

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 9, 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, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

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

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing to consider amending Section §263-14 and §263-47 of the Vehicle and Traffic Section of the Code of the Village of Albion to restrict the weight of motor vehicles from the streets or parts of streets in the Village of Albion.

The Board of Trustees discussed the following: exempting farm equipment; posting a truck route; local deliveries; Police enforcing the limit.

CLOSED PUBLIC HEARING

Moved by Trustee Banker and seconded by Trustee Sheehan that in as much as everyone who wished to speak to consider amending Section §263-14 and §263-47 of the Vehicle and Traffic Section of the Code of the Village of Albion to restrict the weight of motor vehicles from the streets or parts of streets in the Village of Albion were heard, the Public Hearing is hereby closed at 7:07 PM.

CARRIED

5 Ayes

0 Nays

Adopt Local Law #1, 2013

The following Local Law #1, 2013 was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Sidari:

WHEREAS, a proposed Local law #1 of the year 2013 for the purpose of amending CHAPTER 263 was presented to the Village Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday, December 12, 2012 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00 PM on January 9, 2013, at 35 East Bank Street, Albion, New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before January 9, 2013,

WHEREAS, a notice of such Public Hearing on said proposed Local law was duly published in the Batavia Daily Newspaper on December 24, 2012, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees, at 35 East Bank Street, Albion, New York at 7:00 PM on January 9, 2013, 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 #1
CHAPTER 263
VEHICLES AND TRAFFIC**

§263-14 Trucks over certain weights excluded.

All trucks, tractors and tractor trailer combinations in excess of the gross weights indicated, 6 tons with the exception of agricultural vehicles used in the furtherance of agricultural activities are hereby excluded from the streets or parts of streets described in Schedule XI (§263-47), attached to and made part of this chapter, except for the pickup and delivery of materials on such streets.

§263-47

In accordance with the provisions of §263-14, all trucks, tractors and tractor trailer combinations in excess of gross weights indicated, 6 tons, except for agricultural vehicles used in the furtherance of agricultural activities, are hereby excluded from the following streets or parts thereof, except for the pickup and delivery of materials on such streets:

All Village streets or parts thereof.

CARRIED

5 Ayes

0 Nays

STREETSCAPE

Mr Tom Rivers presented the Board of Trustees ideas on what the \$50,000 from the Main Street Grant through AMSA could be used for. Mr Rivers discussed the following: 20 new wooden benches which would have different themes painted on them; planting 24 trees and planters on Main Street; constructing a sandstone base for the clock on Main Street; providing bike racks; signage noting that Downtown Albion is listed on the National Register of Historic places; doing a Veterans memorial on Main Street; installing street light filters; quarrymen's park/median; provide lights in the median in the Main Street parking lot. Also discussed placing Historic Hitching Posts in the Downtown area and that the Albion Rotary has raised \$4,000 for a 16 x 10 mural on the second level of the building just north of the Main Street parking lot.

Mr Rivers also suggested that the old Swan Library building project and the quarryman project should be put together when applying for a grant. The next step is that the Streetscape Committee should provide the Code Enforcement Officer Ron Vendetti with a specific proposal as to where everything is going to be placed so he can present it to the Historic Preservation Commission. Also, New York State Department of Transportation will need to approve anything that will be placed on Main Street.

APPROVED SEMINAR

Moved by Trustee Sheehan and seconded by Trustee Banker approving Police Chief Roland Nenni to attend the New York State Tactical Officers Association Annual Training Seminar April 23 to 25, 2013.

CARRIED

5 Ayes

0 Nays

LIEUTENANT POSITION

Moved by Trustee Sheehan and seconded by Trustee Banker removing Officer O'Hearn from the position of provisional Lieutenant effective immediately.

CARRIED

5 Ayes

0 Nays

Moved by Trustee Banker and seconded by Trustee Sheehan appointing Officer O'Hearn as provisional Police Lieutenant pending the successful completion of the Police Lieutenant exam.

CARRIED

5 Ayes

0 Nays

REQUEST LIEUTENANT TEST

Moved by Trustee Sheehan and seconded by Trustee Sidari authorizing Orleans County Civil Service to schedule a Promotional and Open Competitive Exam for the open Police Lieutenant position in the Village of Albion Police Department. The salary range is \$54,000 to \$65,000.

CARRIED

5 Ayes

0 Nays

ACCEPT TREASURERS REPORT

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

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Banker that in as much as each member received copies of the minutes of December 12, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

TABLED COMPREHENSIVE PLAN

The Board of Trustees tabled adopting the Village and Town of Albion Comprehensive Plan as submitted by Stuart I Brown Associates until the January 23, 2013 Workshop Meeting. The Board of Trustees would like time to review Orleans County Planning Boards recommendations.

APPROVED PAYMENT OF BILLS

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

General Fund	voucher #14419-	\$36,536.75
Water Fund	to #14630	\$32,066.62
Sewer Fund		\$ 2,035.74

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:

General Engineering	94-193-173	\$ 154.50
JMIPCF Capital Improvement Plan	09-924-28	\$2,760.90

CARRIED

5 Ayes

0 Nays

APPROVED PAYROLLS JMIPCF PROJECT

Moved by Trustee Sheehan and seconded by Trustee Miller approving payrolls as submitted by Stuart I Brown Associates for work performed at the Joint Municipal Industrial Pollution Control Facility.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Miller and seconded by Trustee Sheehan approving payment to Suburban Electric for Contract #2, Pay Application #6 for work performed at the Joint Municipal Industrial Pollution Control Facility in the amount of \$53,295.00.

CARRIED

5 Ayes

0 Nays

ANNUAL PERFORMANCE REPORT

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the Annual Performance Report and the Grant Closeout Transmittal Form for the \$600,000 received from New York State Office of Community Renewal for the Joint Municipal Industrial Pollution Control Facility Project.

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Clifford L Braman

S.G. 577 and 578 Deerfield Avenue

Carol Murphy

S.G. 582 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

AFD INSURANCE COVERAGE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to have ESIP provide Accident Insurance Coverage for the Albion Fire Department in the amount of \$1,459.00 per year.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Trevett Cristo Salzer and Andolina P.C. regarding the creation of the new PT Water Treatment Plant Operator position.

CORRESPONDENCED

The Board of Trustees received a correspondence from NYS Office of Parks, Recreation and Historic Preservation regarding the recent CLG audit they performed.

CORRESPONDENCED

The Board of Trustees received a correspondence from Arthur J Gallagher Risk Management Services Inc regarding their services they offer for Property & Casualty consulting and brokerage services.

CORRESPONDENCED

The Board of Trustees received a correspondence from the United State Department of the Interior thanking Chief Nenni and his department for their cooperation and assistance during a Federal Investigation at the Iroquois National Wildlife Refuge.

SERVICE PROPOSAL

The Board of Trustees received a service proposal from Five Star Bank.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Sidari to adjourn to executive session to discuss litigations at 8:02 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Miller to come out of executive session at 9:20 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session to discuss litigations at 9:30 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Sidari to come out of executive session at 10:10 PM.

CARRIED

5 Ayes

0 Nays

JOB POSTING

Moved by Trustee Sheehan and seconded by Trustee Banker to request the Superintendent of the Water Treatment Plant Kevin Miller do a job posting for a full-time Water Treatment Plant Operator.

CARRIED

5 Ayes

0 Nays

SALARY ADJUSTMENTS

Moved by Trustee Banker and seconded by Trustee Sheehan to implement the 2.5% salary adjustments as recommended in the 2010 job reviews. The adjustments are effective December 1, 2012.

CARRIED

4 Ayes

1 Nay

Trustee Banker

Trustee Miller

Trustee Sheehan

Trustee Sidari

Mayor Theodorakos

MEETING ADJOURNED

Moved by Trustee Miller and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 10:20 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer