

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 26, 2014 at 7:00 PM, at 35 East Bank Street, Albion, New York.

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

The Superintendent of Public Works Dale Brooks was also in attendance. There were 5 residents in attendance.

Trustee Peter Sidari was absent.

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

JUNE 1, 2012 TO MAY 31, 2013 AUDIT

Ms Laura Landers and Ms Nicole Ryan from Freed Maxick CPA's reviewed the audit for the fiscal year ending May 31, 2013 with the Board of Trustees.

DEPARTMENT HEAD REPORTS

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

The Board of Trustees didn't receive a monthly report from the Superintendent of the Pollution Control Plant Aric Albright.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of February 12, 2014 and there being one error or omission, minutes are hereby approved with the following correction:

Page 1 Approved Minutes should be - 3 Ayes and 0 Nays

CARRIED

3 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from the Albion Main Street Alliance stating they are transferring ownership and responsibility for the holiday decorations to the Village of Albion. Attorney John C Gavenda will send a response with an itemized list of the decorations the Village received.

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State Department of Transportation regarding the federal transportation funding that is available. They will be holding a workshop that the Superintendent of Public Works Dale Brooks will attend. He will check with Paul Chatfield to see if he will be attending.

CORRESPONDENCE

The Board of Trustees received a correspondence from Officer John Doyle stating his intentions of retiring during the fiscal year of June 1, 2014 to May 31, 2015.

APPROVED PAYMENT FROM WTP CAPITAL RESERVES

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to RS Automation LLC for \$15,315 for service at Booster Station 1, to be paid out of the Water Treatment Plant Capital Reserve.

CARRIED

3 Ayes

0 Nays

BULLARD PARK

The Board of Trustees discussed the following regarding improvements to Bullard Park: putting an ad in the Pennysaver, sending letters to the Town of Albion, Town of Gaines, service organizations and businesses seeking donations; looking at doing a brick memorial fundraiser. There will be a public meeting hosted by the Lion's Club at the HOAG Library on March 11, 2014 at 7:00PM that the Superintendent of Public Works Dale Brooks will be attending.

CRIMSON DRIVE

The Board of Trustees discussed the sanitary sewer that needs replacing on Crimson Drive before the Clarendon Street Bridge Project starts. The cost would be about \$27,000 and should be added to the 2014-2015 budget.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of February 17, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
3 Ayes 0 Nays

APPROVED PAYMENT TO TY LIN

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to TY LIN International for services rendered November 21, 2013 to February 14, 2014 in the amount of \$1,865.11.

CARRIED
3 Ayes 0 Nays

SPECIAL MEETING SCHEDULED


Moved by Trustee Sheehan and seconded by Trustee Banker to hold a Special Meeting for budget review on Monday, March 3, 2014 at 6:00PM.

CARRIED
3 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:23PM.

CARRIED
3 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer