

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 7, 2012 at 6:00 PM, at 35-37 East Bank Street, Albion, New York.

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

Absent: Trustee Riley

Also present was Mr James Whipple from the Orleans County Economic Development Agency, Superintendent of Public Works Dale Brooks, Mr Peter Sidari and Mr Jim Sinner from Medina Hospital.

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

There was a discussion on the Medina Hospital proposal for a not for profit urgent care center (Orleans Health) on Butts Road, and their request for Village sewer service at the site. The 7,500 square foot building with 6 bathrooms (sinks & toilets only) will be a primary care facility with extended hours. The daily sewer flow is estimated at 250 gallons. Concerns about the Butts Road sanitary sewer capacity when combined with Saint Gobain's usage and possible future development at Butts Road Park were discussed. The Superintendent of Public Works Dale Brooks will work with the Superintendent of the Pollution Control Plant Aric Albright to install a flow meter to measure the current Saint Gobain usage. The results will be available for the March 14th Village Board meeting.

MEETING ADJOURNED


Moved by Trustee Banker and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 7:10 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer