nays

DEPT. REQUESTS Mr. Dale Brooks, DPW Superintendent, discussed with the Board options of disposing of surplus equipment and materials. Discussion followed regarding what to do with pavers. Several suggestions were made. Trustee Sidari stated we could save them for renovation at Bullard Park. We could have residents pay to have their name engraved on a stone and pave entranceway to Bullard with them. All agreed to keep pavers for now.

Moved by Trustee Neidert and seconded by Trustee Sidari approving to advertise for sealed bids for Surplus Items Group A and Group C as presented by Mr. Brooks.

CARRIED

5 Ayes

0 Nays

COVA Ms. Wendy Kelly, Bookkeeper for COVA Ambulance service, and Mrs. Sue Behrend, New Administrator of COVA, addressed Board with update of the COVA Ambulance service. They stated there are presently 17 employees and six paramedics, one training coordinator and one narcotic agent. They also have six adventurers - they would like to see more children get involved. They have 3 rigs and cover Village of Albion, Town of Albion, Town of Gaines, Town of Barre and Town of Carlton. They have had 1,000 calls so far this year.

Discussion followed regarding:

- 1. the great support from Albion Fire Department and Squad and cost of calling Medina for assistance.
- 2. Need for paramedics and number of hours needed to become a paramedic
- 3. Point made that COVA is now running in the black and the need for further fund raisers.
- 4. Changes made in the last year.

DISCUSS: Discussion regarding the NYS Department of Transportation Utility Work Agreement for the replacement of NY Rt. 98 Bridge over Beardsley Creek. All agreed the Village should not bear any cost for this project if the contractor should damage the Village's water line. Attorney Gavenda will set up a meeting between Chatfield Engineers, Rick Preston and himself to investigate this contact further.

DPW Mr. Dale Brooks, DPW Superintendent, discussed his request to have the Local Law amended pertaining to street opening permit requirements.

PUBLIC HEARING SET Moved by Trustee Sheehan and seconded by Trustee Sidari approving a Public Hearing be held Wednesday, October 10, 2007 at 7:00 PM to amend the Codes of the Village of Albion Specifically Chapter 196 Streets and Sidewalks pertaining to street openings.

CARRIED

5 Ayes

0 Nays

DISCUSS: Discussion regarding the installation of street lights that were removed during the repair of the Ingersoll Street bridge. Mr. Brooks stated with the new lights on the bridge itself he feels we no longer need the two street lights in question..
Trustee Sidari asked Mr. Brooks to also check the blacktop on the North side entrance to bridge.

DISCUSS: Discussion regarding the cleaning and relining of the water lines on Moore Street. Present quote is at \$14,250.00

INSURANCE REPORT Risk Control Visit results were received from Professional Underwriters. Village did extremely well with their property / liability assessment however several concerns and recommendations were made for the parks. Discussion followed regarding how soon we can come in compliance with their recommendations.

APPROVAL TO MOVE SIGNS Moved by Trustee Sidari and seconded by Trustee Neidert approving the two 15 minute parking signs, located on West Bank Street, be moved to Main Street in front of Family hardware temporarily till construction is completed on West Bank Street.

CARRIED

5 Ayes

0 Nays

MINUTES APPROVED Moved by Trustee Sidari and seconded by Trustee Sheehan that in as much as each member received copies of the July 11, 2007 and July 17, 2007 minutes and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

DEPT. REPORT Moved by Trustee Sidari and seconded by Trustee Neidert accepting Treasurers report for month of July.

CARRIED

5 Ayes

0 Nays

APPLICATIONS The following application was approved to be placed on file for future reference:

Grounds Keeper - James Willis

CEMETERY DEEDS Moved by Trustee Neidert and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign the following Cemetery Deeds:

Daniel C & Deborah H Glassner - S.G. 110 & 111 Zephyr Ave.
Walter J Poprawski - S.G. 260/261 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

CORRES. RE: LOCAL LAWS Correspondence from Code Enforcement Officer, Greg Martin, regarding current laws in affect in the Village of Albion that is contrary to the minimum standards according to the State of New York Codes. The following are those laws that need to be amended:

- 1. Chapter 128 Section 128-3

- 2. Chapter 161-14 Section B (3)
- 3. Chapter 161.6F (1)

PUBLIC HEARING SET Moved by Trustee Sidari and seconded by Trustee Theodorakos approving a Public Hearings be held on September 12, 2007 at 7:00 PM to amend the Codes of the Village of Albion specifically Chapter 128 Brush, Grass and Weeds Section 3, Chapter 161 Fire Prevention and Building Construction Section 14 B (3) and Section 6 F (1).

CARRIED

5 Ayes

0 Nays

DISCUSS: Discussion regarding permanent easement for 260 East Bank Street. Trustee Sidari stated this action by the Board might make this property more valuable and that would not be legal.

EASEMENT APPROVED Moved by Trustee Theodorakos and seconded by Trustee Neidert authorizing Mayor Hadick to sign easement requested by owner Richard Colonna for 260 East Bank Street.

CARRIED

3 Ayes

2 Nays
Trustee Sidari and Trustee Sheehan

WALK APPROVED Moved by Trustee Theodorakos and seconded by Trustee Sheehan approving request from CARE NET to use Mt. Albion Cemetery for their annual Walk fundraiser on September 15, 2007 from 7:30 AM until 11:00 AM. Superintendent Zicari has been notified and approved.

CARRIED

5 Ayes

0 Nays

WALK APPROVED Moved by Trustee Theodorakos and seconded by Trustee Neidert approving request of Orleans County Nutri-fare/Meals on Wheels to use Mt. Albion Cemetery for their Walk-a-thon fund raiser on Saturday, September 22, 2007. Superintendent Jason Zicari has been notified and approved.

CARRIED

5 Ayes

0 Nays

RENTAL AGREEMENT APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos approving rental agreement with Bruce Baldwin for office at 121 North Main Street for a period of one year. Rent will stay at \$3,300 per year.

CARRIED

5 Ayes

0 Nays

DISCUSS: RE: GRANT Correspondence received from Stuart I. Brown Associates with Program Information for proposals for Round 2 of the Restore New York Committee Initiative.

Trustee Theodorakos stated he will be attending a meeting on Friday morning at 9:00 AM with EDA regarding this Grant and Stu Brown will be their. He asked if any other Board member wished to attend. Trustee Theodorakos explained what he knew so far regarding grant.

APPROVAL FOR LETTER OF INTENT Moved by Trustee Neidert and seconded by Trustee Sheehan approving a letter of intent be written for the Round 2 of the Restore New York Committee Initiative Grant.

CARRIED

5 Ayes

0 Nays

**PUBLIC
HEARING
SET**

Moved by Trustee Sidari and seconded by Trustee Sheehan approving a Public Hearing be held on Wednesday, September 12, 2007 at 7:30 PM to discuss the Round 2 of the Restore New York Committee Initiative Grant.

CARRIED

5 Ayes

0 Nays

**SERVICE
AGREE-
MENT
APPROVED**

Moved by Trustee Theodorakos and seconded by Trustee Sidari authorizing Mayor Hadick to sign 2006 Small Cities Grant Administrative and Program Delivery Services Agreement with Stuart I. Brown Associates which was previously awarded.

CARRIED

5 Ayes

0 Nays

**CORRES.
APPROVED**

Moved by Trustee Theodorakos and seconded by Trustee Sheehan approving Stuart I. Brown's letter to circulate the Short EAF for the project Facilities to Serve Seniors & the Developmentally Disabled at Albion Academy street as it was not circulated in January and if

comments are received the Village will reopen the SEQR process and file an amended negative declaration.

CARRIED

5 Ayes

0 Nays

**REVIEW
RECORD
REC'D.**

The Village Board acknowledges receipt of the Environmental Review Record for the rehabilitation of the first floor of the Albion Academy Building as submitted by Stuart I. Brown Associates.

**APPROVAL
TO SIGN
REPORT**

Moved by Trustee Neidert and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign 2005 Small Cities Program Semi-Annual Project Status Report.

CARRIED

5 Ayes

0 Nays

**APPROVAL
TO SIGN
REPORT**

Moved by Trustee Neidert and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign 2006 Small Cities Program Semi-Annual Project Status Report.

CARRIED

5 Ayes

0 Nays

**AMEND-
MENTS
FOR
SHORE-
LINE
PROJECT**

Moved by Trustee Sheehan and seconded Trustee Neidert authorizing Mayor Hadick to sign letter approving amendments to the construction agreement with the NYS DEC for the Shoreline Protection Project on Lake Ontario for the Village of Albion.

CARRIED

5 Ayes

0 Nays

**APPROVAL
TO
OBTAIN
PERMIT**

Moved by Trustee Sidari and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign application from NYS DOT for banners that ABA wants to hang from the Canal Bridge. Cost of permit is \$25.00 and Board approves securing insurance

certificate naming the NYSDOT as an additionally insured on the Village's insurance policy.

CARRIED

5 Ayes

0 Nays

CORRES: Correspondence from Chatfield regarding letter with the revised Implementation Schedule for the Village of Albion JMIPCF consent order.

APPROVED FOR PAYMENT Moved by Trustee Theodorakos and seconded by Trustee Sheehan approving the following payments to Chatfield Engineers:

Village of Albion General Engineering	-	\$	95.00
2007 Sanitary Sewer Improvements -		6,122.00	

CARRIED

5 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Sheehan and seconded by Trustee Theodorakos approving payment of the following Village Bills:

General Fund	-	\$ 44,611.81	Vou. 5893 - 5949
Water Fund	-	45,925.43	Vou. 2001 - 2027
Sewer Fund	-	18,349.05	Vou. 1912 - 1928

CARRIED

5 Ayes

0 Nays

MIS. CORRES. Miscellaneous correspondence discussed:

- 1) Legislation regarding Opposing Legislation for windmills
- 2) Correspondence from Time Warner
- 3) Correspondence from Assemblyman Stephen Hawley

DISCUSS: Attorney Gavenda discussed if the Village would sign an agreement with the Town of Albion regarding the Village giving assistance to the Town of Albion during power outages.

Discussion regarding Town's sewer district #1.

APPROVAL FOR BID Moved by Trustee Sidari and seconded by Trustee Sheehan approving bid notice be placed in paper for replacement of roof for the Albion Fire Department on Platt Street.

CARRIED

5 Ayes

0 Nays

DISCUSS: Discussion regarding Oak Orchard Estates request to place a display home on the front of their property. Home would be 100 ft. from road.

MOTION TO REFER TO PLANNING BOARD Moved by Trustee Sheehan and seconded by Trustee Sidari to send Oak Orchard's request for a display home to the Village Planning Board for approval.

CARRIED

5 Ayes

0 Nays

APPOINTMENT Moved by Trustee Neidert and seconded by Trustee Sidari appointing residents Mr. Fred Miller and Mr. Clifford Thom to serve on the Committee for the Consolidation Grant Study.

CARRIED

5 Ayes

0 Nays

DISCUSS: Business Owner, Mr. Fred Miller, asked Board to consider changing the DPW's hours to ten hour days four days a week during the next three weeks while construction is in progress on West Bank Street.

EXECUTIVE SESSION Moved by Trustee Sheehan and seconded by Trustee Neidert to adjourn to executive session to discuss personnel matter at 10:07 PM

CARRIED

5 Ayes

0 Nays

DISCUSS: Attorney Gavenda presented the Board with information regarding its right to suspend Mr. Ronald Vendetti without pay for thirty days based upon the allegations of the disciplinary charges.

APPROVAL TO SUSPEND WITHOUT PAY Moved by Trustee Sidari and seconded by Trustee Neidert approving to suspend Mr. Ronald Vendetti without pay as of August 13, 2007.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Neidert and seconded by Trustee Sheehan to reopen meeting at 10:15 PM.

CARRIED

5 Ayes

0 Nays

RAISES APPROVED Moved by Trustee Neidert and seconded by Trustee Sidari approving raises for Department Supervisors, Office staff and part time employees as presented by Mayor Hadick.

CARRIED

5 Ayes

0 Nays

PAY RAISE APPROVED Move by Trustee Neidert and seconded by Trustee Sidari approving Chief London's raise be calculated on the base pay of past Chief Hess's.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED Moved by Trustee Theodorakos and seconded by Trustee Neidert that there being no further business, meeting is hereby adjourned at 10:35 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,
Kathleen R Ludwick
Clerk - Treasurer, Village of Albion

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August 22, 2007: Village Board Workshop Mtg.

Body:

The Workshop Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, August 22, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

APPROVAL TO CLOSE STREET Moved by Trustee Neidert and seconded by Trustee Theodorakos approving the ABA's request to close East Bank Street from Main Street to Platt Street on Saturday, September 15, 2007 from 11:00 AM to 2:00 PM for their Annual Skate Jam.

CARRIED

4 Ayes

0 Nays

SCHOOL APPROVED Moved by Trustee Sheehan and seconded by Trustee Neidert approving Code Officer, Greg Martin attend Code Enforcement School held by NYCOM in Saratoga Springs.

CARRIED

4 Ayes

0 Nays

FEE CHANGED Moved by Trustee Neidert and seconded by Trustee Sheehan approving the cost to register an alarm with the Village of Albion be increased to \$50.00.

CARRIED

4 Ayes

0 Nays

DISCUSS: Discussion regarding part time employee for Water Treatment Plant - Clerk to call Civil Service to check on increase in hours.

DISCUSS: RESTORE NEW YORK Trustee Theodorakos presented information on the Restore New York Grant. He reviewed the Key Application Information needed to apply for said grant. The project will be called the Rail Road Corridor Plan. Discussion followed regarding the properties that might be involved in the project especially the property on the corner of King and Washington Streets owned by the Village of Albion. Trustee Theodorakos read correspondence from Gabrielle Barone, of IDA, regarding properties located adjacent to the Rail Road tracks. Several projects were discussed and Trustees will be getting in touch with several property owners.

SPECIAL MEETING APPROVED Moved by Trustee Theodorakos and seconded by Trustee Neidert approving a Special Meeting be held Thursday, August 30, 2007 at the Village Council Chambers to meet with Stuart I. Brown Associates to discuss Rail Road Corridor Plan. Time to be determined.

CARRIED

4 Ayes

0 Nays

- DISCUSS:** Discussion regarding sprinkler system at 121 North Main Street. It does not meet inspection requirements.
- DISCUSS:** Discussion regarding Nuisance Law. Trustee Theodorakos presented information on a nuisance law and asked if the Board would be supportive in looking into such a law. Board all agreed they would like to see some sample laws that have already been passed. Clerk will call Code Publishers in the morning and see if they have any sample laws on file.
- DISCUSS:** Discussion regarding office positions that will be opening soon. Clerk requested permission to advertise for Office Clerk position. Discussion followed. Clerk to advertise for Clerk - Treasurer position and Office Clerk position.

PLANNING BOARD APPOINTMENT Moved by Trustee Sheehan and seconded by Trustee Theodorakos approving Mayor Hadick's appointment of Dan Gleason to the Planning Board to finish term of Deborah Martillotta.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION Moved by Trustee Neidert and seconded by Trustee Sheehan to adjourn to executive session to discuss personnel matter at 9:05 AM.

CARRIED

4 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sheehan and seconded by Trustee Theodorakos to reopen session at 9:20 PM.

CARRIED

4 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Neidert and seconded by Trustee Theodorakos that there being no further business, meeting is hereby adjourned at 9:22 PM.

CARRIED

4 Ayes

0 Nays

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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September 12, 2007: Village Baord Meeting

Body:

The regular meeting of the Village Board of Trustees of the Village of Albion was held Wednesday September 12, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY 14411.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance.

PUBLIC HEARING 7:00 Public Hearing held for the purpose of adopting a Local Law amending the Codes of the Village of Albion specifically Chapter 128 Brush, Grass and Weeds Section 3; Chapter 161 Fire Prevention and Building Construction Section 14 B (3) and Section 6 F (1).

Code Officer, Greg Martin, discussed changes in Codes. He explained these sections need to be deleted due to the fact the NYS Building Codes are more stringent and therefore the Village has to enforce these sections according to NYS Law.

Discussion followed regarding inspections by Fire Marshall, Greg Martin. He stated he will set a three year course for inspections. Mr. Martin plans on making a list of what inspection will entail and give it to the Landlords ahead of time.

Correspondence received and read from Attorney Nathan Lyman regarding proposed local law changes.

Resident, Richard Nenni, asked Board to table Local Law till the Landlords have had time to review the NYS laws.

Board agreed put stated there is no question that we have to abide by the NYS laws.

HEARING ADJOURNED Moved by Trustee Sidari and seconded by Trustee Neidert to adjourn Public Hearing till September 26, 2007 at 7:00 PM allowing time for Landlords to review the NYS Laws.

CARRIED

5 Ayes

0 Nays

RESIDENT Resident, Gar Truselle, addressed Board regarding drainage of Storm Sewers on Clinton Street and Main St. South of West Avenue. The residents in this area are going to clean out the drains on there property but are worried about final disposition of drain water when it get to end of street.

Discussion followed regarding:

- 1. Drainage problem in that area
- 2. Size of pipe (15 or 18)
- 3. Whether drain eventually ties into Village line or State line.

APPROVAL TO CHECK DRAINAGE Moved by Trustee Neidert and seconded by Trustee Sheehan agreeing to explore drainage problems on Clinton Street within the Village's means.

CARRIED

5 Ayes

0 Nays

PUBLIC HEARING 7:30 PM Public Hearing regarding application and the Property Assessment List which designates properties that will benefit from funding.

HEARING CANCELED Moved by Trustee Sidari and seconded by Trustee Sheehan canceling Public Hearing will September 26, 2007 at 7:30 PM.

CARRIED

5 Ayes

0 Nays

RESIDENT Mr. Jeff Holler representing the Albion Youth Sports Athletic Program addressed Board regarding score board to be donated to the Village for Bullard Park.
Discussion followed regarding donation and electric source needed for board. The Board agreed this should be doable and they will look into project.

REQUEST DENIED Moved by Trustee Sidari and seconded by Trustee Theodorakos denying Mr. Wittman's request to adjust his water bill per recommendation of DPW Superintendent, Dale Brooks.

CARRIED

5 Ayes

0 Nays

DEPT. HEAD DPW Superintendent, Dale Brooks, addressed Village Board on the following items:

- 1) Meter Reading replacement meeting with Data Metric
- 2) Radio Read - excellent accounting system and has no read capabilities.
- 3) Combining water districts

RES. FOR NIAGARA MOHAWK The following resolution was proposed by Trustee Theodorakos who moved its adoption and seconded by Trustee Neidert:

RESOLVED: Niagara Mohawk is hereby authorized and directed to accept written requests from the Village of Albion DPW on behalf of the Village Board to authorize street lighting installations, removals or conversions in the Village of Albion, St. Light Account No.; 71938-81101.

CARRIED

5 Ayes

0 Nays

APPROVAL FOR SCHOOL Moved by Trustee Neidert and seconded by Trustee Theodorakos approving Dale Brooks attend NYCOM Public Works Training School in Saratoga Springs in October.

CARRIED

5 Ayes

0 Nays

BID AWARD Moved by Trustee Sidari and seconded by Trustee Sheehan awarding Roof Bid to low bidder JBF Construction for the amount of \$19,800.00 as per recommended by DPW Superintendent, Dale Brooks.

CARRIED

5 Ayes

0 Nays

PUBLIC HEARING 8:00 PM Public Hearing opened for the purpose of adopting a Local Law amending the codes of the Village of Albion specifically Chapter 263 Vehicle

and Traffic Section 31.1 parking Restriction for parking lots

**LOCAL
LAW NO.
3, 2007**

The following resolution was proposed by Trustee Theodorakos who moved its adoption and seconded by Trustee Neidert:

WHEREAS, a proposed Local Law No. 3 of the year 2007 for the purpose of amending the Codes of the Village of Albion specifically Chapter 263 Vehicle and Traffic Section 31.1 Parking Restrictions was presented to the Village Board of Trustees at a regular meeting of said Board held May 31, 2007, and

WHEREAS, the Board of Trustees, at a regular meeting of said Board held on May 31, 2007 did adopt a motion that a Public Hearing be held on aforesaid proposed amendment to the Codes of the Village of Albion at 8:00 PM on Wednesday, September 12, 2007, at the Village Council Chambers, 35-37 East Bank Street, Albion, New York and that notice was published in the Medina Journal, the official newspaper of the Village of Albion, at least seven days before September 12, 2007, and

WHEREAS, a notice of such Public Hearing was duly published in the Medina Journal on August 30, 2007, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees of the Village of Albion at the Village Council Chambers, 35-37 East Bank Street, Albion, New York at 8:00 PM on Wednesday, September 12, 2007 at which time all were heard who wished to speak regarding said Local Law.

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

VILLAGE OF ALBION
LOCAL LAW NO. 3, 2007

Be It Enacted:

**EXECUTIVE
SESSION**

Moved by Trustee Neidert and seconded by Trustee Sidari approving to adjourn to executive session for personnel matter as requested by DPW Superintendent, Dale Brooks at 8:05 PM.

CARRIED

5 Ayes

0 Nays

Moved by Trustee Neidert and seconded by Trustee Sidari to reopen session at 8:20 PM.

CARRIED

5 Ayes

0 Nays

**MINUTES
APPROVED**

Moved by Trustee Sidari and seconded by Trustee Theodorakos that in as much as each member received copies of August 8 and August 22, 2007 minutes and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

**DEPT.
REPORT**

Moved by Trustee Sidari and seconded by Trustee Sheehan accepting Treasurer's report for month of August.

CARRIED

5 Ayes

0 Nays

**APPLICA-
TION**

The following application was approved to be placed on file for future reference: Mount Albion - Michael Cliff

CEMETERY DEEDS Moved by Trustee Sidari and seconded by Trustee Neidert authorizing Mayor Hadick to sign the following Cemetery Deed:

Robert D & Mary L. McGaffick - S.G. 109 A/B Veterans Companion Section

CARRIED

5 Ayes 0 Nays

LOCAL LAW RESCINDED Moved by Trustee Sheehan and seconded by Trustee Sidari approving to rescind Local Law adopted June 13, 2007 pertaining to enforcement of speed limit in Oak Orchard Trailer Park. Legalities regarding enforcement are being checked into.

CARRIED

5 Ayes 0 Nays

APPROVAL TO ADV. Moved by Trustee Neidert and seconded by Trustee Sheehan approving Water Treatment Plant Supervisor, Rick Preston, advertise for purchase of leak detection equipment relative to the New York Archives Grant.

CARRIED

5 Ayes 0 Nays

APPROVAL FOR SCHOOL Moved by Trustee Theodorakos and seconded by Trustee Sidari approving Dean London and one officer attend school.

CARRIED

5 Ayes 0 Nays

APPROVAL AFD MEMBER Moved by Trustee Neidert and seconded by Trustee Sidari accepting William Clark as a newly approved member of the Albion Fire Department.

CARRIED

5 Ayes 0 Nays

LIQUOR LICENSE Notification was received from the following stating their intent to renew their liquor licenses:

Shamrock	-	56 North Main Street
Albion Columbus Club	-	249 East Avenue
St. Mary's Athletic Club Inc.	-	Moore Street

CORRES. Correspondence received from New York State regarding grade crossing preference for Clarendon Street Bridge over Falls Branch Rail Road. Discussion followed Mayor has asked for a hearing regarding bridge.

APPROVAL TO SIGN FOR SERVICES Moved by Trustee Theodorakos and seconded by Trustee Neidert authorizing Mayor Hadick to sign proposal / agreement with Stuart I. Brown Associates for services related to the 2007 Restore NY application.

CARRIED

5 Ayes 0 Nays

PAYMENT APPROVED Moved by Trustee Neidert and seconded by Trustee Sidari approving the following payment to Stuart I. Brown Associates:

2005 Roof & Brick Program	-	\$ 1,422.50
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CARRIED

5 Ayes

0 Nays

APPROVAL TO SIGN AGREE-MENT Moved by Trustee Theodorakos and seconded by Trustee Neidert authorizing Mayor Hadick to sign Grant Agreement between the Village of Albion and Rural Housing Opportunities Corporation.

CARRIED

5 Ayes

0 Nays

DRAW APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign amended Draw # 3 under the Roof and Brick Repair Grant for payment for Corso project.

CARRIED

5 Ayes

0 Nays

PAYMENTS APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos approving the following payments to Chatfield Engineers:

2007 Sanitary Sewer Improvements -	\$ 3,380.00	
Village of Albion General Engineering	-	\$ 580.00

CARRIED

5 Ayes

0 Nays

APPROVAL FOR SCHOOL Moved by Trustee Neidert and seconded by Trustee Sidari approving Code Officer, Greg Martin, attend seminar held by NYS Fire Marshals and Inspectors Association being held October 16 - 18, 2007.

CARRIED

5 Ayes

0 Nays

DISCUSS. Discussion regarding Tour being hosted by the Town of Barre of the new Western New York Energy Ethanol Facility on October 23, 2007. All Board members wish to attend.

CLEAN-UP DAY APPROVED Moved by Trustee Neidert and seconded by Trustee Theodorakos approving clean up to be held October 22, 2007.

CARRIED

5 Ayes

0 Nays

DONATION Check for \$500.00 received from Phoenix Fitness as a donation towards Bullard Park Skate Park.

DISCUSS. Discussion regarding doors on bathrooms at Bullard Park.

APPROVED FOR PAYMENT Moved by Trustee Theodorakos and seconded by Trustee Neidert approving payment of the following Village Bills:

General Fund	-	\$ 33,939.93	Vou. No. 6057 - 6116
Water Fund	-	\$103,915.97	Vou. No. 2044 - 2070
Sewer Fund	-	\$ 44,316.18	Vou. No. 1946 - 1963

CARRIED

5 Ayes

0 Nays

RESIDENT Ms. Annette Finch, resident, addressed Board regarding recent photos

of Mayor Hadick that appeared on the internet and his recent accident. She feels that his actions are a disgrace to the taxpayers and residents of the Village. She also mentioned the fact she and others were not reappointed to the Recreation Board and that the Mayor tried to fire her brother as Recreation Director for what she considers petty items. She asked the Mayor just what was his agenda. She asked for the Mayor's resignation for the good of the community.

She asked what the Board members felt about the whole situation. Trustee Neidert stated he did not know about the events that lead up to tonight till a couple of days ago and has not had time to look into all the details. He does not agree with the Mayor's life style and feels he should resign as Mayor. However Trustee Neidert stated in all fairness it should be noted that Past

Mayor, Edward Salvatore, also did not reappoint Ms. Finch and others to the recreation committee and that he was the one that got her back on the committee.

Mr. Larry Harvey, resident, read correspondence regarding Mayor Hadick and he also asked the Mayor to resign due to the recent events.

EXECUTIVE SESSION Moved by Trustee Sidari and seconded by Trustee Neidert to adjourn to executive session to discuss personnel items at 9:20 PM.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Neidert to reopen session at 10:00 PM.

CARRIED

5 Ayes

0 Nays

APPOINTMENT Moved by Trustee Sidari and seconded by Trustee Sheehan appointing Eric Albright as Senior Sewer Treatment Plant Operator.

CARRIED

5 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Theodorakos that there being no further business, meeting is hereby adjourned at 10:15 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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September 19, 2007: Village Board Special Mtg.

Body:

A Special Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, September 19, 2007 at 6:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert and Dean Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance.

EXECUTIVE SESSION Moved by Trustee Sidari and seconded by Trustee Theodorakos to adjourn to executive session to discuss real estate matters at 6:03 PM

CARRIED

4 Ayes

0 Nays

SESSION REOPENED Moved by Trustee Sidari and seconded by Trustee Theodorakos to reopen session at 6:40 PM.

CARRIED

4 Ayes

0 Nays

APPROVAL TO BID Moved by Trustee Neidert and seconded by Trustee Theodorakos to cap bidding for the Braun property located at 31 North Main Street at \$22,500 plus 10%. Property will be purchased by warranty deed.

CARRIED

4 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Theodorakos that there being no further business, meeting is hereby adjourned at 6:50 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion



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September 26, 2007: Village Board Workshop Mtg.

Body:

The Workshop Meeting of the Village Board of Trustees of the Village of Albion was held September 26, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY 14411.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

PUBLIC HEARING FOR RESTORE NY

7:00 PM Public Hearing regarding the Restore NY grant application and the Property Assessment List which designates properties that will benefit from funding. Public Hearing is held for Comments on the application and the Property Assessment List.

Mr. Stuart I. Brown, of Stuart I. Brown Associates, addressed the Board and the residents with the particulars of the grant. Mr. Brown explained the grant was initiated for abandon, vacant or municipal owned buildings. We have attended several State workshops trying to find projects that might meet these requirements. The Board and myself have looked at several different properties in the Village but have had little luck in finding property owners willing to step up and agree to the rules of the grant. The only owner we have found so far is Mr. Vincent Navarra for the property located at 10 North Main Street. We have met with Mr. Navarra regarding occupancy and renovation of that particular property and when project is completed that building will have 100 employees. Mr. Navarra's project will be eligible for \$483,000. by grant.

Mr. Brown stated this is the second round of Restore NY and feels there will be another round in late summer of 2008.

Mrs. Jodi Gaines gave a brief synopsis of her company (Moss Codilis).

Mr. Fred Miller discussed the parking problem in the downtown area and wondered where there is parking for 100 more people. Parking discussed.

Mr. Gary Kent stated there are sixty boarded up windows on Main Street in the Downtown area between East State Street and the Canal. He wondered why this wasn't considered for a project. There is no one living on the second and third floors so wouldn't that have constituted an abandon building.

Mr. Brown stated the grant could be used to restore the second and third floors but not the first floors. Mr. Brown stated due to time restraints we have to go with what we have now but this project would be excellent for next year's round of grants.

Mr. Ted Scharping stated he felt more owners should have been notified regarding the grant. He also questioned a grant Medina was applying for.

Mr. Scharping asked why the income of the property was not taken into consideration as he feels this grant is like a private investment for individual development loaded for one property owner.

Mr. Clifford Thom stated he hopes the Board keeps in mind we want to keep the historic properties in the downtown area and do not tear them down to make room for parking. He is definitely against a parking garage in the downtown area.

Discussion followed regarding possible parking areas.

HEARING CLOSED

Moved by Trustee Sidari and seconded by Trustee Theodorakos seeing that all persons were heard regarding Public Hearing for Restore NY, the hearing is hereby closed.

CARRIED

5 Ayes

0 Nays

**RES. FOR
RESTORE
NY GRANT**

The following resolution was proposed by Trustee Sidari and seconded by Trustee Neidert:

WHEREAS, the Empire State Development Corporation is requesting funding proposals for the second round of the RESTORE NY Municipal Grant program; and

WHEREAS, grant fund are available for projects to demolish, deconstruct, rehabilitate and/or reconstruct vacant, abandoned, condemned and surplus properties; and

WHEREAS, the goals of the RESTORE NY program are to revitalize urban centers, induce commercial investment and improve the municipal housing stock; and

WHEREAS, municipalities with populations less than 40,000 can apply for up to \$2.5 million in grant funding; and

NOW THEREFORE, LET IT BE RESOLVED by the Village Board of the Village of Albion that it hereby authorizes submission of a RESTORE NY grant application not to exceed \$500,000 for the 10 - 12 North Main Street Revitalization project.

BE IT FURTHER RESOLVED, that project meets the following objectives:

- (1) The project is consistent with the 2003 Strategic Plan for the Downtown Business District.
- (2) Financing for the project is appropriate and committed.
- (3) The project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources.
- (4) The project enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities.

CARRIED

5 Ayes

0 Nays

**APPROVAL
TO SIGN
FOR
DRAW**

Moved by Trustee Theodorakos and seconded by Trustee Neidert authorizing Mayor Hadick to sign the second draw from the State Education Department for the Records Grant received for the Water Treatment Plant. Draw is for \$16,640.00.

CARRIED

5 Ayes

0 Nays

CORRES:

Correspondence received from Mr. Gary Derwick regarding rental of space at 121 North Main Street.

**APPROVAL
TO RENT**

Moved by Trustee Sidari and seconded by Trustee Theodorakos approving the Albion Betterment Committee be allowed to rent office space on 2nd floor at 121 North Main Street on a month to month basis for \$125.00 per month. If Village is able to rent space at regular amount the ABC will vacate premises.

CARRIED

4 Ayes

0 Nays
Trustee Neidert Abstained

**APPROVAL
TO SIGN
GRANTS**

Moved by Trustee Theodorakos and seconded by Trustee Sheehan authorizing Mayor Hadick to sign Loan Grant agreement for Mr. John Fitzak and amended agreement for Mr. Michael Bonfede.

CARRIED

5 Ayes

0 Nays

APPROVAL TO HIRE Moved by Trustee Sidari and seconded by Trustee Theodorakos approving to hire a firm out of Rochester to check into computers.

CARRIED

5 Ayes

0 Nays

APPROVAL Moved by Trustee Neidert and seconded by Trustee Sidari appointing a mediator for Union impasse.

CARRIED

5 Ayes

0 Nays

HEARING REOPENED Public Hearing reopened from September 12, 2007 to adopt a Local Law amending the Codes of the Village of Albion by deleting Chapter 128 - 3 Brush, Grass and Weeds, Chapter 161-14 Section B (3) Fire Prevention and Building Construction and Chapter 161-6 F (1) Fire Prevention and Building Construction. Board stated that the reason these laws are being deleted is the New York State Building Codes addressed these laws and their Codes are stricter than the Village's therefore the Village has to abide by the New York State Law.

Mr. Nathan Lyman addressed the Board representing the Landlords regarding section 161-6. He realizes that the Village has to abide by the New York State law but is concerned with the inspection and how it will be handled. He feels the Village Code Officer is interpreting the law wrong. The law itself is not in violation but how it is enforced could be.

HEARING CLOSED Moved by Trustee Sidari and seconded by Trustee Sheehan stated seeing as all were heard who wished to speak regarding Public Hearing had been heard, Public Hearing is hereby closed.

CARRIED

5 Ayes

0 Nays

LOCAL LAW NO. 4, 2007 The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Neidert:

WHEREAS, a proposed Local Law No. 4 of the year 2007 for the purpose of amending the Codes of the Village of Albion specifically Chapter 128-3 Brush, Grass and Weed, Chapter 161-14 B (3) Fire Prevention and Building Construction and Chapter 161-6 F (1) Fire Prevention and Building Construction were presented to the Village Board of Trustees at a regular meeting of said Board held August 8, 2007, and

WHEREAS, the Board of Trustees, at a regular meeting of said Board held on August 8, 2007 did adopt a motion that a Public Hearing be held on aforesaid proposed amendment to the Local Laws at 7:00 PM on Wednesday, September 12, 2007, at the Village Council Chambers, 35-37 East Bank Street, Albion, New York, and that notice was published in the Medina Journal, the official newspaper of the Village of Albion, at least seven days before September 12, 2007, and

WHEREAS, a notice of such Public Hearing was duly published in the Medina Journal on the 30th day of August, 2007, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees of the Village of Albion at the Village Council Chambers, 35-37 East Bank Street, Albion, New York at 7:00 PM on Wednesday, September 12, 2007 and reopened on September 26, 2007 at which time all were heard who wished to speak regarding said Local Law.

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

VILLAGE OF ALBION
LOCAL LAW NO. 4, 2007

Adopted: September 26, 2007

BE IT ENACTED:

CHAPTER 128 Brush, Grass & Weeds

DELETE: Section 128 - 3

CHAPTER 161 Fire Prevention and Building Construction

DELETE: Section 161 - 14 B (3)

CHAPTER 161 Fire Prevention and Building Construction

DELETE: Section 161 - 6 F (1)

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

DISCUSS: Discussion regarding:

1. Advertisement of positions soon to be open at the Village Office (Clerk - Treasurer and or Water Clerk).
- 2. Part time/Full Time position at Water Treatment Plant - should post position for Full Time to see if anyone in house wants to transfer.
- 3. DEC consent order letters from smoke detection tests.
- 4. Shared Municipal Study round 2 in December

EXECUTIVE SESSION Moved by Trustee Sheehan and seconded by Trustee Theodorakos to adjourn to executive session to discuss personnel matter at 8:35 PM.

CARRIED

5 Ayes

0 Nays

SESSION REOPENED Moved by Trustee Sidari and seconded by Trustee Sheehan to reopen session at 9:05 PM.

CARRIED

5 Ayes

0 Nays

TITLE & PAY RATE APPROVED Moved by Trustee Sidari and seconded by Trustee Sheehan approving Aric Albright be made Superintendent of Pollution Control Facility, with a rate of pay of \$55,000.00.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION Moved by Trustee Sidari and seconded by Trustee Neidert to adjourn to executive session to discuss personnel matter 9:20 PM.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Theodorakos to reopen session at 10:00 PM.

CARRIED

5 Ayes

0 Nays

**MEETING
CLOSED**

Moved by Trustee Theodorakos and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 10:10 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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October 10, 2007: Village Board Meeting

Body:

The Regular Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, October 10, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance

PUBLIC HEARING CANCELED 7:00 PM Public Hearing was to be held for the purpose of adopting a Local Law amending the Codes of the Village of Albion specifically Chapter 196 Streets & Sidewalks - It was noted that the Village Law will not be changed so a Public Hearing is not needed.

DEPT. HEAD DPW Superintendent, Dale Brooks, addressed Board regarding the following new forms:

Right Of Way Work Permit Application
Permit Conditions for Working Within Highway Right Of Way
Permit Fee Worksheet
Village Sewer & Water Tap

Mr. Brooks also explained changes in the permit forms and introduced new fees.
Trustee Sidari asked if we are getting into the plumbing field with doing Sanitary Lateral camera work.
Trustee Neidert feels it is above and beyond what the Village should be doing. All agreed that Village employees should not be involved in Sanitary Lateral camera work for residents.

FORMS APPROVED Moved by Trustee Sidari and seconded by Trustee Neidert approving new permit forms submitted by DPW Superintendent, Dale Brooks.

CARRIED

5 Ayes

0 Nays

NEW FEES APPROVED Moved by Trustee Sheehan and seconded by Trustee Sidari adopting new fees for work permits as submitted by DPW Superintendent, Dale Brooks.

CARRIED

5 Ayes

0 Nays

DEPT. REPORT Water Treatment Plant Superintendent, Rick Preston, addressed the Board with clarification on leak detection system. Mr. Preston discussed meter types and what the options are for changing over to drive by readings also discussed was which option is more cost feasible. There has been talk of consolidation - is that an issue and if so, it is more expensive due to the different type meters the Town's have.
Mr. Preston also reviewed the reports the new system will have.
Question was asked if the new system would be compatible to the bookkeeping system now at the Village Office. Mr. Preston stated he is not sure.

Clerk stated the girls are not real happy with the system they presently have so this might be a good time to check into a new system that would be compatible to the reading system.

Mr. Preston discussed personnel at the Water Treatment Plant. He is very short help at the present time due to employees out for surgery. He would like to create a new full time position and start training for his position as he will be retiring next October. He presently has a part time employee who already has his 2A Water Treatment Plant Operators license. He would like to see him come on full time. It would benefit the Village financially as he is spending a fortune in overtime to cover shifts. Discussion followed.

POSITION CREATED Moved by Trustee Theodorakos and seconded by Trustee Neidert approving to create a new position for the Water Treatment Plant entitled Water Treatment Plant Operator.

CARRIED

5 Ayes

0 Nays

APPROVAL TO HIRE Moved by Trustee Theodorakos and seconded by Trustee Neidert approving the hiring of William Logan as a provisional full time Water Treatment Plant Operator.

CARRIED

5 Ayes

0 Nays

COMM. REPORT & REQUEST Judy Koehler, representing the Historic Preservation Committee, addressed the Board requesting them to sign Certified Local Government Agreement between the New York State historic Preservation Officer and the Village of Albion.

Judy stated this document will help those in the grant process increase their score and without this certification the owners of property in the Historic District can not receive any EPF grants. Trustee Sidari asked which grants they would not be eligible for. Judy stated well there are some they wouldn't be eligible for but it would greatly enhance their chances. Judy then explained the income tax credit's owner's would get if they owned property in the Historic Zone.

Medina is in the process.

Trustee Neidert asked what the Village is giving up by signing this. Does it make it impossible for the Village Board to override the Historic Board on decisions. Judy stated, we will always try and work with the Village Board if there is a problem. Trustee Neidert said but what if we did try and override the Historic Board like in the Vinny Navarra matter, can we intercede, what would happen?

Judy stated, I don't know I suppose we would lose our certification.

Discussion followed

Moved by Trustee Neidert and seconded by Trustee Sidari to table decision regarding signing the Certified Local Government Agreement enabling the Attorney to check into it further.

CARRIED

5 Ayes

0 Nays

RESIDENT Resident, Mr. Fred Miller, stated he thinks all those who own property in the Historic District should get a chance to look at this document before the Board signs it. He owns property in the Historic District and before

it was originally made a Historic District all those who owned property signed an agreement which would cover certain items in that district. He feels this new agreement may contradict the original agreements made.

MINUTES APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos that in as much as each member received copies of the September 12, September 19 and September 26, 2007 minutes and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

**APPLICA-
TIONS**

The following applications were approved to be placed on file for future reference:

WATER CLERK

Tisha Drought
Amy Freeman
Michele Hughson

Pamela Lynch
Heather Morton

Lisa Scott
Walta Troy

**AFD NEW
MEMBER**

Moved by Trustee Sidari and seconded by Trustee Neidert accepting the following as a newly approved member of the Albion Fire Department:
Ryan Hyde.

CARRIED

5 Ayes

0 Nays

CORRES:

Correspondence received from Mrs. Judy Christopher, Swan Library Board Member, requesting a letter of support for the feasibility study which is being done on the old Newberry's building, East Bank Street, as a possible site for the Swan Library.
Discussion followed

**LETTER
OF
SUPPORT
APPROVED**

Moved by Trustee Sidari and seconded by Trustee Theodorakos to write a letter to the Swan Library stating they support further study for alternative locations for Swan Library including Newberry's building as well as other potential locations within the Village including Albion Central High School.

CARRIED

3 Ayes

1 Nay - Trustee Neidert
Mayor did not cast vote

**LIQUOR
LICENSE
RENEWAL
NOTICE**

Notification received from Albion Exempts, Inc. of 143 South Clinton St., with their intent to make application for renewal of their liquor license.

**APPROVAL
TO SIGN**

Moved by Trustee Sidari and seconded by Trustee Neidert authorizing Mayor Hadick to sign amendment with NYSDOT requesting extension of time for the Multi-Modal 2000 Project ME 2235.30B and ME 2235.30 C.

CARRIED

5 Ayes

0 Nays

**PAYMENTS
APPROVED**

Moved by Trustee Sidari and seconded by Trustee Neidert approving the following payments to Chatfield Engineers:

General Engineering	-	\$ 1,240.00
2007 Sanitary Sewer Improvements	-	\$ 3,380.00

CARRIED

5 Ayes

0 Nays

BILLS

Moved by Trustee Neidert and seconded by Trustee Theodorakos

APPROVED approving payment of the following Village Bills:

General Fund	-	\$ 33,031.59	Vou. No. 6154 - 6201
Water Fund	-	\$ 11,184.31	Vou. No. 2085 - 2101
Sewer Fund	-	\$ 4,945.37	Vou. No. 1979 - 1990

CARRIED

5 Ayes

0 Nays

DISCUSS: Discussion regarding gas cards.

PAYMENT APPROVED Moved by Trustee Neidert and seconded by Trustee Sidari approving the following payment to Stuart I. Brown Associates:

2005 Small Cities Grant Admin.	-	\$ 1,350.00
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CARRIED

5 Ayes

0 Nays

DISCUSS: Discussion regarding Medina Savings and Loan request to place an ATM machine in 121 North Main Street. Board all agreed this is not the proper place for an ATM machine.

TOUR APPROVED Moved by Trustee Neidert and seconded by Trustee Sheehan approving request of Mr. Neil Johnson to have Scouts tour Mt. Albion the evening of October 29, 2007 as long as Mr. Zicari, Superintendent of the Cemetery does approves.

CARRIED

5 Ayes

0 Nays

RELEASE OF FUNDS APPROVED Moved by Trustee Theodorakos and seconded by Trustee Sidari approving Mayor Hadick sign the amended request for release of funds form for Office of Small Cities as per recommended by Stuart I. Brown Associates.

CARRIED

5 Ayes

0 Nays

RESIDENCY APPROVED Moved by Trustee Sheehan and seconded by Trustee Theodorakos approving the Village Clerk - Treasurer be allowed to live out side Village limits but within the County.

CARRIED

5 Ayes

0 Nays

DISCUSS: Discussion regarding Restore NY program and the fact we have requested Senator Maziarz to visit the location in our grant. Board feels it would be a good to have Congressman Hawley visit at the same time.

DISCUSS: Discussion regarding Division of Criminal Justice school.

APPROVAL FOR SCHOOL Moved by Trustee Sheehan and seconded by Trustee Sidari approving Chief London, Trustee Theodorakos and Attorney Gavenda attend Division of Criminal Justice school in Schenectady on November 13, 2007.

CARRIED

5 Ayes

0 Nays

DISCUSS: Chief London discussed the zero tolerance policy, task force and Finger printing fees.

FEES APPROVED Moved by Trustee Sheehan and seconded by Trustee Sidari approving fees for finger printing:

\$10.00 for Village Residents

\$10.00 for a Company located in the Village needing finger prints for their employees.

\$20.00 for out of town individuals.

CARRIED

5 Ayes

0 Nays

RESIDENT Mr. Fred Miller stated his concerns regarding no street lights on West Bank Street. He was wondering how long it would be before they are put back up.

EXECUTIVE SESSION Moved by Trustee Sidari and seconded by Trustee Theodorakos to adjourn to executive session to discuss personnel matter at 9:25 PM.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Theodorakos to reopen session at 10:20 PM.

CARRIED

5 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Neidert that there being no further business, meeting is hereby adjourned at 10:25 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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October 24, 2007: Village Board Workshop Mtg.

Body:

The Workshop Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, October 24, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance.

PO SYSTEM Purchase Order system followed by the Village employees was reviewed.

DISCUSS: Discussion regarding evaluation system for Village employees.
WITH Board would like to see a report from the Department Heads stating
DEPT. their six month or twelve month goals.
HEADS

Aric Albright informed Board that Robert Ballard will be out on sick leave at least until the first of year.

Trustee Neidert asked if anyone was displeased with the Dental Insurance as he heard that employees were having problems with GHI. He also stated that the Board is still looking at Preferred Care but are not ready to make the switch as yet.

Harry Papponetti discussed the Pigeon problem in the downtown area. Mr. Papponetti will call DEC.

CLG APPLICA- TION

Trustee Sidari reviewed the information he received regarding the SHPO CLG application. Trustee Sidari pointed out that there are very few communities in New York State that belong to the CLG, only 57. The CLG grants that we could possibly miss out on averaged \$7,000 in 2007. They ranged from as low as \$2,000.00 to a high of \$19,000. Only three grants over \$10,000.00. There were a total of 12 CLG grants awarded to the 57 CLG's in NY State and they only had \$97,000.00 to work with. However I checked under Office of Parks, Recreation and Historic Preservation and in 2006 they gave out \$2,384,700. in grants and you do not need CLG status. I think we should look into these types of grants obviously your chances are much better.

Trustee Theodorakos stated he feels the Historic Committee is very much involved in protection our historic properties and if they deem it necessary to belong to the CLG then we should support them. Trustee Theodorakos them read a letter of support from Wayne Hale. Trustee Neidert and Sidari feel they would like to know a little more about the CLG before they agree. Attorney Gavenda said basically it will be another layer of Government telling us what we can and can't do.

Resident, Fred Miller stated he has put a considerable amount of money into his building in the downtown area for many years and for people to say the owners in the downtown area are not concerned with preserving their Historic value is totally unjust. I feel as a property owner in the downtown area the Historic Board should be decient enough to let us know what they are doing. After all it is the owners of the property that are going to have to pay. Mr. Miller had a copy of the original agreement that was signed by the property owners when they first initiated

the Historic District.

Mrs. Braumbaugh stated she totally takes offense to the statement, the owners do not take Historic Preservation seriously. She feels this CLG

will just add another layer of government to the process. You will have SHPO, the Historic Commission and the Code Officer. To begin with if you go with SHPO you will have to abolish your Commission because as it stands because you are already against the Law with who sits on the Commission Board. It will be a political area - power to the local supervised by the State, supervised by the Federal.

Trustee Sidari stated I totally support the Village Historic Commission, we should all be working together not against each other. All agreed they Village Board, Historic Board and the Downtown property owners should get together and meet to see which direction we are all going. Meeting was set for November 29, 2007 at 6:00 PM at 121 North Main Street, Albion.

MEETING APPROVED Moved by Trustee Neidert and seconded by Trustee Sidari to advertise a Special Meeting on November 29, 2007 at 6:00 PM at 121 North Main Street, Albion.

CARRIED

5 Ayes

0 Nays

APPROVAL TO SIGN Moved by Trustee Sidari and seconded by Trustee Neidert authorizing Mayor Hadick to sign semi-annual status report for Small Cities Grant 10C0153-05 - Grammar School Project.

CARRIED

5 Ayes

0 Nays

INTER-VIEWS SET Interviews for Water Clerk position will be Monday, October 29, 2007 starting at 7:30 PM.

DISCUSS. Discussion and updates followed regarding Restore NY Program and Senator Maziarz's visit.

PARKING Discussion regarding downtown parking. Attorney Gavenda stated Dale Brooks and himself have been working with First Niagara in measuring their parking lot and feel they have found a way to stripe that would give them 9 - 15 more parking areas.

MOTION RE. PARKING Moved by Trustee Neidert and seconded by Trustee Sidari approving Dale Brooks to check with Chatfield Engineers regarding possible areas for parking in the downtown area and the possibility of a parking garage.

CARRIED

5 Ayes

0 Nays

APPROVAL FOR LETTER Moved by Trustee Sidari and seconded by Trustee Theodorakos approving a letter be written concerning the Canal Corridor Grant stating the Village's commitment of \$30,000.00 for the Village's share.

CARRIED

5 Ayes

0 Nays

DISCUSS. Discussion regarding the Fire Department's roof, sprinkler system and internet.

SMSI DISCUSSED Discussion and update on the 2007 SMSI grant (first public hearing was held Monday October 22, 2007 at the LGI room), and the upcoming 2008 GOSC application.

DISCUSS. Bids for leak detection system and master meters were discussed.

TASK FORCE DISCUSSED Discussion regarding the Village's continued participation in the Orleans County Drug Task Force.

Trustee Sidari stated his displeasure with the fact the County did not fully cover this program in their upcoming budget. He stated that when they voted last year to participate it was with the understanding that the County would fully cover the program in their 2008 budget so that all Towns and Village's would be paying equally for the service. Trustee Sheehan stated they have upped their budget by \$50,000.00 which is a good start. Trustee Theodorakos stated the question is if the village pulls out will the task force still be there. I don't feel the Village is ready to take over their own Drug Task Force at this point. Discussion followed.

EXECUTIVE SESSION Moved By Trustee Sidari and seconded by Trustee Theodorakos to adjourn to executive session to discuss contracts and personnel matters at 9:40 PM.

CARRIED

5 Ayes

0 Nays

FIRE CONTRACT Discussion regarding 2008 Fire Contracts. Clerk to get in touch with Assessor and find out the Town's Assessed value for inside residents outside village limits for the last three years.

DISCUSS. Discussion regarding Clerk - Treasurer position, Deputy Clerk - Treasurer position and the Water Clerk position.

APPOINTMENT Moved by Trustee Neidert and seconded by Trustee Theodorakos appointing Lind K. Babcock as Clerk - Treasurer to be effective the day the present Clerk retires. Salary to be determined at later date.

CARRIED

5 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Sidari and seconded by Trustee Theodorakos to reopen meeting at 10:10 PM.

CARRIED

5 Ayes

0 Nays

MEETING CLOSED Moved by Trustee Sidari and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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October 29, 2007: Village Board Special Mtg.

Body:

A Special Meeting of the Village Board of Trustees of the Village of Albion was held Monday, October 29, 2007 at 7:30 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY 14411.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance.

RES. RE. SEQR The following resolution was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Theodorakos:

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Village Board of The Village of Albion hereby announces its intent to serve as lead agency to conduct an environmental review of a project to provide grant funding for the redevelopment of 10-12 N. Main Street. The Village is applying for \$536,930. in grant funds from the Empire State Development Corporation's RESTORE NY Communities Initiative to redevelop the property:

FURTHER RESOLVED, the Village Board has determined that the proposed action is a Type I action as defined under SEQR because it is within the North Main Street Historic District; and, be it

FURTHER RESOLVED, that the Village Board hereby accepts the Environmental Assessment of this project, prepared by Stuart I. Brown Associates, Inc., and be it

FURTHER RESOLVED, the Village Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the full Environmental Assessment Form. The Village Board further declares that, based on the Environmental Assessment which has been prepared it finds that the project will result in no significant damage to the environment. Therefore, the village of

albion Board does not anticipate the preparation of an Environmental Impact Statement for the project. Further, the Village Board herewith states its intent to issue a Negative Declaration under SEQR for the project, pending review by Involved Agencies.

CARRIED

5 Ayes

0 Nays

INTER-VIEWS Interviews were held for the Water Clerk position. Candidates were:

Tracey VanSkiver
Lisa Scott
Michele Hughson

RES. RE. VENDETTI HEARING The following resolution was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Neidert:

BE IT RESOLVED, that the Village Board hereby appoints James Bell, Esq.

as the hearing officer in the matter of disciplinary proceedings against Ronald Vendetti, including the amended charges dated October 9, 2007.

The hearing shall be conducted in accordance with Section 75 of the Civil Service Law. Mr. Bell shall be directed to cause a transcript to be made of such hearing, which shall be referred to the Board, along with his recommendations, for review and final decision by the Board.

CARRIED

5 Ayes

0 Nays

DTSCUSS. Discussion regarding renewal of Fire Contracts for the Town of Albion and the Town of Gaines.

CONTRACT APPROVED Moved by Trustee Theodorakos and seconded by Trustee Sheehan approving the Town of Albion Fire Contract stay at the present rate of .00096486 times whatever the Town's Gross Full Assessed value is for that year for outside residents only. Contract will run for three years.

CARRIED

5 Ayes

0 Nays

CONTRACT APPROVED Moved by Trustee Sheehan and seconded by Trustee Theodorakos approving Attorney Gavenda write Town of Gaines Fire Contract with increase as per contract.

CARRIED

5 Ayes

0 Nays

DISCUSS. It was noted that Assemblyman Hawley will at the Village on November 9, 2007 to meet with a few of the Trustees to discuss the needs of the Village.

DISCUSS. Discussion regarding Orleans County Task Force. Trustee Sidari reiterated his position on the Task Force regarding the fact he feels this should show as a line item in the County budget so all pay their fair share. However, stated if the rest of the Board is happy with the fact they did up their portion \$50,000.00 and you want to give them another year to add it totally to their budget, I guess I can go along with you.

DISCUSS. Mayor was questioned by Village Board as to why he changed his mind on the decision to appoint Linda Babcock as Clerk - Treasurer. When we left meeting on the 24th of October motion was made and all agreed. If he had reservations, why didn't he questioned it then instead of sending e-mails fifteen minutes after the meeting. Trustees at that point stated their displeasure with decisions and overall attitude of the Mayor.

MEETING CLOSED Moved by Trustee Sheehan and seconded by Trustee Neidert that there being no further business, meeting is hereby adjourned at 9:30 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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November 14, 2007: Village Board Meeting

Body:

The regular meeting of the Village Board of Trustees of the Village of the Village Of Albion was held Wednesday, November 14, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, NY.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor opened meeting with the Pledge of Allegiance.

RESIDENT Mr. Vance DeRoller, of 130 West Academy Street, addressed the Board regarding the problem of high speed traffic on West Academy Street. He stated it has gotten out of hand and drivers have no respect for those who live on the street. Mr. DeRoller fears for the safety of the children who live on that street. He asked the Board to consider putting four way stop signs on the corners of West Academy and Washington Street and West Academy and Park Street.

PUBLIC HEARING APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos approving a Public Hearing be held December 12, 2007 at 7:00 PM for the purpose of adopting a Local Law amending the Codes of the Village of Albion specifically Chapter 263 Vehicle and Traffic Section 45 Schedule IX Stop Intersections.

CARRIED

4 Ayes

0 Nays

RESIDENT Mrs. Ralph Messura of 14278 Allen Road addressed Board requesting permission to tap into the Village's Sewer System.

SEWER TAP APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos approving Mr. & Mrs. Messura 's request to tap into the Village Sewer System for 14278 Allen Road.

CARRIED

4 Ayes

0 Nays

CORRES: Correspondence from Mrs. Noemi Alvarado, Administrator of Domestic Violence Program, regarding parking problem at 34 North Main Street.

OWNER RE: PARKING PROBLEM Mrs. Jodi Gaines, of Moss-Gadilis, and Vincent Navarra, owner of property at 10-12 North Main Street addressed Board regarding the need for parking spaces for employees at that address.
Items discussed were:

- 1. Municipal parking areas (present and possible areas for new lots)
- 2. Striping
- 3. mapping of parking lots

Also discussed was window tinting. Trustee Theodorakos told them they should talk to the Historic Board first. Trustee Sheehan commented on how nice the building looks.

MINUTES APPROVED Moved by Trustee Theodorakos and seconded by Trustee Sidari that in as much as each member received copies of the October 10, October 24 and October 29, 2007 minutes, Board hereby approves the October 10 and October 24 as submitted and October 29, 2007 as amended.

CARRIED

4 Ayes

0 Nays

DISCUSS. Discussion regarding Fire Contracts with the Town of Albion and the Town of Gaines.

DEPT. REPORT Moved by Trustee Sidari and seconded by Trustee Sheehan approving the Treasurer's report for the month of October.

CARRIED

4 Ayes

0 Nays

CORRES. RE. TASK FORCE Major Crime Task Force Memorandum of Understanding by Participating Jurisdictions was presented for review. Discussion regarding Crime Task Force and Village of Medina's intentions
Trustee Sheehan stated this year has been a year of intense meetings and frustrations.

NOTICE Mayor Hadick instructed Clerk from this point on if he does not specifically say he is voting, do not count him as a yes vote.

APPROVAL TO SIGN Moved by Trustee Theodorakos and seconded by Trustee Sidari approving Mayor Hadick sign the Major Crime Task Force Memorandum of Understanding by Participating Jurisdictions.

CARRIED

3 Ayes

0 Nays

CEMETERY DEEDS Moved by Trustee Sidari and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign Cemetery Deeds.

CARRIED

3 Ayes

0 Nays

APPROVAL FOR SALE OF WATER Moved by Trustee Sheehan and seconded by Trustee Sidari approving Town of Ridgeway's request to have the Village of Albion increase their supply of water another 25-30,000 gallons per day on a trial basis. Increase is to check for pressure and water quality purposes. (Water Plant Superintendent, Rick Preston has approved increase.)

CARRIED

3 Ayes

0 Nays

AFD MEMBERS Moved by Trustee Sidari and seconded by Trustee Theodorakos accepting the following as newly approved members of the Albion Fire Department:

Jennifer Verhagen, Karen Bradshaw, David Pollock

CARRIED

3 Ayes

0 Nays

CORRES: Correspondence received from Mr. Nathan Lyman, representing the First Presbyterian Church, regarding the vacant lot on Main Street next to the Church. The Church is requesting to purchase the lot for a sum of \$5,000.00 and also requesting to place a Farmers Market/ wine tasting tent on this property during the Strawberry Festival.

APPROVAL FOR BOOTH Moved by Trustee Sidari and seconded by Trustee Theodorakos approving the First Presbyterian Church be allowed to have a Farmers Market / wine tasting tent on the vacant lot on Main Street next to their Church during the Strawberry Festival however as far as purchasing the lot the Board refrains from making a decision at this time.

CARRIED

3 Ayes

0 Nays

NOTICE FROM ARC Notice received from ARC of Orleans County stating their intention to close a pre-existing Individual Residential Alternative home in the Village of Albion located at 340 Caroline Street and opening one at 355 West Bank Street.

APPROVAL FOR ARC HOME Moved by Trustee Sidari and seconded by Trustee Sheehan approving ARC's intent to close Individual Residential Alternative home at 340 Caroline Street and open one at 355 West Bank Street contingent upon approval of Code Enforcement Officer and Zoning Board if necessary before residency is taken.

CARRIED

3 Ayes

0 Nays

CORRES: Resolution for Canal Corridor Program was reviewed. Discussion followed regarding the program.

APPROVAL TO SIGN Moved by Trustee Sidari and seconded by Trustee Theodorakos approving Mayor Hadick sign the Semi-Annual Project Status Report for the 2006 Small Cities Program for the redevelopment of the Albion Academy Street.

CARRIED

3 Ayes

0 Nays

APPOINTMENT Moved by Trustee Theodorakos and seconded by Trustee Sheehan appointing Philip Ciarico as the Village's representative to the Orleans County Planning Board. Alternate will be chosen at later date.

CARRIED

3 Ayes

0 Nays

NOTICE FOR BENEFIT Received notice from employee William J. Logan stating his intention not to enroll in the Village's medical insurance program.

APPROVED FOR PAYMENT Moved by Trustee Sidari and seconded by Trustee Theodorakos approving payment to Stuart I. Brown Associates for Administration of the Village's 2006 Small Cities Grant in the amount of \$2,000.00

CARRIED

3 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Sidari and seconded by Trustee Sheehan approving payment to Chatfield Engineers for 2007 Sanitary Sewer Improvements in the amount of \$1,828.00.

CARRIED

3 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Theodorakos and seconded by Trustee Sidari approving payment of the following Village bills:

General Fund	-	\$ 67,758.03	Vou. 6262 - 6330
Water Fund	-	\$ 36,643.67	Vou. 2126 - 2151
Sewer Fund	-	\$ 6,166.25	Vou. 2013 - 2022

CARRIED

3 Ayes

0 Nays

REIM-BURSEMENT APPROVED Moved by Trustee Sidari and seconded by Trustee Theodorakos approving 50% reimbursement to Code Officer, Greg Martin, for his cell phone bill till determination is made.

CARRIED

3 Ayes

0 Nays

CORRES: RE: 121 NO. MAIN Correspondence received from Assemblyman Hawley regarding cost of Utilities at 121 North Main Street. Utility rate of 61% was set when they were the only ones in the building. Now, however, the second and third floors are occupied and the first floor conference room has been eliminated. Mr. Hawley feels the 61% is hardly fair at this point and not fair to the taxpayers of New York State. Mr. Hawley is asking the Board to come up with a more equitable rate. Board will investigate the amounts further and come up with a fair rate.

CHANGE ORDER APPROVED Moved by Trustee Sidari and seconded by Trustee Sheehan authorizing Mayor Hadick to sign change order for Michael Bonafede for his project under the Roof and Brick Program as per recommended by Stuart I. Brown Associates

CARRIED

3 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Sidari and seconded by Trustee Theodorakos approving Phase I payment for the Bonafede project under the Room and Brick Program in the amount of \$10,000.00 pending the approval of Chatfield Engineers and Stuart I Brown Associates and filing of the proper paper work.

CARRIED

3 Ayes

0 Nay

CHANGE ORDER APPROVED Moved by Trustee Sheehan and seconded by Trustee Theodorakos authorizing Mayor Hadick to sign change order for John Fitzak for his project under the Roof and Brick Program as per recommended by Stuart I. Brown Associates.

CARRIED

3 Ayes

0 Nays

PAYMENT APPROVED Moved by Trustee Sheehan and seconded by Trustee Theodorakos approving payment to John Fitzak for Roof and Brick Program pending the approval of Chatfield Engineers and Stuart I. Brown

Associates and filing of the proper paper work.

CARRIED

5 Ayes

0 Nays

DISCUSS: Trustee Theodorakos addressed the Board with update on recent school Chief London and he attended which was held by Criminal Justice Services regarding Public Nuisance Laws. They presented several strategies and passing a law is just one piece. It was discussed in length how to educate and work with landlords to help them word their lease's which would help them evict problem tenants. Discussion followed. It was noted that Chief London has several of the suggestions presented already in place.

Trustee Neidert, Trustee Theodorakos, Chief London, Code Officer, Greg Martin will work together and eventually meet with the landlords to work together to see if they can come up with some solutions to the problems.

DISCUSS: Discussion regarding Western Erie Canal Alliance and their new program.

RESIDENT Mr. Steve Yoder of 107 West Academy Street addressed Board regarding upkeep of right of way to Village owned St. Joseph's Park from the Academy Street side.
Board will check into the matter.

EXECUTIVE SESSION Moved by Trustee Sidari and seconded by Trustee Theodorakos to adjourn to executive session to discuss personnel matter at 8:38 PM.

CARRIED

3 Ayes

0 Nays

MEETING REOPENED Moved by Trustee Theodorakos and seconded by Trustee Sheehan to reopen session at 9:10 PM.

CARRIED

3 Ayes

0 Nays

Trustee Sidari excused himself from meeting.

APPROVAL TO HIRE Moved by Trustee Theodorakos and seconded by Trustee Sheehan approving the hiring of Tracey Van Skiver as Water Clerk for the Village Office - starting rate of \$13.00 per hr. with a six month probation.

CARRIED

2 Ayes

0 Nays

1 Ayes Mayor Hadick

MEETING CLOSED Moved by Trustee Theodorakos and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:17 PM.

CARRIED

2 Ayes

0 Nays

1 Aye Mayor Hadick

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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November 28, 2007: Village Workshop Meeting

Body:

The Workshop Meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, November 28, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert and Dean A. Theodorakos. Absent was Trustee Kevin P. Sheehan.

Mayor Hadick opened meeting with the Pledge of Allegiance.

ENGINEER REPORT Engineer Paul Chatfield, of Chatfield Engineers Inc., presented update on projects presently in progress in the Village:

- 1) **Albion Visitors Center (121 North Main Street)** - Submission of paper work to NYSDOT has been made, project scope includes bid package for east façade improvements, signage, pavement markings between Canal and Visitors Center. Engineering/ Architectural Services would be paid for as part of the Village's "local share". Prepare plans and specifications for a late winter 2008 bid and late spring 2008 construction. Discussion followed regarding upfront money for this project.
- 2) **Downtown Parking** - aerial map was presented to view present parking area. Village should complete a parking inventory. Once the parking needs have been analyzed, Chatfield Engineers could prepare cost estimates for various options to address the parking needs.
- 3) **Sanitary Sewer Project** - In process of preparing plans and specifications for approvals. Anticipate bidding project in late February 2008 with construction taking place in the spring, summer and early fall of 2008. Discussion followed regarding bidding process and break down of bids. Preparing plans for replacement of sanitary sewer laterals between sanitary sewer and the right-of-way, with a cleanout located at the right-of-way for future maintenance. Attorney Gavenda needs to review the legal aspects relating to this issue. Implementation schedule has been revised slightly. Requested Village Board approval to submit the revised schedule to the NYSDEC.

CORRES. APPROVED Moved by Trustee Neidert and seconded by Trustee Theodorakos approving Chatfield Engineers Inc. submit the revised schedule for the sanitary sewer project to New York State Department of Environmental Conservation.

CARRIED

3 Ayes

0 Nays

- 4) **Meadowbrook / McKinstry Street Drainage Project** - Meetings held to discuss needs for Meadowbrook sub division, Dollinger property, and the Albion School District property. Recommendation is the Village Board consider applying to the NYS Office of Small Cities in April 2008 for grant for the

installation of the McKinstry Street Storm Sewer, between East Avenue and Park Street.

- 5) **Water System Capital Improvement Plan** - Plan presented with proposal for Boards consideration. Plan will provide an analysis of the short-term and long-term needs of the water system and takes a comprehensive look at the long-term viability of the water system.

6) **Village of Albion Municipal Facilities Capital Improvement**

Plan - Plan would take a comprehensive look at the various municipal facilities, provide an analysis of the short-term and long-term needs to assist you in future planning and budgeting. Board may consider completing this Plan in "phases" over the course of a few years, as budget allows.

AFD Fire Chief Eric Bradshaw, Dale Banker, Darryl Szklany , and Steven Lanning of the Albion Fire Department truck committee presented Board with plans for a new Pumping Engine. Discussion followed regarding specifications for truck and the condition of the present Fire Equipment.

ADV. FOR BID APPROVED Moved by Trustee Neidert and seconded by Trustee Theodorakos approving to advertise for bid opening for the purchase of (1) 2000 GPM Class A Custom Pumping Engine Complete.

CARRIED

3 Ayes

0 Nays

DEPT. REPORT Code Officer, Greg Martin, addressed Board regarding Village Law He stated he has had numerous complaints from residents regarding garbage being left out after trash pick up. This problem is covered under Local Law Chapter 155 Exterior Property Maintenance Section 3 (C); 155-6 and 155-7. However, we have never set a violation amount to accompany this law. I am, therefore, requesting the Board to set a violation amount to cover this . Discussion followed regarding several different fee amounts. Mr. Richard Nenni, asked who would be responsible for the payment of this fee, the Landlord or the tenant. He was told the property owner would be responsible as you can never tell which tenant put out the garbage and they always blame each other. The bill is against the property not the tenant. Mr. Nenni felt this was unjust. Mrs. Mary Ann Brumbaugh spoke regarding litter and garbage in the downtown area. She asked why owners are allowed to put out bags and not proper trash containers. Discussion followed regarding property maintenance.

RES. SETTING FEE The following resolution was proposed by Trustee Theodorakos who moved its adoption and seconded by Trustee Neidert:

NOW THEREFORE BE IT RESOLVED, the fee of \$150.00 be charged for any violations of Village Local Law Chapter 155 Exterior Property Maintenance Section 3.

CARRIED

3 Ayes

0 Nays

DEPT. REPORT DPW Superintendent, Dale Brooks, addressed Board regarding several items:

- 1) Parks and Recreation - agenda for repair and maintenance of parks - wood chip bedding.
- 2) Workshop meetings - would like to see a meeting with Department Heads again.
- 3) Condition of vehicle 816 - requesting to have vehicle declared

surplus.

SURPLUS EQUIP. Moved by Trustee Neidert and seconded by Trustee Theodorakos declaring Vehicle 816 - 1994 ranger as surplus equipment.

CARRIED

3 Ayes

0 Nays

CORRES: The following letter was read, and asked to be made part of minutes, by Trustee Sidari to Mayor Hadick:

As I have said to you on a few occasions in the last few months or so your arrogance, irrational decisions, and irresponsible behavior both in your personal life and in your duties as Mayor continue to plague the Village of Albion.

Putting the shame and humiliation aside, and believe me that is difficult to do, you are getting nothing accomplished nor are you offering any positive leadership or management

In these last few weeks you communicate minimally if at all with the board and have almost no contact with the Village administrative staff.

I would like to personally thank the members of the Village board for continuing with their participation in our village government despite a lack of focused agenda or leadership.

I would particularly like to thank Dean Theodorakos for the extra work he has done to fill the leadership gap and continuing to offer positive ideas, and real leadership. A job well done! Thanks again Dean!

You have defied the board's decision to appoint Linda Babcock Clerk Treasurer upon the retirement of Kathy Ludwick.

Linda has 20+ years with the Village, served under four different Mayors and is presently Deputy Clerk Treasurer.

You have offered not ONE viable alternative for this position. You have offered the position to a present office employee who I feel is a great worker but has the least Village experience and most importantly NO EXPERIENCE in that position. She turned you down.

Then you go so far as offering the job of Village Clerk Treasure to an employee with no Village experience who we just hired last week as a clerk. Are you kidding??

This is not only irrational, completely irresponsible but it also demonstrates your complete disrespect for the office of Village Clerk Treasurer and more so the continued disrespect of the Village Board and most importantly the residents of the Village of Albion.

My personal feeling and it's only my personal feeling is that Sally Rytlewski (Orleans County Democratic Chairman) is pulling your strings.

My guess is that Sally has advised you not to resign and promised she would get two new board members to help you in March.

That strategy is faulty. As soon as the Village residents realize that a vote for one of "Sally's boys" is a vote for you their fate is sealed. That is unfortunate because there is one potential Democratic candidate that have a lot of confidence in.

Sally told me personally about 4 years ago that she did not want Linda to have the job of Clerk Treasurer. You are doing your best to fulfill that wish. You are a good soldier!

When the board presented you a letter signed by all members asking for your resignation. You arrogantly held it up and said, " Won't that look nice hanging on my office wall".

When I asked you four weeks ago why after all the humiliation and misery you have brought to the members of the board and the residents of Albion you have not once said, "Hey guys I'm sorry, I'm sorry I've put you under all this scrutiny with TV etc. please accept my apology." Your response to me was "That's not my style"

That said it all, your style and behavior continues to be arrogant, irrational and irresponsible.

We as a Village and a board continue to suffer from your actions!

Are you really ready to tread water for the next four months hoping you will get some allies in March?

Are you really willing to put the business of the Village of Albion on hold until you can get your own way?

Are you really willing to march to the beat of others and not the needs of the Village of Albion?

My feelingYes you are!

You have made it clear, " that's your style".

Its overdue Mike, please resign!

EXECUTIVE SESSION Moved by Trustee Neidert and seconded by Trustee Theodorakos to adjourn to executive session to discuss personnel matter for the Police Department at 9:32 PM.

CARRIED

3 Ayes

0 Nays

MEETING OPENED Moved by Trustee Theodorakos and seconded by Trustee Sidari to reopen meeting at 10:02 PM.

CARRIED

3 Ayes

0 Nays

DISCUSS: RE: PARKING Discussion regarding 30 minute parking for two spots by side of Library. and removing 15 minute parking spot on Main Street in front of Family Restaurant.

DEPT. REPORT Chief Dean London addressed the Safe Street Initiative Program.

TASK FORCE Mayor stated Dean Theodorakos will be the village representative on the Orleans County Major Crime Task Force Committee and Trustee Sidari will be the alternate.

DISCUSS: Discussion regarding 121 North Main Street (Cost compared to Revenue) Mayor Hadick to investigate a broker to see what the building is worth in today's market.

Moved by Trustee Sidari and seconded by Trustee Neidert that there being no further business, meeting is hereby adjourned at 10:53 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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December 12, 2007: Village Board Meeting

Body:

The regular meeting of the Village Board of Trustees of the Village of Albion was held Wednesday, December 12, 2007 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Michael A. Hadick, Trustees Bruce P. Sidari, Michael F. Neidert, Kevin P. Sheehan and Dean A. Theodorakos.

Mayor Hadick opened meeting with the Pledge of Allegiance.

PUBLIC HEARING 7:00 PM Public Hearing for the purpose of adopting a Local Law amending the Codes of the Village of Albion specifically Chapter 263 Vehicle and Traffic Section 45 Schedule IX Stop Intersections and Chapter 263 Vehicle and Traffic Section 55 Schedule XIX Time Limit Parking.

- 1) Possible four way stop at West Park and West Academy Street and a four way stop at Washington Street and West Academy Street.
- 2) Cancel 15 minute parking spot on Main Street in front of Family Restaurant.
- 3) Create two - 30 or 20 minute parking spots on West State Street on side of Library.

Police Chief, Dean London, addressed Board regarding four way stops. He reported that out of 115 accidents that occurred only two were at the corners in question and they both were caused by individuals who failed to stop at the stop signs that are presently there. Chief London asked the Board not to act on this portion of the Public Hearing till they can check into it a little further. He would like to increase patrols in that area and see if it eases the problem.

Mayor stated he conducted a survey of the residents in that area and 15 agreed a four way stop was needed and 4 stated no they did not see the need. Discussion followed regarding the hedge on the South East corner of Washington and West Academy Street. All agreed the hedge is a hazard and needs to be cut back.

Mr. Walter Vanast, owner of Family Restaurant located at 19 Main Street, addressed Board regarding Parking problem on Main Street and the Municipal parking lot on Main Street. He previously asked Board to rescind the 15 minute parking spot in front of his store but he feels this is not going to solve the problem. Mr. Vanast asked Board to reserve four or five spots in the municipal parking lot for his restaurant customers only. Board stated they do not think they can legally do that.

Trustee Neidert spoke in favor of the placement of 3 - 15 minute parking spots on West State Street on the side of the Swan Library.

HEARING CLOSED Moved by Trustee Neidert and seconded by Trustee Theodorakos that in as much as everyone was heard regarding the Public Hearing, the hearing is hereby closed.

CARRIED

4 Ayes

0 Nays

**TALBED
FOUR WAY
STOP** Moved by Trustee Neidert and seconded by Trustee Theodorakos to table decision on four way stops at West Park and West Academy Street and West State and West Academy Street.

CARRIED

4 Ayes

0 Nays

**LOCAL
LAW NO.
5, OF 2007** The following resolution was proposed by Trustee Neidert who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, a proposed Local Law No. 5 of the year 2007 for the purpose of amending the Codes of the Village of Albion specifically Chapter 263 Vehicle and Traffic Section 55 Schedule XIX Time Limit Parking was presented to the Village Board of Trustees at a regular meeting of said Board held November 14, 2007, and

WHEREAS, the Board of Trustee, at a regular meeting of said Board held on November 14, 2007 did adopt a motion that a Public Hearing be held on aforesaid proposed amendments to the Local Laws at 7:00 PM on Wednesday, December 12, 2007, at the Village Council Chambers, 35-37 East Bank Street, Albion, New York, and that notice was published in the Medina Journal, the official newspaper of the Village of Albion, at least seven days before December 12, 2007, and

WEREAS, a notice of such Public Hearing was duly published in the Medina Journal on the 3rd day of December, 2007, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees of the Village of Albion at the Village Council Chambers, 35-37 East Bank Street, Albion, New York at 7:00 PM on Wednesday, December 12, 2007 at which time all were heard who wished to speak regarding said Local Law.

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

**VILLAGE OF ALBION
LOCAL LAW NO. 5, 2007**

Adopted: December 12, 2007

BE IT ENACTED:

DELETE:

	Name Of Street	Side	Hours/Days	Location
Village	Main Street	East	10 Min.: 11:30 a.m. to 1:00 p.m./	In the first marked parking space north of the
			All	Parking Lot

ADD:

West State St. North 15 Min.: Monday thru Saturday

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

DISCUSS: Trustee Theodorakos addressed the Clerk - Treasurer position. He stated we all voted, at a Board meeting, that when the present Clerk retire's the position of Clerk - Treasurer position would go to Linda K. Babcock and then twenty minutes later after the meeting closed we all received an e-mail stating the

Mayor changed his mind.
Mayor stated the motion was done wrong and the minutes were wrong
Trustee Neidert pointed out that they were approved a month later and the
Mayor did not mention they were wrong at that point.
Trustee Theodorakos stated he would like to know for sure if the motion
is legal and should stand as is.

APPROVAL TO CONTACT NYCOM Moved by Trustee Theodorakos and seconded by Trustee Neidert to have Attorney Gavenda contact NYCOM to check on the legality of motion and if it counts as an appointment.

CARRIED

4 Ayes

0 Nays

APPROVAL FOR RAISE Moved by Trustee Theodorakos and seconded by Trustee Neidert that in as much as the Deputy will be transitioning into the position she will receive a raise accordingly to be determined by Board at a later date.

CARRIED

4 Ayes

0 Nays

RES. RE. MAYOR Moved by Trustee Theodorakos and seconded by Trustee Neidert adopting the following resolution:

RESOLUTION OF NO CONFIDENCE IN THE LEADERSHIP OF THE
MAYOR

WHEREAS, the Mayor of the Village of Albion is Chief Executive Officer of the Village and, as such, plays a critical leadership role within the Village.

WHEREAS, current Mayor Michael Hadick's well publicized personal matters have, in the opinion of the Trustees of the Village, harmed the reputation of the Village and minimized his effectiveness as a leader.

WHEREAS, Mayor Hadick has become, in the opinion of the Trustees, unwilling to work together with them in the best interests of the Village.

WHEREAS, the Trustees have requested Mayor Hadick to resign and he has refused.

NOW THEREFORE, be it resolved that the Trustees of the Village of Albion are united in expressing their lack of trust and confidence in Mayor Hadick's leadership.

CARRIED

4 Ayes

0 Nays

CORRES. FROM MAYOR Mayor Hadick stated he would like to apologize to Bruce Sidari, Kevin Sheehan, Mike Neidert and Dean Theodorakos not only as Trustees but as men, for the recent unnecessary attention that has been brought into your lives because of me. The media, taxpayers, residents and nonresidents that have been calling you or stopping you in public is totally on me and I am sorry. We are constantly under scrutiny for our decisions and my intentions were never to add more. I trust this is the last time we will have to address this issue publicly, and again I am deeply sorry.

Mayor further stated I will remind the Village Board that the Trustees do not have the authority to direct a village employee.
Furthermore, the Mayor and only the Mayor instructs how the minutes shall be taken.

Bruce Sidari you participated in the Union negotiation in which you son-in-law is a member of.

Also, you continue to pressure me to promote a family member to village clerk.

You also directed the village clerk on numerous occasions including overriding a board decision regarding advertising for that same village clerk

position that you lined up for your family member.

I have spoken with the former Mayor Ed Salvatore and I have come to the conclusion that anyone that does not agree with your views is considered worthless by you. The same attitude you had with the former Mayor you now have with me.

You are also business partners with the Village attorney the same person you approved for a raise each of the last two years.

You ignored a directive regarding the issues in my personal life and how to best respond for good of the village.

At this time I request your resignation for actions unbecoming of a trustee.

Trustee Theodorakos you have negotiated with the task force without my permission. Also negotiated with a business owner regarding a grant.

You have chosen to discuss issues from executive session with the press.

You have directed village employees. You ignored a directive regarding the issues in my personal life and how to best respond for good of the Village.

You have approved a raise for the village attorney the same attorney whom you put your campaign sign on his property.

You pushed for the historic preservation committee in their most recent drive for certification. the same historic committee that your wife is a member of.

At this time I request your resignation for actions unbecoming of a trustee.

Trustee Sheehan - you have negotiated with the task force without my permission.

Also, you own a home, that had tenants occupying, that recently was condemned by the health department due to very serious mold issues.

You ignored a directive regarding the issues in my personal life and how to best respond for good of the village.

At this time I request your resignation for actions unbecoming of a trustee.

Trustee Neidert - you ignored a directive regarding the issues in my personal life and how to best respond for good of the village.

You took part in union negotiations and are a member of a similar union in a neighboring municipality.

You have requested and been granted sewer charge relief for your primary residence twice since I have been in office.

At this time I request your resignation for actions unbecoming of a trustee.

Trustee Neidert stated just to respond to a few of your statements.

First Trustee Sidari excused himself from Union negotiations due to the fact his son-in-law was part of the union.

I asked for sewer relief just as many other residents did due to leaks. Same as any other taxpayer.

As far as the Task Force goes, you were not attending the meetings - someone had to go.

Trustee Sheehan stated his rental house was never condemned.

DISCUSS.

Discussion regarding correspondence from Assemblyman Hawley regarding utility payment for 121 North Main Street.

It was noted the square footage would be needed before a decision could be made.

All agreed Mayor Hadick would contact Pyramid Brokerage regarding worth of building.

Discussion regarding resolution for canal grant. Mayor will investigate dates for grant.

**APPOINT-
MENT**

Moved by Trustee Theodorakos and seconded by Trustee Neidert approving Mayor Hadick's appointment of Dan Gleason to serve as alternate on the Orleans County Planning Board.

CARRIED

4 Ayes

0 Nays

It was noted that the right of way to St. Josephs Park is owned by Mrs. Linda Smith.

DISCUSS. Discussion regarding radio read system.

APPROVAL TO ADV. FOR BID Moved by Trustee Sidari and seconded by Trustee Sheehan approving bid advertisement for the purchase of a radio read system. Specifications should be written on a price per meter basis.

CARRIED

4 Ayes

0 Nays

DEPT. REPORT Moved by Trustee Sheehan and seconded by Trustee Sidari accepting Treasurer's report for month of November.

CARRIED

4 Ayes

0 Nays

APPROVAL TO SIGN CEMETERY DEEDS Moved by Trustee Neidert and seconded by Trustee Sidari authorizing Mayor Hadick to sign the following Cemetery Deeds:

Arnold A. & Marjorie W. Tower - S.G. 380 & 381 Deerfield Ave.

Donald & Sherry Wilder - 470 Infant Greenbank

CARRIED

4 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Theodorakos and seconded by Trustee Neidert approving the payment to Marlin Walter Electric and Heating, for the furnace at the the Cemetery Department, be paid for out of the Capital Building Reserve Account in the amount of \$2,300.00.

CARRIED

4 Ayes

0 Nays

BID AWARD Moved by Trustee Neidert and seconded by Trustee Sidari awarding bid for the purchase of leak detection equipment to Vellano Brothers in the amount of \$39,316.00.

CARRIED

4 Ayes

0 Nays

DEPT. REPORT DPW Superintendent, Dale Brooks, addressed the Board regarding the replacement of the water truck. Board needs to meet with the ABA on several topics including the watering truck.

APPROVED FOR PAYMENT Moved by Trustee Neidert and seconded by Trustee Sheehan approving payment to Ryszard Jurzysta for repairs to vehicle in the amount of \$170.85.

CARRIED

4 Ayes

0 Nays

CORRES. Correspondence received from Standard & Poor setting the Village's rating at "BBB+".

APPROVED FOR PAYMENT Moved by Trustee Theodorakos and seconded by Trustee Sidari approving the following payments to Chatfield Engineers:

Village of Albion General Engineering - \$ 1,295.00

2007 Sanitary Sewer Improvements - \$ 6,760.00

CARRIED

4 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Sheehan and seconded by Trustee Theodorakos approving payment of the Village Bills:

General Fund	-	\$ 39,187.41	Vou. No. 6366 - 6432
Water Fund	-	\$ 12,278.87	Vou. No. 2167 - 2187
Sewer Fund	-	\$ 7,077.38	Vou. No. 2038 - 2052

CARRIED

4 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Theodorakos and seconded by Trustee Neidert approving payment for 114-120 North Main Street (Bonafede Project), under the Roof and Brick Grant in the amount of \$8,000.00 for phase II.

CARRIED

4 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Theodorakos and seconded by Trustee Neidert approving payment to JBF Construction in the amount of \$ 20,489.00 for Roof Replacement for Fire Hall. Amount to be paid for out of Capital Reserve Buildings.

CARRIED

4 Ayes

0 Nays

APPROVED FOR PAYMENT Moved by Trustee Theodorakos and seconded by Trustee Sidari approving payment to Center for Governmental Research in the amount of \$10,000.00 under the SMSI Grant.

CARRIED

4 Ayes

0 Nays

MEETING CANCELED Moved by Trustee Sidari and seconded by Trustee Neidert approving to cancel the Village Board Workshop meeting which was to be held on December 26, 2007.

CARRIED

4 Ayes

0 Nays

APPROVAL TO SWITCH HEALTH COVERAGE Moved by Trustee Neidert and seconded by Trustee Sheehan authorizing all non union employees be transferred from Excellus Health Care to Preferred Health Care.

CARRIED

4 Ayes

0 Nays

DISCUSS. Discussion regarding minutes and whether they have to be adopted or not.

MINUTES APPROVED Moved by Trustee Neidert and seconded by Trustee Sheehan that in as much as each member received copies of the November 14, 2007 and November 28, 2007 minutes and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

DISCUSS. Discussion regarding Memorandum of Understanding between the Village of
RE. SEWER Albion and the Town of Albion for Sewer District No. 1.
AGREE- Clerk to place this on the agenda for the January 9, 2007 meeting.
MENT

RESIDENT Resident Fred Miller addressed Board regarding clean up of snow on the curbs.

MEETING Moved by Trustee Neidert and seconded by Trustee Theodorakos that there
CLOSED being no further business, meeting is hereby adjourned at 8:50 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Kathleen R. Ludwick
Clerk - Treasurer
Village of Albion

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