

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

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

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

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

PUBLIC HEARING

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

PUBLIC HEARING CLOSED

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

CARRIED

5 Ayes

0 Nays

LOCAL LAW #2

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

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

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

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

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

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

LOCAL LAW #2

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

CHAPTER 290 ZONING

290-95 General Regulations

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

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

CARRIED

5 Ayes

0 Nays

RESIDENT

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

RESIDENT

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

RESIDENT

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

RESIDENT

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

APPROVED SURPLUS ITEMS

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

CARRIED

5 Ayes

0 Nays

ACCEPT TREASURERS REPORT

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

CARRIED

5 Ayes

0 Nays

CANAL GRANT BID APPROVED

Moved by Trustee Sheehan and seconded by Trustee Banker approving to hire low bidder, DioGuardi Construction, Inc for the 121 North Main Façade, Canal Signage Project at \$143,319 per Chatfield Engineers recommendation. The funds will be used from the un-appropriated Capital Reserves and the Capital Reserves for buildings to pay for the project.

CARRIED

4 Ayes

1 Nay

Trustee Sheehan

Trustee Miller

Trustee Banker

Trustee Sidari

Mayor Theodorakos

APPROVED RECREATION COMMITTEE

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

CARRIED

5 Ayes

0 Nays

DISASTER MANUAL/COORDINATOR TABLED

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

APPROVED MINUTES

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

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

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

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

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

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

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

121 N Main Street Façade	08-888-11	\$ 630.00
121 N Main Street Façade	08-0888P&S4	\$ 320.00

CARRIED

4 Ayes

1 Nay

Trustee Sheehan

Trustee Miller

Trustee Banker

Trustee Sidari

Mayor Theodorakos

CEMETERY DEED APPROVED

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

Edward G & Christine A Walczak	S.G. 315 Deerfield Avenue
Dominic A Zaccaria	S.G. 562/563 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

APPLICATIONS

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

Seasonal DPW

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

APPROVED WATER/SEWER BILLS TO TAXES

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

<u>TAX MAP#</u>	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>	<u>OWNER</u>
62.13-1-1	\$697.21	\$ 661.93	\$1359.14	Morgan Management
62.18-1-38	127.33	27.33	154.66	Whittier, Scott
62.18-2-29	293.36	302.84	596.20	Taverlaris, Jamie
62.18-2-41	42.14	42.14	84.28	Monacelli, Daniel Jr
62.18-2-56	26.04	26.04	52.08	Wittman, William
62.18-2-57	187.77	166.01	353.78	Wittman, William
62.18-2-61	100.00	0.00	100.00	Lake, Kevin
62.18-2-71	224.49	224.49	448.98	Foster, Gregg
62.19-1-1	51.04	26.04	77.08	Albion Mobile Homes
62.19-3-5	100.00	0.00	100.00	Cobb, Shawn
62.20-2-10	233.29	187.61	420.90	Miller, Dana
62.20-2-44	69.44	29.44	98.88	Fisher, Laurie
73.5-1-5	222.19	228.76	450.95	Rice & Company
73.5-2-22	454.29	429.84	884.13	Lutes, Scott
73.5-2-30	232.43	214.65	447.08	Howard, Donald
73.5-2-46	57.93	57.93	115.86	Robinson, Calvin
73.5-2-5	80.72	80.72	161.44	Peragine, Angela
73.5-2-50	30.30	30.30	60.60	Chappius, Paul
73.5-2-51	85.78	85.78	171.56	Chappius, Paul
73.5-2-52	223.00	198.00	421.00	Windhauser, Sandra
73.5-2-57	64.12	64.12	128.24	Colonna, Richard
73.5-3-18	439.19	476.72	915.91	Colonna, David
73.5-3-29	54.68	57.65	112.33	Murphy, Roy
73.5-3-41	59.95	59.95	119.90	Smith, Geraldine
73.5-3-47	92.44	92.44	184.88	Colonna, Richard
73.5-3-8	330.32	286.12	616.44	Colonna, Richard
73.5-4-21	100.77	100.77	201.54	Plueckhahn, Shelcy
73.5-4-22	226.08	231.21	457.29	Starkweather, Jeff
73.5-4-24	124.65	99.65	224.30	Diaz, Luis
73.5-4-25	47.03	50.27	97.30	Zeffrann, Martin
73.5-4-30	90.02	96.31	186.33	Theodorakos, James
73.5-4-7	173.47	194.53	368.00	Zaffrann, Martin
73.6-2-2	70.81	75.19	146.00	Flesch, April
73.6-2-40	28.64	28.64	57.28	Derwick, Gary
73.6-2-50	26.04	26.04	52.08	Kinter, Christopher
73.6-2-57	88.93	67.70	156.63	Colonna, Jeffrey
73.6-2-61	152.29	152.29	304.58	Colonna, Jeffrey
73.6-2-7	26.04	26.04	52.08	Smith, Linda
73.6-3-3	79.68	56.09	135.77	Wittman, William
73.6-3-32	123.25	132.20	255.45	Smith, James
73.6-3-37	99.88	102.00	201.88	Colonna, Richard
73.6-3-4	95.59	102.13	197.72	Zaffrann, Martin
73.6-3-47	46.20	46.20	92.40	Zaffrann, Martin
73.6-4-16	75.34	75.34	150.68	Albright, Aric
73.6-4-32	71.20	76.56	147.76	Capwell, Joshua
73.6-5-24	100.00	0.00	100.00	Borgyan, Ivan
73.6-6-32	169.93	146.34	316.27	Chappius, Colton
73.6-7-12	168.44	143.44	311.88	Theodorakos, James

73.6-7-53	26.04	26.04	52.08	Smith, Linda
73.6-7-66	153.60	166.08	319.68	Colonna, David
73.6-7-7	57.68	57.68	115.36	Wittman, William
73.6-7-72	313.76	317.99	631.75	Colonna, Jeffrey
73.6-7-8	67.63	72.58	140.21	Knickerbocker, Darla
73.6-7-83	26.04	50.33	76.37	Smith, Linda
73.6-7-85	60.74	35.74	96.48	Holt, James
73.6-7-90.2	42.08	44.90	86.98	Theodorakos, James
73.7-1-15	256.18	234.68	490.86	Plueckhahn, Brian
73.7-2-56	285.22	263.31	548.53	Mammarello, Richard
73.7-2-61	57.38	57.38	114.76	Prell, Nancy
73.8-1-22-22	48.75	48.75	97.50	Rybke, Mark & Maria
73.9-1-26	85.79	85.79	171.58	Bourke, Christopher
73.9-1-7.1	52.90	56.65	109.55	Moss, Wilfred
73.9-1-7.2	86.47	140.60	227.07	Moss, Wilfred
73.9-2-2	26.04	26.04	52.08	Moss, Wilfred
73.9-2-51	262.53	237.53	500.06	Rice Homes, Inc
73.9-2-54.2	189.42	171.54	360.96	Rice Homes, Inc
73.10-2-7	128.68	138.18	266.86	Vanderlaan, Richard
73.11-1-10	92.40	98.65	191.05	Napoleon, Mary
73.11-1-18	26.04	27.45	53.49	Benton, Darlene
73.13-2-55	32.88	34.88	67.76	Rice Homes, Inc
73.23-1-12	26.04	26.04	52.08	Smith, Linda
73.23-1-21	26.04	26.04	52.08	Wittman, William
73.23-1-28	54.68	54.68	109.36	Albright, Aric
73.23-1-39	26.04	27.45	53.49	Flesch, April
	\$9,274.78	\$8,612.77	\$17,887.55	

CARRIED

5 Ayes

0 Nays

APPROVED LAWN MOWING/BOARDING TO TAXES

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

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

73.7-2-64.1	300.00	Bennett, Greg
73.10-1-12.112	75.00	Weaver, Dale
73.10-1-53	150.00	Hunt Jr, Charles H
73.10-2-17	112.50	Ames, Steven & Sharon
73.11-1-52	375.00	Mosher, Virginia/Ribble, Bruce
73.13-2-27	975.00	Laubacher, Sarah
73.13-2-27	<u>1,041.36</u>	Laubacher, Sarah-(boarding up)
	11,991.36	

CARRIED

5 Ayes

0 Nays

CORRES OPTING OUT OF MEDICAL

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

CORRES OPTING INTO MEDICAL

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

APPROVED TO ADD INVOICES TO TAXES

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

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILL

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

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

5 Ayes

0 Nays

APPROVED PAYMENT RANDAZZO ESQ

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

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

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

APPROVED VACATION ROLL OVER/BUY BACK

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

<u>Employee</u>	<u>Hrs rollover</u>	<u>Hrs sell back</u>
Aric Albright	- 0 -	80
Stacey Andrews	59.25	35
Linda Babcock	70	70
Dale Brooks	- 0 -	80
John Doyle	- 0 -	40
Kevin Miller	80	80
Joshua Narburgh	40	- 0 -
Roland Nenni III	40	80

William Scribner	40	80
Tracy VanSkiver	- 0 -	56
Ronald Vendetti	80	80
Jason Zicari	80	80

CARRIED

5 Ayes

0 Nays

CORRES OPTING OUT OF MEDICAL

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

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

SCHUDLED SPECIAL MEETING

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

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

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

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

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

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED


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

CARRIED

5 Ayes

0 Nays

Respectfully submitted,


Linda K. Babcock
Clerk-Treasurer