

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 11, 2013 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

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

Trustee Kevin P Sheehan was absent and Trustee Eileen S Banker entered meeting late.

Also in attendance was Department of Public Works Superintendent Dale Brooks and Code Enforcement Officer Ron Vendetti. There were 18 residents and students present.

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

#### **RESIDENTS**

The Board of Trustees denied Ms Beverly Salisbury request to remove the \$100 charge for a frozen meter.

The Board of Trustees denied Ms Barbara Dyserd request to remove the \$75 turn on fee.

#### **DEPARTMENT HEAD**

The Board of Trustees discussed the following regarding the purchasing of a new truck and/or loader:

Mayor Theodorakos will discuss with Chuck Bastian (Bond Counsel) to see what ideas he has regarding the financing of them

Leasing and paying per hour for use of a loader

Taking the current loader to auction October 5<sup>th</sup>

Financing for 7 years is a 2.42% and 10 years is 2.75%

The Board of Trustees will continue discussing at the September 25, 2013 Workshop Meeting.

#### **APPROVED SCRAP METAL PROCEEDS TO PARTS & REPAIRS**

Moved by Trustee Miller and seconded by Trustee Sidari approving the Superintendent of Public Works Dale Brooks request to put the funds from the scrap metal (\$1,023.05) back to A1640.426 - parts & repairs.

CARRIED

3 Ayes

0 Nays

Moved by Trustee Miller and seconded by Trustee Sidari approving to scrap the 1990 Ford if the person who was high bidder at the August 14, 2013 sealed bid opening doesn't pay for the vehicle by September 12, 2013.

CARRIED

3 Ayes

0 Nays

#### **ORLEANS COUNTY IDA REQUEST**

The Superintendent of Public Works Dale Brooks received a request from the Orleans County IDA regarding having a personal alarm for their office at 121 North Main Street set up with the Village's alarm system. Mr Brooks is looking into whether it can be done and will bring information to the Workshop Meeting September 25, 2013.

#### **APPROVED APPLICATION**

Moved by Trustee Sidari and seconded by Trustee Miller approving Code Enforcement Officer Ron Vendetti and Ms Sidney Beaty's request to submit and match the \$1,000 grant in next year's budget for the application to GO ART. The grant application is due October 1, 2013 and will be used for a free concert series to be held next year.

CARRIED

3 Ayes

0 Nays

**ACCEPT TREASURERS REPORT**

Moved by Trustee Miller and seconded by Trustee Sidari accepting the Treasurer's Report for August 2013.

CARRIED

3 Ayes

0 Nays

**APPROVED MINUTES**

Moved by Trustee Sidari and seconded by Trustee Miller that in as much as each member received copies of the minutes of August 28, 2013 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes

0 Nays

**APPROVED PAYMENT FROM BAN FUNDS**

Moved by Trustee Sidari and seconded by Trustee Miller approving the following to be paid out of the \$100,000 BAN:

Barre Stone Products	\$8,265.85
Killian Construction	\$8,240.40

CARRIED

3 Ayes

0 Nays

**APPROVED PAYMENT CHATFIELD BILLS**

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

JMPCF Capital Improvement Plan	09-924-36	\$20,745.60
Washington Street Drainage	11-1024-3	\$ 250.00

CARRIED

3 Ayes

0 Nays

**APPROVED PAYMENT TO LABELLA**

Moved by Trustee Miller and seconded by Trustee Sidari approving the payment of \$1,250.00 to LaBella Associates for submitting the 2013 CFA Environmental Protection Fund (EPF) Parks Application.

CARRIED

3 Ayes

0 Nays

**APPROVED TO SIGN CANCELLATION OF CONTRACT**

Moved by Trustee Miller and seconded by Trustee Sidari approving Mayor Theodorakos to sign the "Cancellation and Release of Purchase and Sale Contract" with Mr Gary Derwick for the property at 61 Brown Street.

CARRIED

3 Ayes

0 Nays

**APPROVED PAYMENT TO ELMER DAVIS**

Moved by Trustee Miller and seconded by Trustee Sidari approving payment to Elmer W Davis Company for Pay Application's #3 and #4 in the amount of \$\$13,440.00 for work performed for the Visitor's Center Roof Replacement project as recommended by Chatfield Engineers. The Board of Trustees approved to pay for the Pay Application's out of the un-appropriated Capital Reserves fund. Chatfield Engineers also sent the following documents for the Village files:

- Consent of Surety to Final Payment
- Contractor's Affidavit of Payment of Debts and Claims
- Contractor's Affidavit of Release of Liens
- Certified Payroll Statement of Compliance dated 10/1/12 through 11/4/12

CARRIED

3 Ayes

0 Nays

**BULLARD PARK EQUIPMENT**

The Board of Trustees discussed the Recreation Committee's recommendation to purchase a swing set for Pee Wee Park in the amount of \$1,700.00. The Superintendent of Public Works Dale Brooks will provide the Board of Trustees with the cost of the boarder and ground cover to place under the swing set at the September 25, 2013 Workshop Meeting.

**BEGGAR'S NIGHT**

Moved by Trustee Sidari and seconded by Trustee Miller approving the request from the Albion Merchant's group to donate \$250 for Beggars Night. The funds will come from the Publicity Account. The merchants will also be asked to donate a nominal fee towards the candy which will be bought locally.

CARRIED  
3 Ayes 0 Nays

**APPROVED TRANSFER OF FUNDS**

Moved by Trustee Sidari and seconded by Trustee Miller approving to transfer \$120.00 from A 1355.402 to A 6410.402 to cover the cost of the candy for Beggar's Night.

CARRIED  
3 Ayes 0 Nays

**CORRESPONDENCE**

The Board of Trustees received notice that the next Northwestern Frontier Association of Village Officials will be held in Barker on Wednesday, October 16, 2013.

**EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Miller to adjourn to executive session for litigation and personnel matters at 8:03 PM.

CARRIED  
3 Ayes 0 Nays

Trustee Eileen S Banker entered meeting at 8:05 PM.

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Banker to come out of executive session at 9:50 PM.

CARRIED  
4 Ayes 0 Nays

**APPROVED PAYMENT OF BILLS**

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

General Fund	voucher #16608	\$84,324.27
Water Fund	to #16854	\$80,598.66
Sewer Fund		\$15,028.54

CARRIED  
4 Ayes 0 Nays

**MEETING ADJOURNED**

Moved by Trustee Miller and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:51 PM.

CARRIED  
4 Ayes 0 Nays

Respectfully submitted,  
*Linda K Babcock*  
Linda K Babcock  
Clerk-Treasurer