

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, December 28, 2011 at 7:00 PM, at the Albion Fire Hall, 108 Platt Street, Albion, New York.

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

Also present was John Paul Schepp from Chatfield Engineers.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

CHATFIELD ENGINEERS

Mr John Paul Schepp from Chatfield Engineers discussed with the Board of Trustees the results from the bid opening for the Joint Municipal Industrial Pollution Control Facility Project.

JMPCF PROJECT LOW BIDS APPROVED

Moved by Trustee Banker and seconded by Trustee Miller approving Chatfield Engineers recommendation to hire the low bidder for the Joint Municipal Industrial Pollution Control Facility Improvement Project, Contract #1 to STC Construction in the amount of \$574,863.00.

CARRIED

4 Ayes

0 Nays

JMPCF PROJECT LOW BIDS APPROVED

Moved by Trustee Sheehan and seconded by Trustee Miller approving Chatfield Engineers recommendation to hire the low bidder for the Joint Municipal Industrial Pollution Control Facility Improvement Project, Contract #2 to Suburban Electric in the amount of \$286,000.00.

CARRIED

4 Ayes

0 Nays

The approximate start date is mid February 2012.

WATER SHUT OFFS

The Board of Trustees discussed water shut offs. The shut off notices will be resent with the following language added:

“If disputed, you have 10 days to file a written complaint; the Clerk will give you copies of §116-16 telling you how to proceed.”

The above language will be on all future water/sewer bills and late notices.

DEPARTMENT HEAD REPORTS

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

The Board of Trustees would like to see comparisons to last year's numbers for same time frame on future monthly police reports.

POLICE OFFICER HIRED

Moved by Trustee Miller and seconded by Trustee Banker approving Chief Nenni's recommendation to hire Mr William Annable from the Certification of Eligible's list for Police Officer with probationary period of one year. Mr Annable's starting salary will be Step #2, \$46,011.60. His hiring is pending the return of all the proper documents for Orleans County Civil Service.

CARRIED

4 Ayes

0 Nays

APPROVE PAYMENT TO ALBION SCHOOL

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Albion Central School for use of their facility to have co-ed volleyball in the amount of \$250.00.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of December 14, 2011 and December 19, 2011 and there being no error or omission, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

PUBLIC HEARING SET

Per Attorney Gavenda's recommendation moved by Trustee Banker and seconded by Trustee Sheehan setting a Public Hearing for January 25, 2012 at 7:00 PM regarding the Town of Albion Fire Contract.

CARRIED

4 Ayes

0 Nays

2011 NYS CDBG GRANT

A correspondence from NYS Office of Community Renewal was received informing the Board of Trustees that the Village of Albion was not selected for funding from the 2011 NYS CDBG. Stuart I Brown Associates also sent a correspondence regarding the same.

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Sheehan to adjourn to executive session for litigation matters at 8:01 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session 8:11 PM.

CARRIED

4 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 8:12 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer