

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 9, 2012 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

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

Absent - Mayor Theodorakos

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

APPROVED CEMTERY PRICES

Moved by Trustee Miller and seconded by Trustee Banker approving the following prices for Mt Albion Cemetery services as proposed by the Cemetery Supervisor Jason Zicari:

<u>GRAVE SALES</u>	<u>CURRENT</u>	<u>PROPOSED</u>
Single Grave (Village Resident)	\$550.00	\$600.00
Single Grave (Non Resident)	\$650.00	\$700.00
Infant Grave	\$300.00	\$350.00
Cremation Grave	\$300.00	\$350.00
 <u>EARTH INTERMENTS</u>		
Full Body	\$500.00	\$550.00
Full Body w/Cremated Remains or Infant	\$700.00	\$750.00
Infant	\$275.00	\$300.00
Cremated Remains (Single)	\$275.00	\$300.00
Cremated Remains (Double)	\$475.00	\$500.00
 <u>MISCELLANEOUS</u>		
Tent Set-Up (Tent, Chairs and Grass)	\$ 50.00	\$100.00
Saturday Overtime Charge	\$150.00	\$150.00/\$200.00
Cemetery Residence Apartment	\$600.00	\$625.00

Effective date June 1, 2012

CARRIED

4 Ayes

0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Miller and seconded by Trustee Banker accepting the Treasurer's Report for April 2012.

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 April 23, 2012, April 24, 2012, April 25, 2012 and April 30, 2012 and there being one error or omission, minutes are hereby approved as written with the following correction:

April 25, 2012 page 3 Adopt Budget – Correct General Fund Appropriations to \$3,628,792.84 making the Tax Levy \$2,359,604.05

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

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

General Fund	voucher #12265	\$61,305.31
Water Fund	to #12479	\$12,778.50
Sewer Fund		\$ 7,478.28

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

Bullard Park Concept Plan	12-1036-2	\$ 1,369.60
Visitor's Center Roof and Chimney Repairs	11-1018-5	\$ 260.00
General Engineering	94-193-170	\$ 128.75
JMPCF Capital Improvement Plan	09-924-20	\$13,888.45

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

121 N Main Street Façade	08-888-12	\$ 270.00
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CARRIED

3 Ayes	1 Nay
Trustee Banker	Trustee Miller
Trustee Sidari	
Deputy Mayor Sheehan	

APPROVED PAYMENT STU BROWN

Moved by Trustee Miller and seconded by Trustee Banker approving payment to Stuart I Brown Associates Inc in the amount of \$1,400 for services rendered August 27, 2011 to November 25, 2011 for the JMPCF Project.

CARRIED

4 Ayes 0 Nays

APPLICATIONS

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

Seasonal DPW – Robert Cannon

APPROVED CLEAN UP AD

Moved by Trustee Banker and seconded by Trustee Miller approving to place an ad in the Lake Country Pennysaver regarding the Clean-Up Day which will be held on May 19, 2012.

CARRIED

4 Ayes 0 Nays

ASSESSMENT

The Board of Trustees received a correspondence from the Town of Barre Assessor regarding the assessment being raised \$10,152 on the 5 million gallon water tank. The new assessment is \$732,852.

ASSESSMENT

The Board of Trustees received a correspondence from Orleans County Real Property regarding the assessments for 61 Brown Street being reduced to \$10,500 and 19 North Main Street being reduced to \$4,700.

LIQUOR LICENSE

The Board of Trustees received notification from the Village House Restaurant with their intentions of renewing their liquor license for 16 East Avenue.

CORRESPONDENCE

The Board of Trustees received a correspondence from Orleans County Job Development regarding the Orleans County Summer Youth Work Program they provide.

CORRESPONDENCE

The Board of Trustees tabled the request from the Girl Scouts Western New York Troop asking to close West State Street, West Park Street and Beaver Streets at Main Street to host a community wide book bridge event to move a section of the old Swan Library to the new building. The Board would like a representative to attend the next Workshop Meeting to provide more details on how the event will work.

FAÇADE AGREEMENT

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor Theodorakos to sign the agreement with DioGuardi Construction for the 121 Rear Façade Renovations, pending Attorney Gavenda's approval.

CARRIED

3 Ayes	1 Nay
Trustee Banker	Trustee Miller
Trustee Sidari	
Deputy Mayor Sheehan	

SCHEDULED SPECIAL MEETING

Moved by Trustee Miller and seconded by Trustee Sidari to schedule a Special Meeting for Wednesday, May 30, 2012 at 6:00 PM, to conduct end of the year business.

CARRIED

4 Ayes	0 Nays
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APPROVED PAYMENT OSBORN

Moved by Trustee Miller and seconded by Trustee Sidari approving payment to Osborn, Reed and Burke, LLP in the amount of \$82.50 for services rendered in April, 2012.

CARRIED

4 Ayes	0 Nays
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APPROVED COMPUTER AGREEMENT

Moved by Trustee Banker and seconded by Trustee Miller approving Deputy Mayor Sheehan to sign the agreement with Total Computer Group. They will be providing technical computer support for the Village Office and the Code Enforcement Office.

CARRIED

4 Ayes	0 Nays
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REQUEST

The Board of Trustees tabled the request from the First Presbyterian Church to lease a patch of the green space (33' wide by 107' long) on North Main Street between the Village's gravel area and their sanctuary until the May 23, 2012 Workshop Meeting. The Board of Trustees would like more time to review the information provided by the First Presbyterian Church.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sidari to adjourn to executive session for personnel issues at 7:28 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Miller to come out of executive session at 8:08 PM.

CARRIED

4 Ayes

0 Nays

PURCHASE OFFER

Moved by Trustee Miller and seconded by Deputy Mayor Sheehan to accept Mr Gary Derwick's offer of \$3,000 to purchase the property at 61 Brown Street currently owned by the Village of Albion. The Clerk-Treasurer will contact Mr Derwick to have him submit a formal purchase offer.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:11 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,


Linda K. Babcock

Clerk-Treasurer