

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Banker and seconded by Trustee Katsanis approving payment to Osborn, Reed and Burke LLP in the amount of \$1,703.46 for services rendered the month of November 2014.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO HODGSON RUSS ATTORNEYS

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Hodgson Russ Attorneys in the amount of \$140.90 for services rendered on August 12, 2014, October 1, 2014 and October 3, 2014.

CARRIED

5 Ayes

0 Nays

APPLICATIONS ACCEPTED

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

DPW, Cemetery, Parks - Edward C Bloom

Any – Nathan J Harding

APPROVED MINISTRY LEASE

Moved by Trustee Sidari and seconded by Trustee Banker approving to renew the lease with Ministry of Concern for the period of January 1, 2015 through December 31, 2015. The amount of increase is 2%.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO SAVARINO

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Savarino Companies for Contract #4, Pay Estimate #7 in the amount of \$409,064.73 for services rendered at the Joint Municipal Industrial Pollution Control Facility. This contract is approximately 85% completed as of November 30, 2014.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State Homes and Community Renewal with information about the 2014 Notice of Funding Availability. The information will be given to the LDC members to review.

NATURAL GAS RATES

Trustee Sidari will contact Scott Sampson from Chautauqua Energy Management Inc regarding the information he received for the purchase of national gas.

PROBLEM PROPERTIES

The Board of Trustees discussed the problem properties and how to deal with them. One of the buildings downtown has structural issues and needs to have shoring done. The Board of Trustees instructed the Code Enforcement Officer Ron Vendetti to handle the problem properties like he would any other property in violation of the Village Code.

RECREATION PROGRAM

Recreation Director John Grillo was present to discuss the Recreation Program and what it entails to run it each year. He informed the Board of Trustees that his understanding of his pay is that it's to run the summer parks program and is divided over twelve (12) months. He use to over-see the winter programs at the school, like volleyball, but now does it voluntarily. Mr Grillo starts working on the calendar for the upcoming program in March and ends with doing inventory in September/October. The Board of Trustees will meet with Mr Grillo at budget time to review his budget for the fiscal year of June 1, 2015 to May 31, 2016.

PPAPPROVED PAYMENT TO HARRIS BEACH ATTORNEYS

Moved by Trustee Farone and seconded by Trustee Banker approving to pay Harris Beach Attorneys a partial payment of \$2,500 for services rendered for organization of the Albion Housing and Economic Development Corporation.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Banker to adjourn to executive session for personnel issues at 9:06 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Banker to come out of executive session at 9:17 PM.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:18 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer