July 8, 2013
Town of Albion Regular Meeting

Agenda:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. FYI: Remind Residents to sign attendance sheet
5. Roll Call
6. Public Comment
7. Katelin Olsen – AMSA – Proposed Streetscape Project
8. Motion to approve minutes of the June 10, 2013 meeting.
9. Resolution to approve the vouchers
10. Motion to pay prior to abstract of the MVP bill in the amount of $4,619.70 and the Univera dental bill in the amount of $413.00.
11. Close

Proposed New York Main Street Grant Streetscape Projects in Albion, NY

Target Area:
N. Main Street between Erie Canal and State Street, and E. Bank Street between N. Main Street and Platt Street

June 26, 2013

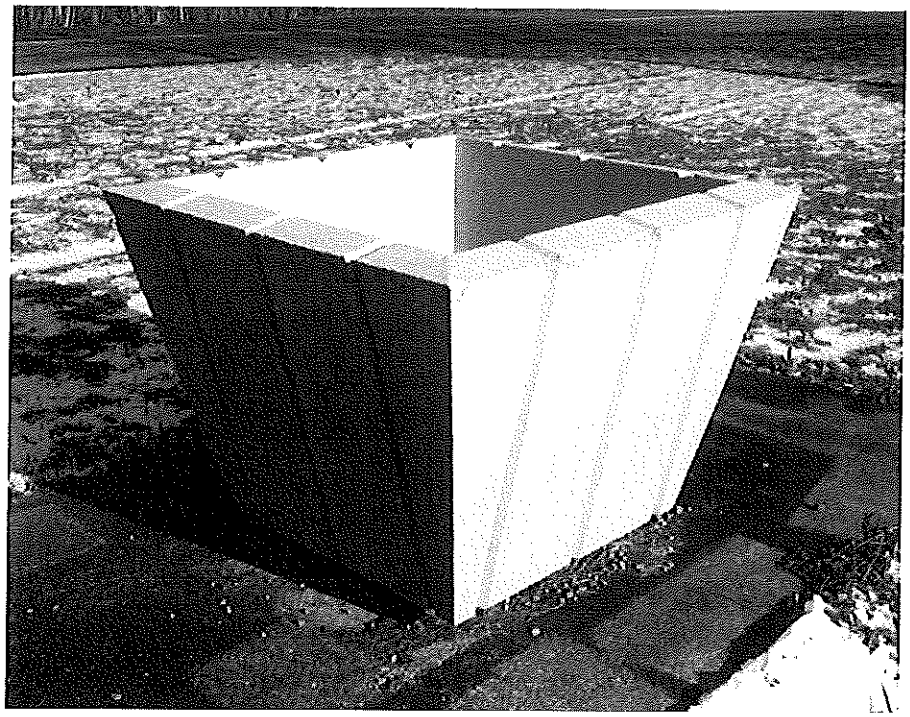
North Main Street

Looking towards East Bank Street

Streetscape Project Budget

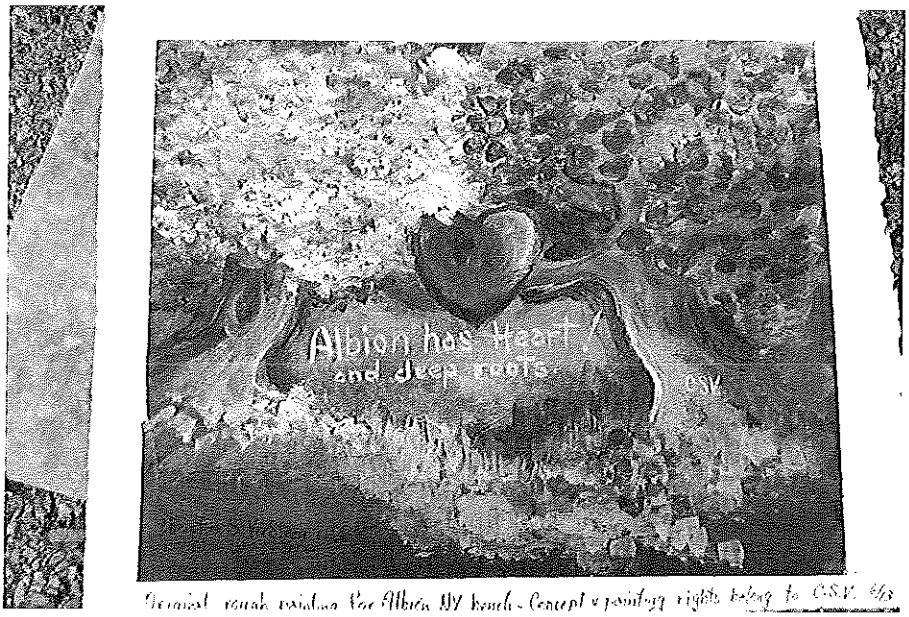
Item	Contractor	Quantity	Price per	Shipping	Total cost
Tree Planters	Jeremiah Knight, Albion	10	$750	n/a	$7,500
Flower planters	Jeremiah Knight, Albion	18	$325	n/a	$5,850
Benches	Denzak Recreational Design and Supply, Syracuse	12	$825	$1,035	$10,935
Bench murals	Orleans Artists, various	10	$400	n/a	$4,000
Bike Rack - Big	Dero, Minneapolis, Minnesota	1	$786	$78	$864
Bike racks - Little	Dero, Minneapolis, Minnesota	3	$515	$154	$1,699
Trees	Area Nurseries depending upon fall selection	10	$125	n/a	$1,250
Street and Parking signs	Print Shop, Medina	20	$40-60	n/a	$1,000
Interpretative panel	TakeForm, Medina	2	$3,250	Included	$6,500
Historic marker	Catskill Castings	1	$1,609	included	$1,609
Curbed Clock Planter with cobblestone border	Romancing the Stone, Medina	1	$4,500	n/a	$4,500
Sandstone bench with cobblestone border	Romancing the Stone, Medina	1	$2,500	n/a	$2,500
Memorial outside 138 North Main	Veterans Memorial	1	$461	Included	$461
Mural on downtown building	ACS Alumni, Albion	1	$500	Included	$500
Design Services - Street and Parking Signs	Lake County Pennysaver, Albion	1	$200	n/a	$200
Design Services - Interpretive panel	Lake County Pennysaver, Albion	2	$200	n/a	$400
Soil for trees	Ace Hardware and True Value, Albion	10	$16	n/a	$160
Soil for planters	Ace Hardware and True Value, Albion	18	$4	n/a	$72
				TOTAL	**$50,000**

Tree and Flower Planters



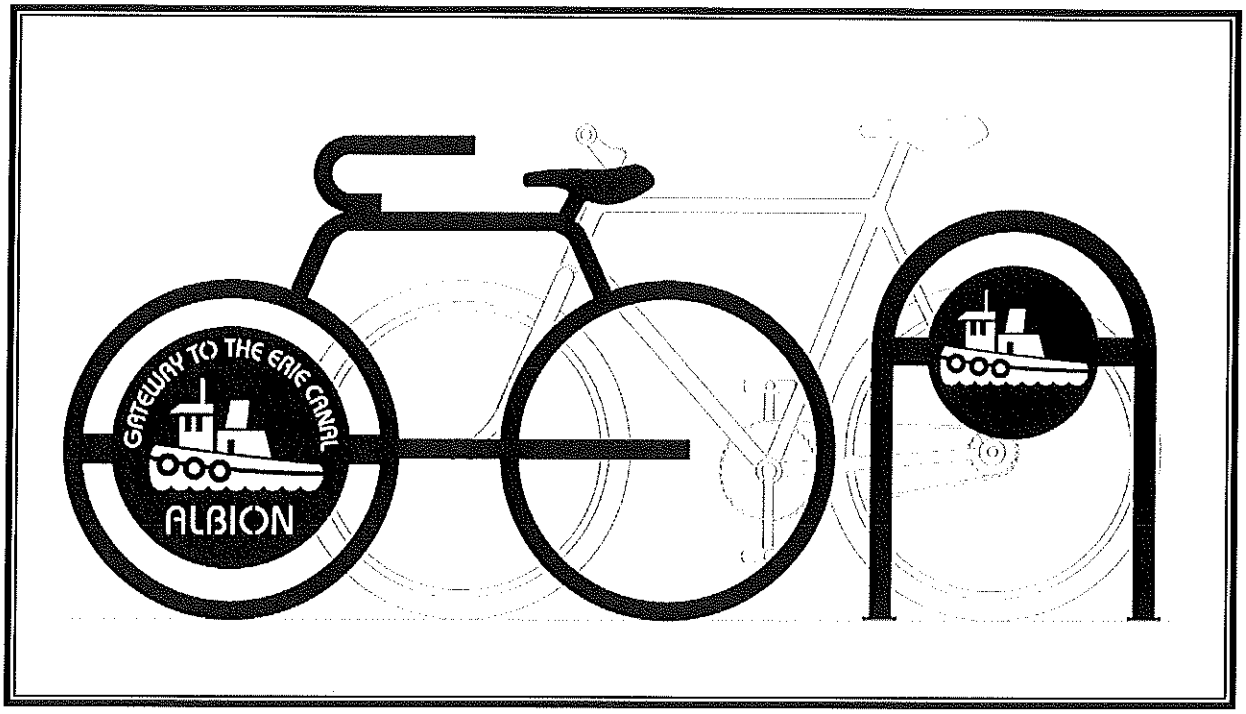
Ten (10) large tree planters will be 5' long, 4' wide, and 3' tall. Eighteen (18) smaller flower planters will be 3' long, 3' tall and 32" tall. They will be constructed out of concrete and stained a pale red to mimic red Medina Sandstone. The large planters will be custom-engineered using this design to accommodate a forklift. All planters will have drainage. All planter locations have been approved by the Village of Albion.

Benches and Bench Murals



Twelve (12) benches will installed along North Main Street and East Bank Street, as well in Waterman Park. Local artists will paint murals on them (see sample above), based on Albion's history. Themes include sandstone, apple/agricultural heritage, and the Erie Canal. The bench design was selected by the Village of Albion and DANAC is jurying the mural designs. All bench locations have been approved by the Village of Albion.

Benches and Bench Murals



Three (3) small, hoop bike racks and one (1) large bicycle-shaped bike racks will be installed at locations approved by the Village of Albion.

Trees and Soil

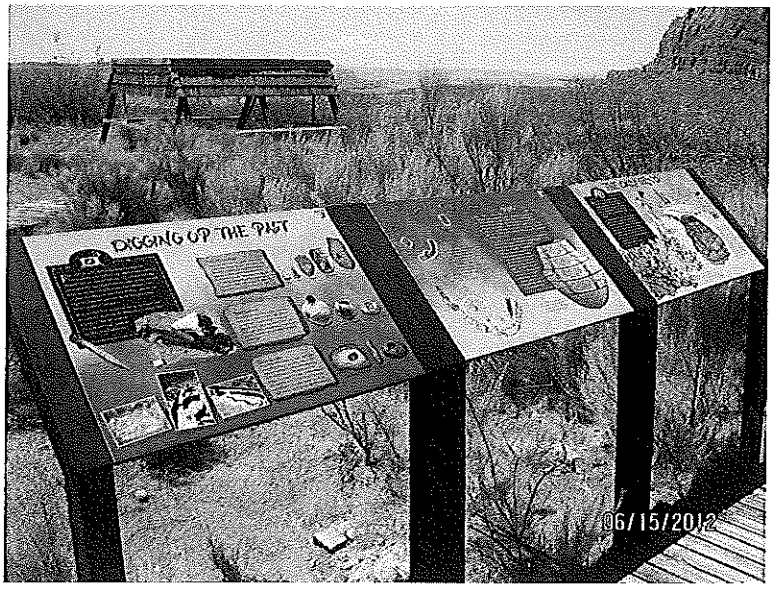
Ten (10) trees will be purchased in consultation with Cornell Cooperative at area nurseries in early fall 2013. The trees will be suitable for planters in our planting zone. Possible varieties the Red Filigree Lace, a type of Japanese Maple, and the Royal Star. No single variety will be selected for all plantings based on expert recommendations, as they are susceptible to tree blight. A variety will help insure that disease does not decimate all of the plantings at a single time.

Cornell Cooperative recommended Miracle Grow Moisture Control Soil and the soil will be purchased locally through either Albion Ace Hardware or True Value Family Hardware based on the best price available in the fall. Estimates are based on current price of soil at Lowes in Brockport.

Street and Parking Signs

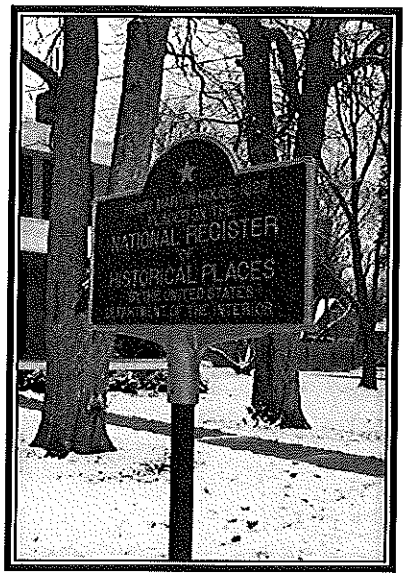
The new street and parking signs have been designed in cooperation with the Village of Albion Department of Public Works to meet NY Department of Transportation signage requirements. The NY DoT has been consulted on this design, which conforms to the size and reflective requirements.

Interpretive Panels



Cast iron interpretive panels, each five (5) feet long, will be installed in Waterman Park and in the Village Main Street Parking lot. The local historical information included on the panels will be overseen by Village of Albion Historian Neil Johnson and Orleans County Historian Bill Lattin.

Historic Marker



The historic marker will be installed in Waterman Park, which has been approved by the Village of Albion. The top of the sign will include an image of the Briggs Building.

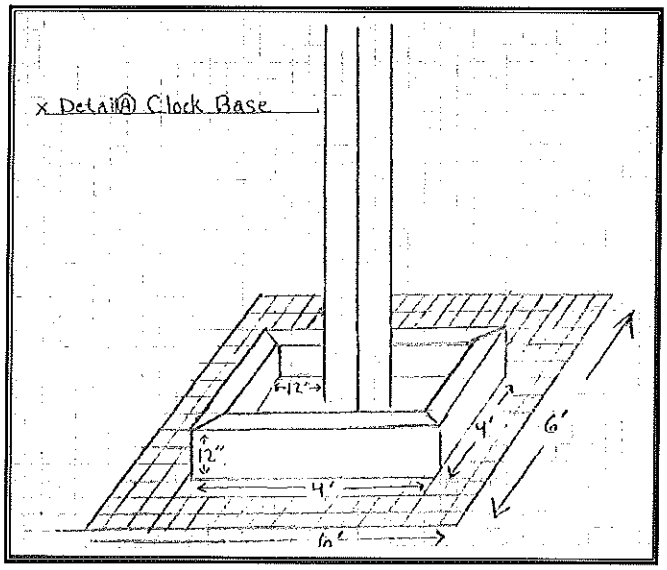
Proposed language:

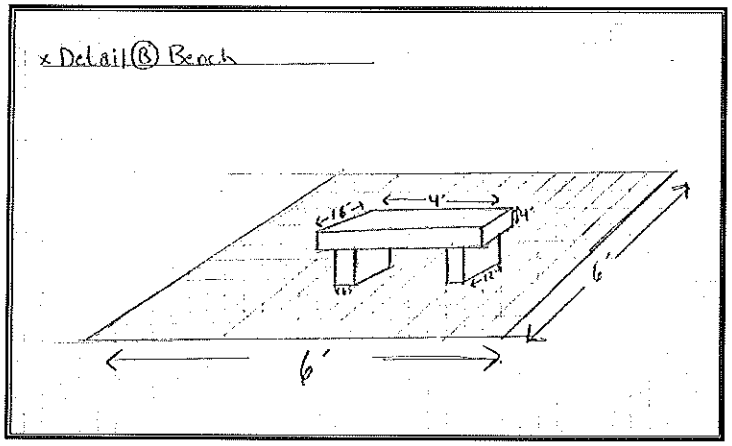
Downtown Albion:

National Register of Historic Places

Listed by the U.S. Dept. of the Interior in 1994.

Curbed Clock Base and Sandstone Bench





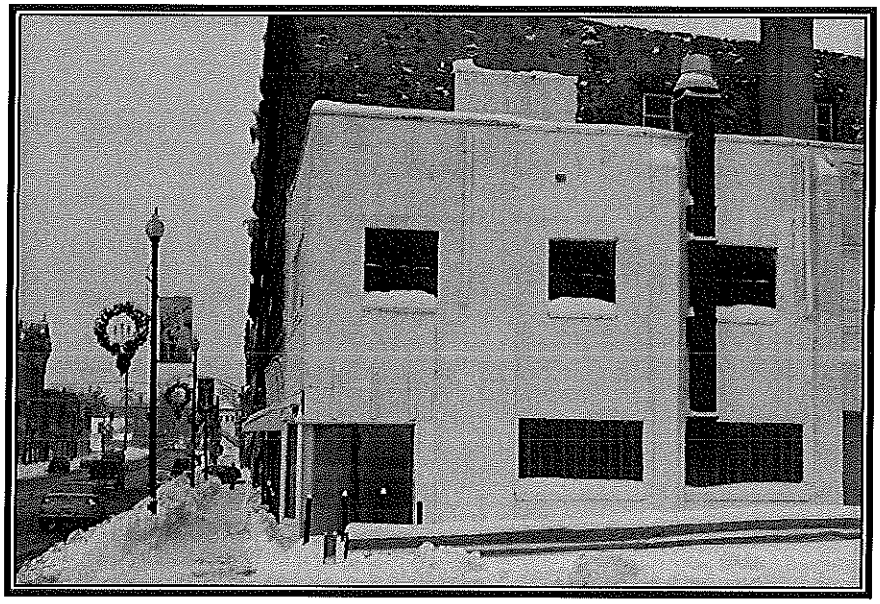
The sandstone base that would "dress up" our existing clock and a cobblestone border to break up some of the wide concrete sidewalk. There would also be a neighboring sandstone bench that will also have a cobblestone base, helping to distinguish from all the concrete. This location has been selected in partnership with the Village of Albion.

Veterans' Memorial Plaque

The existing green-space outside 138 North Main Street is being turned into a memorial garden in honor of Albion's veterans. The bulk of the garden has been donated by private sources, and the streetscape grant contribution will be a bronze or comparable metal plaque to be installed on a donated stone boulder.

Welcome to Albion Mural

Three building owners have expressed interest in having a mural installed on their building. A welcome mural will be created on a panel and installed on the exterior of one of the sites, depending on the cooperation of the building owners. The mural will not be painted directly on the building and will be removable.



Possible site

Design Services

To save on expenses, the interpretive panels, street signs and parking signs were designed by the Lake Country Pennysaver. This made each item cheaper to purchase because the designs can be immediately produced by the companies and do not require additional design expenses. The Lake County Pennysaver is providing these services well-below cost as a contribution to the improvement projects.

