February 8, 2010

Town of Albion Town Board regular board 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, Supervisor Judith Koehler, Councilperson Timothy Neilans and Councilperson Matthew Passarell. Also present was Attorney for the Town John Gavenda, Highway Superintendent Jed Standish and Town Clerk Sarah Basinait.

Supervisor Judith Koehler: I need a motion for the agenda. Any changes?

**Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Timothy Neilans to approve the agenda switching item numbers seven and eight, moving item number sixteen up after item number seven and adding number twenty. Motion carried by the following vote:**

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

Supervisor Judith Koehler: We will start with the AMSA presentation.

**Sue Starkweather, Maarit Vaga and Katie Olson gave a presentation on AMSA and the projected goals of the association. Katie Olson also spoke about the project canal clean sweep in April.**

Supervisor Judith Koehler: Next is the insurance presentation from Chris Haines.

**Chris Haines, Albion Agencies, gave a brief presentation on the insurance coverage for the Town of Albion and the Board members asked questions regarding the insurance.**

Supervisor Judith Koehler: I need a resolution for the vouchers.

**Resolution #45 Payment of claims**

**Whereas, the following are against the Town:**

| | |
|---|---|
| **General A & B #'s – 39 – 74** | **$ 16,889.65** |
| **Highway DA DB #'s – 13 – 30** | **$ 31,480.42** |
| **Water Districts #'s – 4 – 13** | **$ 49,765.44** |
| **Grant 7 #'s – 1 – 3** | **$ 2,562.50** |
| **Grant 9 #1 - 2** | **$ 416.00** |
| **Sewer District #'s – 1 – 2** | **$ 1,958.10** |
| **For a grand total of** | **$103,072.11** |

**Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to approve payment of the above listed claims excluding voucher number 74. Resolution duly adopted and carried by the following vote:**

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

Supervisor Judith Koehler: I need a motion to accept the agreement with Stu Brown.

**Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom accepting the agreement with Stuart I Brown and Associates in the amount of $8,000.00 for the application and related documents needed to create Water Distrcit #9 and authorizes Supervisor Judith Koehler to execute said agreement. Motion carried by the following vote:**
**Councilperson Ryan Miller, aye** **Councilperson Clifford Thom, aye**
**Supervisor Judith Koehler, aye** **Councilperson Timothy Neilans, aye**
**Councilperson Matthew Passarell, aye**

Supervisor Judith Koehler: I need a motion to accept the 2009 audit.

**Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Timothy Neilans to accept the 2009 audit prepared by Freed, Maxick and Battaglia. Motion carried by the following vote:**
**Councilperson Ryan Miller, aye** **Councilperson Clifford Thom, aye**
**Supervisor Judith Koehler, aye** **Councilperson Timothy Neilans, aye**
**Councilperson Matthew Passarell, aye**

Supervisor Judith Koehler: I need a motion authorizing Clifford to be the emergency contact.

**Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Matthew Passarell authorizing Councilperson Cliffford Thom to be the emergency contact for the Town of Albion. Motion carried by the following vote:**
**Councilperson Ryan Miller, aye** **Councilperson Clifford Thom, aye**
**Supervisor Judith Koehler, aye** **Councilperson Timothy Neilans, aye**
**Councilperson Matthew Passarell, aye**

Supervisor Judith Koehler: I need a motion so that Clifford and I can attend the supervisor meeting.

**Motion was made by Councilperson Timothy Neilans and was seconded Matthew Passarell authorizing Supervisor Judith Koehler and Councilperson Clifford Thom to attend the Legislature and Supervisors meeting at the Village Inn and that they are authorized to submit a voucher for reimbursement of their meals. Motion carried by the following vote:**
**Councilperson Ryan Miller, aye** **Councilperson Clifford Thom, aye**
**Supervisor Judith Koehler, aye** **Councilperson Timothy Neilans, aye**
**Councilperson Matthew Passarell, aye**

Supervisor Judith Koehler: Next item is rekeying the building. Clifford?

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**Councilperson Clifford Thom stated that he received a quote for rekeying of the Town of Albion building. Since it was above the amount listed in the purchasing policy he will get two more quotes.**

Supervisor Judith Koehler: I need a motion to hold a public hearing on March 8, 2010.

**Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom calling for a public hearing on March 8, 2010 for proposed Local Law #1, amending the purchase policy. Motion was carried by the following vote:**

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

Supervisor Judith Koehler: I need a motion for executive session.

**Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Matthew Passarell to enter executive at 8:46 pm for the discussion of the discipline matter with a particular employee. Motion was carried by the following vote:**

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

| | |
|---|---|
| **Date** | Wed 2/10/2010 11:34 AM |
| **From** | Michael Bonafede<br>"Michael Bonafede" <bonaler@yahoo.com> |

Reply Reply All Forward Print

| | |
|---|---|
| **To** | sarah basinait<br>"sarah basinait" <townclerk@townofalbion.com> |
| **Subject** | post meeting/ ex session |
| **View** | **HTML** \| Text \| Header \| Raw Content |

Please amend the January 25 minutes to include

executive session entered at 7:02; ended at 8:50 with motion by Neilans and second by Passarell; adjourn at 8:50 with motion by Miller and second by Passarell.

Please note February 8 executive session entered as meeting ended; ended at 9:00 with motion by Neilans and second by Miller. Meeting adjourned at 9:10 with motion by Thom and second by Miller.

Thank you. Judy

Minutes approved as submitted at a meeting of the Albion Town Board held on March 8, 2010 with highlighted change.

Respectfully submitted – *Sarah M Basinait*