

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 23, 2010 at 6:00 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 Gavenda.

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

#### **CLARENDON STREET BRIDGE**

Discussion on the Clarendon Street Bridge Project. Mr Chris Sheridan from NYS Department of Transportation provided the Board of Trustees two different scenarios the Village could pursue. The Board of Trustees would like a few questions answered before determining what to do. Mayor Theodorakos will contact Kevin Miller, from Bergmann Associates, with a list of questions and invite him and Mr Sheridan to a future Board Meeting.

#### **ADOPT RESOLUTION**

Moved by Trustee Riley and seconded by Trustee Banker authorizing Mayor Theodorakos to sign the easement with the Albion Central School District regarding the Village's storm water and sanitary lines as submitted by Attorney Gavenda.

**CARRIED**

5 Ayes

0 Nays

#### **APPROVE MINUTES**

Moved by Trustee Banker and seconded by Trustee Sheehan that in as much as each member received copies of the June 9, 2010 minutes and there being no corrections or omissions minutes are hereby approved as written.

**CARRIED**

5 Ayes

0 Nays

#### **APPROVED EAP PROGRAM**

Moved by Trustee Riley and seconded by Trustee Banker authorizing Mayor Theodorakos to sign the contract for the Employee Assistance Program (EAP) for the period of July 1, 2010 through June 30, 2011.

**CARRIED**

5 Ayes

0 Nays

#### **POLICIES**

Trustee Riley and Trustee Banker will work on the Sexual Harassment and Violence in the Work Place Polices. The Employees Assistance Program (EAP) will be doing the training.

#### **APPROVED COLLATERAL AGREEMENT**

Moved by Trustee Sheehan and seconded by Trustee Miller authorizing Mayor Theodorakos to sign the Collateral Control Agreement with First Niagara Bank.

**CARRIED**

5 Ayes

0 Nays

#### **APPROVED KEELER AGREEMENT**

Moved by Trustee Sheehan and seconded by Trustee Miller authorizing Mayor Theodorakos to sign the agreement with Keeler Construction for the McKinstry Street Storm Sewer Project. The contract amount is \$360,084.00.

**CARRIED**

5 Ayes

0 Nays

**APPROVED POCONO MOHAWK CONSTRUCTION**

Moved by Trustee Riley and seconded by Trustee Miller authorizing Mayor Theodorakos to sign the job proposal from Pocono Mohawk Construction Company for the removal and replacement of the existing railroad crossing on McKinstry Street for \$31,400.00.

**CARRIED**

5 Ayes

0 Nays

**APPROVED GHI CONTRACT**

Moved by Trustee Sheehan and seconded by Trustee Riley authorizing Mayor Theodorakos to sign the contract from Emblem Health, formally GHI, for the period of September 1, 2010 through August 31, 2011. There will be a 0% rate adjustment for that period.

**CARRIED**

5 Ayes

0 Nays

**APPROVED REAL LEASE PROPOSAL**

Moved by Trustee Riley and seconded by Trustee Sheehan authorizing Mayor Theodorakos to sign the Municipal Lease Purchase Proposal from Real Lease for the purchase of a 2011 Chevy Truck for the Albion Fire Department. The cost of the vehicle is \$41,635.93 and will be leased for six years.

**CARRIED**

5 Ayes

0 Nays

**PUBLIC HEARING**

Mayor Theodorakos opened the Public Hearing at 7:00 PM to consider changes to the Code of the Village of Albion establishing the rules and regulations with respect to the collection of brush and tree parts produced by owners, occupants and contracts.

The following was discussed:

If there was a storm and the property owner had a few branches down, what would the contractor do with them?

Opening the Village dump site on Saturdays

Still having a Spring and Fall pick up

Contractors leaving the debris at the curb for the Village to take care of

**PUBLIC HEARING CLOSED**

Moved by Trustee Miller and seconded by Trustee Banker that in as much as everyone who wished to speak regarding establishing the rules and regulations with respect to the collection of brush and tree parts produced by owners, occupants and contracts were heard, the Public Hearing is hereby closed at 7:13 PM.

**CARRIED**

5 Ayes

0 Nays

**PUBLIC HEARING RE-OPENED**

Moved by Trustee Miller and seconded by Trustee Banker to re-open Public Hearing at 7:14 PM.

**CARRIED**

5 Ayes

0 Nays

**PUBLIC HEARING TABLED**

Moved by Trustee Riley and seconded by Trustee Miller adjourning the Public Hearing at 7:17 PM, on establishing the rules and regulations with respect to the collection of brush and tree parts produced by owners, occupants and contracts until the July 28, 2010 Workshop Meeting.

**CARRIED**

5 Ayes

0 Nays

**PARKING STUDY**

Ms Katelin Olson from the Albion Main Street Alliance (AMSA) provided the Board of Trustees with the parking study that was done for the period on June 15<sup>th</sup> through June 23<sup>rd</sup>. There was a discussion on the spaces available and whether there is a need for more.

**PURCHASE OFFER**

Moved by Trustee Miller and seconded by Trustee Riley authorizing Mayor Theodorakos to sign the purchase offer of \$12,500.00, as provided by Attorney Gavenda, for 19 North Main Street.

**CARRIED**

5 Ayes

0 Nays

Mayor Theodorakos stated that he would have like to have waited for the cost of demolishing the building.

**RESIDENT**

Mr Jerry D'Andrea asked the Board of Trustees when his sidewalk would be taken care of. It was noted that his sidewalk would be replaced by the end of the year. The Superintendent of Public Works, Dale Brooks will also look at the catch basin problem by his home.

**CORRES**

Chatfield Engineers provided a copy of the correspondence he had sent NYS DEC regarding the JMPCF SPDES Permit NY-0028401. Discussion on the \$100,000 grant the Village received to help owners off-set the cost of repairs for their illegal connections into the Village system. When the Board of Trustees decides on the amount, Chatfield Engineers will do letters to the property owners and inform them of the amount the Village of Albion will offer to help defray the cost.

**APPROVE ABSTRACT**

Moved by Trustee Riley and seconded by Trustee Miller approving the Village of Albion cover the cost of an abstract for 19 North Main Street.

**CARRIED**

4 Ayes

1 Nay

Trustee Riley

Trustee Banker

Trustee Miller

Trustee Sheehan

Mayor Theodorakos

**APPROVED AMENDMENT ENGINEER SERVICES**

Moved by Trustee Miller and seconded by Trustee Sheehan authorizing Mayor Theodorakos to sign the Amendment to the Owner-Engineer Agreement for the Sanitary Sewer Project as submitted by Chatfield Engineers from \$75,000 to \$94,000.

**CARRIED**

5 Ayes

0 Nays

**HPC REQUEST**

Moved by Trustee Riley and seconded by Trustee Sheehan approving \$500.00 from the Mayor's schooling budget be used for the Historic Preservation Board to mail letters to the properties in the new Historic District that is being created.

**CARRIED**

4 Ayes

1 Nays

Trustee Riley

Trustee Miller

Trustee Sheehan

Trustee Banker

Mayor Theodorakos

**REQUEST**

Received a request from Ms Lorienda Smith representing the Albion BizKids Program. They would like to sell lemonade in the downtown area on Friday, July 2, 2010 from approximately 12:00 PM to 1:30 PM. The Board of Trustees doesn't have any concerns with the request.

**SALARY REVIEW POLICY**

Moved by Trustee Riley and seconded by Trustee Banker approving the Salary Review Policy as submitted.

**CARRIED**

5 Ayes 0 Nays

**CORRESPONDENCE**

Correspondence received from Ms Jean Johnston regarding the work being done on Meadowbrook Drive. Mayor Theodorakos stated that there will be a job meeting on June 24, 2010 to get the latest update on the project. Chatfield Engineers will be doing a newsletter that will be sent to the residents on Meadowbrook Drive and Clover Lane.

Trustee Miller inquired if the job meetings for the McKinstry Street Storm Sewer Project with Keeler Construction could be held at 7:00 AM.

**EXECUTIVE SESSION**

Moved by Trustee Miller and seconded by Trustee Sheehan to adjourn to executive session for contract, public health and safety issues at 8:41PM.

**CARRIED**

5 Ayes 0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 8:55 PM.

**CARRIED**

5 Ayes 0 Nays

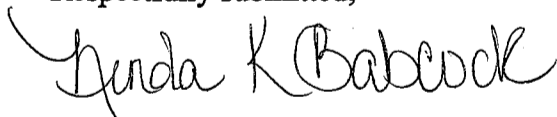
**MEETING ADJOURNED**

Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned 8:56 PM.

**CARRIED**

5 Ayes 0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer