The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 27, 2011 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Deputy Mayor Kevin P Sheehan, Trustees Jeannette Riley, Fred Miller and Attorney John C Gavenda

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

RESIDENT

Resident Joe Martillotta addressed the Board of Trustees regarding the re-zoning of East State Street on the North side between Community Action and the Crooked Door.

Moved by Trustee Riley and seconded by Trustee Miller authorizing to start the process of looking into re-zoning the north side of East State Street between Community Action and The Crooked Door from residential to commercial.

CARRIED

3 Ayes

0 Nays

POLICE REQUEST

Moved by Trustee Miller and seconded by Trustee Riley authorizing the Albion Police Department to apply for an armored Humvee from the Federal 1033 Program. There will be no cost for acquiring the vehicle; the Defense Logistics Agency would still maintain ownership. The Village would be responsible to cover the maintenance cost for the vehicle while in their possession.

CARRIED

3 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Cemetery Foreman, Mr Jason Zicari; Police Chief Dean London; Superintendent of Public Works, Mr Dale Brooks; Code Enforcement Officer, Mr Ron Vendetti; Animal Control Officer, Mr Harry Papponetti; Village Clerk-Treasurer, Ms Linda Babcock and Superintendent of the Water Treatment Plant, Mr Kevin Miller.

RESIDENT

Deputy Mayor Sheehan will have Superintendent of Public Works Dale Brooks look at Mr Don Wilsons complaint of a drainage problem on his property at 234 East Park Street.

RESIDENT

Deputy Mayor Sheehan will set a meeting up with Mayor Theodorakos, Code Enforcement Officer Ron Vendetti, Mr Howard Becker and himself to discuss 88 Caroline Street. Mr Becker recently bought 88 Caroline Street assuming it could still be a two family home. Due to the Village of Albion Law the Village, it reverted back to a single family home.

APPROVED MINUTES

Moved by Trustee Riley and seconded by Trustee Miller that in as much as each member received copies of the minutes of April 6, 2011; April 13, 2011; April 16, 2011; April 19, 2011 and April 20, 2011 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes

0 Nays

APPROVE COBRA ENROLLMENT

Moved by Trustee Miller and seconded by Trustee Riley approving Ms Terry Miller's request to enroll in the Village's CORBA's health insurance plan. Ms Miller will need to pay the single coverage premium in advance to the Village Office.

CARRIED

3 Ayes

0 Nays

PUBLIC HEARING SCHEDULED

Moved by Trustee Miller and seconded by Trustee Riley to hold a Public Hearing on May 11, 2011 at 7:00 PM regarding the Community Development Block Grant (CDBG) Program.

CARRIED

3 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Riley and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned 7:55 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock

Clerk-Treasurer