

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 24, 2013 at 6:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Peter Sidari and Attorney John C Gavenda.

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

RECONSTRUCTION OF THE CLARENDON STREET BRIDGE

From 6:00 PM to 7:00 PM Mr Kevin Miller and Mr Mark Murphy from Bergmann Associates were present to answer any questions regarding the Reconstruction of the Clarendon Street Bridge Project. Also present were Mr Steve Beauvais and Mr Robert Wrona from New York State Department of Transportation to answer questions.

Trustee Kevin P Sheehan entered meeting at 6:57 PM.

PUBLIC HEARING

Mr Kevin Miller from Bergmann Associates opened the Public Hearing at 7:00 PM regarding the Reconstruction of the Clarendon Street Bridge Project. The cost of the project is approximately \$1,785,000.00 80% federal funded, 15% state funded and 5% Village funded. Mr Miller provided the following tentative schedule:

Public Hearing	April 24, 2013
Comments Due	May 6, 2013
Design Approval	July 2013
Right-of-way acquisition	Fall 2013
Letting (receive bids)	March 2014
Begin Construction	April 2014
Construction completion	November 2014

There was a stenographer present to take minutes during the hearing.

CLOSED PUBLIC HEARING

Mr Kevin Miller from Bergmann Associates closed the Public Hearing at 7:42 PM.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Animal Control Officer Harry Papponetti, Department of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

The Special Event Permit Application was discussed. The Board of Trustees decided that no permit would be required for any sporting event. A list of what would require or not require the permit needs to be worked out.

The Superintendent of Public Works Dale Brooks updated the Board of Trustees on Ms Deborah Monnier's drainage issue on Moore Street. The Board determined that no further action will be taken regarding Ms Monnier complaint. The Village has done their due diligence.

Trustee Sidari will contact Mr Bob Ballard to set up a meeting with Trustee Sheehan, the Superintendent of the Water Treatment Plant Kevin Miller, Mr Ballard and himself regarding the Part Time Water Treatment Plant Operator position.

The Board of Trustees thanked the Superintendent of Public Works Dale Brooks for offering to buy new chairs for them out of the Building Reserves account, but for now they are fine with the ones they have.

REQUEST POLICE OFFICER LIST

Moved by Trustee Miller and seconded by Trustee Banker approving Mayor Theodorakos to request the Orleans County Civil Service list for Police Officer, per Chief Roland Nenni's recommendation.

CARRIED
5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Banker and seconded by Trustee Sidari that in as much as each member received copies of the minutes of April 10, 2013 and April 18, 2013 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
5 Ayes 0 Nays

ADOPT BUDGET

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

WHEREAS, the tentative budget for the fiscal year June 1, 2013 to May 31, 2014 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on April 1, 2013;

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2013 to May 31, 2014:

GENERAL FUND

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$3,686,620.93	\$ 966,645.05	\$300,000.00	\$2,419,975.88

WATER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,481,387.16	\$1,502,100.00	(\$20,712.84)

SEWER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,104,502.68	\$1,031,190.00	\$73,312.68

TOTAL ALL FUNDS

\$6,272,510.77

CARRIED
4 Ayes 1 Nay
Trustee Banker Trustee Miller
Trustee Sheehan
Trustee Sidari
Mayor Theodorakos

Mayor Theodorakos stated that the Village's assessed valuation decreased by \$608,407 making the tax rate \$16.86 per thousand. He also stated that the Village has met the 2% tax cap levy implemented by the New York State Comptroller. Trustee Miller stated he wasn't comfortable with getting bonds to do projects.

APPROVED PAYMENT TO STC

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the payrolls and final payment to STC Construction for Contract #1, Pay Estimate #8 in the amount of \$32,645.55 for work performed at the Joint Municipal Industrial Pollution Control Facility.

CARRIED
5 Ayes 0 Nays

MEDICAL OPT OUT

The Board of Trustees received notification from Mr William Logan stating his intention of opting out of the Village's Health Insurance coverage for the fiscal year June 1, 2013 to May 31, 2014.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Town of Clarendon thanking Cemetery Supervisor Jason Zicari for his recent help.

ADAPTIVE REUSE OVERLAY

The Board of Trustees tabled Code Enforcement Officer Ron Vendetti's recommendation to send the "adaptive reuse overlay" to the Orleans County Planning Board. There was a discussion on having the Planning Board hold a meeting for the residents to have input. Also discussed was sending letters to the residents that live in the area, posting the meeting in the Pennysaver and the Batavia Daily Newspaper.

ADOPTED REVISED DISASTER MANUAL

Moved by Trustee Banker and seconded by Trustee Miller adopting the revised Disaster Manual for the Village of Albion.

CARRIED

5 Ayes

0 Nays

The Board of Trustees discussed changing the law to state that the type of disaster would determine who was in charge instead of appointing a Disaster Coordinator. The Clerk-Treasurer will make copies of the plan for all the Department Heads.

OUTSTANDING WATER/SEWER BILL

The Board of Trustees would like the Albion Police Department to look into locating an individual who owes the Village \$5,839.96 for an old water/sewer bill.

TABLED LABELLA INCOME SURVEY PROPOSAL

The Board of Trustees tabled approving the proposal from LaBella Associates to conduct the income survey which will be needed for the 2013 CDBG Grant application. The cost to the Village would be \$500 plus direct reimbursement of cost for postage.

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Bergmann Associates in the amount of \$22,201.14 for services rendered 11/24/12 to 3/28/2013 for the Replacement of the Clarendon Street Bridge Project.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Sheehan to adjourn to executive session to discuss litigations at 9:35 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session at 9:54 PM.

CARRIED

5 Ayes

0 Nays

APPROVED RETAINING SURVEYORS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to proceed with retaining the surveyors for the dangerous building at 125 North Liberty Street, per Code Enforcement Officer Ron Vendetti's recommendation.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

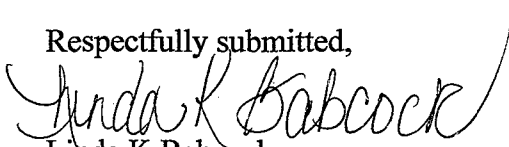
Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:55 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer