

A Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 24, 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 and Attorney John Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance.

DEPT HEAD REQUEST

Moved by Trustee Miler and seconded by Trustee Banker approving the Superintendent of the Water Treatment Plant, Kevin Miller's request to transfer \$3,000.00 from F 8320.0410-electricity to F 8330.0413-metering equipment to purchase metering equipment for the Water Treatment Plant.

CARRIED

3 Ayes 0 Nays

DEPT HEAD REQUEST

Moved by Trustee Miller and seconded by Trustee Banker approving Superintendent of Public Works, Dale Brooks request to attend the annual Cornell Local Roads School June 7, 2010 through June 9, 2010.

CARRIED

3 Ayes 0 Nays

APPROVE MINUTES

Moved by Trustee Miller and seconded by Trustee Banker that in as much as each member received copies of the March 5, 2010 and March 10, 2010 minutes and there being no errors or corrections, minutes are hereby accepted as written.

CARRIED

3 Ayes 0 Nays

SET SPECIAL MEETING DATE

Moved by Trustee Miller and seconded by Trustee Banker approving the Village Budget for the fiscal year starting June 1, 2010 to May 31, 2011 be adopted at the scheduled Workshop Meeting on April 28, 2010 at 7:00 PM.

CARRIED

3 Ayes 0 Nays

SERGI PAYROLLS REVIEWED

Moved by Trustee Miller and seconded by Trustee Banker approving Mayor Theodorakos sign the payrolls for Sergi Construction showing that he has reviewed them.

CARRIED

3 Ayes 0 Nays

APPROVE STU BROWN PROPOSAL

Moved by Trustee Miller and seconded by Trustee Banker approving Mayor Theodorakos sign the proposal from Stuart I Brown Associates to prepare the application for the 2010 Small Cities Grant. Mr Brown's fee will be \$3,000.00.

CARRIED

3 Ayes 0 Nays

ADOPT RESOLUTION CDBG GRANT

The following resolution was proposed by Trustee Miller who moved its adoption and seconded by Trustee Banker:

RESOLVED, that the Mayor of the Village of Albion, Orleans County, New York, is hereby authorized as the official representative of the Village to execute and submit a Community Development Block Grant (Small Cities) application to the administrative agency for the Fiscal Year 2010 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

CARRIED

3 Ayes

0 Nays

K-9 DISCUSSED

Tabled decision on the correspondence received from Officer Joseph Fuller requesting renegotiating the current K9 compensation agreement for home care. Attorney Gavenda requested more time to review Officer Fuller's request.

BUDGET MEETINGS SCHUDELE

Mayor Theodorakos talked about the upcoming budget meetings. The following is the time frame:

Each Department Head needs to contact their Trustee/Trustees to meet with them to review their proposed budgets between now and April 8th

By 9:00 AM Friday, April 9th the revisions need to be submitted to Linda

Linda will need to have the revised budget ready by April 10th for the Board of Trustees to review before the Public Hearing to present the tentative budget is held on April 14, 2010

SET SPECIAL MEETING DATE

Moved by Trustee Banker and seconded by Trustee Miller approving a Special Meeting to be held on Saturday, April 3, 2010 at 1:00 PM at Village Hall to discuss contract negotiations.

CARRIED

3 Ayes

0 Nays

SET SPECIAL MEETING DATE

Moved by Trustee Banker and seconded by Trustee Miller approving a Special Meeting to be held on Saturday, April 10, 2010 at 1:00 PM at Village Hall to review proposed budget.

CARRIED

3 Ayes

0 Nays

APPROVE SCHOOL

Moved by Trustee Banker and seconded by Trustee Miller approving Code Enforcement Officer, Ronald Vendetti's request to attend/stay overnight for the Spring Floodplain and Stormwater Workshop in Oneonta, New York. The Workshop will be held on May 4th and 5th.

CARRIED

3 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 7:35PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer