

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 7, 2011 at 6:00 PM at 121 North Main Street, 2<sup>nd</sup> Floor Conference Room, 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 6:00 PM.

**FINANCES**

The Board of Trustees reviewed the Village budget for June, July and August.

Attorney John C Gavenda entered meeting at 6:25 PM.

**EXECUTIVE SESSION**

Moved by Trustee Riley and seconded by Trustee Banker to adjourn to executive session for litigation matters at 6:25 PM.

**CARRIED**

5 Ayes 0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Riley and seconded by Trustee Sheehan to come out of executive session at 7:46 PM.

**CARRIED**

5 Ayes 0 Nays

**APPROVED WESTLAW SERVICE**

Moved by Trustee Riley and seconded by Trustee Miller approving Attorney Gavenda's request for the Village of Albion to purchase Westlaw services. Attorney Gavenda will reimburse the Village the \$50.00 per month charge, in return allowing him unlimited use.

**CARRIED**

5 Ayes 0 Nays

**FIRE DEPARTMENT MEMBERS TO SIGN POLICIES**

Moved by Trustee Banker and seconded by Trustee Sheehan that all active members of the Albion Fire Department are to received and acknowledge the receipt of all Village policies. All members are to return the signed acknowledgement form to the Village Office by December 7, 2011.

**CARRIED**

5 Ayes 0 Nays

**FORGIVENESS OF PRIOR YEAR TAXES**

Moved by Trustee Riley and seconded by Trustee Sheehan that the collection of the old taxes is time barred making them uncollectable so the Village will abate them for the years of 1993 -1997 for the following parcels:

|            |                        |           |            |
|------------|------------------------|-----------|------------|
| 62.19-2-37 | Voorhees, Charles/Dawn | 1997      | \$ 583.66  |
| 62.19-3-3  | Capwell, Thomas        | 1996-1997 | \$ 633.28  |
| 73.6-2-6   | Vanderlaan, Richard    | 1993-1997 | \$3,072.59 |
| 73.6-5-68  | Bennett, Pamela        | 1993-1996 | \$1,583.62 |
| 73.10-2-7  | Vanderlaan, Richard    | 1993-1996 | \$4,223.38 |
| 73.11-1-50 | Vanderlaan, Richard    | 1993-1997 | \$4,266.89 |

**CARRIED**

5 Ayes 0 Nays

Code Enforcement Officer Ron Vendetti will meet with Orleans County Treasurer Susan Heard to discuss the in-rem procedure and how to get the Village involved in the parcels that go up for auction.

**106 S CLINTON ST ASBESTOS ABATEMENT**

The Board of Trustees tabled the approval of the low bidder for the asbestos abatement for 106 South Clinton Street. It will be readdressed at the September 14, 2011 meeting.

**APPROVED RURAL DEVELOPMENT LETTER**

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the letter to the US Department of Agriculture Rural Development regarding the Village of Albion being able to supply an adequate amount of water to the residents of the Town of Carlton.

**CARRIED**

5 Ayes

0 Nays

**MEETING ADJOURNED**

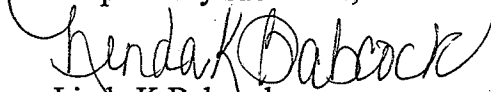
Moved by Trustee Riley and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned at 8:10 PM.

**CARRIED**

5 Ayes

0 Nays

Respectfully submitted,



Linda K. Babcock  
Clerk-Treasurer