

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 25, 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, Jeannette Riley, Fred Miller, Kevin P Sheehan and Attorney John C Gavenda

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 Cemetery Foreman, Mr Jason Zicari; Staff Sergeant Timothy Boyer; Superintendent of Public Works, Mr Dale Brooks; Code Enforcement Officer, Mr Ron Vendetti; Village Clerk-Treasurer, Ms Linda Babcock and Superintendent of the Water Treatment Plant, Mr Kevin Miller.

Mayor Theodorakos pointed out the preparation of 19 North Main Street is ready for demolition which will begin on June 1, 2011.

Attorney Gavenda is working on the easement that is needed for the area of East Bank Street and East State Street.

The Board of Trustees would like Staff Sergeant Timothy Boyer to come to the next Regular Board Meeting on June 8, 2011.

CLARENDON STREET BRIDGE PROJECT

Discussion on the status of the Clarendon Street Bridge Project. Clerk-Treasurer will contact Mr Chris Sheridan from NYS Department of Transportation regarding the status of the reimbursement that was submitted for \$17,980.82. She will also ask Mr Sheridan what the next step should be to keep the project moving forward.

CANAL PARK GRANT

Mayor Theodorakos will discuss with Chatfield Engineers the status of the 2007 Canal Grant Project.

APPROVED MINUTES

Moved by Trustee Riley and seconded by Trustee Miller that in as much as each member received copies of the minutes of May 11, 2011 and there being three errors or omissions, minutes are hereby approved as written with the following corrections:

Page 3 - RESIDENT – delete last sentence

Page 4 – IDA include “at a 2.8% increase

Page 5 – COVA REQUEST - Trustee Sheehan abstained from vote

CARRIED

5 Ayes

0 Nays

FIREWORKS

Brief discussion on the Fireworks which is scheduled for July 2, 2011. Mayor Theodorakos, Trustee Sheehan, Superintendent of Public Works Dale Brooks; Code Enforcement Officer Ron Vendetti, Staff Sergeant Timothy Boyer and Recreation Director John Grillo will get together to discuss the event.

APPROVED PAYMENT OF BILLS

Moved by Trustee Banker and seconded by Trustee Miller approving the payment of the following Village bills:

General Fund	voucher #9463	\$16,847.64
Water Fund	to #9601	\$ 1,529.27
Sewer Fund		\$ 6,065.85

CARRIED

5 Ayes

0 Nays

TRANSFERS

Moved by Trustee Sheehan and seconded by Trustee Miller approving the following transfers as submitted by Clerk-Treasurer:

ACCT IN RED	DESCRIPTION	AMOUNT	FROM ACCT	DESCRIPTION
A 1320.4	Auditor	\$ 250.34	A 1210.4	Mayor Schools
A 1620.4	Buildings	\$ 4,588.45	A 5110.4	Street Maint
A 1640.4	Central Garage	\$ 11,040.88	A 5110.4	Street Maint
A 1950.4	Taxes	\$ 1,803.29	A 1910.4	Unallocated Ins
A 3310.4	Traffic Control	\$ 212.76	A 5110.4	Street Maint
A 3510.1	Animal Control	\$ 308.41	A 3120.4	APD Comm Program
A 5182.4	Street Lighting	\$ 13,914.00	A 5110.4	Street Maint
A 8160.4	Refuse Collection	\$ 290.68	A 5110.4	Street Maint
A8540.4	Drainage	\$ 7,364.00	A 5110.4	Street Maint
			A 9010.8-\$3000	
A 9015.8	Police/Fire Retirement	\$ 5,809.00	A 9060.8-\$2809	
A 9030.8	FICA	\$ 408.76	A 9050.8	Unemployment Ins
A 9710.7	Debt Service	\$.01	A 9050.8	Unemployment Ins
		\$45,990.58		
F 1320.4	Auditor	\$ 249.83	F 1910.4	Unallocated Insurance
F 1325.1	Clerk-Treasurer	\$ 112.14	F 5010.1	Supt of Public Works
F 1430.1	Personnel	\$ 187.12	F 8340.1	Water Personnel
			F 8330.4-\$2112.10; F 8330.4-\$2000;	
F 8320.4	Source of Supply	\$ 8,762.10	F 8340.4-\$1650; F 8340.4-\$3000	
F 9060.8	Insurance	\$ 61.48	F 9055.8	Disability
F 9710.7	Debt Service	\$.01	F 9055.8	Disability
		\$ 9,372.68		
G 1320.4	Auditor	\$ 249.83	G 1440.4	Engineer
G 1325.1	Clerk-Treasurer	\$ 75.29	G 8120.1	Sewer Personnel
G 1430.1	Personnel	\$ 299.52	G 8120.1	Sewer Personnel
G 8110.4	Sewer Administration	\$ 6,606.04	G 1440.4	Engineer
G 9060.8	Insurance	\$ 52.73	G 9055.8	Disability
G 9710.7	Debt Service	\$19,999.56	G 8130.4	Electrical
		\$27,282.97		

CARRIED

5 Ayes

0 Nays

APPOINT PLANNING BOARD ALTERNATE

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos appointment of Ms Christine Marks as an alternate on the Planning Board.

CARRIED

5 Ayes

0 Nays

REQUEST POLICE CHIEF LIST

Moved by Trustee Banker and seconded by Trustee Miller authorizing Mayor Theodorakos to request the Certification of Eligible's List for Police Chief from Orleans County Civil Service.

CARRIED

5 Ayes

0 Nays

VEHICLE USE

Moved by Trustee Miller and seconded by Trustee Banker to deny the Police Officer's request to take a Village police vehicle to GCC in Batavia to teach a class.

CARRIED

5 Ayes

0 Nays

APPROVE PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Miller and seconded by Trustee Banker approving payment to Osborn, Reed & Burke LLP for services rendered in March for \$1,023.00.

CARRIED

4 Ayes	0 Nays
Trustee Miller	
Trustee Banker	1 Abstained
Trustee Sheehan	Trustee Riley
Mayor Theodorakos	

COMMITTEE SET UP

Mayor Theodorakos would like to form a committee consisting of the Superintendent of Pollution Control Plant Aric Albright, Trustee Banker, Trustee Sheehan and Clerk-Treasurer Linda Babcock so they can discuss the sewer fund finances. The committee will need to review fund balances, appropriations and revenues.

DPW TOWN/VILLAGE

There was a brief discussion on the Town/Village of Albion Department of Public Works proposal. Mayor Theodorakos, Trustee Miller and Superintendent of Public Works Dale Brooks will get their questions together that they want to discuss with the Town of Albion.

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Sheehan to adjourn to executive session for personnel issues at 7:44 PM.

CARRIED

5 Ayes	0 Nays
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EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session 8:25 PM.

CARRIED

5 Ayes	0 Nay
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APPROVE TO ELIMATE POSITION

Moved by Trustee Banker and seconded by Trustee Sheehan approving to eliminate one full time position at the Water Treatment Plant, effective June 17, 2011. The Board of Trustees also approved the letter provided by Attorney Gavenda that will be given to the employee in the position that is being eliminated.

CARRIED

5 Ayes	0 Nay
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MEETING ADJOURNED

Moved by Trustee Riley and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned 8:30 PM.

CARRIED

5 Ayes	0 Nays
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Respectfully submitted,



Linda K Babcock
Clerk-Treasurer