

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 20, 2011 at 6:30 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Fred Miller and Kevin P Sheehan.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:30 PM.

#### **BUDGET PRESENTED 2011/2012**

Mayor Theodorakos read the budget figures for the fiscal year June 1, 2011 through May 31, 2012. The rate is \$15.92, which is up 1.85% or .29 cents from last year. Mayor Theodorakos stated that cooperation/sacrifices from the Department Heads and a lot of hard work was put into finalizing the budget. Some of the issues the Board of Trustees had to deal with were State mandates for the Fire Department and Recreation Program, declining revenues and raising retirement/health insurance costs. Mayor Theodorakos stated that he feels the Village will be in a better financial position going forward. A few highlights on the budget area wage freeze for Village employees, two positions being eliminated, overtime being cut by 10% and the July Fireworks taken out.

#### **ADOPT BUDGET**

The following resolution was proposed by Trustee Miller who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, the tentative budget for the fiscal year June 1, 2011 to May 31, 2012 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on April 13, 2011;

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed, altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2011 to May 31, 2012:

#### **GENERAL FUND**

Appropriations	Estimated Revenue	Fund Balance	Tax Levy
\$3,519,608.33	\$ 943,170.81	\$275,000.00	\$2,301,437.52

#### **WATER FUND**

Appropriations	Estimated Revenue	Fund Balance
\$1,545,582.43	\$1,470,500.00	\$ 75,082.43

#### **SEWER FUND**

Appropriations	Estimated Revenue	Fund Balance
\$1,294,437.50	\$1,057,900.00	\$236,537.50

#### **CARRIED**

3 Ayes

0 Nays

#### **AMSA RESOLUTION GRANT**

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

WHEREAS, the Town of Albion Albion Main Street Alliance intends to make application for the 2011 Preservation League of New York Grant for a cultural resource survey of the Town of Albion and the Village of Albion; and

WHEREAS, the Village of Albion and the Town of Albion are currently engaged in a joint effort to update their comprehensive plan;

WHEREAS, as an accredited program of the National Trust for Historic Preservation, the Albion Main Street Alliance (hereinafter referred to as AMSA) is entrusted to help find funding opportunities for and conduct cultural resource surveys of our historic building stock; and

**WHEREAS**, funding from the 2011 Preservation League of New York Grant could significantly strengthen the comprehensive plan update by identifying those buildings and structures of historical value in the two municipalities;

**WHEREAS**, the survey will identify those historic structures worth consideration for addition to historic registers and inform building owners of opportunities available for tax credits and incentives;

**WHEREAS**, the 2011 Preservation League of New York Grant will not require tax payer funding and has the potential for tax payer savings;

**WHEREAS**, the Town of Albion, as the lead agency on the grant application, and AMSA as the professional consultant, request the nonmonetary support of the Village of Albion Board of Trustees in its application for the 2011 Preservation League of New York Grant;

**NOW, THEREFORE BE IT RESOLVED**, the Village of Albion Board of Trustees does hereby support the Town of Albion and AMSA's application for the 2011 Preservation League of New York Grant.

**CARRIED**

3 Ayes

0 Nays

**CDBG**

Moved by Trustee Miller and seconded by Trustee Sheehan approving to extend the deadline date for the CDBG housing rehab applications to May 6, 2011. At this point there isn't enough interest from home owners to make a strong application for the \$400,000 grant. According to Stuart I Brown Associates and Chatfield Engineers applying for upgrading East State Street would not make for a strong application.

**CARRIED**

3 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Sheehan and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 6:50 PM.

**CARRIED**

3 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer