

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 26, 2011 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

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

Also in attendance were Department Heads Aric Albright, Dale Brooks, Dean London, Kevin Miller, Ronald Vendetti and Jason Zicari.

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

PUBLIC HEARING

Mayor Theodorakos reopened the Public Hearing that was recessed on January 12, 2011 regarding Section 3-300 of the Village Law of the State, in which the Village Board of Trustees may provide in lieu of any other residency requirement imposed by law, that any appointed village officer may reside within the County in which the Village is wholly or partially situated to any office, board, committee or commission.

Prior to said appointment due consideration and preference will be given to any Village of Albion resident expressing a desire to fill the position in said office, board, committee or commission.

The Public Hearing will have to be re-advertised if any changes are made. Trustee Miller would like to exclude the word "preference". He feels the current Law could just be reworded. Also, mentioned was looking at the communities who already went through changing the law. Trustee Banker, Trustee Miller and Attorney Gavenda will meet on Saturday, January 29, 2011 to review the wording.

PUBLIC HEARING RECESSED

Moved by Trustee Riley and seconded by Trustee Sheehan to recess the Public Hearing regarding Section 3-300 of the Village Law of the State at 7:25 PM until Wednesday, February 9, 2011 at 7:00 PM.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

Police -

Receive the December 2010 and 2010 Yearly Report

The Department has been doing night training

Public Works -

Upstate Roofing did repairs on the roof at 121 North Main Street, they thought they fixed the problem, but it's still leaking. Need to know status on the chimneys

Equipment replacement (802, 804, loader) and using CHIPS money to purchase equipment. Dale will provide an inventory of the equipment

Dale, Tracy, Marty and Quincy met regarding the AMR's that are not working properly. They will be having a conference call with Carlos and Corey from Datamatic on Thursday morning

Pollution Control Plant -

Aric now has his Grade 4A Wastewater Treatment Plant Operator license

Met with Paul Chatfield regarding upgrades at the plant

Code Enforcement -

Discussed payment to the Planning and Zoning Boards and how they should be consistent. Also brought up paying the HPC members

Batavia Fence Company will be installing the fence around 106 South Clinton Street Thursday, January 27, 2011

APPROVE SCHOOL

Moved by Trustee Riley and seconded by Trustee Banker approving Code Enforcement Officer, Ron Vendetti to attend the annual FLBOA Training in March and giving him permission to stay at the Hotel for three nights.

CARRIED

5 Ayes

0 Nays

Water Plant -

Security at the plant is being evaluated by Officer Nenni

Discussed water meeting with Health Department regarding going to two shifts

APPROVE SICK TIME TRANSFER

Moved by Trustee Riley and seconded by Trustee Miller approving the Village employees be allowed to donate sick time to Mr William Logan after his sick, vacation and personal time has been depleted.

CARRIED

5 Ayes

0 Nays

Cemetery -

Discussion on using the interest money to purchase the new one ton for the Cemetery. The amount will be added to the budget for the fiscal year 2011-2012

Village Office -

After nearly two weeks the new server has been installed at the Village Office. Integrated Systems still needs to set up the departments that remotely enter their purchase orders and finish a few minor things

Trustee Miller feels the Village should look into hiring a Finance Officer

Animal Control -

Receive the December 2010 and 2010 Yearly Report

APPROVE MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the December 29, 2010 and January 12, 2011 minutes and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPOINT MINORITY/WOMENS OFFICER

Moved by Trustee Riley and seconded by Trustee Sheehan appointing Linda K Babcock as the "Minority and Women's Business-Equal Opportunity Program" Officer.

CARRIED

5 Ayes

0 Nays

HPC APPOINTMENT

Mayor Theodorakos appointed Ms Mary Anne Braunbach to the Historic Preservation Commission to finish the term of Mr Lou Becker. Mr Becker had previously resigned from the HPC. The term will expire April 2013.

APPROVE MAYOR TO SIGN

Moved by Trustee Riley and seconded by Trustee Sheehan authorizing Mayor Theodorakos to sign the "Signature Page" of the CWSRF Application as provided by Bernard P Donegan Inc.

CARRIED

5 Ayes

0 Nays

APPROVE INTERFUND BORROWING

Moved by Trustee Miller and seconded by Trustee Banker authorizing the Village of Albion to seek reimbursement for any inter-fund borrowing needed for the Joint Municipal Industrial Pollution Control Facility project.

CARRIED

5 Ayes

0 Nays

POLICY/PROCEDURES

Mayor Theodorakos suggested that the Board of Trustees start reviewing the Policies and Procedures for the Village of Albion.

SHARE SERVICE

Councilperson, Clifford Thom would like the Town and Village of Albion to form a small committee to look at sharing services.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 9:35 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Banker to come out of executive session at 10:24 PM.

CARRIED

5 Ayes

0 Nays

SALARY REVIEW

Moved by Trustee Sheehan and seconded by Mayor Theodorakos approving the base pay upgrade of 2½% effective January 27, 2011 and 2½% effective May 31, 2011 for the Code Enforcement Officer.

CARRIED

4 Ayes

1 Nay

Trustee Sheehan

Trustee Miller

Mayor Theodorakos

Trustee Banker

Trustee Riley

Department Heads will be informed that if they wish to discuss their Salary Review with the Board of Trustees, they may do so individual at the February 23, 2011 meeting.

MEETING ADJOURNED

Moved by Trustee Miller and seconded by Trustee Riley that there being no further business, meeting is hereby adjourned 10:27 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer