

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 29, 2013 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Peter Sidari and Attorney John C Gavenda.

Absent - Trustees Fred Miller and Kevin P Sheehan

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

DONATION OF SPEAKERS

Councilperson Jake Olles was present to discuss the speakers that the Town of Albion is donating for the downtown area. Empire Trading has offered to donate the player. The Village of Albion would need to supply the wire.

Moved by Trustee Banker and seconded by Trustee Sidari accepting the gracious offer from the Town of Albion to purchase speakers for the downtown area assuming the funds are in the budget to purchase the wire that will be needed.

CARRIED

3 Ayes

0 Nays

SOLICITOR'S PERMIT

The Board of Trustees tabled approving to add to the soliciting permit that vendors can't sell merchandise during the Strawberry Festival until the June 12, 2013.

APPROVED TO PAY BILLS

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

General Fund	voucher #15693	\$40,468.80
Water Fund	to #15885	\$25,033.25
Sewer Fund		\$17,306.02

CARRIED

3 Ayes

0 Nays

APPROVED BUDGET ADJUSTMENTS

Moved by Trustee Banker and seconded by Trustee Sidari approving the Clerk-Treasurer to make the following budget adjustments/yearend transfers for the fiscal year June 1, 2012 to May 31, 2013:

Transfer from:	To Cover Acct:		Amount:
G.8120.0101	Sewer Personnel	G.1325.0101 Clerk / Dep Clerk	\$ 398.82
G.8120.0101	Sewer Personnel	G.1430.0101 Office Staff	\$ 318.98
G.8120.0101	Sewer Personnel	G.5010.0101 Sup Public Works	\$ 269.07
F.8340.0101	Water Personnel	F.1325.0101 Clerk / Dep Clerk	\$ 398.27
F.8340.0101	Water Personnel	F.1430.0101 Office Staff	\$ 297.49
F.8340.0101	Water Personnel	F.5010.0101 Sup Public Works	\$ 269.07
F.1440.0401	Engineer	F.8320.0412 Generator Maint	\$ 5,000.00
F.1910.0401	Unallocated Ins	F.8320.0412 Generator Maint	\$ 5,236.34
F.1950.0401	Municipal Taxes	F.8330.0407 Coagulant	\$ 4,958.69
F.9050.0801	Unemployment	F.8330.0418 Sodium Chlorite	\$17,576.73
F.9050.0801	Unemployment	F.8330.0403 Chlorination Maint	\$ 2,252.69
A.1640.0101	Janitor	A.1430.0101 Office Staff	\$ 287.51
A.1320.0401	Auditor	A.1440.0401 Engineer	\$ 1,000.00
A.1620.0405	Electricity	A.1440.0401 Engineer	\$ 4,000.00
A.1420.0401	Attorneys	A.1440.0401 Engineer	\$ 7,000.00
A.1325.0403	Computer Programs	A.1440.0401 Engineer	\$ 1,000.00
A.1325.0402	Bond Charges	A.1440.0401 Engineer	\$ 1,506.06

A.1355.0402	Printing Tax Rolls	A.1440.0401	Engineer	\$ 200.00
A.9060.0801	Hospital Ins	A.1910.0401	Unallocated Insurance	\$13,166.73
A.9015.0801	Police Retirement	A.3120.0103	Police Overtime	\$32,000.11
A.3410.0416	Gasoline	A.3310.0403	Signs	\$ 1,500.00
A.5182.0401	Street Lighting	A.3310.0405	Street Marking Paint	\$ 1,100.00
A.5182.0401	Street Lighting	A.3310.0404	Sign Posts	\$ 783.94
A.3620.0103	PT Fire Marshall	A.5010.0102	Sup Public Works	\$ 556.72
A.5410.0401	Sidewalks	A.5110.0409	Street Maintenance	\$ 5,500.00
A.5182.0401	Street Lighting	A.5110.0409	Street Maintenance	\$ 2,829.00
A.5182.0401	Street Lighting	A.5110.0411	Tools	\$ 971.00
A.3620.0421	Zoning/Plan Boards	A.5110.0411	Tools	\$ 192.68
A.1640.0402	Bldg Maint	A.5142.0401	Plow & Sander Parts	\$ 607.13
A.8540.0405	Pipe	A.7110.0404	Parks Program	\$ 2,800.00
A.9060.0802	Dental	A.7110.0404	Parks Program	\$ 1,456.16
A.9060.0801	Hospital Ins	A.9030.0801	FICA	\$ 2,607.76
A.9060.0801	Hospital Ins	A.9050.0801	Unemployment Ins	\$ 2,416.37

CARRIED

3 Ayes

0 Nays

ADOPT BOND RESOLUTION FOR \$100,000

The following resolution was proposed by Trustee Banker who moved its adoption and seconded by Trustee Sidari:

BOND RESOLUTION DATED MAY 29, 2013 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE ROAD IMPROVEMENTS WITHIN THE VILLAGE, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Village Board of Trustees hereby determines and finds that the purpose hereinafter described constitutes a "type II" action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not result in any significant adverse environmental impacts and such purpose is not subject to any further environmental review under SEQRA; now therefor, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK (hereinafter referred to as the "Village"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Albion shall undertake the construction of drainage and road improvements, to include milling and paving over the drainage project at Washington, State School and West State Streets, materials and incidental improvements that may be required in connection therewith for such construction and Village use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$100,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$100,000 and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivisions 3 and 20 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will not be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized

are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Albion.

Section 7. The faith and credit of the Village of Albion, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Village Clerk of the Village of Albion together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

CARRIED

3 Ayes

0 Nays

HEALTH INSURANCE

The Board of Trustees discussed the problems with how the current insurance coverage for eye glasses is reimbursed. Trustee Sidari will schedule a meeting for the Board to discuss the problems with the Village's insurance broker so it can be straighten out.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sidari to adjourn to executive session to discuss litigations at 7:49 PM.

CARRIED

3 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Banker to come out of executive session at 8:05 PM.

CARRIED

3 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:06 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock,
Clerk-Treasurer