

February 22, 2010

Town of Albion Town Board special meeting held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at 7:00 pm.

Pledge of Allegiance was said and the exit message was given.

Present was Councilperson Ryan Miller, Councilperson Clifford Thom, Councilperson Timothy Neilans and Councilperson Matthew Passarell. Absent excused was Supervisor Judith Koehler.

Councilperson/Deputy Supervisor Timothy Neilans: I need a resolution for the county wide water authority.

**Resolution #46 RESOLUTION AUTHORIZING THE TOWN OF ALBION TO SERVE AS CO-APPLICANT ON THE ORLEANS COUNTY GRANT SUBMISSION TO THE NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY PROGRAM TO FUND A STUDY EXAMINING COST AND SERVICE IMPACTS OF PROVIDING WATER SERVICES ON A COUNTYWIDE BASIS.**

**WHEREAS, the New York Department of State Local Government Efficiency Program offers grant funding to local jurisdictions to study the cost savings and service impacts of sharing government services across jurisdictions; and**

**WHEREAS, the Town of Albion is dedicated to providing high quality government service delivery to local residents in a cost effective manner; and**

**WHEREAS, Orleans County and the Towns and Villages therein have an interest in examining potential cost savings and service impacts to taxpayers that may result from a County-wide approach to the provision of water services; and**

**WHEREAS, certain Towns and Villages within Orleans County have expressed an interest in a County-wide approach to the provision of water services; and**

**WHEREAS, Orleans County desires to submit a grant application to the Local Government Efficiency grant program in the amount of \$35,000, proceeds of which would be used to engage an expert and independent evaluation of the cost impacts of sharing water services; and**

**WHEREAS, the outcome of the study will be used to inform local leaders and residents about cost and service implications of water service delivery options available to the community;**

**NOW THEREFORE BE IT RESOLVED, by the Town of Albion Town Board as governing body of the Town of Albion does hereby support an application, as Co-Applicant to the County of Orleans, for funds from the New York State Local Government Efficiency Grant Program for the 2009-2010 Program Year for the purposes of conducting a study of the service and cost implications of sharing water services, and is willing to contribute up to One Thousand (\$1,000.00) Dollars towards any out of pocket expenses the County may incur with respect to the grant application for the Local Government Efficiency Program; and**

**BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the Local Government Efficiency Grant Program by no later than March 31, 2010 and that the Town Clerk shall provide a certified copy of this resolution to Camoin Associates, the County's grant writing consultant, by no later than March 26, 2010.**

**Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Matthew Passarell authorizing the adoption of this resolution. Resolution duly adopted by the following:**

**Councilperson Ryan Miller, aye    Councilperson Clifford Thom, aye  
Supervisor Judith Koehler, absent    Councilperson Timothy Neilans, aye  
Councilperson Matthew Passarell, aye**

Councilperson Timothy Neilans: I need a motion to close.

**Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Matthew Passarell to close the meeting at 7:12 pm. Motion carried by the following vote:**

**Councilperson Ryan Miller, aye    Councilperson Clifford Thom, aye  
Supervisor Judith Koehler, absent    Councilperson Timothy Neilans, aye  
Councilperson Matthew Passarell, aye**

**DRAFT**