

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 14, 2012 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, Jeannette Riley and Kevin P Sheehan.

Absent - Attorney John C Gavenda

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

#### **PUBLIC HEARING**

Mayor Theodorakos opened the recessed Public Hearing from February 22, 2012 to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

#### **PUBLIC HEARING RECESSED**

Moved by Trustee Banker and seconded by Trustee Miller to recess Public Hearing to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c until March 28, 2012 at 7:00 PM

**CARRIED**

5 Ayes

0 Nays

#### **TRUSTEE RECONIZED**

Mayor Theodorakos presented Trustee Riley with a "Certificate of Appreciation" for her outstanding service and contributions during her four terms as a Village of Albion Trustee. She has chosen to take some time off, but would like the Board to keep her in mind, as she will still be volunteering. Mayor Theodorakos spoke for the Board of Trustees saying that we will miss working with you.

#### **RESIDENTS**

Ms Katelin Olson from the Albion Main Street Alliance (AMSA) was present to ask the Board of Trustees to consider budgeting the \$10,000 for their annual funding. Ms Olson also discussed AMSA's accomplishments and what they will be working on in the future.

#### **RESIDENTS**

Ms Steffani Conrad addressed the Board of Trustees about her water/sewer bill for the period of 10/01/2011 to 1/02/2012. The water committee reviewed her complaint and found that she was charged the usage that the actual meter read on the date it was replaced, therefore denying her request for a break. The Board of Trustees will have the Department of Public Works test her old meter at no charge.

#### **ACCEPT TREASURERS REPORT**

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

**CARRIED**

5 Ayes

0 Nays

#### **BUTTS ROAD SEWER REQUEST**

Mr James Whipple from Orleans County Economic Development Agency was present to answer any questions regarding the Medina Urgent Care Facility that is being built at the Town of Albion Industrial Park on Butts Road to tap into the Village's sewer line. The Superintendent of the Pollution Control Plant Aric Albright has tested the line, and has no concerns with them tapping into the line.

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Medina Urgent Care Facility that will be built on Butts Road tap into the Village of Albion's sewer line, with the stipulation that if for any reason the building is no longer a not for profit status, it will be opened up for discussion to annex the parcel into the Village of Albion.

**CARRIED**

5 Ayes

0 Nays

**SURPLUS PROPERTY**

Moved by Trustee Sheehan and seconded by Trustee Miller approving the following be declared surplus property, per the Superintendent of Public Works Dale Brooks recommendation:

1. Wood from tree removal and trimming at the Densmore Street staging area
2. 1999 ¾ ton Dodge with plow and utility box
3. Miscellaneous office equipment (AFD copier, monitors, computers). They will go to an approved recycling center
4. PA System

**CARRIED**

5 Ayes

0 Nays

The Board of Trustees would like the Superintendent of Public Works Dale Brooks to put the "For Sale" sign on the property at 61 Brown Street as soon as possible.

**POLICE CHIEF**

Moved by Trustee Riley and seconded by Trustee Banker authorizing Chief Nenni to post for the Lieutenant position at a starting salary of \$60,000. There will be an additional \$1,000 in wages after the six month probationary period is completed.

**CARRIED**

5 Ayes

0 Nays

**APPROVED MINUTES**

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of February 22, 2012, February 29, 2012 and March 7, 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 Riley and seconded by Trustee Sheehan approving the payment of the following Village bills:

General Fund	voucher #11722	\$48,272.22
Water Fund	to #11959	\$17,313.38
Sewer Fund		\$12,371.88

**CARRIED**

5 Ayes

0 Nays

**APPROVED PAYMENT CHATFIELD BILLS**

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

General Engineering Services	94-193-169	\$ 646.50
JMPCF Capital Improvement Project	09-924-18	\$ 739.98

**CARRIED**

5 Ayes

0 Nays

**TABLED PAYMENT CHATFIELD BILL**

The Board of Trustees tabled the payment of the following Chatfield Engineer invoice stating that they would like the Superintendent of Public Works Dale Brooks to explain why the study was needed and what the results showed.

