A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, November 22, 2010 at 6:30 PM for Village business and job review, at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

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

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

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Riley to adjourn to executive session for collective bargaining and personnel discussion at 6:32 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Miller to come out of executive session at 7:35 PM.

CARRIED

5 Ayes

0 Nays

AFSCME AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker to accept AFSCME Local 1636 agreement dated October 25, 2010. This is a one year agreement from June 1, 2010 to May 31, 2011 with a 2% wage increase effective December 1, 2010. All the other contract provisions will stay the same.

CARRIED

3 Ayes

2 Nays

Trustee Sheehan

Trustee Miller

Trustee Banker

Trustee Riley

Mayor Theodorakos

PAY UPGRADES

Moved by Trustee Riley and seconded by Trustee Sheehan to approve the base pay upgrades, which are based on job reviews, of 2½% effective December 1, 2010 and 2½% effective May 31, 2011 for the positions of Pollution Control Plant Operator, Department of Public Works Superintendent, Cemetery Supervisor, Clerk-Treasurer, Deputy Clerk-Treasurer, Accounts Payable Clerk, Water Clerk and the Codes Officer Clerk.

CARRIED

4 Ayes

1 Nay

Trustee Riley

Trustee Miller

Trustee Sheehan

Trustee Banker

Mayor Theodorakos

APPROVED TAXES TO COUNTY

Moved by Trustee Riley and seconded by Trustee Sheehan approving the following unpaid taxes to be transferred to Orleans County:

62.18-2-3	NIEBOR JOSEPH	1,253.90
62.18-2-8	SLICK ANGEL	1,175.53
62.18-2-23	SCURRY JOHN	1,447.07
62.18-2-25	MARTIN DOROTHY	1,063.09
62.18-2-29	BUTTON JAMIE	724.07
62.18-2-34	HUGHSON DAVID	1,124,42
62,18-2-42	MATTISON WAYNE	899.53
62.18-2-43	LUTES NOEL	1,274.21
62.18-2-47.1	LAKE DOUGLAS M	979.62
62.18-2-69	ANDREWS LARRY	1,362,94
62.18-2-70	PILON MICHAEL R	1,003.46
62.18-2-71	DEFILIPPS JODI	943.83

62.19-2-49.1 SANBORN DAVETTE M 1,362.5 62.19-3-3 CAPWELL THOMAS 978.5 62.19-3-6 SMITH KATHLEEN G 340.7 62.19-3-11 SANBORN DAVETTE 937.0 62.19-3-26 HARDING KEVIN 85.1	73)2 ·
62.19-3-30.1 RUSHING ROBERT 178.8 62.19-3-41 UPDYKE STEVEN M 1,260.7 62.19-3-42 UPDYKE STEVEN M 20.4 62,20-2-5 PAWLACZYK LUCY 102,2	39 72 45
62.20-2-19 KNIGHT JAMES 488.9 62.20-2-58 CLARK TOMMIE 596.2 73.5-1-7 FAMILY HALSTEAD 1,354.4 73.5-2-9 OSTROWSKI PAUL D 1,022.2	95 28 1 2
73.5-2-42 DIXON RALPH JR 1,158.5 73.5-2-48 MILLER CLARK 988.1 73.5-2-57 COLONNA RICHARD 1,369.1 73.5-3-18 COLONNA DAVID 1,342.6	50 13 16
73.5-3-23 STRATTON JAY 1,277.7 73.5-3-44 STEPHENS WILLIAM 538.2 73.5-3-45 PREST DEBORAH 695.0 73.5-4-1.131 WEBSTER DAVID 707.0	75 24 09
73.5-4-20 PIKE DAVID 1,158.5 73.5-4-24.2 MCNEIL LATONYA C 3.4 73.5-4-30 THEODORAKOS JAMES T 715.6 73.6-1-10 APPLEMAN DANIEL 1,260.7	41 06
73.6-2-6 VANDERLAAN RICHARD 827.9 73.6-2-32 FURNESS JOSEPH 1,107.2 73.6-2-44 WARD MICHAEL 1,257.2 73.6-2-54.2 DUNCAN LYDIA 899.2	39 30 53
73.6-2-55 FISHER DONNA L 1,158 73.6-3-4 LAINE LORA 1,090 73.6-3-5 LAINE LORA 766 73.6-3-6 LAINE LORA 146	35 65 52
73.6-3-9 HAMZA JEROLD J 1,236. 73.6-3-11 TOWER WILLIAM 253. 73.6-3-17 MACK MICHAEL 766. 73.6-3-20 FITZAK JOHN M 557.	85 65 10
73.6-3-25 SCHLEEDE DALE 817. 73.6-3-38 FEDERAL HOME LOAN 2,383. 73.6-3-40 ST. JOHN BRANDON 678. 73.6-3-41 COLONNA DAVID 1,354.	84 06 86
73.6-3-63 BLACK COREY 1,095. 73.6-3-64 PARK PLACE 596. 73.6-3-74 COTE MARCEL PHILLIP 937. 73.6-3-84 MCCLARY STEVEN M 2,248.	28 02 45
73.6-4-34 BOWLES MARCIA 884. 73.6-4-40 KINGSBURY LISA 988. 73.6-5-3 NORTHROP CHARLES 1,100. 73.6-5-24 HOME BUYER FUNDING 945.	13 52 54
73.6-5-25 KINSEY DEBORAH S 638. 73.6-5-28 PATRONSKI BRIAN 732. 73.6-5-29 THERING GAIL S 672. 73.6-5-34 WHITTIER RENE 523.	58 96 03
73.6-5-36 HAMILTON PATRICIA 511. 73.6-5-38 EQUITY SEARCH, INC. 511. 73.6-5-47 SARGENT CLAYTON 425. 73.6-5-55 GREER ANDREA 763.	10 92 24
73.6-5-61 SCHAFER JOSEPH 937. 73.6-5-68 BENNETT PAMELA 863. 73.6-5-75 BRADSHAW SCOTT 834. 73.6-6-8 DEXTER PAMELA J 732.	16 80 58
73.6-6-24.1 KITANIK NANCY J 889. 73.6-6-41 THOM CLIFFORD 1,064. 73.6-7-12 THEODORAKOS JAMES 1,378. 73.6-7-13 MCCARTHY JAMES 1,022. 73.6-7-20 OSBORN SHERRY 1,090.	80 47 20

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73.6-7-21	HUNT CHARLES H JR.	545.04
73.6-7-22	LUTES NOEL	950.64
73.6-7-23	HILDRETH EVA	1,601.25
73.6-7-24	THEODORAKOS JAMES	2,282.92
73.6-7-33	RUSSO NICHOLAS M	596.28
73.6-7-36	ALBION ENTERPRISES LLC	851.84
73.6-7-39	RYAN RICHARD L	732.58
73.6-7-54	YODER STEPHEN	868.87
73.6-7-67	GAINES LUCAS R	937,02
73.6-7-77	HUNT CHARLES H JR.	141.41
73.6-7-80	VANDEGENACHTE	1,614.73
73.6-7-81	VANDEGENACHTE	1,444.36
73.6-7-85	HOLT RUBYE	831.39
73.7-1-36	DEHULLER ROBERT	988.13
73.7-2-10	CHURCH SANFORD	957.47
73.7-2-11	ROACH ROSE MARIE	812.65
73.7-2-55	GILBERT DUCKETT	2,939.83
73.7-2-61	LAMB ASSOCIATES OF	1,572.91
73.7-2-62.2	WALLS JERRY	83.48
73.7-2-74	PACHECO JOY	1.073.31
73.9-1-28	COLONNA RICHARD	2,862.17
73.9-2-10	VANDERLAAN RICHARD	851.84
73.9-2-11	VANDERLAAN RICHARD	51.11
73.9-2-12	SAVAGE DAVID A	340.73
73.9-2-43	DRAGON PETER	1,219.71
73.9-2-47	RILEY JEANNETTE	814.35
73.10-1-15	ALBION COLUMBUS CLUB	102.22
73.10-1-17	ALBION COLUMBUS CLUB	3,420.97
73.10-1-28.1	BAKER RONALD GRANT	2,640.69
73.10-2-33	ORD ROBERT	1,618.49
73.10-2-55	MCCARTHY JAMES	1,362.94
73.11-1-13	WISNER MAUREEN	962.58
73.11-1-16	RAY STEVEN	3,232.43
73.11-1-32	FOOS JOHN	1,754.78
73.11-1-41	PARKER LYLE	1,158.50
73.11-1-50.1	VANDERLAAN RICHARD	1,328.86
73.11-1-52	MOSHER VIRGINIA L	1,586.11
73.13-1-1.11	HERRING JAMES	676.36
73.13-1-2.12	PAGE JOHN	201.03
73.13-1-7	RUSHING ROBERT	4,009.45
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73.13-1-8.1	TINY SHOES CHILD CARE	2,856.80
73.13-2-37	COVIS JOSEPHINE	827.99
73.23-1-2	THEODORAKOS JAMES	204.44
73.23-1-8	THEODORAKOS JAMES	715.54
73.23-1-15.12	PRINTUP KENNETH	477.03
73.23-1-19	GATES, DAVID J	834.80
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73.23-1-24	WITHEY GARY	442.95
73.23-1-40	MCCARTHY JAMES	867.17
62.15-1-2	ABRON WILLIE	1,107.39
62.15-1-7	LIPSCOMB A.J.	1,158.50
62.15-1-14	MCDONALD ROBERTA	1,327.16
62.15-1-21	WASHINGTON ROSA L	1,177.23
62.15-1-23	SCOTT ROBERT	1,223.23
62.15-1-25	LYNCH GLORIA	1,056.28
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62.19-1-23	JONES BENJAMIN C	1,039.24
62.19-1-24	DINGMAN CHARLES M III	863.76
62.19-1-46	MCCARTHY JAMES M	2,129.59

CARRIED

5 Ayes

0 Nays

POLICE CHIEF LIST

Moved by Trustee Riley and seconded by Trustee Miller to set the salary range for the Police Chief's Civil Service exam at \$60,144.00 to \$73,509.00 and will be open-competitive.

CARRIED

5 Ayes

0 Nays

REVIEW/UPDATE JOB DESCRIPTIONS

Moved by Trustee Banker and seconded by Trustee Riley to review/update management and non-union job descriptions by the end of the current fiscal year. Trustee Banker and Trustee Riley to coordinate.

CARRIED

5 Ayes

0 Nays

HEALTH INSURANCE

Moved by Trustee Sheehan and seconded by Trustee Riley to offer the high deductable, fully reimbursed health insurance plan to the Village of Albion employees.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned 8:05 PM.

CARRIED

5 Ayes

0 Nays

Minutes taken by Mayor Theodorakos

Respectfully submitted,

Linda K Babcock

Clerk-Treasurer