

APPROVED APD RENOVATION BILLS

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

Albion Ace Hardware	\$ 296.82
CanAm Environmental Safety	\$1,437.00
Grant E Seaward PE	\$ 300.00
Suburban Electric	\$1,010.84
Volvo Rents	\$ 315.00

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT DONEGAN

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

\$ 4,843.00 – Professional services for the EFC CWSRF STFP
 \$10,957.00 – Professional services for the CWSRF LOAN

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT STUART BROWN

Moved by Trustee Riley and seconded by Trustee Miller approving payment to Stuart I Brown Associates for services rendered for the JMPCF Project in the amount of \$1,400.00.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT McGILL

Moved by Trustee Riley and seconded by Trustee Sheehan approving payment to Timothy McGill for services rendered for the Sanitary Sewer Project in the amount of \$5,099.17.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT HODGSON, RUSS

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Hodgson, Russ Attorneys for Professional Services rendered in June 2011 in the amount of \$416.80.

CARRIED

5 Ayes

0 Nays

APPROVED FIRST NIAGARA LEASE APPLICATION

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos sign the municipal lease application through First Niagara Bank. The lease will be for 5 years and will cover the costly repairs to the two fire trucks.

CARRIED

5 Ayes

0 Nays

APPROVED SEMI-ANNUAL LABOR REPORT

Moved by Trustee Sheehan and seconded by Trustee Riley approving Mayor Theodorakos to sign the "Semi-Annual Labor Standards Enforcement Report" as submitted by Stuart I Brown Associates for the Joint Municipal Industrial Pollution Control Facility.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Glatfelter Insurance Group regarding the electrical/mechanical equipment infrared thermograph results and repair recommendations for the Water Treatment Plant and Pollution Control Plant. The Board of Trustees tabled informing them of the Village's plan of action until the October 26, 2011 Workshop Meeting. They need to discuss this with the Superintendent of the Water Treatment Plant Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright to see how they plan on addressing the recommendations.

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State Homes and Community Renewal, regarding the \$600,000 for the Sanitary Sewer Project. The letter states that the Village of Albion has successfully met all contractual obligations therefore, the closeout of the NYS Community Development Block Grant has been approved.

APPROVED CROSSROADS LEASE

Moved by Trustee Riley and seconded by Trustee Sheehan authorizing Attorney Gavenda to do a new lease for Crossroads Abstract for one year with a 2 ½% increase. Their current lease will expire on November 1, 2011.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF PUMPS FOR WTP

Moved by Trustee Sheehan and seconded by Trustee Banker approving the emergency purchase of three pumps from the Water Treatment Plant Capital Equipment Reserve Fund. RS Automation will be paid \$25,415.53 for services rendered.

CARRIED

5 Ayes

0 Nays

APPROVE USE OF UN-APPROPRIATED FUNDS

Moved by Trustee Miller and seconded by Trustee Sheehan approving to use an amount not to exceed \$7,000.00 from the un-appropriated Capital Reserves for the Village Office Building brick repairs.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO ECG

Moved by Trustee Sheehan and seconded by Trustee Riley approving payment to Environmental Construction Group for the asbestos removal at the Albion Police Station in the amount of \$1,990.00.

CARRIED

5 Ayes

0 Nays

APPROVED CARE NET REQUEST

Moved by Trustee Banker and seconded by Trustee Sheehan approving the request from Care Net to hold their annual Walk for Life fundraiser at Mount Albion Cemetery Saturday, October 15, 2011. The hours for the walk are 8:00 AM to 10:00 AM.

CARRIED

5 Ayes

0 Nays

APPROVED NEW POSITION

Moved by Trustee Riley and seconded by Trustee Miller approving Mayor Theodorakos to sign the "New Duties Statement" creating a part time clerk position for the Police Department, per Chief Nenni's recommendation.

CARRIED

5 Ayes

0 Nays

REQUEST CERTIFICATION OF ELIGIBLE'S LIST

Moved by Trustee Miller and seconded by Trustee Riley authorizing Mayor Theodorakos to request the Certification of Eligible's List for part time office clerk, per Chief Nenni's request.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Sheehan to adjourn to executive session for litigation matters at 8:00 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Miller to come out of executive session 8:32 PM.

CARRIED

5 Ayes

0 Nays

RESOLUTION REGARDING 106 S CLINTON ST

Moved by Mayor Theodorakos and seconded by Trustee Miller to commence a special proceeding under General Municipal Law to obtain personal judgments to enable the Village to recoup costs and expenses incurred in connection with all proceedings to remove, demolish, repair, or vacate premises commonly known as 106 South Clinton Street, Albion, New York, which have been determined to be unsafe and a public nuisance.

CARRIED

5 Ayes

0 Nays

ACCEPT BID

Moved by Trustee Sheehan and seconded by Trustee Riley to accept the low bid from Hazardous Removals of Rochester Inc for the asbestos abatement of 106 South Clinton Street, on the condition that they honor the old bid specs with no modifications. The Board of Trustees would like to know what the latest date would be that they can do the project for the amount of \$17,200.00.

CARRIED

3 Ayes

2 Nays

Trustee Sheehan

Trustee Miller

Trustee Riley

Mayor Theodorakos

Trustee Banker

FIRE DEPT POLICIES

The Board of Trustees will discuss the policies for the Fire Department at the October 26, 2011 Workshop Meeting.

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 8:51 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer