

A Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 14, 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, Kevin P Sheehan and Attorney John Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance.

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing at 7:00 PM to present and hear comments relating to the tentative budget as proposed by the Board of Trustees for the fiscal year June 1, 2010 through May 31, 2011.

GENERAL FUND:

Appropriations	Est Revenues	Fund Bal	Tax Levy
\$3,547,383.28	\$ 886,264.00	\$ 300,000.00	\$2,361,119.28

WATER FUND

Appropriations	Est Revenues	Fund Bal	Tax Levy
\$1,571,220.55	\$1,527,700.00	\$ 43,250.55	

SEWER FUND

Appropriations	Est Revenues	Fund Bal	Tax Levy
\$1,450,522.69	\$1,124,500.00	\$ 326,022.69	

Mayor Theodorakos stated that the pay for the Board of Trustees remains the same as the current year and that in the four years he has been on the Board, the Board has not put in for a raise. The final budget will be adopted at the April 28, 2010 Workshop Meeting.

CLOSE PUBLIC HEARING

Moved by Trustee Miller and second by Trustee Sheehan that in as much as everyone who wished to speak regarding the tentative proposed budget were heard, the Public Hearing is hereby closed at 7:07 PM.

CARRIED

5 Ayes

0 Nays

ORLEANS COUNTY COMM SERVICE PROGRAM

Mr Michael Furness from the Community Service Program was present to inform the Board of Trustees about the program he runs through the Orleans County Sheriff's Department. The individuals he oversees would be able to perform their community service obligation by performing work for the Village. The Village Clerk will inform the Department Heads about the program and give them Mr Furness's contact information.

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing at 7:17 PM to hear comments regarding amending Chapter 66 of the Village Code entitled "Procurement Policy". The amendment will address the requirement that the Village of Albion through its purchasing procedure solicit small, minority and women owned businesses as potential sources of supplies, services, construction and other contracts in compliance with the Community Block Grant Program.

CLOSE PUBLIC HEARING

Moved by Trustee Miller and second by Trustee Riley that in as much as everyone who wished to speak regarding amending Chapter 66 of the Village Code entitled "Procurement Policy", the Public Hearing is hereby closed at 7:24 PM.

CARRIED

5 Ayes

0 Nays

ADOPT RESOLUTION

The following resolution was proposed by Trustee Riley who moved its adoption and seconded by Trustee Sheehan regarding receiving funding under the Community Development Block Grant Program:

WHEREAS, the Village of Albion received funding under the Community Development Block Grant (CDBG) Program; and

WHEREAS, under the CDBG program regulations, communities are required to comply with the procurement standards established for federal assistance programs; and

WHEREAS, these procurement standards require that, whenever possible, small, minority, and women-owned businesses should be solicited as potential sources of supplies, services, and construction and other contracts; and

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Albion hereby amends its existing procurement policy to require that consideration in the solicitation of bids or quotes for services, supplies or contracts be given to:

Small and/or locally owned businesses, with priority to businesses owned by or which employ low or moderate income persons as defined by HUD; and Qualified Minority and Women owned Business Enterprises (M/WBE) firms listed in the directory of ratified minority and women-owned businesses maintained by the Empire Development Corporation on its website at <http://205.232.252.35> or at <http://www.empire.state.ny.us/smallandgrowingbusinesses/mwbe.asp>; and

BE IT FURTHER RESOLVED, that these provisions shall apply to the procurement of goods and services related to the implementation of the CDBG funded programs and activities as well as to the procurement of goods and services related to the general conduct of business by the Village of Albion

CARRIED

5 Ayes

0 Nays

AMSA

Moved by Trustee Sheehan and seconded by Trustee Banker approving AMSA Program Manager, Ms Katelin Olsen's request to block off vehicle traffic on Beaver Alley from Main Street every Friday between June 18th and October 29th, 10:00 AM to 7:00PM to have a Farmers Market in the parking lot behind the Day and Pratt Buildings. Also approved AMSA to block off vehicle traffic on Beaver Alley Saturday May 29th, 7:00 AM to 6:00 PM for a Flea Market. AMSA will be responsible to place and remove barricades that the Superintendent of Public Works, Dale Brooks will provide.