Washington Street Drainage Study	11-1024-1	\$1,760.00
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**APPROVED APD RENOVATION BILLS**

Moved by Trustee Riley and seconded by Trustee Sheehan approving the payment of the following Albion Police Station emergency renovation invoices:

Albion Ace Hardware	\$ 289.56
Arnolds Auto Parts	\$ 21.37
C & M Sheet Metal Inc	\$ 136.35
Cook's Lock and Key	\$ 267.00
Lowe's	\$ 48.96
Suburban Electric	\$ 52.59

**CARRIED**

5 Ayes 0 Nays

**APPROVED APD RENOVATION BILL**

Moved by Trustee Riley and seconded by Trustee Sheehan approving the payment of the following Albion Police Station emergency renovation invoice:

The Family Hardware	\$159.35
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**CARRIED**

4 Ayes 0 Nays  
 Trustee Sheehan  
 Trustee Riley 1 Abstained  
 Trustee Banker Trustee Miller  
 Mayor Theodorakos

**APPROVED TRANSFERS**

Moved by Trustee Sheehan and seconded by Trustee Riley approving to transfer the following funds to cover the cost of the carpet for the upper deck of the Board Room:

A 1210.0403 Publications/Meetings	\$300.00	to	A 1620.401 Building Maintenance
A 1325.402 Bond Charges	\$765.00	to	A 1620.401 Building Maintenance

**CARRIED**

5 Ayes 0 Nays

**APPROVED PAYMENT TO GARY SMITH**

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to Gary Smith for the carpet in the Board Room in the amount of \$3,315.00. \$2,250.00 will be paid from the un-appropriated Capital Reserves.

**CARRIED**

5 Ayes 0 Nays

**APPROVED PAYMENT TO OSBORN, REED**

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Osborn, Reed & Burke, LLP for services rendered in February in the amount of \$181.50.

**CARRIED**

5 Ayes 0 Nays

**APPROVED PAYMENT DONEGAN**

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Bernard P Donegan Inc for services rendered in the amount of \$1,327.04.

**CARRIED**

5 Ayes 0 Nays

**CEMETERY DEED APPROVED**

Moved by Trustee Riley and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the following Cemetery Deed:

Robert & Marie A Rice

S.G. 560/561 Deerfield Avenue

**CARRIED**

5 Ayes

0 Nays

**CORRES**

The Board of Trustees received a correspondence from the Orleans County Ethics Board asking to attend a Village meeting to refresh the information on the Ethics Law and the Ethics Board.

Moved by Trustee Banker and seconded by Trustee Sheehan to invite Mr Jeffrey Schwartz, Chair of the County of Orleans Board of Ethics to the May 23, 2012 Workshop Meeting.

**CARRIED**

5 Ayes

0 Nays

**SPECIAL MEETING SCHEDULED**

Moved by Trustee Sheehan and seconded by Trustee Miller to schedule a Special Meeting for Monday, April 2, 2012 at 6:00PM for the Annual Organizational Meeting.

**CARRIED**

5 Ayes

0 Nays

**SPECIAL MEETING SCHEDULED**

Moved by Trustee Miller and seconded by Trustee Banker to schedule a Special Meeting for budget review and contract discussion, Wednesday, March 21, 2012 at 6:00PM.

**CARRIED**

5 Ayes

0 Nays

**PUBLIC HEARING SCHEDULED**

Moved by Trustee Sheehan and seconded by Trustee Miller to hold a Public Hearing on Wednesday, April 11, 2012 at 7:00PM to consider changes to Chapter 290-95 (G), the sign ordinance.

**CARRIED**

5 Ayes

0 Nays

**MINISTRY OF CONCERN REQUEST**

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Ministry of Concern's request to hold a Walk-AThon at Mt Albion Cemetery on May 5, 2012. The approximate hours will be 10:00AM to 2:00PM. They will need to complete the "Special Events Permit Application".

**CARRIED**

5 Ayes

0 Nays

**APPROVED REMOVAL OF TAX BILLS**

Moved by Trustee Sheehan and seconded by Trustee Miller approving the removal of the following Village tax bills:

62.19-3-6	61 Brown Street	\$383.67
73.6.3-56	19 North Main Street	\$477.60
500.1-1-4.1	Time Warner	\$748.13
500.-4-4./V	Time Warner	\$ 97.84

**CARRIED**

5 Ayes

0 Nays

**DPW EMPLOYEES ASSOC CONTRACT**

A correspondence was received from the DPW Employees Association requesting a meeting with the Board of Trustees to begin contract negotiations.

**SPECIAL MEETING SCHEDULED**

Moved by Trustee Banker and seconded by Trustee Miller to schedule a Special Meeting for contract negotiations on Wednesday, April 18, 2012 at 6:00PM. The Board of Trustees will meet with the Albion Police Benevolent Association at 6:00PM and the DPW Employees Association at 7:00PM.

**CARRIED**

5 Ayes

0 Nays

**EMPLOYEE**

Correspondence received from Officer John M Doyle stating his intentions of retiring during the fiscal year of 2012.

**APPLICATION**

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

Anthony R Albanese Jr      Laborer

**MEETING ADJOURNED**

Moved by Trustee Riley and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:06 PM.

**CARRIED**

5 Ayes

0 Nays

Respectfully submitted,

  
Linda K Babcock

Clerk-Treasurer