

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 25, 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 regarding the fire protection agreement between the Village of Albion and the Town of Albion.

PUBLIC HEARING CLOSED

Moved by Trustee Sheehan and seconded by Trustee Riley that in as much as everyone who wished to speak regarding the fire protection agreement between the Village of Albion and the Town of Albion were heard, the Public Hearing is hereby closed at 7:02 PM.

CARRIED

5 Ayes

0 Nays

APPROVED MAYOR TO SIGN AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the fire protection agreement between the Village of Albion and the Town of Albion as prepared by Attorney Gavenda, with one change on page seven, second paragraph, date should be 2015. The agreement will be from January 1, 2011 to December 31, 2015.

CARRIED

5 Ayes

0 Nays

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, Water Treatment Plant Superintendent Kevin Miller and Village Clerk Linda Babcock.

The Board of Trustees would like a report from the Pollution Control Facility Superintendent Aric Albright.

APD RENOVATION PROJECT

Moved by Trustee Miller and seconded by Trustee Riley approving the Superintendent of Public Works Dale Brooks request to use an additional \$13,000 from the unreserved capital funds for the renovation work at the Albion Police Station.

CARRIED

5 Ayes

0 Nays

TREE REMOVAL

Moved by Trustee Riley and seconded by Trustee Sheehan approving the Superintendent of Public Works Dale Brooks request to have National Grid remove trees in the Village's right-of-way at 356 West Academy Street. Trustee Miller feels the tree (s) next door at 211 Allen Road should also be looked at. Mr Brooks will contract the owner to see if they have a problem with National Grid removing the tree (s) in front of their house at the same time.

CARRIED

5 Ayes

0 Nays

CLERK POSITION

Moved by Trustee Riley and seconded by Trustee Banker approving to make the two part time clerk positions (DPW and Codes) into a full time position. The Clerk will check with Orleans County Civil Service to see if there's still an open slot from when the last Office Clerk retired. If not, and a new duties position needs to be done, the Board of Trustees would like to compare the duties for the new clerk to the duties of the Office Clerks. For now Code Enforcement Officer Ron Vendetti and Superintendent of Public Works Dale Brooks should work out having the part time DPW clerk help in the codes office a couple of hours a week.

CARRIED

5 Ayes

0 Nays

WATER SHUT OFF MEETING

It was noted that there will be a meeting with the Mayor Theodorakos, Code Enforcement Officer Ron Vendetti, Attorney John Gavenda and Clerk-Treasurer Linda Babcock to discuss water shut-off's on Thursday, February 9, 2012 at 8:00AM.

APPROVED PAYMENT HAZARDOUS WASTE

Moved by Trustee Miller and seconded by Trustee Riley approving payment to Hazardous Removals of Rochester, Inc for the asbestos abatement at 106 South Clinton Street in the amount of \$17,200.00.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Miller to adjourn to executive session for personnel matters at 8:04 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Sheehan to come out of executive session 8:29 PM.

CARRIED

5 Ayes

0 Nays

APD STAFFING APPROVALS

Moved by Trustee Riley and seconded by Trustee Miller approving the following per Chief Nenni's recommendations:

1. Approved Mayor Theodorakos to request the County Civil Service list for Police Officer
2. Approved Mayor Theodorakos to request a promotional exam for Police Sergeant
3. Approved Mayor Theodorakos to request a promotional exam for Police Lieutenant
4. Approved to hire Officer Karol Hughes to replace Sergeant Boyer's vacancy. Officer Hughes will be a transfer from the Holley Police Department and will come in at step three of the Albion Police Benevolent Association agreement.

CARRIED

5 Ayes

0 Nays

APPROVED CHIEF NENNI TO ATTEND SEMINAR

Moved by Trustee Riley and seconded by Trustee Sheehan approving Chief Nenni's request to attend the New York State Tactical Officers Association Annual Training Seminar scheduled for May 1st to May 3rd, 2012.

CARRIED

5 Ayes

0 Nays

106 SOUTH CLINTON STREET

Moved by Trustee Sheehan and seconded by Trustee Riley to begin knocking down 106 South Clinton Street.