June 10, 2013

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

Meeting called to order at 7:00 pm.

The pledge of allegiance was said and the exit message was given.

Present were Councilperson Timothy Neilans, Supervisor Dennis Stirk, Councilperson Jake Olles and Councilperson Matthew Passarell. Absent excused was Councilperson Daniel Poprawski.

Supervisor Dennis Stirk: Public Comment?

Those in attendance were given the opportunity to ask questions or voice any concerns they may have had.

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

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Jake Olles to approve the agenda with the addition of highway expenditures and executive session. Motion carried by the following vote:

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

Supervisor Dennis Stirk: Heidi Bresler is here tonight to discuss the audit.

Heidi Bresler from the Bonadio Group explained the audit and answered any questions.

Supervisor Dennis Stirk: I need a resolution to approve the audit.

Resolution #68 Acceptance of the Single Audit

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

Motion was made by Councilperson Jake Olles and was seconded by Supervisor Dennis Stirk authorizing the acceptance of this report. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, absent excused
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 Councilperson Matthew Passarell and was seconded by Councilperson Jake Olles to approve the minutes of the May 13, 2013 meeting as published and submitted. Motion carried by the following vote:

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

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

Resolution #69 Payment of Claims

Whereas, the following against the Town:

General A & B #'s – 167 – 196	**$ 22,520.62**
Highway DA & DB #'s – 94 – 107	**$ 21,116.09**

Water Districts #'s – 32 – 34	$ 2,140.37
Sewer District #'s – 7 – 8	$ 492.52
Grant #9 #'s – 5 – 6	$ 1,969.50
For a grand total	$ 48,239.10

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

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

Councilperson Timothy Neilans and Councilperson Matthew Passarell objected to the following:
General Voucher #178, Robert Roberson, Attorney of the Town
General Voucher #184, Jed Standish, Cell Phone
General Voucher #190, Kevin Parker, Board of Assessment Review Member

Supervisor Dennis Stirk: I make a motion to pay the health care bills.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Jake Olles approving the payment prior to abstract of the MVP bill in the amount of $4,619.70 and the Univera bill in the amount of $413.00. Motion carried by the following vote:

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

Supervisor Dennis Stirk: Mowing bids.

Code Enforcement Officer Daniel Strong explained the bids that were received and his opinion on awarding the bid.

Supervisor Dennis Stirk: I need a motion to accept the bid.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Jake Olles authorizing awarding the mowing bid to Timothy Newton as per his bid submitted. The bids that were received in their entirety are hereby filed with and made a part of these minutes. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent excused
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 smoking signs.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Jake Olles authorizing the purchase of no smoking signs from SmokeFree Now. The Board chose the number 4 sign on the order form and Councilperson Timothy Neilans will be responsible for contacting Kevin Keenan to place the order. Motion carried by the following vote:

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

Supervisor Dennis Stirk: I make a motion in support of Senate bill S1894.

Resolution #70

RESOLUTION IN SUPPORT OF NEW YORK STATE SENATE BILL S1894 – AN ACT TO AMEND THE CORRECTION LAW IN RELATION TO REQUIRING INMATES TO MAKE MEDICAL CO-PAYMENTS

WHEREAS, on January 9, 2013, Senator Michael F. Nozzolio sponsored bill S1894 in the New York State Senate 2013-2014 regular session, calling for an amendment to the correction law requiring inmates to make medical co-payments for medical services rendered within the jail. A companion bill in the Assembly, bill A6205 was introduced on March 15, 2013 sponsored by Assemblymen James Tedisco and Brian Kolb; and

WHEREAS, the cost for providing medical care has increased exponentially over the past several years, including prescription medications and in-jail medical treatment, without sufficient relief through state and federal reimbursements; and

WHEREAS, the savings that could be realized by decreasing the number of frivolous medical claims, in addition to the revenue generated by co-payments, would allow jail staff to provide better, more comprehensive care to those inmates with valid medical needs; and

WHEREAS, recorded spending by Orleans County Jail inmates for 2012 of $69,089.13 on commissary items demonstrates their ability to pay a medical co-pay without creating a financial hardship; and

WHEREAS, it is the consensus of this legislative body that requiring small medical co-payments from inmates will deter malingers who abuse the current system, and will also help defray the escalating cost of providing healthcare; and

WHEREAS, it is acknowledged that lack of funds on the part of an inmate will never be grounds for denying medical treatment as guaranteed under the Eighth Amendment to the Constitution of the United States; now, be it

RESOLVED, that the Orleans County Legislature strongly supports New York State Senate Bill S1894, which seeks to implement a medical co-payment system for inmate healthcare; and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Cuomo; Senator George D. Maziarz; Senator Dean G. Skelos; Members of the Assembly Steve Hawley and Jane L. Corwin; Speaker of the Assembly Sheldon Silver; Assembly Minority Leader Brian M. Kolb; NYSAC; InterCounty of Western New York, Orleans County Towns; and all others deemed necessary and proper.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Jake Olles authorizing the adoption of this Resolution. The following vote occurred:

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

Supervisor Dennis Stirk: I need a motion to appoint Katie Marks as Alternate.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Jake Olles appointing Katie Marks as an alternate member to the Zoning Board of Appeals. Motion carried by the following vote:

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

Supervisor Dennis Stirk: Michael Patterson is here to give a presentation on OTS.

Michael Patterson Manager of OTS gave a presentation on OTS and their future plans for a garage and shelters.

Supervisor Dennis Stirk: I need a resolution for the Engineering amendment.

Resolution #71 Engineering Amendment WD#9

The amendment 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 Jake Olles authorizing the adoption of this Resolution. Resolution duly adopted by the following vote:

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

Supervisor Dennis Stirk: Next is the additional cost for the generator.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Matthew Passarell authorizing the additional expense of $1,421.32 for the generator hookup. Motion carried by the following vote:

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

Supervisor Dennis Stirk: I need a resolution for the highway expenditures.

Resolution #72 Highway Expenditures

The agreement for the Highway Expenditures in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Jake Olles and was seconded by Supervisor Dennis Stirk accepting the agreement for the Highway Expenditures as submitted by the Highway Superintendent. Resolution duly adopted by the following vote:

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

Supervisor Dennis Stirk: I need a motion for executive session.

Motion was made by Councilperson Jake Olles and was seconded by Supervisor Dennis Stirk to enter executive session at 7:55 pm for the purpose of a discussion regarding an employee. Motion carried by the following vote:

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

Mon 6/10/2013 9:03 PM
From: Councilperson TimothyNeilans
To: townclerk@townofalbion.com, Dennis, Jake, Danny, Matt, Tim
Cc: Bob

Entered into Executive Session at 7:56pm.
Reviewed letters/memos from Deputy Highway Superintendent.

Seven from 2012
Two from 2013

No action taken at this time from the letters/memos.

Highway Superintendent informing the board of possible future employee action.

Motion was made by Councilperson Jake Olles and seconded by Supervisor Dennis Stirk to close executive session at 8:08pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent Supervisor Dennis Stirk, aye

Councilperson Matthew Passarell, aye Councilperson Jake Olles, aye

Councilperson Timothy Neilans, aye

Motion was made by Councilperson Matthew Passarell and seconded by Councilperson Jake Olles to enter back into open session 8:08pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent Supervisor Dennis Stirk, aye

Councilperson Matthew Passarell, aye Councilperson Jake Olles, aye

Councilperson Timothy Neilans, aye

Motion was made by Supervisor Dennis Stirk and seconded by Councilperson Jake Olles to close the meeting at 8:09pm. Motion was carried by the following votes:

Councilperson Daniel Poprawski, absent Supervisor Dennis Stirk, aye

Councilperson Matthew Passarell, aye Councilperson Jake Olles, aye

Councilperson Timothy Neilans, aye