

A Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 28, 2010 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

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

Mayor Theodorakos opened the meeting with the pledge of allegiance.

BUDGET PRESENTED

Mayor Theodorakos read the budget figures for the Fiscal year June 1, 2010 – May 31, 2011. The rate is \$15.63, up 2.9% or .44 cents from last year. Mayor Theodorakos stated that declining revenues, retirement and health insurance were some of the reasons for the increase. There was no one in attendance who wished to speak regarding said budget.

ADOPT BUDGET

The following resolution was proposed by Trustee Riley who moved its adoption and seconded by Trustee Sheehan:

WHEREAS, the tentative budget for the fiscal year June 1, 2010 to May 31, 2011 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on April 14, 2010,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed, altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2010 to May 31, 2011:

GENERAL FUND

Appropriations	Estimated Revenue	Fund Balance	Tax Levy
\$3,453,872.76	\$ 886,264.00	\$ 350,000.00	\$2,217,608.76

WATER FUND

Appropriations	Estimated Revenue	Fund Balance
\$1,592,536.42	\$1,527,700.00	\$ 64,836.42

SEWER FUND

Appropriations	Estimated Revenue	Fund Balance
\$1,371,838.57	\$1,124,500.00	\$247,338.57

CARRIED

5 Ayes 0 Nays

RESIDENT

Resident Mr Joe Martillotta asked the Board of Trustees to forgive the water tap fee of \$250.00 at his place of business. He needs to replace the galvanized water line with a new 2" service.

Table Mr Martillotta's request until the May 12th meeting, so that the Board of Trustees can review the Village policies. Mr Martillotta will pay for the water tap application before the work can be started.

PUBLIC HEARING 7:15 PM

7:15 PM opened the Public Hearing regarding the Village of Albion to withdraw and dismiss Local Law #1 of 2010 entitled Indemnification of Village Employees and to retain the pre-existing Defense and Indemnification, Chapter 19 of the Code of the Village of Albion.

CARRIED

5 Ayes 0 Nays

PUBLIC HEARING CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan that in as much as everyone who wished to speak regarding withdrawing and dismissing Local Law #1 of 2010 entitled Indemnification of Village Employees and to retain the pre-existing Defense and Indemnification, Chapter 19 of the Village of Albion were heard the Public Hearing is hereby closed at 7:19 PM.

CARRIED

5 Ayes 0 Nays

DISMISS LOCAL LAW #1

Moved by Trustee Miller and seconded by Trustee Sheehan to withdraw and dismiss Local Law #1 of 2010 entitled Indemnification of Village Employees and to retain the pre-existing Defense and Indemnification, Chapter 19 of the Village of Albion.

CARRIED

5 Ayes 0 Nays

DEPT HEAD REQUEST

Moved by Trustee Miller and seconded by Trustee Banker approving Superintendent of Public Works, Dale Brooks request to purchase a new meter for 5 corners located in the Town of Gaines. The Town of Gaines will pay half of the cost and be responsible for half of the maintenance/repair of the meter. Approximate cost of the meter is \$5,200.00. Mr Brooks would like to have the same agreement for all Town meters.

CARRIED

5 Ayes 0 Nays

CHATFIELD ENGINEERS

Moved by Trustee Riley and seconded by Trustee Sheehan awarding low bid for the McKinsty Street Storm Sewer Project to Keeler Construction per Mr Jason Foote of Chatfield Engineers recommendation. Their bid amount is \$360,084.00.

Mr Foote stated that the removal of the railroad tracks is not included in the bid amount and he is confident that \$75,000.00 will cover it. When the tracks are removed by the railroad company all the infrastructure will be replaced.

CARRIED

5 Ayes 0 Nays

APPROVE MINUTES

Moved by Trustee Riley and seconded by Trustee Miller that in as much as each member received copies of the April 10, 2010, April 12, 2010, April 14, 2010, April 15, 2010 and April 26, 2010 minutes and there being no errors or corrections, minutes are hereby accepted as written.

CARRIED

5 Ayes 0 Nays

CORRESPONDENCE

Correspondence received from NYS Environmental Facilities Corporation finding the Change Order #3 for the Sanitary Sewer Improvements project acceptable.

PT MEO WAGES

Moved by Trustee Riley and seconded by Trustee Miller approving the Part-time MEO employee at the Pollution Control Plant's rate will be \$15.00 per hour. The employee's time will not be split with the Department of Public Works.

CARRIED

4 Ayes 1 Nay
Trustee Riley Trustee Sheehan
Trustee Miller
Trustee Banker
Mayor Theodorakos

CORRESPONDENCE

Received a correspondence from Bennett, DiFilippo & Kurtzhalts, LLP regarding Oak Orchard Estates requesting a reduction in their assessment. Attorney Douglas Heath from Heath and Martin, who represents the Town of Gaines, is seeking contribution from the Village of Albion and the Albion School District towards the cost of litigation. Attorney Gavenda will check into what the approximate cost would be for the Village.

CORRESPONDENCE

A parade application for their 24th Annual Strawberry Festival was received. The Village Clerk-Treasurer will respond back as to who will be participating.

CORRESPONDENCE

Moved by Trustee Sheehan and seconded by Trustee Miller approving Recreation Director, John Grillo's request to have Red Cross provide training to the 2010 Summer Park Attendants in "Till Help Arrives". The cost is \$45.00 for the training session.

CARRIED

5 Ayes 0 Nays

OLD PROJECTS DISCUSSED

2007 Canal Grant – Paul Chatfield will be setting up a meeting with Steve Beauvais from NYSDOT, Mayor Theodorakos, himself and any other Board member who would like to attend to discuss next step/funding for the project.

Clarendon Street Bridge Project – Decide how the Village would like to proceed.

E-MAIL POLICY

Tabled discussion on e-mail policy until the May 12, 2010 meeting.

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Riley to adjourn to executive session for collective bargaining negotiations at 8:08 PM.

CARRIED

5 Ayes 0 Nays

Trustee Riley took minutes from this point.

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Banker to come out of executive session at 8:49 PM.

CARRIED

5 Ayes 0 Nays

MEETING SET

Moved by Trustee Sheehan and seconded by Trustee Banker to hold a Special Meeting on Wednesday, May 12, 2010 at 6:00 PM to meet with the Police Department for union negotiations.

CARRIED

5 Ayes 0 Nays

MEETING CLOSED

Moved by Trustee Banker and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 8:50 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Linda K Babcock
Clerk-Treasurer