

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 9, 2011 at 7:00 PM, at the Albion Fire Hall, 108 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.

Also in attendance were Mr Robert Ballard, Mr James Pahura, Mr Brad Rouse and Mr Jeff VanNostrand.

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

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Sheehan to adjourn to executive session for personnel matters at 6:03 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Sheehan to come out of executive session 6:45 PM.

CARRIED

5 Ayes

0 Nays

DEPT HEAD

The Board of Trustees discussed with Chief Nenni the hiring of a new police officer that hasn't gone through the academy yet. Discussion on opening up the union contract to add language about recouping cost for the academy/salary, if the Village pays to put an officer through the academy and they leave within a certain time frame.

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing to consider dedicating Railroad Street as a Village Street at 7:03 PM.

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 December 14, 2011 Regular Meeting per Attorney Gavenda's recommendation.

CARRIED

5 Ayes

0 Nays

AMSA

The following resolution was proposed by Trustee Riley who moved its adoption and seconded by Trustee Banker:

WHEREAS, Preserve America is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with our community's interests and goals related to historic preservation; and

WHEREAS, designation as a Preserve America Community will improve our community's ability to protect and promote its historical resources;

NOW THEREFORE BE IT RESOLVED, that the Village of Albion Board of Trustees will apply for the designation of Albion, NY as a Preserve America Community; and

BE IT FURTHER RESOLVED, that Village of Albion Board of Trustees will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

CARRIED

5 Ayes 0 Nays

Ms Olson will write the application, which will provide a road sign announcing the Village of Albion status as a Preserve America Community, at no cost. Ms Olson introduced the new Western Erie Canal Alliance Main Street Regional Coordinator, Ms Roxanne Kise. Ms Kise provided the Board of Trustees with a pamphlet outlining what the Western Erie Canal Main Street Program is about.

AFLAC

Mr Joel DeCory from Aflac provided the Board of Trustees with information regarding coverage additional to the Village's health insurance. There would be no cost to the Village for offering the policy to the employees. Trustee Sheehan and Trustee Riley will meet with Mr DeCory to get more details.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for October 2011.

CARRIED

5 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 October 26, 2011 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

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

General Fund	voucher #10832	\$109,956.58
Water Fund	to #11016	\$ 16,473.83
Sewer Fund		\$ 11,113.82

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

General Engineering Services	94-193-167	\$ 113.00
Visitor's Center Roof & Chimney Repairs	11-1018-2	\$ 260.00
Visitor's Center Roof & Chimney Repairs	11-1018P&S1	\$ 340.50
JMPCF Capital Improvement Plan	09-924-14	\$1,701.80

CARRIED

5 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	\$ 181.56
C & M Sheet Metal Inc	\$1,835.54
CanAm Environmental Safety	\$ 750.00
Home Depot	\$ 49.00
M&T Heating, Plumbing & A/C Ser	\$5,793.00
Stockham Lumber	\$ 920.20
Suburban Electric	\$4,715.61
VP Supply Corporation	\$ 533.07
Volvo Rents	\$ 23.65

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT DONEGAN

Moved by Trustee Riley and seconded by Trustee Miller approving the following payments to Bernard P Donegan Inc for services rendered:

EFC CWSRF STFP Bond Anticipation Note	\$5,024.00	
Sewer Lines	\$3,020.05	
JMPCF	\$1,496.79	
Fire Truck	\$ 132.00	\$4,648.84

CARRIED

5 Ayes

0 Nays

CEMETERY DEEDS APPROVED

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

Carrie Crockett	S.G. 398 Zephyr Avenue
Kevin Graham	S.G. 231 and 232 Deerfield Avenue
Pamela Lynch	#100 Ashwood Way

CARRIED

5 Ayes

0 Nays

APPROVED UNPAID TAXES TO COUNTY

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following unpaid Village taxes for the fiscal year June 1, 2011 to May 31, 2012 be transferred to Orleans County:

<u>TAX MAP #</u>	<u>LOCATION</u>	<u>OWNER</u>	<u>AMOUNT</u>
62.18-2-23	228 Ingersoll St	Scurry, John	\$1,153.96
62.18-2-25	55 Caroline St	Martin, Dorothy	\$1,192.13
62.18-2-29	209 N Main St	Button, Jamie	\$ 756.58
62.18-2-34	23 Caroline St	Hughson, David	\$1,199.08
62.18-2-42	88 Caroline St	Becker, Howard	\$1,069.31
62.18-2-43	152 Ingersoll St	Lutes, Noel	\$1,063.68
62.18-2-47.1	68 Caroline St	Lake, Douglas M	\$1,015.14
62.18-2-53	Caroline St	Hughson, Robert	\$ 34.71
62.18-2-71	214 N Main St	DeFilipps, Jodi	\$1,331.01
62.18-3-10	25 Erie St	Mulka, Pamela S	\$1,502.75
62.18-3-24	111 McClelland St	McCarthy, James	\$ 433.82
62.18-3-32	McClelland St	Miller, Timothy	\$ 298.46
62.18-3-34	201 Caroline St	Henderson, Barbara J	\$ 917.97
62.18-3-39	154 Caroline St	Coville, Susan	\$ 928.37
62.18-3-55	149 Caroline St	Judd, Bruce	\$1,171.31
62.19-2-4	225 Caroline St	Basis Assets Corp	\$ 347.06

TAX MAP #	LOCATION	OWNER	AMOUNT
62.19-2-5	229 Caroline St	Allen, Alvin	\$ 694.11
62.19-2-17	333 Caroline St	Henderson, Barbara J	\$ 763.52
62.19-2-23	68 Brown St	Ballard, Robert	\$1,061.99
62.19-2-49.1	206 Caroline St	Sanborn, Davette M	\$1,495.81
62.19-3-3	101 Brown St	Capwell, Thomas	\$ 565.70
62.19-3-26	North Joseph St	Harding, Kevin	\$ 86.76
62.19-3-30.1	106 N Joseph St	Rushing, Robert Timothy	\$ 182.20
62.20-2-5	Knapp St	Pawlaczyk, Lucy	\$ 758.12
62.20-2-25	Joseph St	VanSkiver, Vance L	\$ 20.82
62.20-2-26	Joseph St	VanSkiver, Vance L	\$ 20.82
62.20-2-27	Joseph St	VanSkiver, Vance L	\$ 20.82
62.20-2-28	Joseph St	VanSkiver, Vance L	\$ 20.82
62.20-2-29	Joseph St	VanSkiver, Vance L	\$ 20.82
62.20-2-58	611 Moore St	Clark, Tommie	\$ 668.08
73.5-1-7	409 W State St	Family Halstead	\$1,419.46
73.5-1-14	20 West St	US Bank National Assoc	\$1,068.93
73.5-1-18	339 W Bank St	Stritzinger, Peter J	\$ 756.85
73.5-2-9	328 W Bank St	Ostrowski, Paul D	\$ 940.52
73.5-2-10	324 W Bank St	Palacios, Jose	\$1,317.08
73.5-2-27	28 N Clinton St	Friedl, Marla	\$1,598.79
73.5-2-42	15 W Academy St	Dixon, Ralph Jr	\$1,202.55
