

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 26, 2011 at 7:00 PM, at the Albion Fire Hall, 108 Platt 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.

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

PUBLIC HEARING

Moved by Trustee Sheehan and seconded by Trustee Banker to open the recessed Public Hearing from September 28, 2011 regarding dedication of Railroad Street as a Village Street.

CARRIED

5 Ayes

0 Nays

RECESSED PUBLIC HEARING

Moved by Trustee Riley and seconded by Trustee Sheehan recessing the Public Hearing regarding dedication of Railroad Street as a Village Street until the November 9, 2011 Regular Meeting per Attorney Gavenda's recommendation.

CARRIED

5 Ayes

0 Nays

DEPT HEAD REPORTS

The Board of Trustees received monthly reports from the Water Treatment Plant Superintendent Kevin Miller, Police Chief Roland Nenni, Department of Public Works Superintendent Dale Brooks, Cemetery Foreman Jason Zicari, Code Enforcement Officer Ronald Vendetti, Animal Control Officer Harry Papponetti, Pollution Control Plant Superintendent Aric Albright and Clerk-Treasurer Linda Babcock.

Discussion on filing a claim with National Grid for the recent damage they caused at the Water Treatment Plant due to power outage they caused.

There was a discussion on where to place the two signs that need to go on the canal for the Parks Development Grant. The NYS Canal Authority states there will be a \$50.00 yearly fee to put the signs on their property.

APD PROJECT

Moved by Trustee Sheehan and seconded by Trustee Banker approving an additional \$44,500.00 to be used from the un-appropriated Capital Reserve for the emergency police station renovation project.

CARRIED

5 Ayes

0 Nays

There was a discussion on the Village Office computers and how they still aren't working like they should. There's a meeting with SYSTMS, Code Enforcement Officer Ronald Vendetti and the Clerk Linda Babcock Thursday, October 27, 2011 to try and work out the problems.

APPROVED ADD'L FUNDS FOR PUMPS

Moved by Trustee Sheehan and seconded by Trustee Banker approving an additional \$29,206.45 to be used from the Water Treatment Plant Equipment Reserve for the balance owed for the emergency purchase of pumps.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Riley that in as much as each member received copies of the minutes of October 12, 2011 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

MINISTRY OF CONCERN LEASE

The Board of Trustees received a correspondence from Genesee Orleans Ministry of Concern regarding their lease that is up January 1, 2012. They are requesting to remove the Newport Room from their lease.

Moved by Trustee Riley and seconded by Trustee Sheehan approving the terms for the lease renewal for Genesee Orleans Ministry of Concern to be:

1 year 3% increase or 2 years 2 ½% increase per year and denied request to remove Newport Room from lease. Attorney Gavenda will have the new lease drawn up.

CARRIED

5 Ayes

0 Nays

CAN AM PAYMENT APPROVED

Moved by Trustee Riley and seconded by Trustee Sheehan approving CanAm Environmental to do the air monitoring of 106 South Clinton Street for a cost not to exceed \$595.00 per day.

CARRIED

3 Ayes

2 Nays

Trustee Riley

Trustee Miller

Trustee Sheehan

Mayor Theodorakos

Trustee Banker

SPECIAL PROCEEDING

Attorney Gavenda informed the Board of Trustees that he is working with Attorney Spitzer on the Special Proceeding to obtain a personal judgments which will enable the Village to recoup costs and expenses incurred in connection with all proceedings to remove, demolish, repair, or vacate premises commonly known as 106 South Clinton Street, Albion, New York, which have been determined to be unsafe and a public nuisance.

REGULAR MEETING TIME CHANGED

Moved by Trustee Miller and seconded by Trustee Sheehan to start the Regular Meeting scheduled for November 9, 2011 at 6:00 PM to discuss the recently filed grievance from the Village of Albion DPW Employees Association, also moved to cancel the Workshop Meeting for November 23, 2011.

CARRIED

5 Ayes

0 Nays

KENNEL CLUB DONATION

A correspondence was received from the Tonawanda Valley Kennel Club asking the Board of Trustees for suggestions as to what to designate their \$2,000.00 donation to for using Bullard Park for their annual dog show. The Board of Trustees agreed that the donation could be used towards Bullard Park repairs.

CORRESPONDENCED

A correspondence was received from Assemblyman Steve Hawley regarding the 2012 Local Government Conference he will be scheduling.

APPROVED LETTER OF SUPPORT

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos to sign a letter of support to NYS Office of Parks, Recreation and Historic Preservation for the First United Methodist Church who is applying for a grant through the Preservation League of New York State.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT JESSMER MASONRY

Moved by Trustee Miller and seconded by Trustee Riley approving payment to Michael Jessmer Masonry for repairs to the Village Office complex building in the amount of \$6,229.50.

CARRIED

5 Ayes

0 Nays

APPROVED LOW BID FOR ROOF

Moved by Trustee Riley and seconded by Trustee Sheehan approving the low bid per Chatfield Engineers recommendation, from Elmer W Davis for the 121 Roof Replacement Project in the amount of \$78,000.

CARRIED

5 Ayes

0 Nays

REQUEST

Trustee Sheehan will talk to Chief Nenni regarding having an officer at the intersection of Main Street and Park Street for the Holy Family Retreat event that will be coming up.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Miller to adjourn to executive session for personnel matters at 8:50 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Miller to come out of executive session 9:28 PM.

CARRIED

5 Ayes

0 Nays

TOWN OF ALBION FIRE CONTRACT

Moved by Trustee Sheehan and seconded by Trustee Miller approving the following terms for the Town of Albion Fire Contract:

2011 0% increase

2012 going forward cost of living increase-not to be more than 5%

Attorney Gavenda will provide the new contract between the Village of Albion and the Town of Albion.

CARRIED

5 Ayes

0 Nays

EMPLOYEE ISSUE

Moved by Trustee Banker and seconded by Trustee Miller approving Attorney Gavenda to go forward with the arbitration for a specific employee.

CARRIED

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

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 9:35 PM.

CARRIED

5 Ayes	0 Nays
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Respectfully submitted,

Linda K Babcock
 Linda K Babcock
 Clerk-Treasurer