

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, December 5, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss the Clarendon Street Bridge Project.

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

Also present were Mr Gregory Cheshier and Mr Christian Henrici from Fallsview Railroad; Mr Kevin Miller from Bergmann Associates; Mr Paul Chatfield from Chatfield Engineers, the Superintendent of Public Works Dale Brooks; and Mr Steve Beauvais from NYS Department of Transportation.

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

Discussion on the Clarendon Street Bridge Project included:

- Bridge design and property acquisition needs to be done by August 2014
- The Railroad will put in writing that the height can stay at 19' 10", they approve the span to be 28' (14 feet on both sides) from 38' that is in the design, will provide "in-kind" services for the project (flag man during construction)
- Keeping the height the same could improve site distance slightly with some cost savings and significant cost savings for property acquisition
- Putting a flashing light signaling when traffic is coming to warn vehicles coming off from Crimson Drive
- Using a "Hyspan" design (box type, arch would be 40') for the bridge instead of the current "Con Span" design (would be 50')
- How a Public Hearing would be needed if the Board decides to close the bridge and the Environmental Review would need to be redone
- Possibly reducing the speed limit going over the bridge
- The IDA (Fallsview Railroad) would donate the land to the Village that would be needed for the construction of the bridge
- The Village Clerk will provide Bergmann Associates with the new owner of 129 Clarendon Street
- Bergmann Associates should have approximate cost estimates within the next three weeks

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Miller to adjourn to executive session to discuss litigations at 7:40 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Banker to come out of executive session at 8:15 PM.

CARRIED
5 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 8:16 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer