

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 28, 2011 at 7:00 PM, at the Albion Fire Hall, 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.

DEPT HEAD REPORTS

Albion Police Department -

The Board of Trustees discussed the Police Department switching their phones to Time Warner. The Board wants to make sure a land line isn't needed in case there's an emergency.

CERT OF ELIGIBLE'S LIST

Moved by Trustee Riley and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the Certificate of Eligible's List for Police Officer with no action taken per Police Chief Roland Nenni's recommendation.

CARRIED

5 Ayes

0 Nays

Department of Public Works -

Discussed when the brush pickup will be and how residents should be allowed to put it at the curb a couple of weeks before the pickup without getting a violation letter

APPROVAL TO SEND LETTER

Moved by Trustee Riley and seconded by Trustee Banker authorizing Attorney Gavenda work with the Superintendent of Public Works Dale Brooks to prepare a letter to NYSDOT regarding the cost the Village incurred when the pump on North Main Street did not work properly causing flooding at the Albion Police Station.

CARRIED

5 Ayes

0 Nays

Attorney Gavenda will contact three local realtors to see about listing the property the Village of Albion owns at 61 Brown Street

Discussion on the correspondence from NYS Office of Parks, Recreation and Historic Preservation regarding the Canal Grant for Carousel & Veterans Parks. The State wants the Village of Albion to advise them by October 31, 2011 the status of the following that needs to be completed for the grant by December 31, 2011:

An inside walkway

Trees

A sidewalk outside on Caroline Street

A monument

Code Enforcement -

Noted that the number of permits is up from last month - 7 to 14 and there were 181 violation notices issued. Noted that there is painting going on throughout the Village.

DECLARED SURPLUS PROPERTY

Moved by Trustee Riley and seconded by Trustee Sheehan declaring the 1996 Ford - 1 Ton Stake Body as surplus property per Superintendent of Public Works Dale Brooks recommendation.

CARRIED

5 Ayes

0 Nays

Village Office –

Discussed putting a blurb regarding the new sewer rate on the water/sewer bills that will be mailed out in October. The increase will also be in the newsletter.

Water Treatment Plant -

Noted that the security system is coming along and is close to being done. Trustee Sheehan will discuss the overtime budget with the Superintendent of the Water Treatment Plant Kevin Miller.

Pollution Control Facility –

The Board of Trustees would like clarification from the Superintendent of the Pollution Control Facility Aric Albright as to what the reason was for the SPDES Permit exceeding iron as noted in his report.

PUBLIC HEARING

Moved by Trustee Sheehan and seconded by Trustee Banker to open the recessed Public Hearing from September 14, 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 October 26, 2011 Workshop Meeting per Attorney Gavenda's recommendation.

CARRIED

5 Ayes

0 Nays

ENHANCEMENTS TO THE ALBION VISITOR'S CENTER

Moved by Trustee Sheehan and seconded by Trustee Banker approving Chatfield Engineers recommendation to reject all bids for the Visitor's Center Rear Façade Project due to several key items missing from the bidding documents. They will look at re-bidding the project in December 2011 or January 2012.

CARRIED

5 Ayes

0 Nays

RESIDENT

Moved by Trustee Miller and seconded by Trustee Riley approving the request from residents Mr & Mrs Richard Moore for a break on the sewer portion of their water/sewer bill. The Water Maintenance worker confirmed that the water didn't go into the sanitary sewer. The Board of Trustees would like it to be a standard procedure for the water department to go to the resident and verify the water didn't go into the sanitary sewer system before approving any future requests for breaks.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Banker that in as much as each member received copies of the minutes of September 14, 2011 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 1 Under Recessed Public Hearing – The motion was made by Trustee Sheehan

CARRIED

5 Ayes

0 Nays

APPROVED HEALTH DEPT PAYMENT

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to the Orleans County Health Department for them to review the plans of the Meadowbrook Drive Water Main Replacement Project in the amount of \$250.00.

CARRIED

5 Ayes

0 Nays

TOWN OF ALBION FIRE CONTRACT

Moved by Trustee Riley and seconded by Trustee Sheehan authorizing Attorney Gavenda to draw up the Fire Contract with the Town of Albion. The terms will be for 5 years, include a built in escalator, retroactive back to January 1, 2011 and include a hardship clause, leaving the door open for the Village to renegotiate.

CARRIED

5 Ayes

0 Nays

The Board of Trustees discussed the Town of Gaines Fire Contract. Attorney Gavenda will review their current contract in regards to when the Village can increase the yearly amount charged to the Town of Gaines.

106 SOUTH CLINTON STREET

The Board of Trustees discussed the asbestos abatement for 106 S Clinton Street. Attorney Gavenda reported that 5 of the 6 surveys on Mr/Mrs James McCarthy's property are done and he is waiting for last one to be completed. Discuss what the next step should be. Attorney Gavenda will look into doing a Special Proceeding simultaneously with doing the asbestos removal. The Board of Trustees stated they need to discuss with the Superintendent of Public Works Dale Brooks when he feels his department could start the demolition and approximately how long it would take to tear the house down. The Board of Trustees will discuss accepting the low bid for the asbestos abatement for 106 S Clinton Street at the October 12, 2011 Regular Meeting.

NWFAVO MEETING

A correspondence was received from the Northwestern Frontier Association of Village Officials regarding the quarterly meeting that will be held on October 19, 2011.

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Sheehan to adjourn to executive session for personnel matters at 8:30 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Sheehan to come out of executive session 10:09 PM.

CARRIED

5 Ayes

0 Nays

RE: EMPLOYEE

Moved by Trustee Miller and seconded by Trustee Sheehan authorizing Attorney Gavenda to not accept the offer from the employee's Attorney, but counter offered with 5 vacation days without pay, letter will stay in his file for five years and there will be a 72 hour turnaround time.

CARRIED

3 Ayes

1 Nay

Trustee Miller

Trustee Banker

Trustee Sheehan

Mayor Theodorakos 1 Abstained

Trustee Riley

APPROVED TOWN OF ALBION HOST AGREEMENT

Moved by Trustee Riley and seconded by Trustee Miller approving Mayor Theodorakos to sign the Memorandum of Understanding between the Town of Albion and the Village of Albion regarding the Host Community Fee for 16 East Academy Street. The Village will be receiving \$2,046.48 from the Town of Albion for taxes due to the Village prior to the property being granted tax exempt status.

CARRIED

5 Ayes

0 Nays

EMPLOYEE REQUEST

Moved by Trustee Sheehan and seconded by Trustee Banker approving the employee's request to be paid his accrued sick days as according to the Union Contract agreement.

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 at 10:13 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer