

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 10, 2013 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan and Attorney John C Gavenda.

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

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for March 2013.

CARRIED

4 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 March 13, 2013, March 27, 2013 and April 1, 2013 and there being 1 error or omission, minutes are hereby approved with the following correction:

March 27, 2013

Page 2 Local Law #3 was proposed by Trustee Banker

CARRIED

4 Ayes

0 Nays

Trustee Peter Sidari entered meeting at 7:03PM

APPROVED PAYMENT OF BILLS

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

General Fund	voucher #15181	\$53,201.01
Water Fund	to #15411	\$15,043.06
Sewer Fund		\$ 5,888.44

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

General Engineering	94-193-176	\$ -0-
JMPCF Capital Improvement Plan	09-924-31	\$15,669.82

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT FROM BUILDING RESERVES

Moved by Trustee Sheehan and second by Trustee Miller approving payment of the following invoices from the Capital Reserve Building Account:

Suburban Electric	\$ 405.91
Elmer W Davis	\$ 409.78
Stockham Lumber	\$1,899.10

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT FROM WTP RESERVES

Moved by Trustee Sheehan and second by Trustee Miller approving payment of the following invoices from the Capital Reserve Water Treatment Plant Account:

5 Star Steel and Fabrication	\$ 609.50
Bailey Electric	\$1,799.56
Booth Electric Supply	\$5,142.11
Kimball Midwest	\$1,504.91
Lee Shuknecht & Sons	\$1,201.28

RS Automation	\$ 521.03
Suburban Electric	\$ 104.44
Tower Site Services LLC	\$ 461.19
V J Stanley Inc	\$1,191.18

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT FROM WTP RESERVES

Moved by Trustee Sheehan and second by Trustee Sidari approving payment of the following invoice from the Capital Reserve Water Treatment Plant Account:

Family Hardware	\$ 112.08
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CARRIED

4 Ayes

0 Nays

Trustee Sheehan

Trustee Sidari

1 Abstained

Trustee Banker

Trustee Miller

Mayor Theodorakos

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Suburban Electric for Contract #2, Pay Application #10 for the Joint Municipal Industrial Pollution Control Facility Project in the amount of \$9,690.00. The Board of Trustees also approved the payrolls submitted by Suburban Electric. This contract is 98% completed as of March 25, 2013.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Bernard P Donegan Inc for the period of January 13, 2013 to February 25, 2013:

JMPCF	\$692.39
CDU	\$101.26

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Bernard P Donegan Inc for the period of January 13, 2013 to February 25, 2013:

Clarendon Street Bridge	\$167.50
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CARRIED

4 Ayes

1 Nay

Trustee Sheehan

Trustee Miller

Trustee Banker

Trustee Sidari

Mayor Theodorakos

APPROVED CEMETERY DEEDS

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the following Cemetery Deed:

Angeline M Golisano	S.G. 572 and 573 Deerfield Avenue
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CARRIED

5 Ayes

0 Nays

ACCEPT APPLICATIONS

The Board of Trustees accepted the following applications to be placed on file for future reference:

<u>DPW</u>	<u>DPW or Cemetery</u>
James M Edwards	David C Tetrault Sr
Matthew D Quider	
Scott A Smith	

GRANT WRITER PROPOSALS

The Board of Trustees discussed the grant writer proposals from LaBella Associates and J O'Connell and Associates Inc. There was a discussion on applying for various sanitary sewer replacements and re-applying for the Bullard Park Grant.

MEDICAL OPT OUT RECEIVED

The Board of Trustees received notification from Mr Dale Snyder stating his intention of opting out of the Village's Health Insurance coverage for the fiscal year June 1, 2013 to May 31, 2014.

APPROVED WATER/SEWER/ LAWN MOWING/PROPERTY MAINT BILLING TO TAXES

Moved by Trustee Sheehan and seconded by Trustee Miller approving to add the following unpaid water/sewer/lawn mowing/property maintenance bills from 2012 to the June 2013 Village tax bills:

Water/Sewer Billing			
<u>TAX MAP</u>	<u>WATER</u>	<u>SEWER</u>	<u>OWNER</u>
62.13-1-1	\$ 202.98	\$ 188.17	Oak Orchard MHC LLC
62.15-1-21	\$ 51.04	\$ 27.45	Washington, Rosa
62.18-1-40	\$ 67.31	\$ 72.33	Jubenville, Diana
62.18-2-20	\$ 76.30	\$ 81.16	Colonna, Richard
62.18-2-29	\$ 347.02	\$ 344.81	Tavelaris, Jamie
62.18-2-57	\$ 111.65	\$ 117.87	Wittman, William
62.19-2-22.1	\$ 106.87	\$ 112.78	Derwick, Gary
62.19-2-46.1	\$ 71.65	\$ 76.08	Wodrich, Ashley
62.19-2-47.1	\$ 118.28	\$ 99.62	Koester, Mary
62.20-2-49.1	\$ 20.84	\$ 57.65	Reigle, Michael & Dawn
62.20-2-58	\$ 195.33	\$ 183.41	Clark, Debbie
73.5-2-5	\$ 26.04	\$ 27.45	Peragine, Angela
73.5-2-46	\$ 49.78	\$ 53.26	Robinson, Calvin
73.5-2-50	\$ 259.10	\$ 250.00	Chappius, Paul
73.5-2-58	\$ 62.48	\$ 39.89	Nolan, Patricia
73.5-2-59	\$ 26.04	\$ 27.45	Colonna, Richard
73.5-2-61	\$ 122.35	\$ 74.13	Chadsey, Michael
73.5-3-8	\$ 154.55	\$ 140.01	Colonna, Richard
73.5-3-49	\$ 26.04	\$ 27.45	Moss, Wilfred
73.5-3-52	\$ 54.68	\$ 57.65	Brady, Viola
73.5-4-22	\$ 30.02	\$ 31.77	Starkweather, Jeff
73.5-4-54	\$ 50.35	\$ 57.65	Zaffrann, Martin
73.5-4-58	\$ 84.47	\$ 90.02	Panek, James & Kerry
73.6-2-2	\$ 26.04	\$ 27.45	Flesch, April
73.6-2-40	\$ 75.50	\$ 80.37	Derwick, Gary
73.6-2-57	\$ 86.44	\$ 91.40	Colonna, Jeffrey
73.6-2-61	\$ 131.76	\$ 112.55	Colonna, Jeffrey
73.6-3-4	\$ 196.84	\$ 207.98	Zaffrann, Martin
73.6-3-47	\$ 134.61	\$ 142.83	Zaffrann, Martin
73.6-4-6	\$ 69.51	\$ 74.72	Howard, Donald
73.6-4-24	\$ 230.12	\$ 219.50	Parker, Susan
73.6-4-32	\$ 434.06	\$ 467.41	Capwell, Joshua
73.6-5-3	\$ 79.68	\$ 57.65	Northrup, Charles
73.6-5-72	\$ 104.81	\$ 113.01	Hagen, Timothy
73.6-6-24.1	\$ 79.68	\$ 57.65	Kitanik, Nancy
73.6-7-8	\$ 132.90	\$ 141.67	Knickerbocker, Darla
73.6-7-22	\$ 28.36	\$ 29.97	Lutes, Arthur
73.6-7-66	\$ 137.50	\$ 145.73	Colonna, David