There was a discussion on knocking the home down. Mayor Theodorakos would like to see the outcome of Judge Punch's ruling. Also discussed was waiting to see if Orleans County forecloses on the home at the end of the month.

CARRIED

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|-----------------|-------------------|
| 2 Ayes | 3 Nays |
| Trustee Sheehan | Trustee Miller |
| Trustee Riley | Mayor Theodorakos |
| | Trustee Banker |

APPROVED PAYMENT GARY SMITH

Moved by Trustee Miller and seconded by Trustee Sheehan approving payment to Gary Smith General Contracting for a partial draw for the ceramic tile and vinyl floor in the police station in the amount of \$8,000.00.

CARRIED

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| 5 Ayes | 0 Nays |
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APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of January 11, 2012 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 4 vote to close meeting should be 4 Ayes instead of 5 Ayes.

CARRIED

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| 5 Ayes | 0 Nays |
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APPROVED SURPLUS WATER AGREEMENT

Moved by Trustee Miller and seconded by Trustee Riley approving Mayor Theodorakos to sign the "Agreement for Sale of Surplus Water" with the Town of Albion for the period of June 1, 2011 through May 31, 2015 as prepared by Attorney Gavenda.

CARRIED

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| 5 Ayes | 0 Nays |
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CORRESPONDENCE

The Board of Trustees received a correspondence from the Orleans County Health Department approving the security system and measures that have recently been installed at the Water Treatment Plant.

CORRESPONDENCE

The Board of Trustees received a correspondence from the State of New York Office of the Attorney General regarding the Village of Albion's code of ethics and ethics committee. The Clerk will send New York State the Village Code, Chapter 25 title "Code of Ethics" and the resolution the Board of Trustees adopted to use Orleans County Ethic Board Committee.

2% TAX CAP PUBLIC HEARING

Moved by Trustee Riley and seconded by Trustee Sheehan approving to hold a Public Hearing to consider adopting a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. The Public Hearing will be held on February 22, 2012 at 7:00 PM.

CARRIED

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| 5 Ayes | 0 Nays |
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INSURANCE CLAIM

Moved by Trustee Sheehan and seconded by Trustee Riley electing to put a claim against the Village's Insurance Company, Glatfelter Insurance Group, for the National Grid claim per Attorney Gavenda's recommendation. The Attorney stated that it will be better to go against the Village's Insurance Company and have them go after National Grid for the equipment that was damaged due to a power surge at the Water Treatment Plant.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHURCHVILLE

Moved by Trustee Banker and seconded by Trustee Riley approving payment to Churchville Fire Equipment Company for repairs to engine 45 in the amount of \$30,366.20. The Village of Albion received the funds from NOVA BUS to cover the repairs to the fire truck.

CARRIED

5 Ayes

0 Nays

ELECTION WORKERS RESIDENCY

Moved by Trustee Sheehan and seconded by Trustee Banker adopting a provision to expand the residency requirements for the election inspectors allowing them to live outside of the Village, but within Orleans County.

CARRIED

5 Ayes

0 Nays

ELECTION WORKERS APPROVED

Moved by Trustee Riley and seconded by Trustee Sheehan approving the following to work at the Village election on March 20, 2012 at a rate of \$9.50 per hour:

Mrs E Jean Smith

Mrs Helen Wilkins

Mrs Charlene Bloom

Mrs Inda MacFarland

Alternate: Mrs Eleanor Irwin

CARRIED

5 Ayes

0 Nays

GRANT CLOSE OUT

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the "Representation Letter" to Bailey Carr regarding the close out of the 'Albion Playground Carosol and the Veterans Memorial Park Grant'.

CARRIED

5 Ayes

0 Nays

CANAL PARK WATER BILL

The Board of Trustees discussed the high usage of water at the canal park. In the past the reading was checked once a year. This year's reading was 4.6 million gallons. The previous year was 35,000 gallons. The Board would like the Department of Public Works to check the reading. Also suggested they check for leaks before the canal is filled.

MEETING ADJOURNED


Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 10:06 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,


Linda K Babcock

Clerk-Treasurer