

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 14, 2013 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Trustee Eileen S Banker was absent.

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

RESIDENTS

Mr Ray Cook addressed the Board of Trustees regarding the property he recently purchased at 129 Clarendon Street. He questioned why he needs an engineer or architect to inspect his home, when he had Jim Salmon already do a home inspection. He would like permission to start remodeling his home. Mayor Theodorakos stated that we will get a response to you regarding your concerns.

Ms Debbie Monnier addressed the Board regarding the letter from Chatfield Engineers regarding her drainage issues at her home on Moore Street. Mayor Theodorakos stated he will discuss with the Superintendent of Public Works Dale Brooks.

DEPARTMENT HEAD

The Superintendent of Public Works Dale Brooks would like to know who is responsible for the maintenance of the Welcome signs that the Rotary installed years ago. They are in need of repairs. Mr Tom Rivers will have Ms Cindy Perry from the Rotary, contact Trustee Sheehan to discuss who is responsible for the maintenance of the signs.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Miller accepting the Treasurer's Report for July 2013.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of July 24, 2013 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

Washington Street Drainage	11-1024P&S1	\$ 24.00
JMPCF Capital Improvement Plan	09-924-35	\$3,621.10

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OSBORN, REED AND BURKE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Osborn, Reed and Burke for services rendered June 2013 for \$66.00 and July 2013 for \$396.00.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Bernard P Donegan Inc for the following services rendered May 2013:

JMPCF	\$417.29
\$100,000 BAN	\$603.00

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Bernard P Donegan Inc for the following services rendered May 2013:

Clarendon Street Bridge	\$795.74
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CARRIED

3 Ayes

1 Nay

Trustee Sheehan

Trustee Miller

Trustee Sidari

Mayor Theodorakos

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Bergmann Associates for services rendered April 27, 2013 to July 19, 2013 in the amount of \$1,006.24 for the Clarendon Street Bridge Replacement Project.

CARRIED

3 Ayes

1 Nay

Trustee Sheehan

Trustee Miller

Trustee Sidari

Mayor Theodorakos

APPROVED GASB 45 AUDIT

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the agreement with The Burke Group to perform a GASB 45 audit for the fiscal year ending May 31, 2013, the cost will be \$2,400.00.

CARRIED

4 Ayes

0 Nays

CEMETERY DEEDS APPROVED

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the following Cemetery Deeds:

Robert Cary Jr	S.G. 581 Deerfield Avenue
Gene Christopher	S.G. 476 & 477 Deerfield Avenue
Janice L Cramer	#43 Evergreen Columbarium
Shannon Devos	#103 Ashwood Way
Mr & Mrs Charles Hucknall	Lot 1693 Woodlawn Avenue E#2
Gloria Lynch	S.G. 450 Deerfield Avenue
Mark Mathes	Lot 1261 Cliff Avenue SE#2
Jacqueline Rhoades	#17 & #18 Evergreen Columbarium
Michael Seaver	S.G. 554 & 555 Deerfield Avenue
Albert T Scalzo	S.G. 514, 515 & 516 Deerfield Avenue
Aubrey J Riviere	S.G. 438 Zephyr Avenue

CARRIED

4 Ayes

0 Nays

APPROVED FINAL DESIGN REPORT

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the "Final Design Report" for the Clarendon Street Bridge Project.

CARRIED

3 Ayes	1 Nay
Trustee Sheehan	Trustee Miller
Trustee Sidari	
Mayor Theodorakos	

APPROVED PRINCIPAL PAYMENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving the first principal payment to EFC against the \$3,148,768 Short-term Financing for \$7,000.00. The payment will come out of the 2013-2014 sewer budget.

CARRIED

4 Ayes	0 Nays
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RENEWAL OF LIQUOR LICENSE

The Board of Trustees received notification from the Albion Lodge 1006 BPO Elks, 428 West State Street, with their intention of renewing their liquor license.

CORRESPONDENCE

The Board of Trustees received a correspondence from NYMIR Insurance regarding a free seminar they will be holding on August 26, 2013 in Amherst addressing Playground Equipment Inspection and Maintenance. The Board of Trustees would like to know if the Superintendent of Public Works Dale Brooks will be attending or sending someone from his department.

CORRESPONDENCE

The Board of Trustees received a correspondence from Ms Linda Salvatore requesting a Children at Play sign be placed on East State Street between Goodrich Street and the end of East State Street or a reminder to respect the speed limit. The information will be given to Police Chief Roland Nenni for his recommendation.

APPROVED LETTER OF SUPPORT

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to send a letter of support to The First United Methodist Church for a grant application they will be submitting to help with renovations and repairs at their church.

CARRIED

4 Ayes	0 Nays
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CORRESPONDENCE

The Board of Trustees received a correspondence from the Albion Youth Sports Athletic Program with the following days they are requesting to use Bullard Park:

August 24, 2013, September 14, 2013, September 21, 2013
October 5, 2013 and October 19, 2013

The Village Clerk will forward the dates to Recreation Director John Grillo.

APPROVED SALE OF TRUCK

Moved by Trustee Sheehan and seconded by Trustee Sidari approving high bid from Mr Jeff VanNostrand to purchase the Village's 1990 Ford F250 that was declared surplus property for \$551.51.

CARRIED

4 Ayes	0 Nays
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APPROVED EMPLOYEES REQUEST

Moved by Trustee Sheehan and seconded by Trustee Sidari approving request from Officer Robert Wagner to receive the opt out pay for health insurance. Per Officer Wagner's request he was removed from the Village's insurance July 31, 2013. He qualifies to receive a pro-rated payment for 10 months.

CARRIED

4 Ayes

0 Nays

SELF INSURANCE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the Ladies Auxiliary, now referred to as the Support Staff be added to the Village Self Insurance Plan.

CARRIED

4 Ayes

0 Nays

MILLING SCHEDULE

The Board or Trustees received notification from the Superintendent of Public Works Dale Brooks about the following street milling project that his department will be doing:

West State Street and Erie Street – August 21 and August 22, 2013

CORRESPONDENCE

The Board of Trustees received a correspondence from the Town of Barre questioning the water rate increase which was going to be effective October 1, 2013.

Moved by Trustee Sheehan and seconded by Trustee Miller approving that because of the timing, the rate increase will take effect January 1, 2014 for all the Towns. The Village Clerk will send letters to them with the new effective date.

CARRIED

4 Ayes

0 Nays

DOUBLE Q AGILITY DONATION

The Board of Trustees received a donation of \$500 from Double Q Agility Club of Western New York for the use of Bullard Park July 2013. They also included the dates for next year's agility trial, which will be held July 18, 2013 through July 20, 2013.

APPROVED LETTER OF INTENT

Moved by Trustee Sidari and seconded by Trustee Sheehan approving Mayor Theodorakos to send a letter of intent to purchase the Fire Chief's vehicle through the State bid.

CARRIED

4 Ayes

0 Nays

CDBG

The Village will not be applying for a CDBG grant which would have been used to replace the sanitary sewers on Crimson Drive, part of East State Street and the first block of Caroline Street. There were not enough income surveys turned in to help support the grant. Mayor Theodorakos thanked Trustee Banker and Trustee Sidari for going door-to-door to inform the residents about how important it was to turn the surveys in.

BULLARD PARK APPL

Mr Ed Flynn from LaBella Associates notified the Board of Trustees that the grant application for Improvements to Bullard Park has been submitted.

APPROVED PAYMENT OF BILLS

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

General Fund	voucher #16396	\$62,258.45
Water Fund	to #16584	\$18,120.61
Sewer Fund		\$16,345.16

CARRIED

4 Ayes

0 Nays

MURAL

The Board of Trustees discussed the mural that will be placed in Waterman Park. It will be placed on poles instead of on the wall of one of the buildings. The Board discussed the mural that will be placed in Waterman Park. It will be placed on poles instead of on the wall of one of the buildings. Tom Rivers stated he can get the funding for the poles. The DPW will install the poles

DOWNTOWN SPEAKERS

There was a discussion on the speakers for downtown. Code Enforcement Officer Ron Vendetti will schedule a meeting to include two Town Board members, someone from Medina who is involved with their downtown music, Mayor Theodorakos and himself to iron out the details.

DOWNTOWN MERCHANTS

Discussed having a volunteer to assist the downtown merchants group. Code Enforcement Officer Ron Vendetti will provide more details at the Workshop Meeting August 28, 2013.

REQUEST FROM MENS LEAGUE

Moved by Trustee Sidari and seconded by Trustee Sheehan approving the Men's League to play more than the one game per field at Bullard Park for their playoff games on Sunday, August 18, 2013. This is a good faith gesture and if there are any problems they may be in jeopardy of not playing any games at Bullard next year.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Sidari to adjourn to executive session for litigations at 8:26 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Miller to come out of executive session at 8:53 PM.

CARRIED

4 Ayes

0 Nays

APPROVED PERMANENT TRANSFERS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the following as permanent transfers:

	DUE FROM	DUE TO
General	\$36,676	
Water		\$100,278
Sewer	\$16,758	
Trust and Agency	\$19,487	
Capital	\$27,357	

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

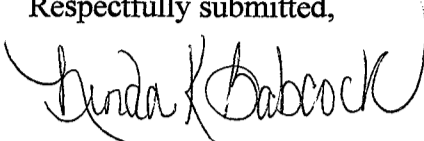
Moved by Trustee Miller and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:01 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer