

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 22, 2011 at 6:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Jeannette Riley, Fred Miller and Kevin P Sheehan

Also present was Officer Roland Nenni.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for personnel issues at 6:01 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Banker to come out of executive session 6:58 PM.

CARRIED

5 Ayes 0 Nay

Attorney John Gavenda entered the meeting.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Cemetery Foreman, Mr Jason Zicari; Staff Sergeant Timothy Boyer; Superintendent of Public Works, Mr Dale Brooks; Code Enforcement Officer, Mr Ron Vendetti; Village Clerk-Treasurer, Ms Linda Babcock and Superintendent of the Water Treatment Plant, Mr Kevin Miller.

Attorney Gavenda will be setting up a meeting regarding Railroad Street.

REZONING OF PROPERTY

Moved by Trustee Riley and seconded by Trustee Banker recommending the three properties owned by Mr Joe Martillotta on East State Street be re-zoned commercial. The next step is for the Code Enforcement Officer Ron Vendetti to send it to the Orleans County Planning Board for their approval. Then it will come back to the Board of Trustees for the final decision. The Attorney will check into whether signs will need to be put on the property notifying the public. The Village Planning Board has already approved Mr Martillotta's request.

CARRIED

5 Ayes 0 Nays

There was a brief discussion on the unsafe building that Mr James Theodorakos owns. Code Enforcement Officer Ron Vendetti has the asbestos report that was performed on the building.

Mr Corey Black entered meeting.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Miller to adjourn to executive session for personnel issues at 7:30 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session 7:55 PM.

CARRIED

5 Ayes 0 Nay

RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving the request from Ms Laurie Gregori for reimbursement of her sewer bill in the amount of \$480.18. She has been getting a bill for sewer when she apparently wasn't hooked up to the sanitary system. The amount to be refunded is \$480.18.

CARRIED

5 Ayes 0 Nays

RESIDENT

Moved by Trustee Riley and seconded by Trustee Banker denying resident Ms Davey's request for a break on her water/sewer catch up bill. Ms Davey will have until December 31, 2011 to pay the outstanding amount in full.

CARRIED

5 Ayes 0 Nays

CANAL PARK GRANT

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the "Initial Project Proposal/Final Design Report" approval sheet as submitted by NYSDOT for the "Enhancements to the Albion Visitors Center and Signage Project". The Mayor will talk with Superintendent of Public Works Dale Brooks regarding an old sign Mr Gary Kent has that could possibly go by the gazebo at the canal. Code Enforcement Officer Ron Vendetti will also need to look at where it could be placed.

CARRIED

4 Ayes 1 Nay
Trustee Banker Trustee Miller
Trustee Riley
Trustee Sheehan
Mayor Theodorakos

APPOINT DISASTER COORDINATOR

Moved by Trustee Riley and seconded by Trustee Sheehan approving Mayor Theodorakos appointment of Mr Eric Bradshaw as the Disaster Coordinator for the Village of Albion.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of May 25, 2011 and June 8, 2011 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPLICATIONS

The following applications were accepted and will be place on file for future reference:

Park Supervisor: Jennifer Knaak
Cemetery: Thomas A Gilman

PARK SUPERVISORS APPROVED

Moved by Trustee Sheehan and seconded by Trustee Riley approving the following as park supervisors for the summer recreation program as recommended by Recreation Director John Grillo: Kathleen Adduci, Kylie Armstrong, Mark Armstrong, Tiffany Curtis, Lynette DePalma, Dylan DeSmit, James Dragon, Carrie Ebbs, Caitlin Francis, Will Francis, Sierra Freas, Nathaniel Lester and Lyndsay Moore. Jean Knaak – 1st sub and Spencer Plummer – 2nd sub.

CARRIED

5 Ayes 0 Nays

GHI RENEWAL

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the renewal with GHI for dental insurance for the contract period of September 1, 2011 to August 31, 2011, with no rate increase.

CARRIED

5 Ayes 0 Nays

CORRESPONDENCE

Correspondence received from UNISON regarding the cell tower at 301 Washington Street. The Board of Trustees is not interested in their program at this time.

INSURANCE

Correspondence received from D.R. Johnson Agency regarding municipal insurance. The Village had Brown and Brown review the Village's policy last year. At this time no action will be taken.

CORRESPONDENCE

Received a correspondence from Brandt, Roberson and Brandt PC regarding their interpretation for the consolidation of the Village/Town highway departments.

Mayor Theodorakos and Trustee Miller will put together questions regarding the study for the company who provided the results. Topics that were brought up were: what would the total cost to the Village be, what would be the risks/benefits, the Unions and what kind of manpower would have to be added to the Village DPW.

HAWLEY LEASE

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the lease agreement for Assemblyman Hawley's office at 121 North Main Street. New rent amount \$1,236.00 (3% increase) per month for a term of two years.

CARRIED

3 Ayes	1 Nay
Trustee Sheehan	Trustee Miller
Trustee Riley	
Mayor Theodorakos	1 Abstained
	Trustee Banker

CERTIFICATE OF INDEBTEDNESS

Moved by Trustee Sheehan and seconded by Trustee Riley acknowledging that the certificate of the State Comptroller authorizing the exclusion of sewage indebtedness is on file at the Village Clerk's Office.

CARRIED

5 Ayes 0 Nays

POLICE CHIEF APPOINTED

Moved by Trustee Riley and seconded by Trustee Miller hiring Officer Roland Nenni from the Certification of Eligible's List for Police Chief with a probationary period of six months (same as Chief Dean London had) effective June 26, 2011. When Chief Nenni retires he will be eligible to receive one year of single health insurance coverage for every year he's a Police Chief with the maximum coverage allowed to be ten years.

Chief Nenni's salary will be \$65,000, longevity included, then after his probationary period of six months he will receive \$67,000, longevity included.

CARRIED

5 Ayes

0 Nays

WATER PLANT

The Board of Trustees tabled Chief Water Treatment Plant Superintendent Kevin Miller's request to purchase two pumps for the Water Treatment Plant. Mr Miller will need to call Attorney Gavenda to discuss purchase.

MEETING ADJOURNED

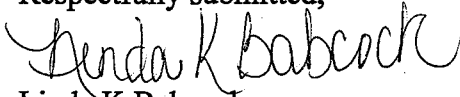
Moved by Trustee Miller and seconded by Trustee Riley that there being no further business, meeting is hereby adjourned 9:30 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock

Clerk-Treasurer