

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 26, 2010 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 and Kevin P Sheehan.

Trustee Fred Miller and Attorney John Gavenda arrived at 6:50 PM.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:03 PM.

**COLUMBARIUM INFO**

Moved by Trustee Banker and seconded by Trustee Riley approving Cemetery Supervisor, Jason Zicari's recommendation on the Columbarium Charges, Rules/Regulations and the Niche Engraving Form he submitted to the Board of Trustees, pending Attorney Gavenda's approval.

**CARRIED**  
4 Ayes 0 Nays

**APPROVE PAYMENT VILLAGE BILLS**

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following Village bills be paid:

General Fund	voucher #6212	\$41,754.05
Water Fund	to	\$ 8,774.50
Sewer Fund	voucher #6387	\$ 3,604.19

**CARRIED**  
4 Ayes 0 Nays

**NON UNION/MANAGERIAL**

Moved by Trustee Riley and seconded by Trustee Banker approving extending the current non-union/managerial document for one year with one change under Health Insurance. It will not list the actual Health Insurance Plan. Instead, the language will read whatever the current medical provider is. The document will expire on May 31, 2011.

**CARRIED**  
4 Ayes 0 Nays

**APPROVED CHIP ADJUSTMENT**

Moved by Trustee Riley and seconded by Trustee Banker approving the Village Clerk-Treasurer adjust the appropriation and revenue accounts pertaining to the CHIP funds the Village received for the current year. Both accounts will be adjusted by \$31,541.90.

**CARRIED**  
4 Ayes 0 Nays

**ACCEPT APPLICATIONS**

The following applications were accepted and placed on file for future reference:

<u>Seasonal</u>	<u>Park Supervisors</u>
Aaron V Montague	Kathleen Adduci      Mark Armstrong
	Taylor Armstrong      Carrie Bagg

**APPROVE YEAR END TRANSFERS**

Moved by Trustee Riley and seconded by Trustee Banker approving the Village Clerk-Treasurer transfer funds to the following accounts that were over-spent.

<u>ACCOUNT TO</u>	<u>ACCOUNT FROM</u>	<u>AMOUNT</u>
A 1640.0426 Parts/Repairs Streets	A 1620.0405 Electricity	\$4,000.00
A 1640.0426 Parts/Repairs Streets	A 1620.0412. 121 Building Maint	\$3,500.00
A 1640.0426 Parts/Repairs Streets	A 5182.0401 Street Lighting	\$3,500.00
A 3310.0404 Sign Posts	A 5182.0401 Street Lighting	\$ 550.00
A 5142.0402 Salt	A 5142.0202 2 Plows	\$3,300.00
A 7110.0405 Parts & Repairs Parks	A 8170.0401 Deflector Brooms	\$ 480.00
A 7110.0405 Parts & Repairs Parks	A 8170.0403 Gutter Brooms	\$ 285.00
A 7110.0409 Ground Surface	A 8170.0403 Gutter Brooms	\$ 865.00
A 7110.0409 Ground Surface	A 8170.0404 Repairs to Sweeper	\$1,130.00

**CARRIED**

4 Ayes 0 Nays

**POLICE CONTRACT APPROVED**

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos to sign Police Contract. The term of the contract is June 1, 2010 through May 31, 2011.

**CARRIED**

4 Ayes 0 Nays

**RECESS**

Moved by Trustee Banker and seconded by Trustee Sheehan to recess at 6:40 PM until 7:00 PM.

**CARRIED**

4 Ayes 0 Nays

**RECESS OVER**

Moved by Trustee Riley and seconded by Trustee Banker to continue the Board Meeting at 7:00 PM.

**CARRIED**

5 Ayes 0 Nays

**PUBLIC HEARING**

Moved by Trustee Riley and seconded by Trustee Sheehan to reschedule the Public Hearing on the "Yard Waste Code" to June 23, 2010 at 7:00 PM.

**CARRIED**

5 Ayes 0 Nays

**RECOGNIZE PAST FIRE CHIEF**

The following resolution was proposed by Trustee Riley who moved its adoption and seconded by Trustee Sheehan:

Whereas, Eric Bradshaw served as Fire Chief for the Albion Fire Department for five years, from May 2005 through April 2010,

Whereas, Chief Bradshaw exemplified extraordinary dedication and leadership during his tenure as Chief,

Whereas, the Albion Village Board greatly appreciates Chief Bradshaw's contributions to the Albion Fire Department and the Village,

NOW, THEREFORE, BE IT RESOLVED that the Albion Village Board, on behalf of the Village of Albion, recognizes and thanks Eric for his services.

**CARRIED**

5 Ayes 0 Nays

Mayor Theodorakos also presented Eric Bradshaw with a plaque from the Board of Trustees thanking him for his dedication and leadership as Fire Chief during May 2005 through April 2010.

**FIRE DEPT STUDY**

Mr Kent Greene and Mr Todd LaDue from Emergency Services Consulting provided the Board of Trustees with the recently completed Fire Department Study.

**RESIDENT**

Ms Tami Martin of Caroline Street addressed the Board of Trustees about her sewer problem at the house she purchased. She feels the Village should dig up the road and determine who should take care of solving her sewer problem, the Village of Albion or herself. Mayor Theodorakos and Trustee Sheehan will obtain names of a couple of companies that have cameras to televise sewer lines to give to Ms Martin to call. If the problem she is having is the Village's fault, the Village will pay the company, if not she will be responsible for the charges.

Trustee Miller feels the Village should look at the Village of Medina's policy regarding charging residents to televise their lines for a nominal fee. The Village of Albion has the equipment. It was stated that the cost of the camera is very expensive and the Village shouldn't look at providing that service. Trustee Riley suggested that the Mayor write a letter after he talks to Ms Martin confirming the information that he gives her.

**DEPT HEAD**

Superintendent of the Water Treatment Plant, Kevin Miller gave the Board of Trustees an update on the Water Treatment Plant. He currently is looking at finding ways to reduce the price of electric. Mr Miller will contact the Town of Ridgeway and Town of Shelby to set up a meeting to discuss providing them with water. Trustee Banker and Trustee Sheehan will also be attending the meeting.

**APPROVE MINUTES**

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the May 6, 2010 and May 12, 2010 minutes and there being no corrections or omissions minutes are hereby approved as written.

**CARRIED**

5 Ayes 0 Nays

**CORRES**

Correspondence received from Crown Castle asking the Village of Albion to sign agreement granting consent to Crown Castle for future co-locations, construction drawings, and/or modifications of equipment and any other consent requirements within their lease area. This would eliminate them having to get the Village of Albion's consent prior to entering sublease/collocation agreements. The Board of Trustees chose not to act on the request, and to leave the current agreement as is.

**HISTORIC BOARD APPOINTMENT**

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos appointment of Linda K Smith to the Historic Preservation Commission for a term of two years. Ms Smith will fill the slot created when Mr Neil Johnson resigned in the middle of his term.

**CARRIED**

4 Ayes 0 Nays  
Trustee Banker  
Trustee Sheehan 1 Abstained  
Trustee Riley Trustee Miller  
Mayor Theodorakos

**COLUMBARIUM DISCUSSED**

Attorney Gavenda reviewed the documents from Cemetery Supervisor, Jason Zicari regarding Columbarium purchasing, rules/regulation and engraving. Under "Niches" he suggested that a document be signed by the individual purchasing the "Niche" stating there will be no refund if not paid in one year.

**MEETING ADJOURNED**

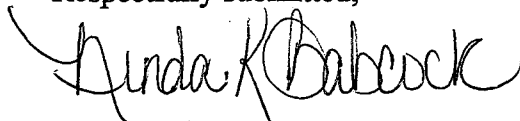
Moved by Trustee Banker and second by Trustee Riley that there being no further business, meeting is hereby adjourned 9:04 PM.

**CARRIED**

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer