

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 27, 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 Eileen S Banker, Fred Miller, Jeannette Riley and Attorney John C Gavenda.

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

CLARENDON STREET BRIDGE PROJECT

Mr Christopher Sheridan from Department of Transportation and Mr Kevin Miller from Bergmann Associates were present to discuss the Clarendon Street Bridge Project. There was a discussion on the different options the Board of Trustees have to choose from for the project.

If the Village opts to progress design today and carry the cost until the funds are available, there would be \$285,000 of debt by the time the Village would be repaid in November 2011. The benefit of this would be that the Village has a fully designed bridge ready to be bid on by November 2011, with the potential to bid out in the spring 2012, if other bridge projects in the region slip in their schedules and free up funds.

If the Village decides to wait to start the detail design of the bridge plans until November 2011, there would be not costs carried by the Village. It would however delay construction until spring 2013 at the earliest if other projects slip in their schedules. If no other bridge project slips in schedule and design was delayed, it would be delayed until 2014.

The Village could choose to carry the debt of \$1,300,000 until November 2013. This option would allow the bridge to be constructed in 2012.

The Board of Trustees could approve Bergmann Associates to get the design work approved, which would cost approximately \$40,000 to \$50,000 that the Village would need to carry until funding is in place. Another option is to get the plans done and on the shelve which would cost approximately \$240,000.00 that the Village would need to carry.

Mr Sheridan stated that the State and Local Agreement needs to be updated. When that is completed the Village of Albion will be reimbursed for the invoices that have already been submitted.

There was a discussion on the Department of State being responsible for doing the litigations for the acquisitions of properties. Mr Miller stated that a traffic study needs to be done. Also discussed meeting with representatives of Orleans County regarding being the administer of the project and transferring ownership of the bridge to them.

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Banker to adjourn to executive session for personnel issues, ongoing litigation's and collective bargaining discussion at 8:17 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Miller to come out of executive session at 9:43 PM.

CARRIED

4 Ayes

0 Nays

PUBLIC OFFICERS/EMPLOYEES

Attorney Gavenda discussed with the Board of Trustees Village Local Law, Article 3-300 regarding eligibility for employees who are elected or appointment to and continuance in office. The Board of Trustees can adopt a Local Law stating that the Village Clerk-

Treasurer, Deputy Clerk-Treasurer, Code Enforcement Officer, members of the Planning Board, Zoning Board and Historic Board may live outside the Village limits. A Public Hearing would need to be held if the Board of Trustees would choose to change Article 3-300. In previous years, members of the Board of Trustees did adopt resolutions regarding residency for the Clerk-Treasurer, Deputy Clerk-Treasurer and Code Enforcement Officer. Trustee Riley suggested the Historic Preservation Commission be an advisory board, with the Board of Trustees making the decisions. Mayor Theodorakos wasn't comfortable with doing that and questioned what impact that would have on the CLG and that the Local Law's would all need to be changed.

SPECIAL MEETING SCHEDULED

Moved by Trustee Riley and seconded by Trustee Banker approving to schedule a Special Meeting on Thursday, November 4, 2010 at 6:30 PM for Village business and contract negotiations.

CARRIED

4 Ayes

0 Nays

RESIDENT

Moved by Trustee Banker and seconded by Trustee Riley authorizing the water department to turn the service back on at 627 East State Street, owned by Mr Peter Collazo. Trustee Banker will send a letter to Mr Collazo informing him that he will be responsible for paying the outstanding water bill of \$146.48 before the service will be restored.

CARRIED

4 Ayes

0 Nays

APPROVE CROSSROADS LEASE

Moved by Trustee Riley and seconded by Trustee Banker approving Mayor Theodorakos to sign the lease agreement with Crossroad Abstract with no increase in rent for the term of November 1, 2010 to October 31, 2011.

CARRIED

4 Ayes

0 Nays

USE OF FUNDS

Moved by Trustee Miller and seconded by Trustee Banker approving Chief London's request to purchase a trailer for the Child Passenger Safety Seat Program for \$8,500.00. The Village will be reimbursed by funds from the State.

CARRIED

4 Ayes

0 Nays

REQUEST CHIEF'S LIST

Moved by Trustee Riley and seconded by Trustee Miller authorizing Mayor Theodorakos to request Orleans County Civil Service to schedule the Police Chief's test.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 10:17 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer