

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 22, 2014 at 7:00 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.

Police Chief Roland Nenni, the Superintendent of the Pollution Control Plant Aric Albright and the Superintendent of the Water Treatment Plant Kevin Miller were present. There were 4 residents in attendance.

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

#### **DEPARTMENT HEAD REPORTS**

The Board of Trustees received monthly reports from the Superintendent of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock and the Water Treatment Plant Superintendent Kevin Miller.

The Board of Trustees didn't receive a monthly report from the Superintendent of the Pollution Control Plant Aric Albright and Animal Control Officer Harry Papponetti.

#### **WTP UPGRADES**

Mr Rick Stacey was present with the Superintendent of the Water Plant Kevin Miller to talk about upgrades at the Water Treatment Plant. Mayor Theodorakos would like Mr Miller to prioritize what needs to be done at the Water Treatment Plant and to refer to Chatfield Engineers Capital plan that was done.

#### **TABLED APPROVING MAJOR FELONY CRIME TASK FORCE AGREEMENT**

The Board of Trustees tabled approving Mayor Theodorakos to sign the Major Felony Crime Task Force Agreement until the February 12, 2014 Regular Board Meeting.

#### **APPROVED MINUTES**

Moved by Trustee Sheehan and seconded by Trustee Sidari that in as much as each member received copies of the minutes of January 8, 2014 and January 16, 2014 and there being one error or omission, minutes are hereby approved with the following correction:

January 16, 2014 all the votes should be – 4 Ayes                      0 Nays

CARRIED  
4 Ayes                      0 Nays

#### **APPROVED PAYMENT TO OSBORN**

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Osborn, Reed & Burke LLP for services rendered the month of December for \$165.00.

CARRIED  
4 Ayes                      0 Nays

#### **APPROVED PAYMENT TO HODGSON RUSS**

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Hodgson Russ Attorneys for services rendered December 2013 in the amount of \$1,612.80 and \$276.00.

CARRIED  
4 Ayes                      0 Nays

#### **APPROVED PAYMENT TO CIRRULOGIX**

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Cirrulogix for services rendered in January 2014 in the amount of \$350.00.

CARRIED  
4 Ayes                      0 Nays

**ELECTION WORKERS RESIDENCY**

Moved by Trustee Sidari and seconded by Trustee Banker adopting a provision to expand the residency requirements for the election inspectors allowing them to live outside of the Village, but within Orleans County.

CARRIED

4 Ayes

0 Nays

**APPROVED ELECTION WORKERS**

Moved by Trustee Sidari and seconded by Trustee Sheehan approving the following to work at the Village election on March 18, 2014 at a rate of \$9.50 per hour:

Mrs Charlene Bloom

Mrs Inda MacFarland

Mrs E Jean Smith

Mrs Helen Wilkins

Alternate – Ms Jeannette Riley

CARRIED

4 Ayes

0 Nays

**CORRESPONDENCE**

Received a correspondence from NYS Homes and Community Renewal with notification that the Village has been awarded \$744,165.62 from the NYS Community Development Block Grant (NYS CDBG) to assist in the expansion of Claims Recovery Financial Services.

**CORRESPONDENCE**

The Board of Trustees received a correspondence from NYS Environmental Facilities Corporation, regarding Project #C8-6429-03-00 stating their acceptance of Contract #4 and #5 for the Joint Municipal Control Facility.

**CORRESPONDENCE**

The Board of Trustees received notification from the Albion DPW Employees Association requesting to meet to negotiate a new collective bargaining agreement. The current agreement will end May 31, 2014. The Board of Trustees will discuss at their February 12, 2014 meeting.

**CORRESPONDENCE**

The Board of Trustees received the draft Administrative, Financial and Legal Timetable for the Clarendon Street Bridge Capital Project from Bernard P Donegan.

**CORRESPONDENCE**

The Board of Trustees received a correspondence from First Niagara Bank about the different types of insurance they offer.

**EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Sheehan to adjourn to executive session for contractual discussion at 8:04 PM.

CARRIED

4 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Sheehan to come out of executive session at 8:28 PM.

CARRIED

4 Ayes

0 Nays

**MEETING ADJOURNED**

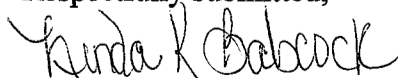
Moved by Trustee Sidari and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:35 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock

Clerk-Treasurer