

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 30, 2011 at 6:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:03 PM.

FIRE FLIES DISCUSSED

The Board of Trustees discussed how to handle the insurance for the Albion Fire Department and the Fire Flies. Attorney Gavenda will contact Mr Mike Pilon and Mr Chris Haines from Albion Agencies to discuss the Village of Albion and the Albion Fire Department Inc's insurance policies. The Board of Trustees would like to know what the relationship between the Village of Albion and the Albion Fire Department is.

Trustee Miller entered meeting at 6:17 PM.

REVIEW PROPOSED BUDGET

The Board of Trustees reviewed the proposed budget for the fiscal year June 1, 2011- May 31, 2012.

RECREATION APPLICATION APPROVED

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the program application for the Youth Recreation Program for the 2011 season.

CARRIED

4 Ayes

0 Nays

RECREATION RESOLUTION ADOPTED

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

WHEREAS, for a number of years, the Village of Albion participated in and funded the activities of the Youth Recreation Program, and

WHEREAS, the accounting and bookkeeping requirements have resulted in the Village of Albion becoming the administrative body for the activities of the Youth Recreation Program through the collection and disbursement of monies for the payment of invoices, assuming responsibility for employee payroll and the handling of other accounting and administrative responsibilities,

NOW THEREFORE BE IT RESOLVED, that the Village of Albion agrees to participate in the Youth Recreation Program for the Year 2011 and agrees to be responsible for paying funds toward the operation of the programs planned, and has budgeted funding for such, as it has in the past.

CARRIED

4 Ayes

0 Nays

CDBG

The Village Clerk will check with Stuart I Brown Associates office to see how long the application deadline for the residential rehabilitation program can be extended for.

POLICE CHIEF REQUEST

Moved by Trustee Banker and seconded by Trustee Sheehan approving Police Chief Dean London's request allowing him to have a couples Health Insurance policy through the Village of Albion after his retirement. Under the Managerial/Non-Union Employee General Policies and Guidelines he is eligible to receive single coverage of health insurance for 10 years. Chief London will pay the difference between the two person coverage and the single coverage plus the contribution rate of a single plan as long as his policy is in effect.

CARRIED

4 Ayes

0 Nays

RETIREMENT SUBMITTED

Correspondence received from Police Chief Dean London with his intentions of retiring effective April 29, 2011.

Moved by Trustee Miller and seconded by Trustee Sheehan regrettably accepting Police Chief Dean London's letter notifying the Board of Trustees that he will be retiring from the Albion Police Department effective April 29, 2011. The Board of Trustees would like to thank Chief London for his years of service.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 8:15 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer