

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, April 18, 2013 at 6:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Peter Sidari and Kevin P Sheehan.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

REVIEW BUDGET

The Board of Trustees reviewed the General Fund budget for the fiscal year June 1, 2013 to May 31, 2014.

SPECIAL MEETING

Moved by Trustee Sheehan and seconded by Trustee Banker to hold a Special Meeting on Tuesday, April 23, 2013 at 6:00 PM to review the budget for the fiscal year June 1, 2013 to May 31, 2014.

CARRIED

5 Ayes

0 Nays

APPROVED MOA WITH COUNTY

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the Memorandum of Agreement with Orleans County and the Executor Mr Edmund S VanDeGenachte for the Daniel VanDeGenachte Estate regarding 134 and 136 Liberty Street. Tax Map numbers 73.6.7-80 and 73.6-7-81.

CARRIED

5 Ayes

0 Nays

APPROVED SANSONE AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the "Legal Services Agreement" with Attorney John S Sansone at a rate of \$150.00 per hour for all work associated with prosecution matters.

CARRIED

5 Ayes

0 Nay

APPROVED CANAM AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the agreement with CanAM for asbestos demolition surveys at 132, 134 and 136 Liberty Street. The cost will be \$5,925.00 which will be reimbursed from Orleans County EDA.

CARRIED

5 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 8:20 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock,
Clerk-Treasurer