

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Monday, February 4, 2013 at 6:00 PM, at 35 East Bank Street, Albion, New York.

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

Also present were Village of Albion DPW Employees Association members Mr Brad Rouse, Mr Todd Sargent and Mr Jeff VanNostrand.

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

REQUEST WPT OPERATOR LIST

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to request the "Certification of Eligible's" list for Water Treatment Plant Operator.

CARRIED
5 Ayes 0 Nays

Trustee Miller entered meeting at 6:02 PM.

DECLINED LIST

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign off on the "Certification of Eligible's" list for Water Treatment Plant Operator, stating the person on the list has declined taking the position.

CARRIED
5 Ayes 0 Nays

WTP POSITION

Mr Todd Sargent informed the Board of Trustees that he signed the "Job Posting" for the position of Water Treatment Plant Operator, but at this time he has chosen to respectfully decline transferring to the Water Treatment Plant.

APPROVED TO ADVERTISE

Moved by Trustee Miller and seconded by Trustee Sidari approving to advertiser for the position of a full-time Water Treatment Plant Operator Trainee.

CARRIED
5 Ayes 0 Nays

APPROVED LETTER TO TOWN OF CARLTON

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the letter to NYS DEC stating that the Village of Albion has sufficient capacity available to supply 36,000 gallons of water per day for the Town of Carlton Water System Extension.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Miller to adjourn to executive session to discuss personnel issues at 6:30 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session at 7:10 PM.

CARRIED
5 Ayes 0 Nays

APPROVED APPOINTMENT

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the Superintendent of the Water Treatment Plant Kevin Miller's appointment of Paul Fadale to the position of Senior Water Treatment Plant Operator.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED


Moved by Trustee Miller and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:11 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock

Clerk-Treasurer