

August 16, 2010

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

Meeting called to order at 7:02 pm.

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

Present was Councilperson Ryan, Supervisor Judith Koehler and Councilperson Timothy Neilans. Absent excused was Councilperson Clifford Thom, Councilperson Matthew Passarell and Attorney for the Town John Gavenda. Also present was Town Clerk Sarah Basinait.

Supervisor Koehler: I need a motion approving the payment of voucher numbers 129 and 130 for the highway department.

**Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Timothy Neilans approving the payment of voucher #129, Midland Asphalt, in the amount of \$9,527.20. Motion carried by the following vote:**  
Councilperson Ryan Miller, aye      Councilperson Clifford Thom, absent excused  
Supervisor Judith Koehler, aye      Councilperson Timothy Neilans, aye  
Councilperson Matthew Passarell, absent excused

**Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Timothy Neilans approving the payment of voucher #130, Suit-Kote in the amount of \$28,902.31. Motion carried by the following vote:**  
Councilperson Ryan Miller, aye      Councilperson Clifford Thom, absent excused  
Supervisor Judith Koehler, aye      Councilperson Timothy Neilans, aye  
Councilperson Matthew Passarell, absent excused

Supervisor Judith Koehler: I need a motion to prepay the Univera dental bill.

**Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller authorizing the prepayment of the Univera Dental bill for September in the amount of \$326.71. Motion carried by the following vote:**  
Councilperson Ryan Miller, aye      Councilperson Clifford Thom, absent excused  
Supervisor Judith Koehler, aye      Councilperson Timothy Neilans, aye  
Councilperson Matthew Passarell, absent excused

Supervisor Judith Koehler: I need a motion to reject the one bid that was received for the computers.

**Motion was made by Councilperson Miller and was seconded by Councilperson Timothy Neilans to reject the one bid from Duplicating Consultants for computer and copier purchase. The bid for the computers will be revised and bid out at a later date. Motion carried by the following vote:**  
Councilperson Ryan Miller, aye      Councilperson Clifford Thom, absent excused  
Supervisor Judith Koehler, aye      Councilperson Timothy Neilans, aye  
Councilperson Matthew Passarell, absent excused

Supervisor Judith Koehler: I need a motion to close.

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**Motion was made by Councilperson Neilans and was seconded by Councilperson Ryan Miller to close the meeting at 7:09 pm. Motion carried by the following vote:**

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

**DRAFT**