

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 6, 2014 at 6:00 PM, at 35 East Bank Street, Albion, New York for personnel issues.

Present were Mayor Dean A London, Trustees Stanley Farone, Gary Katsanis and Attorney John C Gavenda. Also present was Police Chief Roland Nenni.

Trustee Eileen S Banker and Pete Sidari were absent.

Mayor London opened the meeting with the pledge of allegiance at 6:00 PM.

**EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 6:01 PM.

CARRIED  
3 Ayes 0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Farone and seconded by Trustee Katsanis to come out of executive session at 6:27 PM.

CARRIED  
3 Ayes 0 Nays

**ADJOURNED SPECIAL MEETING**

Moved by Trustee Farone and seconded by Trustee Katsanis to adjourn the Special Meeting until Thursday, August 7, 2014 at 5:00 PM.

CARRIED  
3 Ayes 0 Nays

**APPROVED POSTING OF WTP OPERATOR TRAINEE**

Moved by Trustee Katsanis and seconded by Trustee Farone to internally post for the job opening of Water Treatment Plant Operator Trainee position for a period of 10 days.

CARRIED  
3 Ayes 0 Nays

**APPROVED TO REQUEST LIST**

Moved by Trustee Katsanis and seconded by Trustee Farone that after the 10 day posting for the Water Treatment Plant Operator Trainee position, and no internal candidates have applied Mayor London can request the Orleans County Certification of Eligible List for Water Treatment Plant Operator Trainee.

CARRIED  
3 Ayes 0 Nays

**APPROVED TO CANCEL AGREEMENT WITH DATAMATIC INC**

Moved by Trustee Farone and seconded by Trustee Katsanis approving Attorney Gavenda to send a letter to Communications Leasing Corp d/b/a Datamatic Inc advising them we will not be renewing our contract with them.

CARRIED  
3 Ayes 0 Nays

**APPROVED FILING OF EASEMENTS**

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing Attorney Gavenda to file the easement for the Fred Pilon property on Liberty Street. The Village Department of Public Works will be installing a storm sewer line through his property and will need to restore his property to its original condition.

CARRIED  
3 Ayes 0 Nays

**CORRESPONDENCE RE: NOTICE OF CLAIM**

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing Attorney Gavenda to retain the law offices of Attorney Walsh, Roberts and Grace to represent the Village of Albion in a Notice of Claim case for an incident that happened at 158 Hamilton Street. Their fee will be \$175 to \$200 an hour which will be paid by the Village of Albion's insurance company.

CARRIED

3 Ayes

0 Nays

**GARAGE SALES**

Attorney Gavenda and Code Enforcement Officer Ron Vendetti will work on a local law regarding garage sales.

**MEETING ADJOURNED**

Moved by Trustee Farone and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 6:52 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock,  
Clerk-Treasurer