

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 11, 2012 at 7:00 PM, at the Albion Fire Hall, 108 Platt Street, Albion, New York.

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

Trustee Banker was absent.

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

#### **ACCEPT TREASURERS REPORT**

Moved by Trustee Riley and seconded by Trustee Sheehan accepting the Treasurer's Report for December 2011.

**CARRIED**

4 Ayes 0 Nays

#### **APPROVED MINUTES**

Moved by Trustee Sheehan and seconded by Trustee Riley that in as much as each member received copies of the minutes of December 28, 2011 and there being no errors or omissions, minutes are hereby approved as written.

**CARRIED**

4 Ayes 0 Nays

#### **APPROVED PAYMENT OF BILLS**

Moved by Trustee Sheehan and seconded by Trustee Riley approving the payment of the following Village bills per Trustee Bankers recommendation:

General Fund	voucher #11283	\$36,227.01
Water Fund	to #11472	\$20,019.19
Sewer Fund		\$ 7,189.74

**CARRIED**

4 Ayes 0 Nays

#### **APPROVED PAYMENT CHATFIELD BILLS**

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

General Engineering Services	94-193-168	\$ 132.00
JMPCF Capital Improvement Plan	09-924-16	\$2,679.20
JMPCF Capital Improvement Plan	09-924P&S5	\$ 378.00

**CARRIED**

4 Ayes 0 Nays

#### **APPROVED APD RENOVATION BILLS**

Moved by Trustee Sheehan and seconded by Trustee Miller approving the payment of the following Albion Police Station emergency renovation invoices:

Albion Ace Hardware	\$1,339.09
The Family Hardware	\$ 584.20
Stockham Lumber	\$9,554.33
Suburban Electric	\$1,117.13
VP Supply	\$ 175.10
Upstate Fire Equipment	\$ 330.00

**CARRIED**

4 Ayes 0 Nays



**EMPLOYEE RESIGNATION**

Moved by Trustee Miller and seconded by Trustee Sheehan accepting with regret, Part Time Code Enforcement Officer Clerk, Ms Brandi M Ferris's resignation effective January 13, 2012.

**CARRIED**

4 Ayes

0 Nays

**REQUEST CIVIL SERVICE LIST**

Moved by Trustee Riley and seconded by Trustee Miller approving Mayor Theodorakos to request the Orleans County Civil Service List for Part Time Clerk per Code Enforcement Officer Ron Vendetti's recommendation.

**CARRIED**

4 Ayes

0 Nays

**APPLICATIONS**

Accept the following application to be placed on file for future reference:  
Mt Albion Cemetery - Ian R Mowatt

**CORRESPONDENCE**

The Board of Trustees received a correspondence Mr Ken DeRoller, OEDA Board Member regarding 121 N Main Street. It was noted that the issues Mr DeRoller stated in his letter will be taken care of when the new roof and façade are done. Mayor Theodorakos has also talked to Mr Whipple regarding the concerns.

**CORRESPONDENCE**

The Board of Trustees received a correspondence from the Albion Main Street Alliance (AMSA).

**NATIONAL FUEL RESOURCE AGREEMENT**

Moved by Trustee Sheehan and seconded by Trustee Riley approving Mayor Theodorakos to sign the agreement with National Fuel Resource for the period of November 1, 2011 through October 31, 2012.

**CARRIED**

4 Ayes

0 Nays

**POLICE OFFICER RETIREMENT**

Moved by Trustee Miller and seconded by Trustee Riley accepting, with regret, Sergeant Mark Luft's letter stating his intentions of retiring in the June 1, 2012 through May 31, 2013 fiscal year.

**CARRIED**

4 Ayes

0 Nays

**SURPLUS WATER AGREEMENT**

Attorney Gavenda informed the Board of Trustees that he is working on the Surplus Water Agreement with the Town of Albion.

**EXECUTIVE SESSION**

Moved by Trustee Sheehan and seconded by Trustee Riley to adjourn to executive session for personnel matters at 7:26 PM.

**CARRIED**

4 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Riley and seconded by Trustee Miller to come out of executive session at 8:56 PM.

**CARRIED**

4 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 8:56 PM.

**CARRIED**

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer