

A Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 24, 2010 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

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

Deputy Mayor Sheehan opened the meeting with the pledge of allegiance.

RESIDENT

Received a correspondence from Janice Coville asking the Village to consider picking up leaves inside Heritage Estates. Deputy Mayor stated that it is private property; therefore the Village Public Works Department can't pick up the leaves inside the park.

RESIDENT

Received a correspondence from Ms Norma DiLaura and Ms Virginia DiLaura requesting the Village of Albion's help in repairing their lawn and replacing bushes that were taken out when the sanitary sewer work was done in front of their home. They are also requesting reimbursement for the bill they paid Bower's Albion Plumbing & Heating to repair their sewer line. Jason Foote from Chatfield Engineers was notified and said that Sergi Construction had done the work in front of their home; therefore they are responsible for the home owner's problem. Mr Foote will give Sergi Construction the \$1,094.14 bill to pay.

HEALTH INS APPROVED

Moved by Trustee Banker and seconded by Trustee Riley approving Mr Tom O'Hearn's request for his son to receive Health Insurance through the Village of Albion. His cost will be for the entire premium and will be due to the Village of Albion at least one week before the Village submits payment to MVP for the employees.

CARRIED

4 Ayes 0 Nays

PUBLIC HEARING SCHEDULED

Moved by Trustee Riley and seconded by Trustee Banker approving a Public Hearing to be held on Wednesday, April 14, 2010 at 7:00 PM to hear comments pertaining to the Village of Albion amending Chapter 66 of the Village Codes title Procurement Policy.

CARRIED

4 Ayes 0 Nays

APPROVE MINUTES

Moved by Trustee Riley and seconded by Trustee Miller that in as much as each member received copies of the February 10, 2010 minutes and there being two errors or corrections, minutes are hereby accepted as written with the following corrections:

page 10 remove the word "e-mail" from the discussion when Trustee Miller stated that he is ready to make a motion asking for Ms Andrea Rebeck's resignation and change the last sentence to read - Trustee Miller stated it's not political and he has given her ample time to come and discuss with the Board her actions at a Village Board Meeting.

CARRIED

4 Ayes 0 Nays

APPROVE MINUTES

Moved by Trustee Banker and seconded by Trustee Riley that in as much as each member received copies of the February 12, 2010 minutes and there being no errors or corrections, minutes are hereby accepted as written.

CARRIED

4 Ayes 0 Nays

ADOPT RESOLUTION FOR ELECTION

The following resolution was proposed by Trustee Miller 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 16, 2010 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

MAYOR - 4 years, Tracy A Jennings, 321 Linwood Avenue, Albion, NY

TRUSTEE - 4 years, James A Skaggs, 304 Ingersoll Street, Albion, NY

TRUSTEE - 4 years, Sandra E Walter, 129 West Bank Street, Albion, NY

REPUBLICAN PARTY

MAYOR - 4 years, Dean A Theodorakos, 236 South Main Street, Albion, NY

TRUSTEE - 4 years, Eileen S Banker, 8 Clarendon Street, Albion, NY

TRUSTEE - 4 years, Kevin P Sheehan, 116 South Clinton Street, 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 5, 2010.

CARRIED

4 Ayes

0 Nays

CORRES

Moved by Trustee Riley and second by Trustee Miller approving the Albion Strawberry Festival Committee's request of the following for their 24th annual festival to be held on June 11th and 12th:

Use Bullard Park's picnic tables

Close East State Street and East Bank Street between Main Street and Platt Street

Have the Police Department and Public Works Department help out like they have in the past

CARRIED

4 Ayes

0 Nays

CORRES

Receive a correspondence from the Albion Police Benevolent Association regarding contract negotiations. Deputy Sheehan will contact the PBA President, Sergeant Luft confirming that the Board received their letter regarding their contract that will expire on May 31, 2010.

CORRES

Received a correspondence from the Tonawanda Valley Kennel Club asking permission to use Bullard Park for their annual dog show to be held on September 4th and 5th. The Club will be setting up starting on Tuesday, August 31, 2010 as done in the past.

Moved by Trustee Miller and seconded by Trustee Banker approving the Tonawanda Valley Kennel Club's request to use Bullard Park for their annual dog show pending Recreation Director, Mr John Grillo is involved so that it is better coordinated.

CARRIED

4 Ayes

0 Nays

NYSDEC PUBLIC HEARING

Deputy Mayor Sheehan reminder the Board of Trustees of the Public Hearing New York State Department of Environmental Conservation (NYSDEC) will be holding on March 1, 2010 from 7:00 PM to 9:00 PM at the Albion Fire Department. NYSDEC has scheduled the Public Hearing to hear comments on addressing the contamination related to the Albion Former Manufactured Gas Plant located on Ingersoll Street.

SCHOOL APPROVED

Moved by Trustee Riley and seconded by Trustee Banker approving Code Enforcement Officer, Ron Vendetti and Part Time Code Enforcement Officer, Scott Bradshaw to attend the Finger Lakes Building Officials Association School at the RIT Inn and Conference Center. The school will be held March 15th through March 18th and they will be sharing a room for the three nights.

CARRIED

4 Ayes

0 Nays

HPC

Trustee Banker wanted to re-open the motion that was made at the February 10, 2010 Regular Board Meeting asking for Ms Andrea Rebeck's resignation from the Historic Preservation Board.

Moved by Trustee Banker and seconded by Trustee Sheehan rescinding the motion asking Ms Andrea Rebeck to resign from the HPC.

CARRIED

2 Ayes

2 Nays

Trustee Banker

Trustee Riley

Trustee Sheehan

Trustee Miller

Motion died.

Trustee Miller voted nay stating that it has gone on long enough and as a Board the majority agreed to ask her to resign. Ms Rebeck was invited months ago to meet with the Board of Trustees and refused. Trustee Banker stated she has met with Ms Rebeck and she can understand her reasons why she didn't want to. Trustee Sheehan stated that he voted the way he did because he was told lies and has received conflicting stories.

MEETING CLOSED

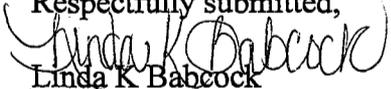
Moved by Trustee Riley and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:50 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K. Babcock

Clerk-Treasurer