

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 14, 2012 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees 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.

RESIDENT

Mr Tom Rivers was present to discuss possible projects for the Streetscape and the grant funds that are available. The following were discussed:

- placing a sandstone base at the bottom of the clock on Main Street
- putting a 16' mural on the Main Street building facing the parking lot (this would require approval from the property owner). Ms Carol Culhane had provided Mr Rivers with a draft scene that could be used
- planting trees downtown and having some in concrete planters (road salt and snow removal are issues)
- swap the downtown benches for wooden ones that could have murals painted on them with different themes.

Mr Rivers and the Superintendent of Public Works Dale Brooks will work together to discuss the possible projects.

RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from The Albion Merchants Association to use the Board Room December 8, 2012 for their Hometown Holiday event subject to the Code Enforcement Officer Ron Vendetti's evaluation. The hours will be 10:00AM to 5:00PM. They will be placing vendors (no food vendors) in the Board Room and will be covered under the AMSA insurance policy.

CARRIED

4 Ayes

0 Nays

The Clerk-Treasurer will have the Code Enforcement Officer contact Ms Lisa Stratton to ask/answer any questions.

DEPARTMENT HEADS

Moved by Trustee Sheehan and seconded by Trustee Sidari to schedule a Public Hearing Wednesday, December 12, 2012 at 7:00PM to consider a proposal for limiting trucks over 6 tons on Village streets.

CARRIED

4 Ayes

0 Nays

The Superintendent of Public Works Dale Brooks stated that he would like to apply for a CDBG Small Cities Grant next year for water/sewer line replacement. East State Street, Crimson Drive and Caroline Street are some of the worst areas.

Christmas Decorations were discussed. There are two buildings that the hooks need to be repaired for the garland to hang on. The owner's permission/cooperation is needed. Also discussed looking at lighting the tree on the Swan Library property.

ACCEPT TREASURERS REPORT

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

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Sidari that in as much as each member received copies of the minutes of October 24, 2012 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page One – Trustee Kevin P Sheehan came in late with Trustee Eileen S Banker

CARRIED

4 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 #13898	\$82,165.20
Water Fund	to #14157	\$15,286.47
Sewer Fund		\$ 7,583.91

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

General Engineering Services	94-193-172	\$ 206.00
JMPCF Capital Improvement Plan	09-924-26	\$6,132.60

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILL

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

121 N Main Street Façade	08-888-18	\$ 225.00
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CARRIED

3 Ayes

1 Nay

Trustee Sheehan

Trustee Miller

Trustee Sidari

Mayor Theodorakos

APPROVED PAYMENT STUART BROWN

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Stuart I Brown Associates for the following services:

Administration of the 2010 CDBG Grant for Improvements at the JMPCF	\$1,400.00
Town and Village of Albion Comprehensive Plan	\$ 400.00

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT DONEGAN INC

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Bernard P Donegan Inc for the following services:

JMPCF	\$ 335.89
Clarendon St Bridge	\$ 905.14
CDU	\$ 121.32
	\$1,362.35

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OSBORN, REED & BURKE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Osborn, Reed & Burke, LLP for services rendered in October in the amount of \$429.00.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO DioGUARDI CONSTRUCTION

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to DioGuardi Construction, as submitted by Chatfield Engineers in the amount of \$7,304.00, for work performed on the 121 North Main Street Rear Façade Project. This contract is 95% completed as of November 2, 2012.

CARRIED

3 Ayes

1 Nay

Trustee Sheehan

Trustee Miller

Trustee Sidari

Mayor Theodorakos

APPROVED TAXES TO COUNTY

Moved by Trustee Miller and seconded by Trustee Sheehan approving the following unpaid 2012-2013 taxes to be sent to Orleans County to be added to the 2013 County/Town tax bill:

TAX MAP #	OWNER	ADDRESS	AMOUNT
62.18-2-3	Green, Michael W Sr	236 N Main St	\$1,316.84
62.18-2-8	Slick, Angel	221 N Main St	\$1,265.09
62.18-2-23	Scurry, John	228 Ingersoll St	\$1,186.58
62.18-2-25	Martin, Jeffrey	55 Caroline St	\$1,225.84
62.18-2-29	Button, Jamie	209 N Main St	\$1,427.82
62.18-2-34	Hughson, David	23 Caroline St	\$1,232.98
62.18-2-42	Starkweather, Ricky Charles	88 Caroline St	\$ 931.42
62.18-2-47.1	Lake, Douglas M	68 Caroline St	\$1,043.84
62.18-2-53	Hughson, Robert	Caroline St	\$ 35.69
62.18-2-61.1	Lake, Kevin	50 Orchard St	\$ 385.58
62.18-3-5	Fanning, Thomas M	11 Erie St	\$1,095.58
62.18-3-10	Mulka, Pamela S	25 Erie St	\$1,545.23
62.18-3-24	McCarthy, James	111 McClelland St	\$ 446.08
62.18-3-32	Miller, Timothy	McClelland St	\$ 306.90
62.18-3-34	Henderson, Barbara J	201 Caroline St	\$ 943.91
62.18-3-55	Judd, Bruce	149 Caroline St	\$1,204.43
62.19-2-4	Basic Asset Corp	225 Caroline St	\$ 356.87
62.19-2-5	Allen, Alvin	229 Caroline St	\$ 713.73
62.19-2-17	Henderson, Barbara J	333 Caroline St	\$ 785.11
62.19-2-23	Ballard, Robert	68 Brown St	\$1,092.01
62.19-2-27	Hellems, David	331 Wood St	\$1,143.76
62.19-2-49.1	Sanborn, Davette M	206 Caroline St	\$1,538.09
62.19-3-3	Capwell, Thomas	101 Brown St	\$ 581.69
62.19-3-21.11	Monnier, James R	Moore St	\$ 256.95
62.19-3-26	Harding, Kevin	N Joseph St	\$ 89.22
62.19-3-30.1	Rushing, Robert Timothy	106 N Joseph St	\$ 187.36
62.20-2-5	Pawlaczyk, Lucy	Knapp St	\$ 434.06
62.20-2-8	Burnette, Ronald	119 Knapp St	\$1,149.11
62.20-2-25	VanSkiver, Vance L	Joseph St	\$ 21.41
62.20-2-26	VanSkiver, Vance L	Joseph St	\$ 21.41
62.20-2-27	VanSkiver, Vance L	Joseph St	\$ 21.41
62.20-2-28	VanSkiver, Vance L	Joseph St	\$ 21.41
62.20-2-29	VanSkiver, Vance L	Joseph St	\$ 21.41
73.5-1-7	Halstead Family	409 W State St	\$1,459.59
73.5-1-14	US Bank National Assoc	20 West St	\$ 292.63
73.5-2-9	Ostrowski, Paul D	328 W Bank St	\$ 967.10
73.5-2-10	Palacios, Jose	324 W Bank St	\$1,354.30

73.5-2-27	Friedl, Maria	28 N Clinton St	\$1,395.34
73.5-2-42	Dixon, Ralph Jr	15 W Academy St	\$1,236.54
73.5-2-50	Chappius, Paul & Joyce	319 W State St	\$1,509.57
73.5-2-51	Chappius, Paul & Joyce	323 W State St	\$1,361.09
73.5-2-58	Youngs, Rowena G	347 W State St	\$1,570.21
73.5-3-18	Colonna, David	318 W Park St	\$1,983.29
73.5-3-23	Stratton, Jay	112 W Academy St	\$1,381.07
73.5-3-29	Murphy, Roy	130 W Academy St	\$1,150.21
73.5-3-42	Wittman, William	112 Day St	\$ 995.66
73.5-3-44	Stephens, William	118 Day St	\$ 546.31
73.5-3-45	Prest, Deborah	120 Day St	\$ 758.35
73.5-3-53	Parker, Lilly	241 Washington St	\$ 986.73
73.5-4-20	Pike, David	330 W State St	\$1,240.11
73.5-4-24.1	Diaz, Luis	318 W State St	\$1,483.28
73.5-4-24.2	McNeil, Latonya C	W State St	\$ 3.56
73.5-4-27	Foley, Andrew	308 W State St	\$1,265.09
73.5-4-30	Theodorakos, James T	8 W Academy St	\$ 658.11
73.6-2-3	Gritsay, Bogden	120 W Bank St	\$ 691.33
73.6-2-4	Davis, Leona	114 W Bank St	\$1,084.88
73.6-2-38	Martino, Nicholas	20 W State St	\$ 438.62
73.6-2-39	Cammilleri, Mark	30 W Sate St	\$1,170.52
73.6-2-44	Ward, Michael	111 W Park St	\$1,327.54
73.6-2-54.2	Duncan, Lydia	111 W State St	\$ 535.30
73.6-2-55	Fisher, Donna L	117 W State St	\$1,332.90
73.6-3-5	Laine, Lora	115 E Bank St	\$ 856.48
73.6-3-6	Laine, Lora	125 E Bank St	\$ 153.45
73.6-3-9	Hamza, Jerold J	139 E Bank St	\$1,044.27
73.6-3-17	Mack, Michael	241 E Bank St	\$ 455.01
73.6-3-18	Mack, Frank	247 E Bank St	\$ 99.92
73.6-3-19	Mack, Frank	251 E Bank St	\$ 283.71
73.6-3-20	Fitzak, John M	255 E Bank St	\$ 678.05
73.6-3-25	Schleede, Dale	311 E State St	\$ 82.08
73.6-3-40	St John, Brandon	219 E State St	\$ 713.73
73.6-3-63	Black, Corey	59 N Main St	\$1,218.70
73.6-3-74	Turk, Dan	102 E Bank St	\$1,081.61
73.6-3-84	McClary, Steven M	222 E Bank St	\$ 784.45
73.6-3-86	Breuilly, Brandon	230 E Bank St	\$ 660.20
73.6-4-7	Martillotta, Joe	124 E State St	\$1,197.29
73.6-4-34	Bowles, Marcia	257 E Park St	\$ 979.59
73.6-4-40	Kingsbury, Lisa	239 E Park St	\$1,086.65
73.6-5-3	Northrop, Charles	224 E Park St	\$1,001.01
73.6-5-13	Babcock, Homer & Clara	260 E Park St	\$ 877.89
73.6-5-24	Home Buyer Funding LLC	128 McKinstry St	\$1,152.84
73.6-5-25	Kinsey, Deborah S	132 McKinstry St	\$ 754.77
73.6-5-28	Patronski, Brian	252 Chamberlain St	\$ 817.23
73.6-5-29	Thering, Gail S	246 Chamberlain St	\$ 724.44
73.6-5-31	Love, Donald	234 Chamberlain St	\$ 885.03
73.6-5-32	Lusk, Tia	226 Chamberlain St	\$ 551.35
73.6-5-34	Whittier, Rene	214 Chamberlain S	\$ 576.34
73.6-5-36	Hamilton, Patricia	204 Chamberlain St	\$ 570.99
73.6-5-38	Rotoli, Jamie	127 Temperance St	\$ 465.71
73.6-5-55	Greer, Andrea	105 Reynolds St	\$ 820.79
73.6-5-56	Babcock, Clara	Reynolds St	\$ 103.50
73.6-5-61	Schafer, Joseph	261 Chamberlain St	\$1,034.91
73.6-5-68	Bennett, Pamela	235 Chamberlain Street	\$ 838.64
73.6-5-75	Bradshaw, Scott	116 Herrick St	\$ 910.01
73.6-6-8	Dexter, Pamela J	124 E Park St	\$ 786.89
73.6-6-29	Martillotta, Joe	123 S Main St	\$ 897.52
73.6-6-31	Martillotta, Joe	119 S Main St	\$ 745.85
73.6-6-35	Martillotta, Joe	112 Platt St	\$ 801.16
73.6-7-12	Theodorakos, James	34 S Clinton St	\$1,701.39

73.6-7-13	McCarthy, James	106 S Clinton St	\$ 937.07
73.6-7-15	Rural Housing	138 W Park St	\$ 713.73
73.6-7-20	Osborn, Sherry	118 Liberty St	\$1,141.97
73.6-7-21	Hunt, Charles H Jr	104 Beaver St	\$ 592.37
73.6-7-23	Hildreth, Eva	12 Beaver St	\$ 861.83
73.6-7-24	Theodorakos, James	122 S Main St	\$2,498.06
73.6-7-33	Russo, Nicholas M	141 S Clinton St	\$ 642.36
73.6-7-36	Albion Enterprises LLC	136 S Clinton St	\$ 901.09
73.6-7-39	Ryan, Richard L	105 Washington St	\$ 776.19
73.6-7-40	Irwin, Timothy J	111 Washington St	\$1,045.62
73.6-7-45	Wittman, William	127 Washington St	\$ 356.87
73.6-7-67	Gaines, Lucas R	228 W Park St	\$1,011.72
73.6-7-77	Hunt, Charles H Jr	106 Beaver St	\$ 597.72
73.6-7-80	Vandegenachte, Daniel	134 Liberty St	\$ 984.92
73.6-7-81	Vandegenachte, Daniel	136 Liberty St	\$ 806.49
73.6-7-85	Holt, Rubye	110 Beaver St	\$ 979.48
73.7-1-23	Davis, Gloria	124 Clarendon St	\$ 877.89
73.7-1-36	DeHuller, Robert	330 E Park St	\$1,047.40
73.7-2-3	Kuyal, Gary	331 E State St	\$1,014.95
73.7-2-11	Roach, Rose Marie	443 E State St	\$ 774.40
73.7-2-16	Martillotta, Joe	465 E State St	\$ 608.46
73.7-2-17	Martillotta, Joe	467 E State St	\$ 849.34
73.7-2-55	Gilbert, Duckett	129 Clarendon St	\$1,911.76
73.7-2-61	Lamb Associates of WNY	1 Clarendon St	\$ 928.04
73.7-2-62.2	Walls, Jerry	E State St	\$ 87.43
73.8-1-17	Parker, Kevin	669 E State St	\$ 745.85
73.8-1-22.412	Jones, Toja R	640 E State St	\$1,427.46
73.9-1-3	Mietlicki, Christine	Washington St	\$ 231.96
73.9-1-15	Blackmon, George	240 Washington St	\$ 981.38
73.9-1-28	Colonna, Richard	206 Hamilton St	\$3,195.74
73.9-2-10	Vanderlann, Richard	124 Washington St	\$ 926.06
73.9-2-11	Vanderlann, Richard	120 Washington St	\$ 53.53
73.9-2-12	Savage, David A	W Academy St	\$ 208.77
73.9-2-14	Moore, Pamela	112 Washington St	\$ 945.69
73.10-1-26	Sierzant, Thomas D	218 S Main St	\$3,102.95
73.10-1-28.1	Baker, Ronald Grant	230 S Main St	\$3,117.23
73.10-2-17	Ames, Steven	232 E Avenue	\$1,214.63
73.11-1-13	Wisner, Maureen	405 E Avenue	\$1,013.50
73.11-1-32	Foos, John	203 Clarendon St	\$1,889.60
73.11-1-41	Parker, Lyle	426 E Avenue	\$1,238.33
73.11-1-50.1	Vanderlaan, Richard	327 E Avenue	\$1,379.29
73.11-1-52	Mosher, Virginia L	315 E Avenue	\$2,069.96
73.13-1-1.11	Herring, James	Allen Road	\$ 708.38
73.13-1-2.12	Page, John	Allen Road	\$ 210.56
73.13-1-7	Rushing, Robert	344 Hamilton St	\$ 535.30
73.13-1-8.1	Tiny Shoes Child Care	305 Allen Road	\$2,358.88
73.13-2-4.2	Albanese, Theresa A	309 W Academy St	\$ 658.41
73.13-2-21	Walton, Mary	346 S Clinton St	\$1,720.10
73.13-2-31	Albanese, Theresa A	321 W Academy St	\$2,393.68
73.23.1-8	Theodorakos, James	132 N Main St	\$ 802.95
73.23-1-19	Gates, David J	17 E Bank St	\$ 924.29
73.23-1-40	McCarthy, James	117 W Bank St	\$ 908.22
62.14-1-11.1	Navarra, Joseph E	Main St	\$ 340.81
62.15-1-2	Abron, Willie	23 Lydun Drive	\$1,225.84
62.15-1-4	Green, Frances L	28 Lydun Drive	\$1,120.56
62.15-1-7	Lipscomb, Rodney D	3 Lydun Drive	\$1,218.70
62.15-1-14	McDonald, Roberta	35 Brown Road	\$1,404.27
62.14-1-21	Washington, Rosa L	40 Lydun Drive	\$1,249.03
62.15-1-23	Scott, Robert	42 Lydun Drive	\$1,338.25
62.19-1-23	Jones, Benjamin C	127 Brown St	\$1,100.93
62.19-1-24	Dingman, Charles M III	125 Brown St	\$ 927.85

62.19-1-46 McCarthy, James M 218 Linwood Ave \$2,267.89

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Village of Albion received a correspondence from Orleans County with their Petition and Notice of Foreclosure list and individual letters for 3 of the properties.

APPROVED REQUEST FOR QUOTE

Moved by Trustee Sheehan and seconded by Trustee Miller approving to request a quote from ESIP, NY Blanket Accident Insurance for the Fire Department. The Fire Department currently has Hartford Insurance, which has notified the Village it will no longer be writing accident insurance in New York State.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Office of Community Renewal regarding the NYS CDBG Grant (\$600,000) for the Joint Municipal Industrial Pollution Control Facility. The letter states that the recent monitoring of the grant found that the administration and project files are in compliance with the statutory and regulatory requirements of the program. Mayor Theodorakos thanked the Clerk-Treasurer and office staff for having the files in order.

CORRESPONDENCE

The Board of Trustees received a correspondence from State of New York Governor's Traffic Safety Committee stating the Village of Albion has been awarded \$1,500 for the "Child Passenger Safety" program.

WTP STAFFING

Moved by Trustee Sidari and seconded by Trustee Sheehan approving to start the Workshop Meeting November 28, 2012 at 6:00PM to meet with the Village of Albion DPW Association to discuss the Water Treatment Plant staffing.

CARRIED

4 Ayes

0 Nays

CLARENDON STREET BRIDGE

Discussed the following regarding the Clarendon Street Bridge Project:

- Trustee Miller will get a meeting together with Mr James Whipple; a representative from the railroad; Mr Chris Sheridan; Mr Kevin Miller and a representative from the FHWA
- Approximately \$20,000 to redo the draft report to include an alternative of closing the bridge
- It would cost approximately \$400,000 to take the bridge down and close off the road, there is federal funding to do that
- What is the Railroad's long term plan
- How the law states that the Railroad was suppose to maintain the bridge

APPROVED CHAUTAUQUA ENERGY

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign a 12 month extension with Chautauqua Energy regarding a variable fee for natural gas. Attorney Gavenda has reviewed and approved the document.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO STC

Moved by Trustee Sheehan and seconded by Trustee Miller approving the payment of \$14,772.50 to STC Construction for Contract #1, Pay Application #5 for the Joint Municipal Industrial Pollution Control Facility Project. This contract is 96% completed as of October 31, 2012.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Sidari and seconded by Trustee Miller approving the payment of \$48,924.74 to Suburban Electric Inc for Contract #2, Pay Application #5 for the Joint Municipal Industrial Pollution Control Facility Project. This contract is 48% completed as of November 11, 2012.

CARRIED

4 Ayes

0 Nays

CHATFIELD CORRESPONDENCE

The Board of Trustees received a correspondence from Chatfield Engineers regarding the scope of work that remains to be completed at the Pollution Control Facility with the highest priority items listed. The Superintendent of the Pollution Control Plant Aric Albright will be asked to attend the November 28, 2012 Workshop Meeting to review Chatfield Engineers suggestions.

LANDFILL LEACHATE

The Board of Trustees discussed the leachate treatment from the McKenna Landfill and getting a contract signed with the company who is currently in charge of pumping it.

Moved by Trustee Sheehan and seconded by Trustee Sidari authorizing Attorney Gavenda to send a letter to Empire Geo Services requesting the \$57,600 due to the Village for leachate treatment for the period of January 2012 to June 2012 for the OSL Landfill.

CARRIED

4 Ayes

0 Nays

OFFICE CLOSED

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from the Clerk-Treasurer to close Monday, December 24, 2012. The Office Staff will use their vacation or personal time. A notice will be placed on the front door. If any issues arise, it will be addressed in the future on whether the Office should close.

CARRIED

4 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 9:20 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer