

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 13, 2013 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

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

Trustee Kevin P Sheehan was absent.

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

RESIDENT

Ms Carolyn Ricker from the Albion Merchant Association informed the Board of Trustees that many of the merchants are in support of the "Streetscape" ideas which include placing bike racks, potted trees, benches, street lights and Quarryman Park in the downtown area.

APPROVED ORDERING NEW VEHICLE

Moved by Trustee Sidari and seconded by Trustee Banker approving Police Chief Roland Nenni's request to order a new Police vehicle. The vehicle will be financed through First Niagara Bank for three years at a 2.8% rate.

CARRIED

4 Ayes

0 Nays

SMALLCITIES GRANT

The Village Clerk will check with the Office of Community Renewal and Stuart Brown's office to see when the next Small Cities Grant application is coming out/due. The Superintendent of Public Works would like to apply for a grant to fix the next sanitary lines that were listed in need of repair.

APPROVED REQUESTING LIST

Moved by Trustee Miller and seconded by Trustee Banker approving Mayor Theodorakos to request the current Civil Service list for Police Sergeant.

CARRIED

4 Ayes

0 Nays

STREET SIGNS

Mr Tom Rivers showed the Board of Trustees a sample of a Historic Street sign he would like to see used in the downtown district.

PUBLIC HEARING SCHEDULED

Moved by Trustee Banker and seconded by Trustee Sidari authorizing a Public Hearing be held on March 27, 2013 at 7:00 PM to consider changing Chapter 263-60, Schedule XXIV: Handicap Parking, by adding an additional handicap parking space for Sunday only, on East State Street between Main Street and Platt Street per the First Presbyterian Church request.

CARRIED

4 Ayes

0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Miller and seconded by Trustee Banker accepting the Treasurer's Report for January 2013.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Sidari that in as much as each member received copies of the minutes of January 23, 2013 and February 4, 2013 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

WTP POSITION

Moved by Trustee Sidari and seconded by Trustee Banker to place the job opening for the Water Treatment Plant Operator Trainee position in the Lake Country Pennysaver and Batavia Daily Newspaper one more time. The job posting will include a deadline of February 22, 2013 to have applications in.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

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

General Fund	voucher #14686-	\$53,356.06
Water Fund	to #14920	\$17,649.67
Sewer Fund		\$10,195.84

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

General Engineering	94-193-174	\$ 232.50
JMIPCF Capital Improvement Plan	09-924-29	\$2,811.90

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Banker and seconded by Trustee Miller approving payment to Suburban Electric for Contract #2, Pay Application #8 for the Joint Municipal Industrial Pollution Control Facility in the amount of \$49,995.65. This contract is 84% completed as of January 28, 2013.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Banker and seconded by Trustee Sidari approving payment to Osborn, Reed & Burke, LLP for professional services the month of January for \$429.00.

CARRIED

4 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Richard C Bradley	S.G. 569 Deerfield Avenue
Patricia Gayton	S.G. 272 Deerfield Avenue
Irving W Wilson	S.G. 474 Deerfield Avenue

CARRIED

4 Ayes

0 Nays

ACCEPT APPLICATION

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

Thomas R Moss DPW/Summer Help

TABLED ENGINEERING SERVICES FOR MAIN ST PARKING LOT

The Board of Trustees tabled approving the Village of Albion Quarryman's Park and Parking Lot Engineering Services Proposal for \$5,336 submitted by Chatfield Engineers until the February 27, 2013 Workshop Meeting. The Superintendent of Public Works Dale Brooks, the Code Enforcement Officer Ron Vendetti and Mr Tom Rivers will work on the layout of the area and present it at the next meeting.

SENATE BILL S2006 ADOPTED

The following resolution supporting Senate Bill S2026 regarding the filing of false liens against Public Officials was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Miller:

WHEREAS, the Village of Albion Board of Trustees strongly supports this lien law legislation as it relates to the filing of false records against public officials and the prosecution of those who do; be it

RESOLVED, that the Board of Trustees does hereby support Senate Bill No. S2026-2013 to amend the lien law in relation to filing of false liens against public officials; and be it

FURTHER RESOLVED, that the Clerk for the Board of Trustees shall forward copies of this resolution to Governor Andrew M Cuomo, Senator George Maziarz, Assemblyman Stephen Hawley and all those deemed necessary and proper.

CARRIED

4 Ayes

0 Nays

PRINTER PURCHASE APPROVED

Moved by Trustee Banker and seconded by Trustee Miller approving the request from the Code Enforcement Officer and the Superintendent of Public Works to transfer the following funds to purchase a HP Design jet T790 44-in ePrinter:

A 3620.0410	\$120.00 to A 3620.0202	F 8340.0420	\$300.00 to F 8340.0207
A 3620.0413	\$200.00 to A 3620.0202	G 8120.0405	\$100.00 to G 8120.0207
A 3620.0414	\$166.07 to A 3620.0202	G 8120.0415	\$156.63 to G 8120.0207
A 3620.0416	\$ 70.56 to A 3620.0202		

The total cost for the printer is \$4,453.00 which \$3,339.75 (75%) will be reimbursed through NYSERDA.

CARRIED

4 Ayes

0 Nays

APPROVED CEMETERY DEED

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

John Spinks

S.G. 393 Deerfield Avenue

CARRIED

4 Ayes

0 Nays

APPROVED AUDITOR

Moved by Trustee Miller and seconded by Trustee Banker approving to hire Freed Maxick CPA's PC to perform the Village Audit and Single Audit for the fiscal year June 1, 2012 to May 31, 2013 at a cost of \$11,700 per Clerk-Treasurer's recommendation.

CARRIED

4 Ayes

0 Nays

APPROVED AWSO AGREEMENT

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor Theodorakos to sign the American Wind Symphony Orchestra agreement as revised by Attorney John Gavenda.

CARRIED

4 Ayes

0 Nays

121 NORTH MAIN ST PARKING

Trustee Banker stated that other vehicles are parking in the area that should be for tenants of 121 North Main Street. There was a brief discussion on how to solve the problem.

APD

Trustee Banker stated that she went with the Albion Police Department on their latest detail and was extremely impressed on the great job the department did.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Miller to adjourn to executive session to discuss litigations at 8:29 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Banker to come out of executive session at 9:09 PM.

CARRIED

4 Ayes

0 Nays

APPROVED LETTER

The Board of Trustees received the "Certification of Eligible's" list for the Water Treatment Plant Operator Trainee with one name listed.

Moved by Trustee Miller and seconded by Trustee Sidari approving Mayor Theodorakos to send a letter to Mr Todd Sargent asking if he is interested in the position.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

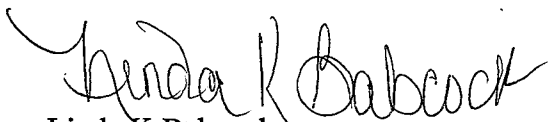
Moved by Trustee Sidari and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned at 9:12 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer