December 10, 2012
Regular Meeting

Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. Roll Call
5. FYI- Remind residents to sign attendance
6. Public Comment
7. Motion to approve agenda
8. Village – Parks and Recreation – Mayor Theodorakas
9. Motion to approve minutes of November 12th meeting.
10. Resolution approving the vouchers
11. Motion to approve payment prior to abstract of the health care bills in the amount of $4,089.71
12. Motion to re- appoint Joyce Winkelmann to the Planning Board for a term of 5 Years 1-1-2013 – 12-31-2017
13. Motion to re-appoint Leonard Standish to the Zoning Board of Appeals for a term of 5 years 1-1-2013 – 12-31-2017.
14. Motion to schedule year end meeting on December 27, 2012 at 1:00 pm.
15. Motion to appoint a representative and an alternate to the County Planning Board for a 3 year term ending December 31, 2015.
16. Motion to approve the review and report on the Town Clerk, Tax Collector and Court Clerk books.
17. Resolution to approve contract with Health Economics Group
18. Motion to close

10-Dec-12

Town of Albion Regular Town Board Meeting

Please sign in:

1. Wendy Cruz
2. Ryan Verhagen
3. [illegible]
4. [illegible]
5. [illegible]
6. [illegible]
7. [illegible]
8. [illegible]
9. Dakota Zimmer
10. Gretta Smith
11. Ed Norburgh
12. Valera Gers
13. Ricky Stacey
14. Ton Jay
15. Mike Curpso
16. [illegible]
17. [illegible]
18. Dakota Zimmer
19. [illegible]
20. [illegible]
21. Martha Smith
22. Aurora Murray
23. Brad Dona
24. Josh Ginin
25. Joseph Bergeron
26. Eboni Taylor
27. Autumn Kupkal
28. Joe Rosado
29. Nick Fitzak
30. Shaun Roberts
31. Jacob Fitzwater
32. Tiffany Standish
33. JJ Cooper
34. Tyler Kania
35. Ryan Dutton
36. Tyler Hughson
37. GARY KATSANIS
38. Quentisa Sutton
39. Kiara Johnson
40. Nicole Entz
41. [illegible]
42. Abigail Squicciarini
43. Connor Barkeben
44. Tony Wilbert
45. Latrel Walker
46. Mark Gibson
47. Justyn Haines
48. Brandon Brown
49.
50.
51.
52.
53.
54.

December 10, 2012

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 Daniel Poprawski, Councilperson Timothy Neilans, Supervisor Dennis Stirk, Councilperson Jake Olles and Councilperson Matthew Passarell.

Supervisor Dennis Stirk: I need a motion for the agenda.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski to approve the agenda as submitted. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: Dean is here tonight to explain about the funding.

Mayor Dean Theodorakas explained about the funding for the parks and the use for it.

Supervisor Dennis Stirk: I need a motion for the funding.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Matthew Passarell to approve funding for the Village of Albion parks in the amount of $10,000.00. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a motion to approve the minutes.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Matthew Passarell to approve the minutes as published and submitted. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a motion for the vouchers.

Resolution #105 Payment of Claims

Whereas, the following are against the Town:

General A & B #'s – 433 – 456 & 458 – 468	**$ 22,171.84**
Highway DA & DB #'s – 195 – 214	**$ 21,437.52**
Water Districts #'s – 80 – 87	**$ 6,117.44**
Grant #9 – 28 – 30	**$ 2,547.70**
Sewer District #1 – 16 – 17	**$ 490.71**
For a grand total of	**$ 52,765.21**

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Jake Olles to approve payment of the above listed claims. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Councilperson Matthew Passarell, aye

Councilperson Timothy Neilans and Councilperson Matthew Passarell objected to the payment of voucher numbers 28, 82, 198, 199, 451, 464 and 467.

Supervisor Dennis Stirk: I need a motion to approve the health care bills.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski to approve payment prior to abstract of the health care bills in the amount of $4,089.71. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a motion to reappoint Joyce Winkelmann.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Daniel Poprawski reappointing Joyce Winklemann to the Planning Board for a five year term from 1/1/2013 thru 12/31/2017. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a motion to reappoint Leonard Standish.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Matthew Passarell to reappoint Leonard Standish to the Zoning Board of Appeals for a five year term from 1/1/2013 thru 12/31/2017. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a motion to schedule the year end meeting.

Motion was made by Councilperson Matthew Passarell and was seconded by Supervisor Dennis Stirk to schedule the year-end meeting December 27, 2012 at 6:00 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a motion to appoint Dan Strong.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Daniel Poprawski appointing Daniel Strong as the representative for the Town of Albion to the Orleans County Planning Board. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a resolution accept the review of the Justice Court records.

Resolution #106 Justice Court Records

Whereas, the Justice Court records were examined in accordance with the General Recordkeeping requirements.

Whereas, the Town Board reviewed the report and hereby accepts it.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski authorizing the adoption of this Resolution.

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, nay
Councilperson Timothy Neilans, nay
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a resolution to excute the contract with Health Economics.

Resolution #107 Health Economics Group Contract

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

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Timothy Neilans authorizing the execution of this contract. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a motion to send the comprehensive plan to the County.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Matthew Passarell to send the draft comprehensive plan to the Orleans County Planning Board for the review and recommendations. Motion carried the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a motion to close.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski to close the meeting at 7:30 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye
Councilperson Timothy Neilans, aye
Councilperson Jake Olles, aye

Clerk's Monthly Report
November 01, 2012 - November 30, 2012

Account#	Account Description	Fee Description	Qty	Local Share
	Building Permits	Building Permits	3	130.00
	Marr. Lic.	Marriage Licensing Fee	1	17.50
	Misc. Fees	Cert. Copies - Death	15	150.00
		Cert. Copies - Marriage	2	20.00
			Sub-Total:	**$317.50**
A1255	Conservation	Conservation	7	56.21
			Sub-Total:	**$56.21**
A2544	Dog Licensing	Female, Spayed	21	176.00
		Female, Unspayed	8	146.00
		Male, Neutered	18	108.00
		Male, Unneutered	7	84.00
		Replacement Tags	1	3.00
			Sub-Total:	**$517.00**
			Total Local Shares Remitted:	**$890.71**

Amount paid to:	NYS Ag. & Markets for spay/neuter program	84.00
Amount paid to:	NYS Environmental Conservation	963.79
Amount paid to:	State Health Dept. For Marriage Licenses	22.50

Total State, County & Local Revenues: $1,961.00

Total Non-Local Revenues: $1,070.29

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

December 5, 2012

Dennis J. Stirk, Town Supervisor
Town Board of Trustees
Albion, New York 14411

RE: MONTHLY REPORT FOR NOVEMBER 2012

Dear Town Supervisor and Town Board Members:

The Monthly Report for Justice Howard consisted of Seven Pages. There were eighty-eight dispositions and two small claims and civil cases. The Fines totaled $2575.00, the Civil Fees totaled $40.00 and the Mandatory Surcharges totaled $3020.00. A check in the amount of $5635.00 was forwarded to the Town of Albion on the above date on check #1292.

The Monthly Report for Justice Moore consisted of Nine Pages. There were one hundred and twenty-three dispositions and two small claims and civil cases. The Fines totaled $2130.00, the Civil Fees totaled $12.00 and the Mandatory Surcharges totaled $3465.00. A check in the amount of $5607.00 was forwarded to the Town of Albion on the above date on check #1065.

Very truly yours,

Denise Cornick

Denise Cornick
Court Clerk

TOWN OF ALBION

Code Enforcement Office
3665 Clarendon Road
Albion, New York 14411
585-589-7048 Extension 15

Code Enforcement Officer's report for November 2012

Permits issued (2) Total value of construction reported $1300.00

Woodstove (1)

New business sign (1)

Construction progress inspections (26)

Certificates of occupancy issued (1)

Certificates of compliance issued (5)

Fire safety inspections business (1)

Special use permit inspections business (1)

Rental unit inspections (1)

New rental units registered (2)

Zoning applications processed (1)

Review potential zoning variance requests with applicants (1)

Review zoning codes with property owners (3)

Attend Zoning Board meeting

Inquiries from realtors, attorneys and appraisers (4)

Attend County Planning Board meeting

Attend Town Board meeting

TOWN OF ALBION
HIGHWAY & WATER DEPARTMENT

Jed Standish
Highway Superintendent
3665 Clarendon Road
Albion, New York 14411

Phone 585-589-7048 Ext.16
Fax 585-589-6859

Monthly Highway,Water & Sewer Report
November 2012

1) Plowed and or sanded 2 times
2) Painted plow frames and plows on #254 & #255
3) Sandblasted and painted rims on #256
4) Replaced the R/R wheel seal in #256
5) Shot grades for a ditch job on Long Bridge Rd.
6) Pushed leaves back at Mt.Albion
7) Installed 1000 ft. of snow fence on Clarendon Rd
8) Cleaned the DI and drain pipe on Butts Rd./ Village vac truck
9) Cleaned the gutters at the underpass on Butts Rd
10) Installed a yield sign on Lewis Rd
11) Rebuilt the auger motor on #254 sander / seal kit
12) Installed new brakes and rotors on #253
13) Replaced hydraulic lines on #254 / spinner motor
14) Greased, emptied and cleaned all equipment
15) Performed hydrant flo tests at Wal-Mart
16) Marked hydrants with reflective markers
17) Repaired 2 water service shut-offs in district #3 & #5
18) Wired outside readers for new services in district #6 & #9
19) Inspected new services in district #6 & #9
20) Installed a meter pit in district #9
21) Performed 2 stakeouts
22) Answered 9 no conflict requests
23) Cleaned a valve box riser at Wal-Mart / Village vac truck
24) Checked hour meters at lift station twice / sewer #1
25) Flushed and collected residuals in all districts / sent reports to the Health Dept.
26) Requested a meter vault be installed on Culvert Rd.@ the Barre line if there were any remaining funds left in Barre's new district. I received an e-mail from Jason Foote and Rural Development stating there are enough funds remaining and the request was acceptable.