

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 22, 2012 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, Jeannette Riley, Kevin P Sheehan and Attorney John C Gavenda.

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

PUBLIC HEARING

Mayor Theodorakos opened the Public Hearing at 7:00 PM to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

Topics discussed were:

Passing the Law doesn't mean you must exceed the 2% tax cap limit or that the departments don't need to cut their budgets to help get under the cap

How the Board of Trustees is faced with a difficult budget for the fiscal year June 1, 2012 to May 31, 2013

The formula used to reach the tax cap limit was also discussed

PUBLIC HEARING RECESSED

Moved by Trustee Riley and seconded by Trustee Miller that in as much as everyone who wished to speak to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c were heard, the Public Hearing is hereby recessed until March 14, 2012 at 7:00 PM.

CARRIED

5 Ayes

0 Nays

RESIDENT

Mr Michael Bonafede and Ms Judy Koehler were present to talk about the "Olde Orleans Erie Canal Festival" and the future of the Pratt Theater.

AUDITOR

Mr Richard Ertel, CPA from Amato, Fox and Company was present to review the audit for the fiscal year June 1, 2010 to May 31, 2011. He stated that the Village is in good solid financial shape.

COLONIAL LIFE

Moved by Trustee Sheehan and seconded by Trustee Banker approving to offer the Village employees Colonial Life pending Attorney Gavenda's approval. There will be no cost to the Village of Albion to offer the plan.

CARRIED

5 Ayes

0 Nays

BUTTS ROAD PROPERTY

The Superintendent of Public Works Dale Brooks and the Superintendent of the Pollution Control Plant Aric Albright were present to discuss providing sewer to the Town of Albion's Industrial Park on Butts Road. Topics discussed were providing sewer to properties outside the Village, does the Town of Albion have a sewer district established for that area and annexing the property. Attorney Gavenda will research what the process is to annex the parcel.

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, Cemetery Supervisor Jason Zicari, Water Treatment Plant Superintendent Kevin Miller, Pollution Control Plant Superintendent Aric Albright and Village Clerk Linda Babcock.

The Village Clerk will check to see what is left in the Small Cities Revolving Loan fund and if the funds can be used towards the Main Street parking lot.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of February 8, 2012 and February 16, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DELL

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Dell Marketing in the amount of \$1,024.20 for the new work station for accounts payable. The amount will be reimbursed from the \$14,000 State of New York Grant.

CARRIED

5 Ayes

0 Nays

APPROVED SHARED AGREEMENT

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the "Village Highway Shared Service Agreement" with Orleans County pending Attorney Gavenda's approval.

CARRIED

5 Ayes

0 Nays

APPROVED THE ELECTION RESOLUTION

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker that Pursuant to Section 15-104 (3) (b) of the Election Law of the State of New York, the General Village Election for the Village of Albion, Orleans County, New York, will be held on Tuesday, March 20, 2012 at the Village of Albion Board Room, 35-37 East Bank Street, Albion, New York, with the polls opening at 12:00 Noon and closing at 9:00 PM and the name and address of those persons duly nominated for Village Office are listed as follows:

DEMOCRATIC PARTY

TRUSTEE - 4 years, Fred Miller, 5 Linwood Avenue, Albion, NY

TRUSTEE - 4 years, Peter Sidari, 515 East State Street, Albion, NY

REPUBLICAN PARTY

TRUSTEE - 4 years, Peter Sidari, 515 East State Street, Albion, NY

CITIZEN PARTY

TRUSTEE - 4 years, Fred Miller, 5 Linwood Avenue, Albion, NY

The Village will NOT be holding a registration day. All eligible voters should register with the County Board of Elections. Deadline for registration is March 9, 2012.

CARRIED

5 Ayes

0 Nays

The Board of Trustees discussed eliminating the political parties for the Village of Albion elections. Attorney Gavenda will look into what the process would be to do that. Also mentioned was to check with the political parties to see how they feel about it.

121 ROOF RENOVATION PROJECT

Moved by Trustee Sheehan and seconded by Trustee Banker approving the Superintendent of Public Works Dale Brooks request to use \$100,000 from the un-appropriated Capital Reserves for the "121 Roof Replacement Project".

CARRIED

5 Ayes

0 Nays

CORRES

The Board of Trustees received a correspondence from Orleans County Planning and Development regarding the "Developing and Updating Hazard Mitigation Plans and Implementing Hazard Mitigation Projects".

CHATFIELD PROPOSAL BULLARD PARK

Moved by Trustee Miller and seconded by Trustee Sheehan approving the proposal from Chatfield Engineers for Phase 1 of the Bullard Park renovation project in the amount of \$3,424. If there aren't enough funds in this year's budget to cover the cost, it will be appropriated for in next year's budget. Mayor Theodorakos will contact the Town of Albion to inquire if they are willing to pay half of the cost.

CARRIED

5 Ayes

0 Nays

AFD HURST TOOL

Moved by Trustee Sheehan and seconded by Trustee Banker approving the Fire Department's request to use funds appropriated for the "Fire Gear" to purchase a new Hurst Tool.

CARRIED

5 Ayes

0 Nays

PROPERTY FOR SALE

Moved by Trustee Miller and seconded by Trustee Sheehan authorizing the Superintendent of Public Works Dale Brooks place a "For Sale by Village" sign on the property at 61 Brown Street. The Board of Trustees decided not to use a realtor to list the property at this time.

CARRIED

5 Ayes

0 Nays

APB CONTRACT

The Board of Trustees received a correspondence from the Albion Police Benevolent Association asking for a meeting to discuss their contract which expires on May 31, 2012. A meeting will be scheduled for mid April.

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:01 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K. Babcock
Clerk-Treasurer