CARRIED

5 Ayes

0 Nays

Moved by Trustee Riley and seconded by Trustee Banker approving AMSA Program Manager, Ms Katelin Olsen's request to use the Canal Park for Connect-the-Canal-Communities Picnic on Saturday, June 5th, 2:00 PM to 9:00 PM.

CARRIED

5 Ayes

0 Nays

Moved by Trustee Sheehan and seconded by Trustee Banker approving AMSA Program Manager, Ms Katelin Olsen's request to plant flowers in the Village parking lot adjacent to the Fire Department in the strip that currently has grass in it.

CARRIED

5 Ayes

0 Nays

RESIDENT

Mr DJ Moore addressed the Board of Trustees about using St Joe's Park for Little League practice. The Board of Trustees asked that he contact the Recreation Director, John Grillo to discuss details. Dale Brooks thought that the park should be rolled and mowed by the end of this week.

AMERICAN LEGION

Mr Larry Montello from the American Legion informed the Board of Trustees that everything looks good for the upcoming Strawberry Festival and the Memorial Day parade.

Moved by Trustee Riley and seconded by Trustee Sheehan approving Mr Montello's request to hold the annual car show at Bullard Park Sunday, August 1, 2010, noon to 4:00 PM pending the availability and the Recreation Director, John Grillo has nothing scheduled for that day. In the past the car show had been held in the parking lot of the American Legion, but the event has grown and is requiring more space. Mr Grillo will contact Mr Montello to work out the details.

CARRIED

5 Ayes

0 Nays

RESIDENT

Resident Ms Lucy Schleede addressed the Board of Trustees about the house she owns at 311 East State Street that recently burned. Ms Schleede turned in a letter of complaint against Code Enforcement Officer, Ron Vendetti. Before the house is torn down she would like to take the asbestos siding off to use on a shed at her home.

Attorney John Gavenda informed Ms Schleede to apply for her demolition permit for 311 East State St. It is up to the Department of Labor to enforce any removal of asbestos.

CHATFIELD ENGINEERS

Paul Chatfield updated the Board of Trustees about the plans for the Enhancements to 121 North Main Street façade and the Erie Canal Way Trail. He has received SHPO's approval with conditions. Mr Chatfield will be attending the next Historic Preservation meeting to discuss the changes with them. Mr Chatfield will set up a meeting with Mayor Theodorakos, Mr Steve Beauvais, Project Manager for New York State Department of Transportation and himself to see if the funding is still available.

Paul Chatfield will be sending the Mayor a copy of the draft letter that will be sent to Village residents regarding the corrections that need to be done at their homes regarding illegal discharge into the Villages sanitary sewer system. The Village has received Green Initiative funds to help homeowners with the cost. The Board will need to determine the different percentages that each homeowner could receive to help offset the cost of the repair. Percentage will be determined on an individual basis depending on the cost of repair.

Correspondence received from Chatfield Engineers regarding modifying the Resident Project Representation Services from \$75,000.00 to \$94,000.00. The increase is due to the contractor working through the winter and having to deal with difficult weather conditions and many unexpected situations. Additional inspection hours were incurred as a result of the slower than expected production rate.

Correspondence received from Chatfield Engineers regarding the Joint Municipal Industrial Pollution Control Facility (JMIPCF) Evaluation Report and Capital Improvement Plan.

DEPT HEAD-YARD WASTE

Moved by Trustee Riley and seconded by Trustee Banker to hold a Public Hearing on Wednesday, May 26, 2010 at 7:00 PM to hear comments regarding the "Yard Waste Code" as presented by Superintendent of Public Works, Dale Brooks. Attorney Gavenda will review proposed code.

CARRIED

5 Ayes

0 Nays

DEPT HEAD-TOWN METERS

Superintendent of Public Works, Dale Brooks informed the Board of Trustees that a new meter will need to be purchased for the 5corners in the Town of Gaines. Mr Brooks has talked with the Superintendent of Gaines, Ron Manella and he stated that at the Town of Gaines Board meeting, his Board approved splitting the cost of the meter with the Village of Albion. The Board of Trustees would like to review the Water Agreement between the Village and the Town of Gaines before making a decision.

DEPT HEAD TREE REMOVAL

Superintendent of Public Works, Dale Brooks and Mayor Theodorakos drove around the Village evaluating trees. It was agreed that the Board of Trustees should go along with Mr Brook's recommendation regarding tree removal and the replanting of trees.

APPROVE MINUTES

Moved by Trustee Riley and seconded by Trustee Sheehan that in as much as each member received copies of the March 24, 2010, March 30, 2010, March 31, 2010, April 3, 2010 and April 5, 2010 minutes and there being one correction on the April 5, 2010 minutes, minutes are hereby approved as written with the following correction:

Page 4 under appointment of Disaster Coordinator add Eric Bradshaw's name

CARRIED

5 Ayes

0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Miller accepting the Treasurer's Report for the month of March 2010.

CARRIED

5 Ayes

0 Nays

APPROVE PAYMENT OF BILLS

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

General Fund	voucher #5676	\$39,242.16
Water Fund	to #5941	\$24,577.41
Sewer Fund		\$12,791.87

Trustee Miller stated that sales tax was paid on the Lowe's bill he audited and that it should be corrected.

CARRIED

5 Ayes

0 Nays

APPROVE PAYMENT OF BILL

Moved by Trustee Riley and seconded by Trustee Banker approving payment to Orleans Land Restoration Corporation for the Village's share of the Shared Service Grant for the water study. Amount of the invoice is \$90.91.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF CHATFIELD BILLS

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

General Engineering Services	94-193-156	\$ 524.50
McKinstry St Storm/Road Reconstruction	09-944-7	\$ 1,133.20
McKinstry St Storm/Road Reconstruction	09-944P & S 2	\$ 548.50
Meadowbrook Road Reconstruction	09-952P & S2	\$ 105.00
Meadowbrook Drive Water Main Project	09-951P & S3	\$ 27.00
Meadowbrook Drive Water Main Project	09-951-6	\$ 1,037.50
Water System Capital Improvement Plan	09-943-7	\$ 1,247.50
Green Project Initiative	10-976-1	\$ 1,773.00

2007 Sanitary Sewer Improvements 06-765-31 \$ 9,944.00

CARRIED

5 Ayes 0 Nays

APPROVE PROPOSAL RE: GREEN INITIATIVE

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos sign the proposal submitted by Chatfield Engineers for \$10,950.00 for services relating to the Green Project Reserve Initiative Grant Plan of Attack.

CARRIED

5 Ayes 0 Nays

APPROVE PAYMENT TO SERGI

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign Pay Estimate #10 and the payment of \$137,104.00 to Sergi Construction. The project is 56% completed as of April 2, 2010.

CARRIED

5 Ayes 0 Nays

RESOLUTION ADOPTED

The following resolution was proposed by Trustee Riley who moved its adoption and seconded by Trustee Sheehan regarding providing the local share of the cost of constructing improvements to the Joint Municipal Industrial Pollution Control Facility (JMIPCF):

WHEREAS, the Village has commissioned a preliminary engineering evaluation to define the extent of improvements and cost associated with the construction of needed improvements to the Village of Albion Joint Municipal Industrial Pollution Control Facility (JMIPCF); and

WHEREAS, the cost of undertaking the priority recommendations set forth in the engineering evaluation is estimated at \$889,930, including construction, legal, engineering and administrative costs; and

WHEREAS, the Village Board has previously authorized the Mayor to file a Small Cities application in the amount of \$600,000 for the construction of the needed improvements at the JMIPCF.

NOW, THEREFORE BE IT RESOLVED, that the Village Board commits that it will provide \$288,930 in funds plus any overruns that may be incurred to construct the proposed improvements recommended in the preliminary engineering analysis referenced herein, to address the problems and eliminate the problems facing residents within the Village of Albion. THIS COMMITMENT IS CONDITIONED ON THE VILLAGE RECEIVING THE \$600,000 SMALL CITIES GRANT REFERRED TO ABOVE. THE VILLAGE'S FUNDS ARE TO BE PROVIDED BY CAPITAL RESERVE FUNDS OR GENERAL OBLIGATION BONDS TO BE ISSUED BY THIS BOARD CONSISTENT WITH APPLICABLE LAWS OF THE STATE OF NEW YORK.

CARRIED

5 Ayes 0 Nays

ACCEPT APPLICATIONS

The following applications were received, accepted and will be placed on file for future reference:

Recreation Director
John J Grillo

Anything/Summer Help

Atwell, Michael A
 Dugan, Matthew G
 Marsh, Roger A
 Ruger, Darian R

Biscaro, Dale R
 Hawley, Thomas J
 Mitchell, Richard W
 Smart, Devin L

Colonna, Jeffrey R
 Johnson, Steven R
 Rice, David
 Smeltzer, Cory N

Cemetery

Addison, DMarkis D
 Coleman, Erik J
 DellaCosta, Alexis J
 Fenner, Sanford J
 Hubbard, Trevor S
 Marling, Joshua L
 Neilans, Robert L
 Skrip, David M
 Tschetter, William W

Ballard, Matthew R
 Conley, Lee H
 Eaklor, YoVonda F
 Fleck, Thomas J
 Jones, Douglas N
 Montello, Lawrence J
 Rademacher, Robert J
 Smith, Robert S
 Daniels, Rodney B

Botello, Florencio
 Crandall, Wayne T
 Elovaris, Michael W
 Fredenburg, Calvin J
 Lowe, Robert C
 Mullins, Jason G
 Rodgers Jr, Charles
 Swanson, Eric C

ACCEPT THE NEW FIRE OFFICERS

Moved by Trustee Miller and seconded by Trustee Banker accepting the following new Fire Department Officers:

- Chief.....Rocky Sidari
- Deputy Chief..... Rob Conner
- Asst. Chief.....Harry Papponetti
- Captain.....Shawn Cook
- 1Lt.....Jeremy Graham
- 2Lt.....Jared Hapeman
- Chief Mech.....H. Dale Banker
- President.....Paulette Sikorski
- Vice Pres.....William Frances Sr.
- Treasurer.....Angela Dalle
- Secretary.....Jenny Johnston
- Financial Sec.....Krystle Hughson
- Squad Pres.....Dominic Sidari
- Squad Treasurer.....Ron Miesner

Offices become effective May 1st at noon.

CARRIED

5 Ayes

0 Nays

WATER/SEWER BILLS TO TAXES

Moved by Trustee Riley and seconded by Trustee Miller approving the following outstanding water/sewer bills for 2009 be added to the June 2010 Village tax bills. The names on the list are the owners of the property and not necessarily the ones who didn't pay their bill:

TAX MAP #	OWNER	WATER	SEWER
62.13-1-1	OAK ORCHARD ESTATES	\$ 1,340.38	\$ 408.26
62.15-1-22	JOHN WALL	\$ 28.64	\$ 28.64
62.18-2-23	JOHN SCURRY	\$ 106.67	\$ 48.67
62.18-2-41	TIMOTHY PIERCE	\$ 301.22	\$ 218.08
62.18-2-57	WILLIAM WITTMAN	\$ 269.07	\$ 176.07
62.18-3-21	ELIZABETH OFFHAUS	\$ 122.94	\$ 67.94
62.18-3-35	MICHAEL JENKS	\$ 64.13	\$ 64.13
62.19-1-1	RICHARD DECARLO	\$ 196.23	\$ 108.23
62.19-2-15	JODY STATES	\$ 46.04	\$ 16.04
62.19-2-22.1	GARY DERWICK	\$ 28.64	\$ 28.64
62.19-2-42	SALVADOR SOLIS	\$ 234.61	\$ 201.61
62.19-3-3	THOMAS CAPWELL	\$ 297.72	\$ 131.17
73.1-1-37	ELIZABETH PENAFIEL	\$ 67.17	\$ 37.17
73.5-1-14	CHARLES PETERSON	\$ 229.47	\$ 149.67

73.5-1-18	PETE STRITZINGER	\$ 82.40	\$ 49.40
73.5-1-19	AMY JACZYNSKI	\$ 135.46	\$ 105.46
73.5-2-30	DONALD HOWARD	\$ 194.73	\$ 134.73
73.5-2-46	CALVIN ROBINSON JR	\$ 46.04	\$ 16.04
73.5-2-49	WILLIAM HAYES	\$ 99.68	\$ 44.68
73.5-2-57	RICHARD COLONNA	\$ 227.23	\$ 169.23
73.5-2-59	RICHARD COLONNA	\$ 128.66	\$ 98.66
73.5-3-8	RICHARD COLONNA	\$ 222.53	\$ 109.53
73.5-3-18	DAVID COLONNA	\$ 213.58	\$ 158.58
73.5-3-26	JULES BONAFEDE	\$ 166.29	\$ 228.29
73.5-3-29	ROY MURPHY	\$ 513.49	\$ 390.49
73.5-3-47	RICHARD COLONNA	\$ 72.08	\$ 37.20
73.5-3-49	WILFRED MOSS	\$ 46.73	\$ 16.73
73.5-4-21	SHELBY PLUECKHAHN	\$ 154.91	\$ 121.91
73.5-4-22	JEFF STARKWEATHER	\$ 158.74	\$ 128.74
73.5-4-30	JAMES THEODORAKOS	\$ 46.04	\$ 16.04
73.5-4-32	ROSA PEREZ	\$ 247.17	\$ 247.17
73.5-4-38	LORENZO ZARAGOZA	\$ 73.10	\$ 43.10
73.5-4-49	RENEE COOK	\$ 28.64	\$ 28.64
73.5-4-54	MARTY ZAFFRANN	\$ 302.79	\$ 182.79
73.6-2-7	LINDA SMITH	\$ 96.68	\$ 33.68
73.6-2-53	HENRI PULLEY	\$ 241.42	\$ 156.42
73.6-2-68	MAUREEN ALESSI	\$ 97.08	\$ 42.08
73.6-3-3	WILLIAM WITTMAN	\$ 112.92	\$ 112.92
73.6-3-37	RICHARD COLONNA	\$ 104.68	\$ 47.40
73.6-3-38	RICHARD PASNIK	\$ 285.61	\$ 252.61
73.6-3-41	DAVID COLONNA	\$ 123.98	\$ 63.98
73.6-4-6	DONALD HOWARD	\$ 289.03	\$ 146.03
73.6-4-16	ARIC ALBRIGHT	\$ 79.28	\$ 46.28
73.6-4-24	SUSAN PARKER	\$ 114.35	\$ 81.35
73.6-4-27	JOHN GURNEY	\$ 46.04	\$ 16.04
73.6-4-33	STEVEN SALVATORE	\$ 62.02	\$ 62.02
73.6-5-31	DONALD LOVE JR	\$ 98.97	\$ 68.97
73.6-5-68	PAMELA BENNETT	\$ 28.64	\$ 28.64
73.6-6-11	ERICK MATEO	\$ 74.68	\$ 44.68
73.6-6-12	DONNA BOYCE	\$ 28.64	\$ 28.64
73.6-6-21	GAIL OTTO	\$ 46.04	\$ 16.04
73.6-7-12	JAMES THEODORAKOS	\$ 46.20	\$ 46.20
73.6-7-23	ARTHUR HILDRETH	\$ 375.90	\$ 342.90
73.6-7-89	MOIRA FLANNERY	\$ 257.12	\$ 194.12
73.7-1-13	DANIEL GLEASON	\$ 82.88	\$ 32.88
73.7-1-15	MARIA SANCHEZ	\$ 55.74	\$ 25.74
73.7-1-38	WILLIAM HAYES	\$ 168.09	\$ 138.09
73.7-2-2	GARY KUYAL	\$ 721.92	\$ 625.92
73.7-2-3	GARY KUYAL	\$ 71.10	\$ 71.10
73.7-2-35	EDWARD MCPHERSON	\$ 59.13	\$ 59.13
73.8-1-22.22	TRACY CHALKER	\$ 255.88	\$ 195.88
73.9-2-2	WILFRED MOSS	\$ 74.68	\$ 44.68
73.9-2-15	LINDA SMITH	\$ 116.37	\$ 83.37
73.9-2-51	RICE HOMES	\$ 421.68	\$ 270.68
73.9-2-54.2	RICE HOMES	\$ 88.63	\$ 58.63
73.10-1-8	XHEZIDE BELA	\$ 123.74	\$ 90.74
73.10-1-53	CHARLES HUNT	\$ 121.48	\$ 121.48
73.10-1-60	HAROLD BREUILLY	\$ 208.96	\$ 153.96
73.11-1-10	MARY NAPOLEON	\$ 101.78	\$ 41.78
73.11-1-16	MOIRA FLANNERY	\$ 443.25	\$ 521.64
73.11-1-17	MARY NAPOLEON	\$ 65.14	\$ 64.38
73.23-1-7	HENRI PULLEY	\$ 46.04	\$ 16.04
73.23-1-12	LINDA SMITH	\$ 92.08	\$ 32.08

\$ 12,421.07 \$ 8,490.93

CARRIED

5 Ayes

0 Nays

MOWING CHARGES TO TAXES

Moved by Trustee Miller and seconded by Trustee Sheehan approving the following lawn mowing charges for 2009 to be added to the June 2010 Village tax bill:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
62.15-1-22	Wall, Willie	41 Lydun Drive	\$ 225.00
62.18-2-43	Lutes, Noel	152 Ingersoll St	\$ 375.00
62.18-3-50	Wood, Margaret	219 Ingersoll St	\$ 562.50
73.5-3-44	Stephens, William & Crysal	118 Day Street	\$ 337.50
73.6-2-1	McKenna, Melissa	134 W Bank St	\$ 712.50
73.6-3-9	Hamza, Jerold J	139 E Bank St	\$ 900.00
73.6-3-84	McClary, Steven M	222 E Bank St	\$1,125.00
73.6-3-38	Pasnik, Richard A & Debra	A227 E State St	\$ 562.50
73.6-5-3	Northrop, Charles & Sally	224 E Park St	\$ 150.00
73.6-5-59	Dubois, Susan	117 Reynolds St	\$ 675.00
73.6-7-21	Hunt Jr, Charles H	104 Beaver St	\$ 375.00
73.6-7-80	Vandegenachte, Daniel	134 Liberty St	\$1,012.50
73.6-7-81	Vandegenachte, Daniel	136 Liberty St	\$1,012.50
73.7-1-31	Busenbark, Jodi M	113 McKinstry St	\$ 225.00
73.7-2-55	Duckett, Gilbert Living Trust	129 Clarendon St	\$2,025.00
73.9-2-43	Dragon, Peter	158 W Academy St	\$ 337.50
73.10-1-53	Hunt Jr, Charles H	26 W Avenue	\$1,050.00
73.10-2-56	Jamele, John & Helga	2 Meadowbrook Dr	\$1,200.00
73.13-1-7	Rushing, Robert	344 Hamilton St	\$2,850.00

CARRIED

5 Ayes

0 Nays

MEDICAL OPT OUT

Moved by Trustee Riley and seconded by Trustee Miller approving the following employees request to opt out of medical insurance for the fiscal year June 1, 2010 to May 31, 2011. William E Downey, William Logan, Nancy Mack, Dale Snyder, Robert VanWuyckhuysen and Jason Zicari

CARRIED

5 Ayes

0 Nays

ROLL OVER/SELL BACK

The following employees have submitted their request to roll over and/or sell back unused vacation days:

<u>NAME</u>	<u>DAYS ROLLOVER</u>	<u>DAYS SELL BACK</u>
Aric Albright	0	6
Stacey Andrews	5	4
Linda Babcock	10	10
Dale Brooks	0	0
Dean London	0	5
Nancy Mack	0	0
Kevin Miller	8	10
Mary Santiago	0	5
Ronald Vendetti	0	8.5
Tracy VanSkiver	0	0
Jason Zicari	8	10

REQUEST

Ms Peg Wiley representing the Oak Orchard Lighthouse Committee requested permission to place an 8 ½ x 11 literature box in Waterman Park on Main Street. The box would contain forms that residents could take to purchase bricks for the Lighthouse at the lake. The Board of Trustees suggested she put a flyer on the bulletin board in Waterman Park informing residents where to pick up the forms. Village Clerk will contact Ms Wiley to give her the information.

NFAVO SPRING MEETING

Correspondence received from the Northwestern Frontier Association of Village Officials (NFAVO) regarding the dinner meeting that the Village of Holley will be hosting. The dinner will be April 21, 2010 at the Village Inn.

RESIDENT REQUEST

Request received from Ms Jackie Condoluci requesting a break on her latest water/sewer bill.

Moved by Trustee Sheehan and seconded by Trustee Riley approving the penalty amount be removed from Ms Condoluci's water/sewer bill per Superintendent of Public Works, Dale Brooks's recommendation. There is no proof that the water wasn't used or that the system malfunctioned.

CARRIED

5 Ayes

0 Nay

E-MAIL POLICY

Attorney Gavenda will review the e-mail policy and have it ready for the April 28, 2010 Workshop Meeting.

TOWN OF ALBION FIRE CONTRACT

Moved by Trustee Riley and seconded by Trustee Sheehan approving Mayor Theodorakos sign the agreement with the Town of Albion for the 2010 Fire Contract. The amount of \$24,720.00 will be billed to the Town of Albion quarterly.

CARRIED

5 Ayes

0 Nays

APPROVE PAYMENT OF BILL

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Stuart I Brown Associates for Professional services for the 2008 Small Cities Grant in the amount of \$1,400.00. The period covered is 10/01/2009 through 3/26/2010.

CARRIED

5 Ayes

0 Nays

APPROVE PAYMENT OF BILL

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to David W Lippitt Esquire for Professional services relating to managerial employee terms and conditions of employment in the amount of \$225.00. Attorney Gavenda will check with Mr Lippitt to see if he can meet with the Board of Trustee on April 26, 2010.

CARRIED

5 Ayes

0 Nays

APPROVE FLEXCARE

Moved by Trustee Sheehan and seconded by Trustee Riley approving Mayor Theodorakos to sign the letter to MVP Health Care confirming that the Village of Albion appointed Flexcare Inc as their exclusive Insurance Broker.

CARRIED

5 Ayes

0 Nays

PROCUREMENT POLICY

Mayor Theodorakos would like the Village Clerk to look into a possible error on the second page in the original code of the Procurement Policy.

CONFERENCE APPROVED

Moved by Trustee Sheehan and seconded by Trustee Riley approving Trustee Sheehan's request for permission to attend the Government Conference Trip to Albany on May 16 through May 18, 2010. Assemblyman Steve Hawley will be hosting the trip.

CARRIED

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

FINAL READ CHARGE

Moved by Trustee Miller and seconded by Trustee Banker approving Water Clerk, Tracy VanSkiver's recommendation to eliminate the \$25.00 final read charge for the water/sewer bills. The administrative fees will remain at \$10.00 for sewer and \$5.00 for water and be added to the final bills instead of the \$25.00 fee.

CARRIED

5 Ayes	0 Nays
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BOARD ROOM CHAIRS

The Board of Trustees agreed that the chairs that are not being used from the old conference room at 121 North Main Street should be switched out with the chairs in the Board Room at the Village Office.

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Sheehan to adjourn to executive session for collective bargaining negotiations at 9:45 PM.

CARRIED

5 Ayes	0 Nays
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EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Miller to come out of executive session at 10:32 PM.

CARRIED

5 Ayes	0 Nays
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MEETING CLOSED

Moved by Trustee Riley and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 10:33 PM.

CARRIED

5 Ayes	0 Nays
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Respectfully submitted,

Linda K Babcock
Linda K Babcock
Clerk-Treasurer