

April 10, 2017

Albion Town Board regular 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 were Councilperson Darlene Benton, Councilperson Richard Remley, Supervisor Matthew Passarell, and Councilperson Arnold Allen. Absent was Councilperson Jake Olles.

Supervisor Matthew Passarell: I need a motion to approve the agenda.

Motion was made by Councilperson Richard Remley and was seconded by Councilperson Arnold Allen approving the agenda as submitted. Motion carried by the following vote:

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| Councilperson Darlene Benton, aye | Councilperson Richard Remley, aye |
| Supervisor Matthew Passarell, aye | Councilperson Jake Olles, absent |
| Councilperson Arnold Allen, aye | |

Supervisor Matthew Passarell: I need a motion to open the public hearing.

Motion was made by Councilperson Arnold Allen and was seconded by Councilperson Jake Olles authorizing the opening of the public hearing on Local Law #2 of 2017, extending for six months the moratorium imposed by Local Law #2 of 2016, at 7:05 pm. Motion carried by the following vote:

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| Councilperson Darlene Benton, aye | Councilperson Richard Remley, aye |
| Supervisor Matthew Passarell, aye | Councilperson Jake Olles, absent |
| Councilperson Arnold Allen, aye | |

Supervisor Matthew Passarell: I need a motion to approve the minutes.

Motion was made by Councilperson Arnold Allen and was seconded by Councilperson Darlene Benton approving the minutes of the March 13th meeting as published and submitted. Motion carried by the following vote:

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| Councilperson Darlene Benton, aye | Councilperson Richard Remley, aye |
| Supervisor Matthew Passarell, aye | Councilperson Jake Olles, absent |
| Councilperson Arnold Allen, aye | |

Supervisor Matthew Passarell: I need a resolution for the vouchers.

| Resolution #58 | Payment of Claims |
|---|--------------------------|
| Whereas, the following are against the Town: | |
| General A & B #'s – 104 - 144 | \$ 63,854.62 |
| Highway DA & DB #'s – 43 - 60 | \$ 55,727.07 |
| Water Districts #'s – 22 - 28 | \$ 3,376.35 |
| Sewer District #'s – 5 - 6 | \$ 1,273.00 |
| For a grand total of | \$124,231.04 |

Motion was made by Councilperson Richard Remley and was seconded by Councilperson Arnold Allen authorizing the payment of the above listed claims. Resolution duly adopted by the following vote:

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|--|--|
| Councilperson Darlene Benton, aye | Councilperson Richard Remley, aye |
| Supervisor Matthew Passarell, aye | Councilperson Jake Olles, aye |
| Councilperson Arnold Allen, aye | |

Supervisor Matthew Passarell: I need a resolution to amend the Gaines agreement.

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Resolution #59 Code Enforcement Agreement with Town of Gaines

Whereas, the Town of Albion has an agreement to share Code Enforcement Officer services.

Whereas, both Towns are in agreement to continue this agreement.

Now therefore be it resolved, that the Town of Albion and the Town of Gaines agree to amend the agreement changing the annual cost to \$19,650.00 for the 2017 year.

Motion was made by Councilperson Richard Remley and was seconded by Councilperson Arnold Allen authorizing the adoption of this resolution. Resolution duly adopted by the following vote:

Councilperson Darlene Benton, aye

Councilperson Richard Remley, aye

Supervisor Matthew Passarell, aye

Councilperson Jake Olles, absent

Councilperson Arnold Allen, aye

Supervisor Matthew Passarell: Next item is the purchase of a ten-wheeler.

Resolution #60 Western Star 10 Wheeler Purchase

Whereas, the current 2001 Sterling 10 wheeler is in dire need of replacing.

Whereas, Highway Superintendent Michael Neidert presented the Board with a plan to purchase a new 10 wheeler this year.

Now therefore be it resolved that the Albion Town Board authorizes Highway Superintendent to purchase a new 10 wheeler at a cost of not to exceed \$235,000.00 and said funding will consist of the use of equipment reserve, funds from the 2017 budget, use of fund balance and financing of \$100,000.00. Said financing will have a term of two years with an annual payment of \$52,001.00.

Motion was made by Supervisor Matthew Passarell and was seconded by Councilperson Darlene Benton authorizing the above outlined purchase. Resolution duly adopted by the following vote:

Councilperson Darlene Benton, aye

Councilperson Richard Remley, aye

Supervisor Matthew Passarell, aye

Councilperson Jake Olles, absent

Councilperson Arnold Allen, aye

Supervisor Matthew Passarell: I need a resolution for retirement.

Resolution #61 Retirement Reporting Continuation Form

The resolution in its entirety is hereby filed with and made a part of these minutes. Said resolution will be posted to the sign board for a period of thirty days to meet the requirements as set forth by the retirement system.

Motion was made Councilperson Darlene Benton and was seconded by Councilperson Richard Remley authorizing the adoption of this resolution. Resolution duly adopted by the following vote:

Councilperson Darlene Benton, aye

Councilperson Richard Remley, aye

Supervisor Matthew Passarell, aye

Councilperson Jake Olles, absent

Councilperson Arnold Allen, aye

Supervisor Matthew Passarell: I need a motion for a two minute recess.

Motion was made by Councilperson Richard Remley and was seconded by Councilperson Arnold Allen authorizing a two minute recess. Motion carried by the following vote:

Councilperson Darlene Benton, aye

Councilperson Richard Remley, aye

Supervisor Matthew Passarell, aye

Councilperson Jake Olles, absent

Councilperson Arnold Allen, aye

Supervisor Matthew Passarell: I need a motion to close the public hearing.

Motion was made by Councilperson Darlene Benton and was seconded by Councilperson Richard Remley to close the public hearing on Local Law #2 of 2017, 6 month extension on the moratorium on solar farms imposed by Local Law #2 of 2016 at 7:29 pm. Motion carried by the following vote:

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**Councilperson Darlene Benton, aye
Supervisor Matthew Passarell, aye
Councilperson Arnold Allen, aye**

**Councilperson Richard Remley, aye
Councilperson Jake Olles, absent**

Supervisor Matthew Passarell: I need a motion for executive session.

Motion was made by Councilperson Darlene Benton and was seconded by Councilperson Richard Remley to enter executive session at 7:30 pm for the discussion of a Code Enforcement issue. Motion carried by the following vote:

**Councilperson Darlene Benton, aye
Supervisor Matthew Passarell, aye
Councilperson Arnold Allen, aye**

**Councilperson Richard Remley, aye
Councilperson Jake Olles, absent**

**Minutes of Executive Session as submitted by Councilperson Arnold Allen as transcribed:
Discussion by Code Officer Dan Strong on house numbering.
Executive session closed at 7:38 pm.**