73.6-7-72	\$ 105.72	\$ 85.10	Colonna, Jeffrey
73.6-7-74	\$ 148.10	\$ 131.12	Colonna, Richard
73.6-7-85	\$ 132.94	\$ 123.66	Pulley, Henri
73.7-1-18	\$ 266.58	\$ 260.88	Solis, Gerardo
73.7-1-38	\$ 51.74	\$ 54.90	Hayes, William
73.7-2-13	\$ 26.04	\$ 27.45	Brannan, Mark
73.9-1-7.2	\$ 85.38	\$ 67.33	Moss, Wilfred
73.9-1-26	\$ 70.03	\$ 75.28	Bourke, Christopher
73.9-2-13	\$ 122.17	\$ 131.04	Colonna, Richard
73.9-2-51	\$ 540.77	\$ 440.61	Hillcrest Homes LLC
73.9-2-54.2	\$ 151.14	\$ 134.56	Hillcrest Homes LLC
73.10-2-7	\$ 51.90	\$ 55.47	Vanderlaan, Richard
73.13-1-6	\$ 61.88	\$ 95.91	Bobak II LLC
73.13-2-55	\$ 68.50	\$ 72.66	Hillcrest Homes LLC
73.23-1-7	\$ 54.68	\$ 57.65	Pulley, Henri
73.23-1-21	\$ 86.26	\$ 92.06	Wittman, William
TOTAL	\$6,286.81	\$6,113.63	

Lawn Mowing/Property Maint

TAX MAP	OWNER	ADDRESS	AMOUNT
62.15-1-22	Wall, Willie	41 Lydun Drive	\$ 450.00
62.19-1-55	Stratton, Darrin	Vacant land – Linwood	\$ 225.00
62.19-3-39	Wells Fargo	544 Moore Street	\$ 225.00
62.20-2-5	Pawlaczyk, Lucy	Vacant land – Knapp St	\$ 375.00
73.5-2-22	Lutes, Scott	210 West Bank Street	\$ 300.00
73.5-2-52	Windhauser, Edward & Sandra	327 West State Street	\$ 900.00
73.5-2-61	Chadsey, Michael	11 West Street	\$ 75.00
73.5-4-15	McMullen, Megan	346 West State Street	\$ 75.00
73.5-4-24.1	Lape, Craig	318 West State Street	\$ 1,050.00
73.5-4-38	Zaragoza, Lorenzo	317 West Park St	\$ 150.00
73.5-4-49	Nashburn, Kevin	353 West Park Street	\$ 75.00
73.6-2-1	Shaw, Jack	134 West Bank Street	\$ 525.00
73.6-2-3	Gritsay, Bogden	120 West Bank Street	\$ 75.00
73.6-3-45	Klatt, Richard & Barbara	17 Ingersoll Street	\$ 150.00
73.6-3-74	Turk, Dan	102 East Bank Street	\$ 300.00
73.6-3-84	McClary, Steven M	222 East Bank Street	\$ 37.50
73.6-5-59	Dubois, Susan	117 Reynolds Street	\$ 75.00
73.6-7-8	Knickerbocker, Darla	218 West State Street	\$ 150.00
73.6-7-21	Hunt Jr, Charles H	104 Beaver Street	\$ 1,500.00
73.6-7-23	Hildreth, Arthur	12 Beaver Street	\$ 75.00
73.6-7-77	Hunt Jr, Charles H	106 Beaver Street	\$ 1,500.00
73.7-2-3	Kuyal, Gary	331 East State Street	\$ 150.00
73.7-2-55	Duckett, Gilbert Living Trust	129 Clarendon Street	\$ 525.00
73.8-1-11	Santiago, Lisa (Habitat)	639 East State Street	\$ 150.00
73.9-1-17.111	Zaragoza, Lorenzo	158 Hamilton Street	\$ 150.00
73.10-1-53	Hunt, Charles	26 West Avenue	\$ 75.00
73.10-2-17	Ames, Steven	230 East Avenue	\$ 225.00
73.11-1-52	Ribble, Bruce	315 East Avenue	\$ 900.00
		TOTAL LAWN MOWING	\$10,462.50
62.15-1-22	Wall, Willie	41 Lydun Drive	\$ 307.00
73.13-1-7	Rushing, Robert	344 Hamilton Street	\$ 321.00
		TL PROPERTY MAINT	\$ 628.00

CARRIED

5 Ayes

0 Nays

SCHEDULE ADOPTING BUDGET

Moved by Trustee Sheehan and seconded by Trustee Sidari to adopt the Village Budget for the fiscal year June 1, 2013 to May 31, 2014 at the Workshop Meeting scheduled for April 24, 2013.

CARRIED

5 Ayes

0 Nays

CIVIL SERVICE LIST

Moved by Trustee Sheehan and seconded by Trustee Sidari to take no action on the Civil Service list for the Water Treatment Plant Operator Trainee position. The Village Clerk will send letters to the individuals on the list stating that no action was taken at this time.

CARRIED

5 Ayes

0 Nays

PHONE REIMBURSEMENT INCREASE

The Board of Trustees will discuss increasing the phone stipend for qualified employees after Attorney Gavenda researches the request. The Board of Trustees would like to know what kind of phones the qualified employees have and what they use them for (phone calls, emails, take pictures, etc)

CORRESPONDENCE

The Board of Trustees received a correspondence from the Albion Strawberry Festival regarding their annual parade which will be held on June 8, 2013.

SEWER TAP

The Board of Trustees received a correspondence from Cropsey and Cropsey regarding accessing the Village's sewer line for vacant land at Northwood Drive. Attorney Gavenda will invite Attorney Conrad Cropsey and the possible buyer for the property to a Village Board meeting to discuss.

APPROVED PAYMENT TO STC

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to STC Construction for Contract #3, Pay Estimate #3 in the amount of \$98,705.00. This contract is 92% completed as of April 1, 2013.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT FROM WATER RESERVES

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment of the following invoice to be paid out of the Water Treatment Plant Capital Reserve Account.

Lawson Products	\$798.99
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CARRIED

5 Ayes

0 Nays

APPROVED ROLLOVER/SELL BACK

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the following vacation roll over/sell back days as requested by eligible employees:

<u>EMPLOYEE</u>	<u>SELL BACK</u>	<u>ROLL OVER</u>
Albright, Aric	80	0
Annable, William	0	80
Andrews, Stacey	54	52.5
Babcock, Linda	75	52.5
Ballard, Robert	280	0
Banker, Timothy	240	0
Brooks, Dale	80	0
Doyle, John	80	0
Fadale, Paul	240	0
Fuller, Joseph	0	40
Gifaldi, Jeffrey	48	40
Kennedy, Kimberly	0	20.5
Hughes, Karol	40	40
Logan, William	0	72
Miller, Kevin	80	80
Mogle, David	0	24
Nenni, Roland	80	64

O'Hearn, Thomas	80	0
O'Sullivan, Mary	30	0
Pahura, James	56	0
Sargent, Todd	160	0
Scribner, William	40	40
Smith, Ray	0	40
Snyder, Dale	96	0
VanNostrand, Jeff	34.25	0
VanSkiver, Tracy	0	12
Vendetti, Ronald	80	80
Zicari, Jason	80	80
Zwifka, Martin	132	0

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from AMSA regarding the Annual Canal Clean Sweep to be held on Saturday, April 20, 2013 in connection with Earth Day.

SPECIAL MEETING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Banker to hold a Special Meeting on Thursday, April 18, 2013 at 6:00 PM to work on the budget for the fiscal year June 1, 2013 to May 31, 2014.

CARRIED

5 Ayes

0 Nays

AMSA

Ms Maarit Vega and Mr Michael Bonafede from AMSA did a presentation of what the organization has done over the last four years.

ENGINEER REQUEST

The Board of Trustees took no action on the request from Chatfield Engineers to be appointed Village Engineer. The Board of Trustees agreed that Mr Chatfield is doing a good job, but they just don't make yearly engineer appointments.

CEMETERY SIGN

Attorney John C Gavenda will request \$500 additional from the insurance company representing the individual who damaged the Cemetery sign and fence. The company has offered to pay approximately \$1,900.00 less than what Supervisor Jason Zicari had figured the replacement cost to be.

EMPLOYEES AKNOWLEDGED

Trustee Sheehan stated that he witnessed the Village Department of Public Works, Albion Police Department employees and the Code Enforcement Officer at Wednesday's fire and how they did an incredible job.

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:25 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer