

January 10, 2011

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

Meeting called to order at 7:00 pm.

Pledge of Allegiance was said.

Present were Councilperson Ryan Miller, Councilperson Clifford Thom, Supervisor Judith Koehler, Councilperson Timothy Neilans and Councilperson Matthew Passarell. Also present were Attorney for the Town John Gavenda, Highway Superintendent Jed Standish and Town Clerk Sarah Basinait. **Absent excused was Code Enforcement Officer Daniel Strong.**

Supervisor Judith Koehler: I need a motion to approve the agenda.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Clifford Thom to approve the agenda as published and submitted. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a motion to pay the Health Economics bill.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller to approve the payment prior to abstract of the Health Economics bill in the amount of \$100.00. Motion carried by the following vote:

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

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

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to approve the payment prior to abstract of the Univera Health Care bill in the amount of \$326.71. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a motion to de-obligate the Rural Development funds for Water District 5 Extension 1.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom to de-obligate the remaining funds in Water District 5 Extension 1 from Rural Development in the amount of \$54,229.34. Motion carried by the following vote:

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

Councilperson Matthew Passarell, aye

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Supervisor Judith Koehler: I need a motion to de-obligate the Rural Development funds for Water District 6.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Matthew Passarell to de-obligate the remaining funds in Water District 6 from Rural Development in the amount of \$31,219.21. 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 resolution to renew the contract with the Village.

Resolution #58 Memorandum of Understanding – Village of Albion

Be it resolved that the Town of Albion Town Board hereby renews this agreement. The agreement in its entirety is hereby filed with and made a part of these minutes. Resolution duly adopted 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 move the polling place.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom to move the polling place for the Town of Albion Election districts 1 – 6 from the Town hall to the Elks Lodge, 428 West State St, Albion, NY. 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 for the adjustments to the water fund.

Resolution #59 Water District Adjustments

Be it resolved that the Town Board of the Town of Albion hereby approves the adjustments to the Water Districts fund balances for 2010 as prepared and submitted by Supervisor Judith Koehler. Said adjustments in their entirety are hereby filed with and made a part of these minutes.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom authorizing the adoption of this resolution. Resolution duly adopted 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 approve the vouchers.

Resolution #60 Payment of Claims

Whereas, the following are against the Town:

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General A & B #'s – 1 – 37	\$ 73,395.55
Highway DA & DB #'s – 1 – 14	\$ 9,195.46
Water Districts #'s – 1 – 3	\$ 2,267.70
Grant 6 #1	\$ 68.10
Grant 9 #1	\$ 45.40
For a grand total of	\$ 84,972.21

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller to approve payment of the above listed claims. Resolution duly adopted 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 Timothy Neilans and was seconded by Councilperson Matthew Passarell to enter executive session at 7:20 pm for the purpose of discussing the Union contract and a security issue. 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

Date Wed 1/12/2011 1:26 PM

From Michael Bonafede
"Michael Bonafede" <bonaler@yahoo.com>



To sarah basinait
"sarah basinait" <townclerk@townofalbion.com>

Subject meetings

1/10/11 meeting: We came out of executive session at 8:05 with a motion by Councilperson Thom and a second by Councilperson Neilans. The same two immediately adjourned the meeting. Legislator Henry Smith was present for executive session by invitation of the board. Our security discussion was postponed until next meeting. Judy

Minutes approved with above highlighted correction on February 14, 2011