73.5-2-48	313 W State St	Miller, Clark	\$1,013.41
73.5-2-57	343 W State St	Colonna, Richard	\$ 973.49
73.5-3-18	318 W Park St	Colonna, David	\$1,326.84
73.5-3-23	112 W Academy St	Stratton, Jay	\$1,343.11
73.5-3-29	130 W Academy St	Murphy, Roy	\$ 999.52
73.5-3-44	118 Day St	Stephens, William	\$ 745.78
73.5-3-45	120 Day St	Prest, Deborah	\$ 737.49
73.5-3-53	241 Washington St	Parker, Lilly	\$ 959.61
73.5-4-1.131	440 W State St	Webster, Hazel	\$ 720.14
73.5-4-20	330 W State St	Pike, David	\$1,206.02
73.5-4-24.1	318 W State St	Diaz, Luis	\$ 886.73
73.5-4-24.2	W State St	McNeil, Latonya C	\$ 3.47
73.5-4-30	8 W Academy St	Theodorakos, James T	\$ 614.52
73.5-4-46	345 W Park St	Reid, Roy	\$ 907.56
73.6-2-1	134 W Bank St	Shaw, Jack	\$ 951.90
73.6-2-6	48 N Liberty St	Vanderlaan, Richard	\$ 865.91
73.6-2-32	21 W Park St	Furness, Joseph	\$1,176.52
73.6-2-52	105 W State St	Bourke, Christopher M	\$1,148.75
73.6-2-54.1	109 W State St	Verhagen, Donna	\$ 802.43
73.6-3-5	115 E Bank St	Laine, Lora	\$ 832.93
73.6-3-6	125 E Bank St	Laine, Lora	\$ 149.23
73.6-3-9	139 E Bank St	Hamza, Jerold J	\$1,486.54
73.6-3-17	241 E Bank St	Mack, Michael	\$ 442.50
73.6-3-18	247 E Bank St	Mack, Frank	\$ 97.17
73.6-3-19	251 E Bank St	Mack, Frank	\$ 275.91
73.6-3-20	255 E Bank St	Fitzak, John M	\$ 659.41
73.6-3-25	311 E State St	Schleede, Dale	\$ 324.99
73.6-3-40	219 E State St	St John, Brandon	\$ 694.11
73.6-3-63	59 N Main St	Black, Corey	\$1,185.20
73.6-3-64	12 E Bank St	Park Place Dev LLC	\$ 694.11
73.6-3-74	102 E Bank St	Cote, Marcel Phillip	\$ 816.74
73.6-3-84	222 E Bank St	McClary, Steven M	\$1,748.38
73.6-3-86	230 E Bank St	Breuilly, Brandon	\$ 642.05
73.6-4-34	257 E Park St	Bowles, Marcia	\$ 952.67
73.6-4-40	239 E Park St	Kingsbury, Lisa	\$1,056.79
73.6-5-3	224 E Park St	Northrop, Charles	\$ 973.49
73.6-5-24	128 McKinstry St	Home Buyer Funding LLC	\$1,252.28
73.6-5-25	132 McKinstry St	Kinsey, Deborah S	\$ 734.03
73.6-5-28	252 Chamberlain St	Patronski, Brian	\$ 794.76

TAX MAP #	LOCATION	OWNER	AMOUNT
73.6-5-29	246 Chamberlain St	Thering, Gail S	\$ 704.52
73.6-5-32	226 Chamberlain St	Lusk, Tia	\$ 536.20
73.6-5-34	214 Chamberlain St	Whittier, Rene	\$ 560.50
73.6-5-36	204 Chamberlain St	Hamilton, Patricia	\$ 555.29
73.6-5-38	127 Temperance St	Rotoli, Jamie	\$ 452.91
73.6-5-47	107 Temperance St	Cain, Barbara	\$ 468.53
73.6-5-55	105 Reynolds St	Greer, Andrea	\$ 798.23
73.6-5-61	261 Chamberlain St	Schafer, Joseph	\$1,006.46
73.6-5-68	235 Chamberlain St	Bennett, Pamela	\$1,060.83
73.6-5-75	116 Herrick St	Bradshaw, Scott	\$ 884.99
73.6-6-8	124 E Park St	Dexter, Pamela J	\$ 765.26
73.6-6-22	Chamberlain St	Moody, Michael C	\$ 260.29
73.6-6-23.1	49 Chamberlain St	Moody, Michael C	\$ 569.18
73.6-6-24.1	147 S Main St	Kitanik, Nancy J	\$ 846.82
73.6-6-41	125 Platt St	Thom, Clifford	\$1,105.37
73.6-7-12	34 S Clinton St	Theodorakos, James	\$1,324.02
73.6-7-13	106 S Clinton St	McCarthy, James	\$49,023.72
73.6-7-15	138 W Park St	Rural Housing	\$ 694.11
73.6-7-20	118 Liberty St	Osborn, Sherry	\$1,110.58
73.6-7-21	104 Beaver St	Hunt, Charles H Jr	\$ 997.20
73.6-7-22	14 Beaver St	Lutes, Noel	\$ 978.70
73.6-7-23	12 Beaver St	Hildreth, Eva	\$ 927.83
73.6-7-24	122 S Main St	Theodorakos, James	\$2,429.39
73.6-7-33	141 S Clinton St	Russo, Nicholas M	\$ 624.70
73.6-7-36	136 S Clinton St	Albion Enterprises LLC	\$ 876.32
73.6-7-39	105 Washington St	Ryan, Richard L	\$ 889.27
73.6-7-45	127 Washington St	Wittman, William	\$ 347.06
73.6-7-54	107 W Academy St	Yoder, Stephen	\$ 902.35
73.6-7-70	218 W Park St	Parker, Mark	\$ 855.50
73.6-7-77	106 Beaver St	Hunt, Charles H Jr	\$ 879.78
73.6-7-80	134 Liberty St	Vandegenachte, Daniel	\$1,501.58
73.6-7-81	136 Liberty St	Vandegenachte, Daniel	\$1,328.06
73.6-7-85	110 Beaver St	Holt, Rubye	\$ 980.39
73.7-1-36	330 E Park St	DeHuller, Robert	\$1,263.86
73.7-2-3	331 E State St	Kuyal, Gary	\$1,506.99
73.7-2-11	443 E State St	Roach, Rose Marie	\$ 753.11
73.7-2-55	129 Clarendon St	Gilbert, Duckett	\$2,871.67
73.7-2-61	1 Clarendon St	Lamb Assoc of WNY LLC	\$ 780.88
73.7-2-62.2	E State St	Walls, Jerry	\$ 85.03
73.8-1-17	669 E State St	Parker, Kevin	\$ 725.35
73.9-1-3	Washington St	Mietlicki, Christine	\$ 225.59
73.9-1-15	240 Washington St	Blackmon, George	\$ 954.40
73.9-1-26	321 W Ave	Bourke, Christopher M	\$ 590.00
73.9-1-28	206 Hamilton St	Colonna, Richard	\$3,107.88
73.9-1-47	431 W Avenue	Cox, William	\$ 786.09
73.9-2-10	124 Washington St	Vanderlaan, Richard	\$ 900.61
73.9-2-11	120 Washington St	Vanderlaan, Richard	\$ 52.06
73.9-2-12	W Academy St	Savage, David A	\$ 448.27
73.9-2-14	112 Washington St	Moore, Pamela	\$ 919.70
73.10-1-60	27 W Ave	Parker, Mark E	\$ 938.78
73.10-2-17	232 E Ave	Ames, Steven	\$1,061.99
73.10-2-75	50 Meadowbrook Dr	McCarthy, James	\$1,388.22
73.11-1-32	203 Clarendon St	Foos, John	\$1,837.66
73.11-1-41	426 E Ave	Parker, Lyle	\$1,204.29
73.11-1-50.1	327 E Ave	Vanderlaan, Richard	\$1,341.38
73.11-1-52	315 E Ave	Mosher, Virginia L	\$ 1,697.29
73.13-1-2.12	Allen Rd	Page, John	\$ 204.77
73.13-1-7	344 Hamilton St	Rushing, Robert	\$2,163.68
73.13-1-8.1	305 Allen Rd	Tiny Shoes Child Care	\$3,062.77
73.23-1-2	125 Liberty St	Theodorakos, James	\$ 277.64

<u>TAX MAP #</u>	<u>LOCATION</u>	<u>OWNER</u>	<u>AMOUNT</u>
73.23-1-8	132 N Main St	Theodorakos, James	\$ 780.88
73.23-1-19	17 E Bank St	Gates, David J	\$ 898.88
73.23-1-40	117 W Bank St	McCarthy, James	\$ 883.26
62.15-1-2	23 Lydun Dr	Abron, Willie	\$1,192.13
62.15-1-4	28 Lydun Dr	Green, Frances L	\$1,089.76
62.15-1-7	3 Lydun Dr	Lipscomb, AJ	\$1,185.20
62.15-1-14	35 Brown St	McDonald, Roberta	\$1,365.66
62.15-1-21	40 Lydun Dr	Washington, Rosa L	\$1,214.70
62.15-1-23	42 Lydun Dr	Scott, Robert	\$1,301.46
62.19-1-23	127 Brown St	Jones, Benjamin C	\$1,070.66
62.19-1-24	125 Brown St	Dingman, Charles M III	\$1,048.58
62.19-1-43	228 Linwood Ave	Whittier, Hylan R	\$1,561.75
62.19-1-46	218 Linwood Ave	McCarthy, James M	\$2,205.54

CARRIED

5 Ayes

0 Nays

CIVIL SERVICE EXTENSION APPROVED

Moved by Trustee Riley and seconded by Trustee Miller approving Mayor Theodorakos request an extension on the return date for the Orleans County Civil Service Certification of Eligible's List for part time clerk.

CARRIED

5 Ayes

0 Nays

MEMBER ITEM FUNDS

Moved by Trustee Riley and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the Contract Documents for the \$14,000 member item awarded funds. The funds are to be used towards helping with operating assistance in the Village Office. The Clerk-Treasurer will get the documents ready and list what the funds will be used for.

CARRIED

5 Ayes

0 Nays

LIQUOR LICENSE RENEWAL

Received notification from The Shamrock with their intention of renewing the liquor license for 56 North Main Street.

TONAWANDA KENNEL CLUB REQUEST

Moved by Trustee Banker and seconded by Trustee Sheehan approving the request from the Tonawanda Valley Kennel Club for permission to use Bullard Park for their annual dog show September 1 and September 2, 2012. Also approved them to begin setting up for the show starting Tuesday, August 28, 2012. The Clerk-Treasurer will send them the Special Event Permit Application they will need to complete to use Bullard Park.

CARRIED

5 Ayes

0 Nays

DOUBLE Q AGILITY REQUEST

Moved by Trustee Banker and seconded by Trustee Sheehan approving the request from the Double Q Agility Club of Western New York for permission to use Bullard Park for their annual dog show July 20, 2012 through July 22, 2012. The Clerk-Treasurer will send them the Special Event Permit Application they will need to complete to use Bullard Park.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

Correspondence received from Glacial New Biz regarding energy savings. Trustee Sheehan will check on the services they offer.

SKATE PARK RECOMMENDATION

Received a correspondence from Ms Kim Remley regarding the Skate Park at Bullard Park. The Board of Trustees discussed how to use the following donations for Bullard Park: \$6000 from the Town of Albion and \$2,000 from the Tonawanda Valley Kennel Club.

Moved by Trustee Sheehan and seconded by Trustee Banker to use the \$2,000 donation from the Tonawanda Kennel Club towards the picnic table in the Skate Park along with the \$300.00 payable from last year. The balance needed is around \$200.00. Also, approved the \$6,000 from the Town of Albion to be used for park improvements in Bullard Park on whatever is needed the most.

CARRIED

3 Ayes	2 Nays
Trustee Sheehan	Trustee Riley
Trustee Banker	Trustee Miller
Mayor Theodorakos	

Trustee Riley and Trustee Miller would like to see the whole \$8,000 go towards improvements at Bullard Park.

APPROVED FIRE DEPT MEMBER

Moved by Trustee Sheehan and seconded by Trustee Banker accepting Zachery Andrews as a new member into the Albion Fire Department.

CARRIED

5 Ayes	0 Nays
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The Board of Trustees suspended the due date for the return of the policies from the AFD members. Trustee Sheehan and Attorney Gavenda will be meeting with them to see what questions/issues they have about the policies.

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:22 PM.

CARRIED

5 Ayes	0 Nays
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Respectfully submitted,



Linda K Babcock
Clerk-Treasurer