

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 23, 2011 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

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

Also in attendance were Department Heads Aric Albright, Dale Brooks, Dean London, Kevin Miller, Ronald Vendetti and Jason Zicari.

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

PUBLIC HEARING DISCUSSED

Trustee Miller gave Attorney Gavenda suggestions on the wording of the Public Hearing regarding residency requirements. The Clerk will check minutes to see if the Public Hearing is scheduled for April 13, 2011.

DEPARTMENT HEAD REPORTS

Cemetery – presented the Board of Trustees with a tax map of the surrounding properties of Mt Albion Cemetery

Pollution Control Facility – Discussed the grease, debris and pharmaceutical problems at the plant. The Board suggested contracting the alleged party first and then follow up with a letter.

Police Department – Officer Fuller should be back to work on Friday. He has been off due to the automobile accident he was involved in

Water Plant – presented the Board of Trustees with a quote from Systems of New York for security/surveillance for the Water Treatment Plant in the amount of \$9,950.00

In the process of doing studies with shut down and hopefully will be able to go to two shifts in April

Code Enforcement – will be in training May 14 through May 17

Board would like to see a monthly report showing number of permits, violations, etc. Ron refused to do a report, stating that it's not part of his job description

Discussed having the pay for the Planning, Zoning and Historic Preservation Boards be consistent

DPW – the quarter pipe has been delivered and assembled for Bullard Park

The loader is in Rochester until February 25th for repairs

Discussed the Town of Gaines reading cycles and bills

All equipment repairs that need to be done by his department, should go through Dale

Village Office – discussed the Fire Chief's vehicles and who they should be titled to

Animal Control – received January report

APPROVED PAY ESTIMATE #20 AND CHANGE ORDER #7

Moved by Trustee Riley and seconded by Trustee Sheehan approving Pay Estimate #20 in the amount of \$78,528.04 to Sergi Construction for work related to the Sanitary Sewer Project. Also, approved Mayor Theodorakos sign Change Order #7 for the Sanitary Sewer Project as provided by Chatfield Engineers. The Change Order addresses the quantity adjustments for the original base bid contract.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Miller to adjourn to executive session to discuss personnel matters at 8:47 PM.

CARRIED

5 Ayes

0 Nays

Attorney Gavenda took the minutes from this point.

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session at 9:41 PM.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of February 9, 2011 minutes and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 6 under Shared Services – the company is Center of Governmental Research

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving the payment of \$3,600.00 to Keeler Construction for work related to the McKinstry Street Road Project.

CARRIED

5 Ayes

0 Nays

CDBG AD APPROVED

Moved by Trustee Riley and seconded by Trustee Sheehan authorizing an advertisement be put in the Lake Country Pennysaver stating the Village of Albion's intention to apply for the 2011 Community Development Block Grant for residential rehabilitation. The Village is looking for property owners who would be interested in the grant.

CARRIED

5 Ayes

0 Nays

SPECIAL MEETINGS SCHEDULED

Moved by Trustee Banker and seconded by Trustee Sheehan approving to schedule the following Special Meetings:

Tuesday, March 1, 2011 at 6:00PM for preliminary budget review

Wednesday, March 2, 2011 at 6:00PM for AFSCME contract review

Saturday, March 5, 2011 at 1:15PM for PBA contract review

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

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

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock

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Clerk-Treasurer