November 7, 2011
Town of Albion
Special Meeting
7:00 p.m.

1. Call to order

2. Pledge

3. Exits

4. Roll call

5. Attendance sheet

6. Additions, Deletions, and Approval of agenda

7. Public hearing on the 2012 budget:

There is a sign-up sheet for speaking on the budget. The Clerk will present the list of speakers to the Board. Both oral and written comments are welcome.

For those wishing to speak:

Please limit your comments to 3 minutes. Please be focused and direct. More lengthy written comments will be accepted after the hearing is closed.

Once everyone has had a chance to speak, a second round of addresses will commence.

Comments are presented to the Board, not the public.

The Board will not accept interruptions of those addressing the Board.

The Board may ask questions in order to clarify facts and opinions presented in the testimony.

The Board will recess briefly to categorize concerns.

8. Resolutions establishing reserve funds:
   A and B
   Water Districts 1,3,4,5,6

9. Standard work day for Deputy Town Clerk

10. Executive session
    A. Contract negotiations (2)
    B. Litigation strategy

7-Nov-11

Town of Albion Public Hearing

Please sign in:

1. _____
2. GARY KATSANIS
3. Ronald Ebbs
4. Connie Ebbs
5. [illegible]
6. Charlene
7. Jim Klencik
8. Charlene Paprenoli
9. [illegible]
10. John Warner
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____
24. _____
25. _____
26. _____
27. _____
28. _____
29. _____
30. _____
31. _____
32. _____
33. _____
34. _____
35. _____
36. _____
37. _____
38. _____
39. _____
40. _____
41. _____
42. _____
43. _____
44. _____
45. _____
46. _____
47. _____
48. _____
49. _____
50. _____
51. _____
52. _____
53. _____
54. _____

7-Nov-11

Town of Albion Public Hearing

Please sign in if you wish to speak.

1. ~~James Kronick~~
2. Charlene Poprawski
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.
21.
22.
23.
24.
25.
26.
27.
28.
29.
30.
31.
32.
33.
34.
35.
36.
37.
38.
39.
40.
41.
42.
43.
44.
45.
46.
47.
48.
49.
50.
51.
52.
53.
54.

November 7, 2011

Town of Albion Public hearing on the 2012 Budget 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 were Councilperson Ryan Miller, Supervisor Judith Koehler, Councilperson Timothy Neilans and Councilperson Matthew Passarell. Absent excused was Councilperson Clifford Thom. Also present were Town Attorney John Gavenda and Town Clerk Sarah Basinait.

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

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to approve the agenda with the addition of item #11, adjourn. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a motion to open the public hearing.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller to open the public hearing on the 2012 Budget at 7:05 pm. Motion carried by the following vote:

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

The Supervisor read a statement on the budget and the residents were given the opportunity to ask questions and voice any concerns that they might have regarding the budget.

Supervisor Judith Koehler: I need a motion to close the public hearing.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller to close the public hearing on the 2012 Budget at 7:30 pm. Motion carried by the following vote:

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

Supervisor Judith Koehler: We will now proceed with the resolutions to establish the reserve accounts.

RESOLUTION NO. 103 Water District #1 – Reserve Fund

***BE IT HEREBY* enacted by the Town Board of the Town of Albion as follows:**

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 1 (hereinafter Reserve Fund)pursuant to General Municipal Law Section 6-c; and

WHEREAS, said Reserve Fund will be dedicated to Capital improvement(s) of the Water District No. 1; and

WHEREAS, the Town Board wishes to place $5,720.00 into said Reserve Fund as an initial deposit towards said Type Capital Improvement of Water District No. 1; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 1 (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the type Capital Reserve Fund to Finance Capital Improvements of Water Facilities of Water District No. 1; be it further

RESOLVED, the Chief Financial Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Board of Albion may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Albion. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Financial Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund, and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from the Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum, if required by subdivision 4 of Section 6-c; and it is further

RESOLVED, the amount to be deposited in said Reserve Fund initially is $5,720.22; and be it further

RESOLVED, that the money to fund the Reserve Fund will come from Water District No. 1 of the Town of Albion.

Councilperson Timothy Neilans moved the adoption of the following resolution; Councilperson Ryan Miller seconded the motion. Resolution duly adopted by the following vote:

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

RESOLUTION NO. 104 Water District #3 – Reserve Fund

BE IT HEREBY enacted by the Town Board of the Town of Albion as follows:

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 3 (hereinafter Reserve Fund) pursuant to General Municipal Law Section 6-c; and

WHEREAS, said Reserve Fund will be dedicated to Capital improvement(s) of the Water District No. 3; and

WHEREAS, the Town Board wishes to place $26,058.78 into said Reserve Fund as an initial deposit towards said Type Capital Improvement of Water District No. 3; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 3 (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the type Capital Reserve Fund to Finance Capital Improvements of Water Facilities of Water District No. 3; be it further

RESOLVED, the Chief Financial Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Board of Albion may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Albion. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Financial Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund, and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from the Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum, if required by subdivision 4 of Section 6-c; and it is further

RESOLVED, the amount to be deposited in said Reserve Fund initially is $26,058.78; and be it further

RESOLVED, that the moneys to fund this Reserve Fund will come from Water District No. 3 of the Town of Albion.

Councilperson Matthew Passarell moved the adoption of the following resolution; Councilperson Ryan Miller seconded the motion. Resolution duly adopted by the following vote:

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

RESOLUTION NO. 105 Water District #4 – Reserve Account

BE IT HEREBY enacted by the Town Board of the Town of Albion as follows:

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 4 (hereinafter Reserve Fund) pursuant to General Municipal Law Section 6-c; and

WHEREAS, said Reserve Fund will be dedicated to Capital improvement(s) of the Water District No. 4; and

WHEREAS, the Town Board wishes to place $15,253.92 into said Reserve Fund as an initial deposit towards said Type Capital Improvement of Water District No. 4; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 4 (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the type Capital Reserve Fund to Finance Capital Improvements of Water Facilities of Water District No. 4; be it further

RESOLVED, the Chief Financial Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Board of Albion may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Albion. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Financial Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund, and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from the Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum, if required by subdivision 4 of Section 6-c; and it is further

RESOLVED, the amount to be deposited in said Reserve Fund initially is $15,253.92, be it further

RESOLVED, that the money to fund this Reserve Fund will come from Water District No. 4 of the Town of Albion.

Councilperson Timothy Neilans moved the adoption of the following resolution; Councilperson Matthew Passarell seconded the motion. Resolution duly adopted by the following vote:

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

RESOLUTION NO. 106 Water District #5 – Reserve Account

BE IT HEREBY enacted by the Town Board of the Town of Albion as follows:

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 5 (hereinafter Reserve Fund)pursuant to General Municipal Law Section 6-c; and

WHEREAS, said Reserve Fund will be dedicated to Capital improvement(s) of the Water District No. 5; and

WHEREAS, the Town Board wishes to place $15,889.50 into said Reserve Fund as an initial deposit towards said Type Capital Improvement of Water District No. 5; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 5 (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the

type Capital Reserve Fund to Finance Capital Improvements of Water Facilities of Water District No. 5; be it further

RESOLVED, the Chief Financial Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Board of Albion may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Albion. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Financial Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund, and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from the Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum, if required by subdivision 4 of Section 6-c; and it is further

RESOLVED, the amount to be deposited in said Reserve Fund initially is $15,889.50; be it further

RESOLVED, that the moneys to fund this Reserve Fund will come from Water District No. 5 of the Town of Albion.

Councilperson Matthew Passarell moved the adoption of the following resolution; Councilperson Timothy Neilans seconded the motion. Resolution duly adopted by the following vote:

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

RESOLUTION NO. 107 Water District #6 – Reserve Account

BE IT HEREBY enacted by the Town Board of the Town of Albion as follows:

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 6 (hereinafter Reserve Fund)pursuant to General Municipal Law Section 6-c; and

WHEREAS, said Reserve Fund will be dedicated to Capital improvement(s) of the Water District No. 6; and

WHEREAS, the Town Board wishes to place $635.58 into said Reserve Fund as an initial deposit towards said Type Capital Improvement of Water District No. 6; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Type Capital Reserve Fund to Finance Capital Improvement of Water Facilities Water District No. 6 (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the type Capital Reserve Fund to Finance Capital Improvements of Water Facilities of Water District No. 6; be it further

RESOLVED, the Chief Financial Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Board of Albion may invest the monies in the Reserve Fund in the manner provided by Section 11 of

the General Municipal Law, and consistent with the investment policy of the Town of Albion. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Financial Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund, and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from the Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum, if required by subdivision 4 of Section 6-c; and it is further

RESOLVED, the amount to be deposited in said Reserve Fund initially is $635.58; be it further

RESOLVED, that the money to fund this Reserve Fund will come from Water District No. 6 of the Town of Albion.

Councilperson Ryan Miller moved the adoption of the following resolution; Councilperson Timothy Neilans seconded the motion. Resolution duly adopted by the following vote:

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

RESOLUTION NO. 108 PERB Reserve Fund – DB Account

BE IT HEREBY enacted by the Town Board of the Town of Albion as follows:

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Vacation and Sick Day Allotment Capital Reserve Fund from DB Fund Town Highway Outside of Village (hereinafter Reserve Fund), pursuant to General Municipal Law Section 6-p; and.

WHEREAS, the purpose for this Reserve Fund is to pay for accrued "employee benefits" due an employee on termination of the employee's service.

WHEREAS, "employee benefits" for this purpose shall mean cash payments of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowance granted in lieu of overtime compensation and any other forms of payment for accrued but unliquidated time earned by Town employees and payable to Town employees upon termination of service except health insurance, whether by retirement or otherwise; and

WHEREAS, the Reserve Fund is established pursuant to Section 6-p of the General Municipal Law; and

WHEREAS, the Town Board wishes to place $13,062.00 into said Reserve Fund from the DB Fund Town Highway Outside of Village as an initial deposit toward said "employee benefits".

NOW, THEREFORE BE IT RESOLVED, that pursuant to section 6-p of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Vacation and Sick Day Allotment Capital Reserve Fund from DB Fund Town Highway Outside of Village (hereinafter Reserve Fund). The purpose of this Reserve Fund is to pay for accrued "employee benefits" due an employee at the termination of the employee's service; and be it further

RESOLVED, "employee benefits" shall mean cash payments of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and any other forms of payment for accrued but unliquidated time earned by Town employees and payable to Town employees upon termination of service whether it be by retirement or otherwise; and be it further

RESOLVED, no moneys will be deducted from this Reserve Fund for the payment of health insurance; and be it further

RESOLVED, expenditures may be made from the Reserve Fund for the payment of all or part of the costs including interest of:

(a) cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation, and other forms of payment for accrued leave time and benefits due to Town Employees upon termination of Town employment and separation of service as required by ordinance, local law, or collective bargaining.

(b) the reasonable costs of administration of the Reserve Fund; and

(c)Expert or professional services rendered in connection with investigation, adjustment or settlement of claims, actions or judgments relating to claims for accrued employee benefits; and be it further

RESOLVED, if the Town Board determines that the Reserve Fund is no longer needed, any remaining moneys may be transferred to any other Reserve Fund by the General Obligations Law; and be it further

RESOLVED, that $13,062.00 from the DB Fund Town Highway Outside of Village shall be used to initiate the Reserve Fund toward said "employee benefits"; and be it further

RESOLVED, a referendum is not required either to create or expend moneys from the Reserve Fund; and be it further

RESOLVED, any investments or withdraws in relation to this reserve fund shall be in compliance of section 6-p of the General Municipal Law.

Councilperson Matthew Passarell moved the adoption of the following resolution; Councilperson Timothy Neilans seconded the motion. Resolution duly adopted by the following vote:

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

RESOLUTION NO. 109 OF 2011 Reserve Account – General A Fund

BE IT HEREBY enacted by the Town Board of the Town of Albion as follows:

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Vacation and Sick Day Allotment Reserve Fund from the A Fund Townwide (hereinafter "Reserve Fund"), pursuant to General Municipal Law Section 6-p; and.

WHEREAS, the purpose for this Reserve Fund is to pay for accrued "employee benefits" due an employee on termination of the employee's service.

WHEREAS, "employee benefits" for this purpose shall mean cash payments of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowance granted in lieu of overtime compensation and any other forms of payment for accrued but unliquidated time earned by Town employees and payable to Town employees upon termination of service except health insurance, whether by retirement or otherwise; and

WHEREAS, the Town Board wishes to place $17,932.00 into said Reserve Fund from the Townwide Fund A as an initial deposit toward said "employee benefits".

NOW, THEREFORE BE IT RESOLVED, that pursuant to 6-p of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Vacation and Sick Day Allotment Capital Reserve Fund from Fund A –Townwide (hereinafter Reserve Fund). The purpose of this Reserve Fund is to pay for accrued "employee benefits" due an employee at the termination of the employee's service; and be it further

RESOLVED, "employee benefits" shall mean cash payments of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and any other forms of payment for accrued but unliquidated time earned by Town employees and payable to Town employees upon termination of service whether it be by retirement or otherwise; and be it further

RESOLVED, no moneys will be deducted from this Reserve Fund for the payment of health insurance benefits; and be it further

RESOLVED, expenditures may be made from the Reserve Fund for the payment of all or part of the costs including interest of:

(a) cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation, and other forms of payment for accrued leave time and benefits due to Town Employees upon termination of Town employment and separation of service as required by ordinance, local law, or collective bargaining.

(b) the reasonable costs of administration of the Reserve Fund; and

(c)expert or professional services rendered in connection with investigation, adjustment or settlement of claims, actions or judgments relating to claims for accrued employee benefits; and be it further

RESOLVED, if the Town Board determines that the Reserve Fund is no longer needed, any remaining moneys may be transferred to any other Reserve Fund by the General Obligations Law; and be it further

RESOLVED, that $17,932.00 from the Townwide Fund A shall be used to initiate the Reserve Fund toward said "employee benefits"; and be it further

RESOLVED, a referendum is not required either to create or expend moneys from the Reserve Fund; and be it further

RESOLVED, any investments or withdraws in relation to this reserve fund shall be in strict compliance of section 6-p of the General Municipal Law.

Councilperson Ryan Miller moved the adoption of the following resolution; Councilperson Matthew Passarell seconded the motion. Resolution duly adopted by the following vote:

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

RESOLUTION NO. 110 PERB Reserve Account – DA Fund

BE IT HEREBY enacted by the Town Board of the Town of Albion as follows:

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Vacation and Sick Day Allotment Reserve Fund from the DA Fund Town Highway Townwide (hereinafter "Reserve Fund"), pursuant to General Municipal Law Section 6-p; and

WHEREAS, the purpose for this Reserve Fund is to pay for accrued "employee benefits" due an employee on termination of the employee's service.

WHEREAS, "employee benefits" for this purpose shall mean cash payments of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowance granted in lieu of overtime compensation and any other forms of payment for accrued but unliquidated time earned by Town employees and payable to Town employees upon termination of service except health insurance, whether by retirement or otherwise; and

WHEREAS, the Reserve Fund is established pursuant to Section 6-p of the General Municipal Law; and

WHEREAS, the Town Board wishes to place $18,797.00 into said Reserve Fund from the DA Fund Town Highway Townwide as an initial deposit toward said "employee benefits".

NOW, THEREFORE BE IT RESOLVED, that pursuant to 6-p of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Vacation and Sick Day Allotment Capital Reserve Fund from Fund DA –Townwide (hereinafter Reserve Fund). The purpose of this Reserve Fund is to pay for accrued "employee benefits" due an employee at the termination of the employee's service; and be it further

RESOLVED, "employee benefits" shall mean cash payments of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and any other forms of payment for accrued but unliquidated time earned by Town employees and payable to Town employees upon termination of service whether it be by retirement or otherwise; and be it further

RESOLVED, that no moneys will be deducted from this Reserve Fund for the payment of health insurance benefits; and be it further

RESOLVED, Expenditures may be made from the Reserve Fund for the payment of all or part of the costs including interest of:

(a) cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation, and other forms of payment for accrued leave time and benefits due to Town Employees upon termination of Town employment and separation of service as required by ordinance, local law, or collective bargaining.

(b) the reasonable costs of administration of the Reserve Fund; and

(c)Expert or professional services rendered in connection with investigation, adjustment or settlement of claims, actions or judgments relating to claims for accrued employee benefits; and be it further

RESOLVED, if the Town Board determines that the Reserve Fund is no longer needed, any remaining moneys may be transferred to any other Reserve Fund by the General Obligations Law; and be it further

RESOLVED, that $18,797.00 from the DA Fund Town Highway Townwide shall be used to initiate the Reserve Fund toward said "employee benefits"; and be it further

RESOLVED, a referendum is not required either to create or expend moneys from the Reserve Fund; and be it further

RESOLVED, any investments or withdraws in relation to this reserve fund shall be in compliance of section 6-p of the General Municipal Law.

Councilperson Timothy Neilans moved the adoption of the following resolution; Councilperson Matthew Passarell seconded the motion. Resolution duly adopted by the following vote:

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

RESOLUTION NO. 111 Building Reserve Account – General A Fund

BE IT HEREBY enacted by the Town Board of the Town of Albion as follows:

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Type Capital Reserve Fund to Finance Capital Improvements of Buildings and Grounds From the A Fund Townwide (hereinafter Reserve Fund), pursuant to General Municipal Law Section 6-c; and

WHEREAS, said Reserve Fund will be dedicated to for Capital improvement of the buildings and grounds of the Town of Albion; and

WHEREAS, the Town Board wishes to place $125,000.00 into said Reserve Fund as an initial deposit towards said Capital Improvement of the buildings and grounds of the Town of Albion; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Type Capital Reserve Fund to Finance Capital Improvement of Buildings and Grounds from the A Fund Townwide (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the type capital reserve to finance capital improvements of buildings and grounds of the Town of Albion; be it further

RESOLVED, the Chief Financial Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Board of Albion may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Albion. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Financial Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund, and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from the Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum, if required by subdivision 4 of Section 6-c; and it is further

RESOLVED, the amount to be initially deposited in said Reserve Fund is $125,000.00; and be it further

RESOLVED, that the moneys to fund said Reserve Fund will come from the A Fund Townwide.

Councilperson Timothy Neilans moved the adoption of the following resolution; Councilperson Matthew Passarell seconded the motion. Resolution duly adopted by the following vote:

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

RESOLUTION NO. 112 Reserve Account – Highway Equipment

BE IT HEREBY enacted by the Town Board of the Town of Albion as follows:

WHEREAS, the Town Board wishes to establish a reserve fund and will entitle it the Type Capital Reserve Fund to Finance Highway Equipment Apparatus From the D Fund Townwide (hereinafter Reserve Fund), pursuant to General Municipal Law Section 6-c ; and

WHEREAS, said Reserve Fund will be dedicated to purchase equipment apparatus that the Highway Superintendent will indicate will have to be replaced or purchased in the future based on the age and usage of the equipment needed to be added or replaced, and

WHEREAS, the Town Board wishes to place $159,879.00 into said Reserve Fund as an initial deposit towards said highway equipment apparatus; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Type Capital Reserve Fund to Finance Highway Equipment Apparatus from the A Fund Townwide (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate monies to finance the cost of a type of equipment. The Chief Financial Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Board of Albion may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Albion. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Financial Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund, and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from the Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum, if required by subdivision 4 of Section 6-c; and it is further

RESOLVED, the amount to be deposited in said Reserve Fund initially is $159,879.00; and be it further

RESOLVED, that the moneys will come from the A Fund – Townwide.

Councilperson Matthew Passarell moved the adoption of the following resolution; Councilperson Ryan Miller seconded the motion. Resolution duly adopted by the following vote:

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

Supervisor Judith Koehler: I need a motion for the deputy clerk's standard workday.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Timothy Neilans to set the standard work day for the Deputy Town Clerk at 8 hours a day forty hours a week. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a motion to enter executive session.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller to enter executive session at 8:13 pm for contract negotiations and litigation strategy. Motion carried by the following vote:

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

TOWN OF ALBION

FUND BALANCE

	A	B	DA	DB	TOTAL
2006	$100,999.00	$ 226,729.00	$ 256,555.00	$ 206,921.00	$ 791,204.00
2007	$167,452.00	$ 241,210.00	$ 291,540.00	$ 203,297.00	$ 903,499.00
2008	$243,177.00	$ 279,761.00	$ 168,822.00	$ 221,065.00	$ 912,825.00
2009	$251,134.00	$ 259,631.00	$ 255,988.00	$ 236,311.00	$ 1,003,064.00
2010	$320,415.00	$ 248,711.00	$ 287,807.00	$ 269,821.00	$ 1,126,754.00
2011	$387,792.00	$ 234,611.00	$ 308,545.00	$ 172,311.00	$ 1,103,259.00

39% Increase

TAXES RAISED

	A	B	DA	DB	TOTAL
2007	$391,873.00	$ -	$ 231,225.00	$ 105,250.00	$ 728,348.00
2008	$396,083.00	$ -	$ 231,225.00	$ 116,450.00	$ 743,758.00
2009	$403,132.00	$ -	$ 249,425.00	$ 118,650.00	$ 771,207.00
2010	$447,422.00	$ -	$ 219,425.00	$ 118,650.00	$ 785,497.00
2011	$449,762.00	$ -	$ 189,817.00	$ 121,150.00	$ 760,729.00
2012	$568,106.00	$ -	$ -	$ 121,067.00	$ 689,173.00

BUDGET SUMMARY FOR 2012 TAXES			
	Taxable Assessed Value(in millions)	Tax Rates(per thousand)	Effect on 84K home
2005		$ 4.32	$ 362.88
2006		$ 4.47	$ 376.21
2007		$ 4.82	$ 393.80
2008	$ 183	$ 4.68	$ 393.20
2009	$ 197	$ 4.79	$ 402.64
2010	$ 198	$ 4.86	$ 408.40
2011	$ 202	$ 4.62	$ 387.67
2012	$ 202	$ 4.30	$ 361.20

Clerk's Monthly Report
October 01, 2011 - October 31, 2011

Account#	Account Description	Fee Description	Qty	Local Share
	Building Permits	Building Permits	8	705.00
	Marr. Lic.	Marriage Licensing Fee	5	87.50
	Misc. Fees	Cert. Copies - Birth	1	10.00
		Cert. Copies - Death	8	80.00
		Cert. Copies - Marriage	6	60.00
		Genealogy Search	1	6.00
		Photo Copies	5	1.25
			Sub-Total:	**$949.75**
A1255	Conservation	Conservation	11	55.63
			Sub-Total:	**$55.63**
A2544	Additional License Fee	Other	1	2.00
	Dog Licensing	Female, Spayed	11	66.00
		Female, Unspayed	3	36.00
		Male, Neutered	19	114.00
		Male, Unneutered	7	84.00
			Sub-Total:	**$302.00**
			Total Local Shares Remitted:	**$1,307.38**

Amount paid to:	NYS Ag. & Markets for spay/neuter program	60.00
Amount paid to:	NYS Environmental Conservation	953.37
Amount paid to:	State Health Dept. For Marriage Licenses	112.50

Total State, County & Local Revenues: $2,433.25

Total Non-Local Revenues: $1,125.87

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Sarah M. Basinait, Town Clerk, Town of Albion during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor _____ Date _____ Town Clerk _____ Date _____

ALBION TOWN COURT
3665 CLARENDON ROAD
ALBION, NY 14411

November 9, 2011

Judy Koehler, Town Supervisor
Town Board of Trustees
Albion, New York 14411

RE: MONTHLY REPORT FOR OCTOBER 2011

Dear Town Supervisor and Town Board Members:

The Monthly Report for Justice Howard consisted of Ten Pages. There were one hundred and thirty-one dispositions and eight small claims and civil cases. The Fines totaled $1640.00, the Civil Fees totaled $188.00 and the Mandatory Surcharges totaled $2525.00. A check in the amount of $4353.00 was forwarded to the Town of Albion on the above date on check #1251.

The Monthly Report for Justice Moore consisted of Six Pages. There were seventy-seven dispositions and three small claim and civil cases. The Fines totaled $1555.00, the Civil Fees totaled $45.00 and the Mandatory Surcharges totaled $1900.00. A check in the amount of $3500.00 was forwarded to the Town of Albion on the above date on check #1021.

Very truly yours,

Denise Cornick

Denise Cornick
Court Clerk

Clerk's Monthly Report
November 01, 2011 - November 30, 2011

Account#	Account Description	Fee Description	Qty	Local Share
	Building Permits	Building Permits	9	425.00
	Marr. Lic.	Marriage Licensing Fee	5	87.50
	Misc. Fees	Cert. Copies - Death	1	20.00
		Cert. Copies - Marriage	3	30.00
			Sub-Total:	**$562.50**
A1255	Conservation	Conservation	8	44.62
			Sub-Total:	**$44.62**
A2544	Dog Licensing	Female, Spayed	11	66.00
		Female, Unspayed	2	24.00
		Male, Neutered	5	30.00
		Male, Unneutered	5	60.00
		Replacement Tags	1	3.00
			Sub-Total:	**$183.00**
			Total Local Shares Remitted:	**$790.12**

Amount paid to:	NYS Ag. & Markets for spay/neuter program	37.00
Amount paid to:	NYS Environmental Conservation	765.38
Amount paid to:	State Health Dept. For Marriage Licenses	112.50
Total State, County & Local Revenues:	**$1,705.00**	**Total Non-Local Revenues:** **$914.88**

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Sarah M. Basinait, Town Clerk, Town of Albion during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor	Date	Town Clerk	Date

November 14, 2011
Town of Albion
Regular Meeting
7:00 p.m.

1. Call to order

2. Pledge

3. Exits

4. Roll call

5. Attendance sheet

6. Additions, Deletions, and Approval of agenda

7. Department Head Reports—Section 1

   A. Highway, water/sewer

   B. Clerk—

      1. Approval of vouchers
      2. Authorization of payment prior to abstract:

         A. MVP Health Care:

General A9060.8	$1,730.31	
Highway DA9060.8	$725.93	
Highway DB9060.8	$725.93	
Total		$3,182.17

         B. Univera:

General A9060.8	$177.65	
Highway DA9060.8	$74.53	
Highway DB9069.8	$74.53	
Total		$326.71

         C. New York State Disability Benefits Payment: $80.90

      3. Minutes of 10/03/2011, 10/05/2011, 10/24/2011

8. Letter to newly-elected officials

9. Approval of budget

10. Fire Contract with Village

Sarah –

11. Approval of ad in *Lake Country Pennysaver* acknowledging Elks for use of space

12. Contract with EFP Rotenberg for 2011 court, clerk and tax collector audit, with assistance on AUD summary and single audit

13. Contract with Chubb for additional security

14. Water summary

15. Executive session: Litigation strategy; contract negotiation

16. Adjourn

Post Executive Session Minutes

The Board came out of executive session and adjourned on a motion by Councilperson Passarell and a second by Councilperson Miller at 7:55.

Submitted by J. Koehler

November 14, 2011 - Regular Town Board

Please sign in:

1. Elizabeth Tenilcio
2. Daniel Poprawski
3. Mikayla Dibelka
4. Cheyenne Hovey
5. Matt Quider
6. Melissa Dibley
7. Nick Tolle
8. Nicole Hazen
9. Jessica Grimes
10. Melynda Hastings
11. Billy Andrews
12. Jeff Rice
13. Sami Covis
14. Kirsten Liddle
15. Annaliese Mergler
16. Roberto Swan
17. Kayla Tipton
18. Ashley Deskins
19. Brandon Meakin
20. Jason Hoy
21. Samuel Basinait
22. Kyle Appleman
23. Karen Appleman
24. Terry Nottingham

November 14, 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 and the exit message was given.

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

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

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Ryan Miller to approve the agenda with the addition of a personnel and security issue to executive session. Motion was carried by the following vote:

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

Supervisor Judith Koehler: I need a motion for the health care bills.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to pay prior to abstract of the MVP and Univera Health care bills and the New York State Disability benefits. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a motion for the October 3rd minutes.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Timothy Neilans to approve the minutes of the October 3, 2011 meeting as published and submitted. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a motion for the October 5th minutes.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Ryan Miller to approve the minutes of the October 5, 2011 meeting as published and submitted. Motion carried by the following vote:

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

November 14, 2011

Supervisor Judith Koehler: I need a motion for the October 24th minutes.

Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Timothy Neilans to approve the minutes of the October 24, 2011 meeting as published and submitted. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a resolution to adopt the 2012 Budget.

Resolution #113 2012 Budget

The 2012 Budget in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Timothy Nielans authorizing the adoption of the 2012 Budget. Resolution duly adopted by the following vote:

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

Supervisor Judith Koehler: I need authorization to place an ad in the Lake Country Pennysaver.

Motion was made by Councilperson Ryan Miller and seconded by Councilperson Matthew Passarell authorizing Supervisor Judith Koehler to place an ad in the Lake Country Pennysaver in an amount not to exceed $85.00 thanking the Albion Elks Lodge for providing the polling place for the primary and general elections. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a five minute recess to sign the students' papers.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller to recess for five minutes. Motion carried by the following vote:

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

Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Timothy Neilans to enter executive session at 7:30 pm for the discussion of litigation strategy, contract negotiations, personnel and security issues. Motion carried by the following vote:

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

Albion: Disbursements by Account

11/18/2011 through 11/18/2011

11/16/2011

Date	Account	Num	Description	Memo	Category	Amount
11/18/2011	General Ckg - ...	DIRE...	Town Of Albion t&A - vision	voucher#413	A9060.8 Hosp...	-55.89
11/18/2011	General Ckg - ...	DIRE...	Town Of Albion t&A - Health...	vouccher#427	A9060.8A Me...	-50.00
11/18/2011	General Ckg - ...	9378	Stuart I Brown Accociates, I...	voucher#394...	B8020.4 Plan...	-500.00
11/18/2011	General Ckg - ...	9379	Duplicating Consultants, Inc.	voucher#395...	A1620.4 Build...	-57.54
11/18/2011	General Ckg - ...	9380	Village Of Albion	voucher#396	A1620.4 Build...	-135.88
11/18/2011	General Ckg - ...	9381	...Chatfield Engineers, PC		B1440.4 Engi...	-146.25
					B8020.4 Plan...	-97.50
11/18/2011	General Ckg - ...	9382	Pitney Bowes, Inc.	voucher#398	A1620.4 Build...	-32.25
11/18/2011	General Ckg - ...	9383	...Thomas A. Low		B8020.4 Plan...	-129.40
					A1340.1 Budg...	-211.25
11/18/2011	General Ckg - ...	9384	Village Of Albion	voucher#401	SF1-3410.4 Al...	-24,720.00
11/18/2011	General Ckg - ...	9385	...Baldwin Busines Services		A1680.4 Payr...	-500.00
					A1670.4 Cent...	-13.90
					A1320.4 Ind. ...	-100.00
					A1315.4 Com...	-1,000.00
11/18/2011	General Ckg - ...	9386	The Arc Of Orleans Co.	Voucher#40...	A1620.4 Build...	-783.02
11/18/2011	General Ckg - ...	9387	Edith Forbes	voucher#404...	A1110.1B Jus...	-950.00
11/18/2011	General Ckg - ...	9388	Joan H. Weet	voucher#405...	A1110.1B Jus...	-825.00
11/18/2011	General Ckg - ...	9389	...Hodgson, Russ LLP		A1420.4 Attor...	-216.30
					B1420.4 Attor...	-74.10
11/18/2011	General Ckg - ...	9390	Orleans County Real Property	voucher#407...	A1680.4A Ce...	-9,677.18
11/18/2011	General Ckg - ...	9391	Graziela Rondon - Pari	voucher#408...	A1110.4C Jus...	-345.00
11/18/2011	General Ckg - ...	9392	Pitney Bowes, Inc.	voucher#409	A1620.4 Build...	-294.48
11/18/2011	General Ckg - ...	9393	Marchese Computer Produc...	voucher#410...	A1620.4 Build...	-229.95
11/18/2011	General Ckg - ...	9394	EFP Retenberg, LLP	voucher#412...	B8020.4 Plan...	-850.00
11/18/2011	General Ckg - ...	9395	R.L. Powers Heating LLC	voucher#414...	A1620.4 Build...	-85.00
11/18/2011	General Ckg - ...	9396	Orleans County Highway D...	Voucher#415	A3310.4 Traffi...	-33.95
11/18/2011	General Ckg - ...	9397	...Quill Corporation {GF}		A1110.4 Justi...	-21.88
					A1410.4 Tow...	-41.55
					B8010.4 Zoni...	-7.29
11/18/2011	General Ckg - ...	9398	Veronica Morgan	voucher#417	A1450.1 Elect...	-25.00
11/18/2011	General Ckg - ...	9399	Jean Shervin	Voucher#418	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9400	Charlene Bloom	voucher#419	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9401	Lillian Neal	Voucher#420	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9402	Barbara Revelas	voucher#421	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9403	Denise Cornick	voucher#422	A1450.1 Elect...	-173.80
11/18/2011	General Ckg - ...	9404	Daniel Strong	voucher#423...	B8010.4 Zoni...	-183.31
11/18/2011	General Ckg - ...	9405	Millennium Roads, LLC	voucher#425...	A1220.1A Sec...	-550.00
11/18/2011	General Ckg - ...	9406	Suburban Electric	Voucher#43...	A1620.4 Build...	-760.00
11/18/2011	General Ckg - ...	9407	...G4S Secure Solutions (USA...		A1110.4 Justi...	-1,938.40
					A1010.4 Tow...	-290.76
					A1220.4 Supe...	-96.92
11/18/2011	General Ckg - ...	9408	Annette Coville	voucher#434	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9409	E. Jean Smith	Voucher#435	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9410	Sarah Plain	Voucher#436	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9411	Inda L. MacFarland	voucher#437	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9412	Pamela Bennett	voucher#438	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9413	Eleanor L. Irwin	Voucher#439	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9414	Marilyn Champeney	Voucher#440	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9415	Arthur Buongiorne	voucher#441	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9416	Deborah Martillotta	voucher#442	A1450.1 Elect...	-148.80

Albion: Disbursements by Account

11/18/2011 through 11/18/2011

11/16/2011

Date	Account	Num	Description	Memo	Category	Amount
11/18/2011	General Ckg - ...	9417	Helen Wilkins	voucher#443	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9418	Anna Eibl	Voucher#444	A1450.1 Elect...	-148.80
11/18/2011	General Ckg - ...	9419	New Horizon Communicatio...	voucher#445	A1620.4 Build...	-467.75
11/18/2011	General Ckg - ...	9420	...Batavia Newspaper Corp		A1010.4 Tow...	-88.88
					B8010.4 Zoni...	-25.09
					B8020.4 Plan...	-35.83
11/18/2011	General Ckg - ...	9421	Verizon	voucher#447	A1620.4 Build...	-424.83
11/18/2011 - 11/18/2011						**-49,477.13**

TOTAL INFLOWS	**0.00**
TOTAL OUTFLOWS	**-49,477.13**
NET TOTAL	**-49,477.13**

+PREPAIDS 4852.85

54,329.98

Town of Albion General Abstract November 14, 2011							
#	Claimant	General A	General B	Amount	Ck.#	Date	
382	CSEA Employee Benefit Fund	A9060.8		$55.89	Direct	10/7/2011	PPA
383	Health Economics Group	A9060.8A		$50.00	Direct	10/7/2011	PPA
384	Millennium Roads	A1220.1A		$550.00	9370	10/7/2011	PPA
385	Verizon	A1620.4		$465.83	9371	10/7/2011	Pre-Paid
386	National Grid	A1620.4		$490.33	9372	10/14/2011	Pre-Paid
387	Univera Healthcare	A9060.8		$177.65	Direct	10/14/2011	PPA
388	MVP Health Care	A9060.8		$1,730.31	Direct	10/18/2011	PPA
389	G/FLRPC	A1220.4		$50.00	9373	10/21/2011	Pre-Paid
390	G/FLRPC		B8010.4	$50.00	9374	10/21/2011	Pre-Paid
391	Purchase Power		B8010.4	$8.80	9375	10/25/2011	Pre-Paid
		A1110.4		$142.53	9375	10/25/2011	Pre-Paid
		A1410.4		$47.51	9375	10/25/2011	Pre-Paid
		A1670.4		$14.52	9375	10/25/2011	Pre-Paid
		A3510.4		$52.80	9375	10/25/2011	Pre-Paid
392	National Grid	A5182.4		$486.91	9376	10/27/2011	Pre-Paid
393	NYSEG	A1620.4		$479.77	9377	11/3/2011	Pre-Paid
394	Stuart I Brown		B8020.4	$500.00			
395	Duplicating Consultants	A1620.4		$48.59			
396	Village of Albion	A1620.4		$135.88			
397	Chatfield Engineers		B1440.4	$97.50			
398	Pitney Bowes Inc.	A1620.4		$32.25			
399	Thomas A. Low		B8020.4	$129.40			
400	Thomas A. Low	A1340.1		$211.25			
401	Village of Albion	SF3410.4		$24,720.00			
402	Baldwin Business Services	A1680.4		$250.00			
		A1670.4		$7.95			
		A1320.4		$50.00			
403	The ARC of Orleans Co.	A1620.4		$399.01			
404	Edith E. Forbes	A1110.1B		$500.00			
405	Joan H. Weet	A1110.1B		$350.00			
406	Hodgson Russ LLP	A1420.4		$216.30			
			B1420.4	$74.10			
407	Orleans County Real Property	A1680.4A		$9,677.18			
408	Graziela Rondon-Pari	A1110.1C		$115.00			
409	Pitney Bowes Inc.	A1620.4		$294.48			
410	Marchese Computer	A1620.4		$229.95			
411	Duplicating Consultants	A1620.4		$8.95			
412	EFP Rotenberg, LLP		B8020.4	$850.00			
413	CSEA Employee Benefit Fund	A9060.8		$55.89			
414	R.L. Powers Heating LLC	A1620.4		$85.00			
415	Orleans County Hwy. Dept.	A3310.4		$33.95			
416	Quill Corp.	A1110.4		$21.88			
		A1410.4		$41.55			
			B8010.4	$7.29			
417	Veronica Morgan	A1450.1		$25.00			
418	Jean Shervin	A1450.1		$148.80			
419	Charlene Bloom	A1450.1		$148.80			
420	Lillian Neal	A1450.1		$148.80			

421	Barb Revelas	A1450.1		$148.80			
422	Denise Cornick	A1450.1		$173.80			
423	Daniel D. Strong		B8010.4	$173.27			
424	Daniel D. Strong		B8010.4	$10.04			
425	Millennium Roads, LLC	A1220.1A		$550.00			
426	Joan H. Weet	A1110.1B		$475.00			
427	Health Economics Group	A9060.8A		$50.00			
428	Chatfield Engineers		B1440.4	$48.75			
			B8020.4	$97.50			
429	The Arc of Orleans Co.	A1620.4		$384.01			
430	Suburban Electric	A1620.4		$760.00			
431	Graziela Rondon-Pari	A1110.1C		$115.00			
432	Baldwin Business Service	A1680.4		$250.00			
		A1670.4		$5.95			
		A1315.4		$1,000.00			
		A1320.4		$50.00			
433	G4S Secure Solutions	A1010.4		$290.76			
		A1110.4		$1,938.40			
		A1220.4		$96.92			
434	Annette Coville	A1450.1		$148.80			
435	E. Jean Smith	A1450.1		$148.80			
436	Sarah Plain	A1450.1		$148.80			
437	Inda MacFarland	A1450.1		$148.80			
438	Pamela Bennett	A1450.1		$148.80			
439	Eleanor Irwin	A1450.1		$148.80			
440	Marilyn Champeney	A1450.1		$148.80			
441	Arthur Buongiorne	A1450.1		$148.80			
442	Deborah Martillotta	A1450.1		$148.80			
443	Helen Wilkins	A1450.1		$148.80			
444	Anna Eibl	A1450.1		$148.80			
445	New Horizon	A1620.4		$467.75			
446	Batavia Newspapers	A1010.4		$88.88			
			B8010.4	$25.09			
			B8020.4	$35.83			
447	Verizon	A1620.4		$424.83			
448	Graziela Rondon-Pari	A1110.1C		$115.00			
449	Edith E. Forbes	A1110.1B		$450.00			
	General A Pre-Paid	$4,794.05					
	General B Pre-Paid	$58.80					
	General A	$47,428.36					
	General B	$2,048.77					
	Total	$54,329.98					

Albion: Disbursements by Account:5

11/18/2011 through 11/18/2011

11/16/2011

Date	Account	Num	Description	Memo	Category	Amount
11/18/2011	Highway Ckg - 1...	DIRE...	Town Of Albion t&A - vision		DA9060.8 Hos...	-18.63
					DB9060.8 Hos...	-18.63
11/18/2011	Highway Ckg - 1...	DIRE...	Town Of Albion t&A - Health ...		DA9060.8B Me...	-25.00
					DB9060.8B Me...	-25.00
11/18/2011	Highway Ckg - 1...	5749	Ken Burke	voucher#191	DB5110.4B Clo...	-97.15
11/18/2011	Highway Ckg - 1...	5750	Harmco Fastener Co., Inc.	voucher#192	...DB5110.4 Gen...	-370.00
11/18/2011	Highway Ckg - 1...	5751	Arnold's Auto Parts	voucher#193	DA5130.4 Mac...	-44.51
11/18/2011	Highway Ckg - 1...	5752	Stephenson Equipment, Inc.	voucher#194	...DA5130.4 Mac...	-587.32
11/18/2011	Highway Ckg - 1...	5753	Tifco Industries	voucher#195	...DA5130.4 Mac...	-19.90
11/18/2011	Highway Ckg - 1...	5754	Family Hardware	Voucher#196	...DA5130.4 Mac...	-5.99
11/18/2011	Highway Ckg - 1...	5755	Day's Automotive	voucher#197	...DA5130.4 Mac...	-599.66
11/18/2011	Highway Ckg - 1...	5756	Orleans County Machinery	voucher#199	...DB5110.4 Gen...	-2,737.94
11/18/2011	Highway Ckg - 1...	5757	Suburban Electric Of Albion, ...	Voucher#200	...DA5130.4 Mac...	-29.04
11/18/2011	Highway Ckg - 1...	5758	Albion Ace Hardware	voucher#201	DA5130.4 Mac...	-44.64
11/18/2011	Highway Ckg - 1...	5759	Heritage-Crystal Clean, LLC	voucher#202	DA5130.4 Mac...	-182.22
11/18/2011	Highway Ckg - 1...	5760	Albion Automotive Supply	voucher#203	DA5130.4 Mac...	-295.23
11/18/2011	Highway Ckg - 1...	5761	Keeler Construction Co., Inc.	Voucher#204	...DB5112.2 Capi...	-4,394.50
11/18/2011	Highway Ckg - 1...	5762	Tractor Supply Credit Plan	voucher#205	DA5130.4 Mac...	-59.99
11/18/2011	Highway Ckg - 1...	5763	Orleans Ford Mercury, Inc.	voucher#206	...DA5130.4 Mac...	-1,827.60
11/18/2011	Highway Ckg - 1...	5764	Barre Stone Products, Inc.	voucher#207	...DB5112.2 Capi...	-72,706.44
11/18/2011	Highway Ckg - 1...	5765	Cives Corporation	voucher#208	...DA5130.4 Mac...	-1,673.72
						-85,763.11

11/18/2011 - 11/18/2011

TOTAL INFLOWS	0.00
TOTAL OUTFLOWS	-85,763.11
NET TOTAL	-85,763.11
+ PREPAIDS	1,688.18
	87,451.29

Town of Albion Highway Abstract November 14, 2011

#	Claimant	DB5110.4	DB51104B	DA5130.4	DA5140.4	DA5142.4	DA5148.4	DA9060.8	DB9060.8	Ck. #	Date
186	CSEA Benefit Fund							$18.63	$18.63	Direct	10/7/2011
								DA9060.8A	DB9060.8A		
187	Health Economics							$25.00	$25.00	Direct	10/7/2011
188	Univera Healthcare							$74.53	$74.53	Direct	10/14/2011
189	MVP Health Care							$725.93	$725.93	Direct	10/18/2011
190	CSEA Benefit Fund							$18.63	$18.63		
191	Kenneth Burke		$97.15								
192	Harmco Fastener	$370.00									
193	Arnolds Auto Parts			$44.51							
194	Stephenson Equipment			$587.32							
195	Tifco Industries			$19.90							
196	Family Hardware			$5.99							
197	Day's Automotive			$599.66							
								DA9060.8A	DB9060.8A		
198	Health Economics							$25.00	$25.00		
199	Orleans Co. Machinery	$2,737.94									
200	Suburban Electric			$29.04							
201	Albion Ace Hardware			$44.64							
202	Heritage-Crystal Clean			$182.22							
203	NAPA Auto Parts			$295.23							
		DB5112.2									
204	Keeler Construction	$4,394.50									
205	Tractor Supply			$59.99							
206	Orleans Ford Mercury			$1,827.60							
207	Barre Stone Products	$72,706.44									
208	Viking Cives USA			$1,673.72							
	Totals	$80,208.88	$97.15	$5,369.82				$887.72	$887.72		
	Highway DA Pre-Paid	$844.09									
	Highway DB Pre-Paid	$844.09									
	Highway DA	$5,413.45									
	Highway DB	$80,349.66									
		$87,451.29									

Albion: Disbursements by Account:6

11/18/2011 through 11/18/2011

11/16/2011

Date	Account	Num	Description	Memo	Category	Amount
11/18/2011	Water Ckg - 1s...	3454	...Town Of Barre Water District		SW8320.4 #1 ...	-4,476.47
					SW8320.4 #3 ...	-19,304.79
					SW8320.4 #4 ...	-11,694.78
					SW8320.4 #5 ...	-15,443.83
					SW8320.4 #6 ...	-3,021.62
					SW8320.4 #7 ...	-391.69
					SW8320.4 #8 ...	-1,622.72
11/18/2011	Water Ckg - 1s...	3455	Hodgson, Russ LLP	Voucher#75 ...	SW8310.4 #1 ...	-298.30
11/18/2011	Water Ckg - 1s...	3456	...EFP Retenberg, LLP		SW1320.4 #1 ...	-209.00
					SW1320.4 #2 ...	-68.75
					SW1320.4 #3 ...	-929.50
					SW1320.4 #4 ...	-550.00
					SW1320.4 #5 ...	-759.00
					SW1320.4 #6 ...	-137.50
					SW1320.4 #7 ...	-19.25
					SW1320.4 #8 ...	-77.00
11/18/2011	Water Ckg - 1s...	3457	...Village Of Albion		SW8320.4 #1 ...	-32.08
					SW8320.4 #2 ...	-809.35
						-59,845.63

11/18/2011 - 11/18/2011

TOTAL INFLOWS	0.00
TOTAL OUTFLOWS	-59,845.63
NET TOTAL	-59,845.63

+ PREPAIDS 2385.43
+ USDA 12/14 7695.00
69,926.06

Town of Albion Water 1, 2, 3, 4, 5, 6, 7, 8 Abstract November 14, 2011

#	Claimant	WD#1	WD#2	WD#3	WD#4	WD#5	WD#6	WD#7	WD#8	Account #	Ck. #	Date
70	National Grid	$21.02				$21.30				SW8320.4	3450	10/7/2011
71	National Grid		$21.02	$23.11	$43.01					SW8320.4	3451	10/14/2011
72	Village of Albion	$72.08	$1,950.05							SW8320.4	3452	10/14/2011
73	Purchase Power	$17.77	$5.85	$79.04	$46.76	$64.54	$11.70	$1.63	$6.55	SW8310.4	3453	10/25/2011
74	Town of Barre	$4,476.47		$19,304.79	$11,694.78	$15,443.83	$3,021.62	$391.69	$1,622.72	SW8320.4		
75	Hodgson Russ LLP	$298.30								SW8310.4		
76	EFP Rotenberg, LLP	$209.00	$68.75	$929.50	$550.00	$759.00	$137.50	$19.25	$77.00	SW1320.4		
77	USDA Development						$7,695.00			SW9710.7	JK on 12/14/11	
78	Village of Albion	$32.08	$809.35							SW8320.4		
	Totals	$5,126.72	$2,855.02	$20,336.44	$12,334.55	$16,288.67	$10,865.82	$412.57	$1,706.27			
	Water Pre-Paid	$2,385.43										
	Water	$67,540.63										
	Total	$69,926.06										

Albion: Disbursements by Account:7

11/18/2011 through 11/18/2011

11/16/2011

Date	Account	Num	Description	Memo	Category	Amount
11/18/2011	Sewer District ...	1114	Village Of Albion	voucher#15	SS1-8130.4 S...	-4,068.16
11/18/2011	Sewer District ...	1115	National Grid	voucher#16	SS1-8130.4 S...	-14.60
11/18/2011 - 11/18/2011						**-4,082.76**
				TOTAL INFLOWS		**0.00**
				TOTAL OUTFLOWS		**-4,082.76**
				NET TOTAL		**-4,082.76**
				+ PREPAIDS		38.24
						4121.02

Town of Albion Sewer # 1 Abstract November 14, 2011

Voucher #	Claimant	Account #	Amount	Ck. #	Date		
14	National Grid	SS1-8130.4	$38.26	1113	10/14/2011	Pre-Paid	
15	Village of Albion	SS1-8130.4	$4,068.16				
16	National Grid	SS1-8130.4	$14.60				
	Sewer Pre-Paid	$38.26					
	Sewer	$4,082.76					
	Total	$4,121.02					

Albion: Disbursements by Account-GR#9:3

11/18/2011 through 11/18/2011

11/16/2011

Date	Account	Num	Description	Memo	Category	Amount
11/18/2011	General Ckg -...	9422	Chatfield Engineer...	voucher#4-5	...GR9-8310.4 A...	-6,853.00
11/18/2011 - 11/18/2011						**-6,853.00**
				TOTAL INFLOWS		**0.00**
				TOTAL OUTFLOWS		**-6,853.00**
				NET TOTAL		**-6,853.00**

Town of Albion Grant #9 Abstract November 14, 2011

Voucher #	Claimant	Account #	Amount	Ck. #	Date
4	Chatfield Engineers	GR9-8130.4	$1,370.60		
5	Chatfield Engineers	GR9-8130.4	$5,482.40		
	Total	$6,853.00			

November 28, 2011
Town of Albion
Special Meeting
7:00 p.m.

1. Call to order

2. Pledge

3. Exits

4. Roll call

5. Attendance sheet

6. Additions, Deletions, and Approval of agenda

7. Town will act as applicant for a change (to correct an error) in the prior-revised zoning map.

Motion and second

8. The SEQR forms for the action and sending notification of the board acting as lead agency to other agencies are being completed by Jason Foote at Chatfield Engineers.

9. Refer this to the Orleans County Planning Board, which has a deadline of December 8th. Their meeting is December 15, and the recommendation will be available as early as December 16.

Motion and second.

10. At our December 12 meeting, we will have a motion to set the public hearing for this correction on 12/29.

11. FYI: At our December 12 meeting, we will also have a motion to set the public hearing for the approval of the Fire Contract with the Village of Albion.

12. Adjourn

28-Nov-11
Town of Albion Special Meeting
Please sign in if you wish to speak.

1. Don Freeman
2. Sandy Freeman
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.
21.
22.
23.
24.
25.
26.
27.
28.
29.
30.
31.
32.
33.
34.
35.
36.
37.
38.
39.
40.
41.
42.
43.
44.
45.
46.
47.
48.
49.
50.
51.
52.
53.
54.

November 28, 2011

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.

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

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

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Ryan Miller to approve the agenda with the addition of executive session as number seven. 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, aye

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

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Ryan Miller to enter executive session for the discussion of a contract at 7:02 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, aye

Supervisor Judith Koehler stated that they came out of executive session at 7:15 pm on a motion by Councilperson Matthew Passarell and seconded by Councilperson Ryan Miller.

Supervisor Judith Koehler: I need a resolution for Lead Agency.

RESOLUTION NO. 113 "Lead Agency" Zoning map of the Town of Albion

***WHEREAS*, it was discovered that the zoning maps for the years 2004, 2005 and 2009 did not match the 1997 zoning map wherein the parcel identified as tax map number 71-1-39 owned by Sandra Freeman was changed from General Business (B) to Agricultural/Residential (A/R); and**

***WHEREAS*, it appears that no formal proceedings were initiated to change tax parcel number 71-1-39 from General Business to Agricultural/Residential; and**

***WHEREAS*, tax parcel Number 71-1-39 has continued to be used as a site for general business from prior to 1997 to present day; and**

***WHEREAS*, Sandra Freeman informed the Town of Albion that she intended to operate a different business on the aforementioned parcel; and**

WHEREAS, at the time the Town of Albion was notified of Ms. Freeman's desire to operate a different business at the site it was discovered that the 2009 zoning map identified the site as being zoned Agricultural/Residential; and

WHEREAS, it appears that the change in the zoning map for 2004, 2005 and 2009 from General Business to Agricultural/Residential was mistakenly made; and

WHEREAS, the Town of Albion wishes to correct the zoning map to reflect that tax parcel number 71-1-39 is general business by way of amending the zoning map.

NOW THEREFORE BE IT RESOLVED that the Town of Albion designates itself as the lead agency in the process to amend the zoning map for tax parcel number 71-1-39 from Agricultural/Residential (A/R) to General Business (B).

Councilperson Timothy Neilans moved the adoption of the following resolution; Councilperson Ryan Miller seconded the motion. Resolution duly adopted by the following vote:

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

Supervisor Judith Koehler: I need a resolution for Chatfield Engineers to prepare the SEQR.

Resolution #114 SEQR – Zoning Map Amendment

WHEREAS, it was discovered that the zoning maps for the years 2004, 2005 and 2009 did not match the 1997 zoning map wherein the parcel identified as tax map number 71-1-39 owned by Sandra Freeman was changed from General Business (B) to Agricultural/Residential (A/R); and

WHEREAS, it appears that no formal proceedings were initiated to change tax parcel number 71-1-39 from General Business to Agricultural/Residential; and

WHEREAS, tax parcel Number 71-1-39 has continued to be used as a site for general business from prior to 1997 to present day; and

WHEREAS, Sandra Freeman informed the Town of Albion that she intended to operate a different business on the aforementioned parcel; and

WHEREAS, at the time the Town of Albion was notified of Ms. Freeman's desire to operate a different business at the site it was discovered that the 2009 zoning map identified the site as being zoned Agricultural/Residential; and

WHEREAS, it appears that the change in the zoning map for 2004, 2005 and 2009 from General Business to Agricultural/Residential was mistakenly made; and

WHEREAS, the Town of Albion wishes to correct the zoning map to reflect that tax parcel number 71-1-39 is general business by way of amending the zoning map.

NOW THEREFORE BE IT RESOLVED that the Town of Albion hereby authorizes Chatfield Engineers to prepare the State Environmental Quality Review (SEQR) application on behalf of the Town of Albion as lead agency as a Type I action and circulate said SEQR form to the necessary parties.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell authorizing the adoption of the foregoing resolution. Resolution duly adopted by the following vote:

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

Supervisor Judith Koehler: I need a motion to refer this matter to the County Planning Board.

November 28, 2011

Resolution #115 Referral to County Planning Board – Zoning Map Correction

***WHEREAS*, it was discovered that the zoning maps for the years 2004, 2005 and 2009 did not match the 1997 zoning map wherein the parcel identified as tax map number 71-1-39 owned by Sandra Freeman was changed from General Business (B) to Agricultural/Residential (A/R); and**

***WHEREAS*, it appears that no formal proceedings were initiated to change tax parcel number 71-1-39 from General Business to Agricultural/Residential; and**

***WHEREAS*, tax parcel Number 71-1-39 has continued to be used as a site for general business from prior to 1997 to present day; and**

***WHEREAS*, Sandra Freeman informed the Town of Albion that she intended to operate a different business on the aforementioned parcel; and**

***WHEREAS*, at the time the Town of Albion was notified of Ms. Freeman's desire to operate a different business at the site it was discovered that the 2009 zoning map identified the site as being zoned Agricultural/Residential; and**

***WHEREAS*, it appears that the change in the zoning map for 2004, 2005 and 2009 from General Business to Agricultural/Residential was mistakenly made; and**

***WHEREAS*, the Town of Albion wishes to correct the zoning map to reflect that tax parcel number 71-1-39 is general business by way of amending the zoning map.**

***NOW THEREFORE BE IT RESOLVED* that since the proposed rezoning would affect property within 500 feet of a state or county highway the Town Board authorizes a referral of this application to the County Planning Board for its input and comment.**

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Ryan Miller authorizing the adoption of the foregoing resolution. Resolution duly adopted by the following vote:

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

Supervisor Judith Koehler: I need a motion calling for a public hearing.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller calling for a public hearing on December 30, 2011 at 7:00 pm regarding the Town of Albion Zoning map amendment. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a motion calling for a public hearing.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell calling for a public hearing on December 30, 2011 at 7:15 pm regarding the Fire Contract with the Village of Albion. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a motion to close.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Ryan Miller to close the meeting at 7:32 pm. Motion carried by the following vote:

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