

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 30, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York for end of the year business.

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

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

Trustee Peter Sidari entered meeting at 6:15 PM.

#### **GRANT**

Office Clerk Ms Stacey Andrews was present to provide the Board of Trustees information from the workshop she attended on NYS Consolidated Funding Applications. Applications are due by July 16, 2012. Chatfield Engineers should have the plans/cost estimates for Bullard Park completed by June 1, 2012. Due to the time frame the Board of Trustees will need to decide how much, if any, of the upgrades to the park they want to apply for this year. If the Board decides to apply this year Ms Andrews will work with Officer William Scribner to put the application together.

#### **BUDGET**

The Clerk-Treasurer provided the Board of Trustees a summary of the accounts which have gone over the budget amount for the fiscal year June 1, 2011 to May 31, 2012.

#### **APPROVED YEAR END BILLS**

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

General Fund	voucher #12507	\$49,944.87
Water Fund	to #12700	\$10,068.04
Sewer Fund		\$19,546.66

#### **CARRIED**

5 Ayes                      0 Nays

#### **APPROVED PAYMENT DUKE COMPANY**

Moved by Trustee Sheehan and seconded by Trustee Banker approving the payment to The Duke Company/American Rentals for work performed in the amount of \$1,635.00. The amount will be paid from the unappropriated funds set aside for the 121 North Main Street roof project.

#### **CARRIED**

5 Ayes                      0 Nays

Trustee Banker left the meeting at 6:29 PM.

#### **APPROVED RETIREE HEALTH INS**

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the Health Insurance agreement with retiree Mr Philip Knight. He will be switching to a MVP Medicare supplemental policy, which will save the Village money.

#### **CARRIED**

4 Ayes                      0 Nays

#### **APPROVED COUNTER OFFER**

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Mayor to sign the counter offer for the sale of 61 Brown Street to Mr Gary Derwick. The Village will not provide an abstract or the survey. The will provide a Quit Claim Deed.

#### **CARRIED**

4 Ayes                      0 Nays

**MEETING ADJOURNED**

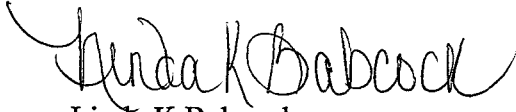
Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 6:46 PM.

**CARRIED**

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer