

December 27, 2018  
Town of Albion Year End 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. Motion to approve the agenda
8. Resolution to approve the vouchers
9. Court Security – Joseph Fuller
10. Pilot Agreement – DePaul Properties
11. Resolution to rescind Clarendon Road Culvert bid award – Michael Neidert
12. Zoning Amendment – David Hill/Daniel Strong
13. Purchase of a 10 wheeler – Michael Neidert
14. Resolution to approve transfer as per EFPR Solutions
15. FYI - Organizational meeting – January 3, 2019 at 5:00 pm
16. FYI - Regular meeting – January 14, 2019 at 5:00 pm
17. Executive Session

27-Dec-18

Albion Town Board Year End Meeting

Please sign in:

1. Evun Houder 28. \_\_\_\_\_
2. Jack Barton, C.O.P Security 29. \_\_\_\_\_
3. Tom Donadio C.O.P. 30. \_\_\_\_\_
4. \_\_\_\_\_ 31. \_\_\_\_\_
5. \_\_\_\_\_ 32. \_\_\_\_\_
6. \_\_\_\_\_ 33. \_\_\_\_\_
7. \_\_\_\_\_ 34. \_\_\_\_\_
8. \_\_\_\_\_ 35. \_\_\_\_\_
9. \_\_\_\_\_ 36. \_\_\_\_\_
10. \_\_\_\_\_ 37. \_\_\_\_\_
11. \_\_\_\_\_ 38. \_\_\_\_\_
12. \_\_\_\_\_ 39. \_\_\_\_\_
13. \_\_\_\_\_ 40. \_\_\_\_\_
14. \_\_\_\_\_ 41. \_\_\_\_\_
15. \_\_\_\_\_ 42. \_\_\_\_\_
16. \_\_\_\_\_ 43. \_\_\_\_\_
17. \_\_\_\_\_ 44. \_\_\_\_\_
18. \_\_\_\_\_ 45. \_\_\_\_\_
19. \_\_\_\_\_ 46. \_\_\_\_\_
20. \_\_\_\_\_ 47. \_\_\_\_\_
21. \_\_\_\_\_ 48. \_\_\_\_\_
22. \_\_\_\_\_ 49. \_\_\_\_\_
23. \_\_\_\_\_ 50. \_\_\_\_\_
24. \_\_\_\_\_ 51. \_\_\_\_\_
25. \_\_\_\_\_ 52. \_\_\_\_\_
26. \_\_\_\_\_ 53. \_\_\_\_\_
27. \_\_\_\_\_ 54. \_\_\_\_\_

December 27, 2018

Albion Town Board year-end meeting held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at 5:00 pm.

Pledge of Allegiance was said and the exit message was given.

Present were Councilperson Darlene Benton, Councilperson Matthew Passarell, Supervisor Richard Remley and Councilperson Arnold Allen. Councilperson Jake Olles was absent.

Supervisor Richard Remley: I need a motion to approve the agenda.

**Motion was made by Councilperson Arnold Allen and was seconded by Councilperson Matthew Passarell approving the agenda with the deletion of the zoning amendment and executive session. Motion carried by the following vote:**

<b>Councilperson Darlene Benton, aye</b>	<b>Councilperson Matthew Passarell, aye</b>
<b>Supervisor Richard Remley, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Arnold Allen, aye</b>	

Supervisor Richard Remley: Court Security.

Justice Joseph Fuller and individuals from a new security company discussed the proposal and services that would be provided if a contract was awarded. It was decided that Councilperson Matthew Passarell would review the list of clients that the company has and report back to the Board with his findings.

Supervisor Richard Remley: I need a resolution for the vouchers.

**Resolution #137                      Payment of Claims**

**Whereas, the following are against the Town:**

<b>General A &amp; B #'s – 391 - 394</b>	<b>\$ 1,727.45</b>
<b>Highway DA &amp; DB #'s – 211 - 222</b>	<b>\$ 6,409.90</b>
<b>For a grand total of</b>	<b>\$ 8,137.35</b>

**Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Darlene Benton authorizing the payment of the above listed claims. Resolution duly adopted by the following vote:**

<b>Councilperson Darlene Benton, aye</b>	<b>Councilperson Matthew Passarell, aye</b>
<b>Supervisor Richard Remley, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Arnold Allen, aye</b>	

Supervisor Richard Remley: I need a resolution to rescind the Clarendon Culvert replacement bid.

**Resolution #138                      Bid Rescind - Clarendon Culvert Replacement**

**Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Arnold Allen authorizing rescinding the bid award for the Clarendon Road culvert replacement. Resolution duly adopted by the following vote:**

<b>Councilperson Darlene Benton, aye</b>	<b>Councilperson Matthew Passarell, aye</b>
<b>Supervisor Richard Remley, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Arnold Allen, aye</b>	

Supervisor Richard Remley: I need a resolution for transfers.

December 27, 2018

**Resolution #139                      Year – End Transfers**

The year-end transfers as listed and submitted by the EFPR Group in their entirety are hereby filed with and made a part of these minutes.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Darlene Benton approving the transfers as submitted by EFPR Solutions. Resolution duly adopted by the following vote:

<b>Councilperson Darlene Benton, aye</b>	<b>Councilperson Matthew Passarell, aye</b>
<b>Supervisor Richard Remley, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Arnold Allen, aye</b>	

Supervisor Richard Remley: I need a motion to close.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Arnold Allen to close the meeting at 6:38 pm. Motion carried by the following vote:

<b>Councilperson Darlene Benton, aye</b>	<b>Councilperson Matthew Passarell, aye</b>
<b>Supervisor Richard Remley, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Arnold Allen, aye</b>	



C.O.P Security, Inc.

585-750-5608 office

1200 A Scottsville Road

585-328-8410 fax

Suite 390 D

[www.copsecuritycorp.com](http://www.copsecuritycorp.com)

Rochester, NY 14624

Town Of Albion  
2018  
Albion Town Court

December 5,

**PROPOSAL**

C.O.P. Security Inc. is licensed by the NYS Dept. of State

Honorable Joseph Fuller,

Thank you for the opportunity to provide the security needs of the Albion Town Courts. We believe strongly in working with our customers to meet and exceed your expectations.

C.O.P. Security, Inc. proposes to provide armed security services for Albion Town Courts at 3665 Clarendon Road Albion, New York 14411. Dates and times for security coverage will be determined by the customer. Holiday Rates apply as follows:

New Years Day	0000-2400 hours	Thanksgiving	0000-2400
Memorial Day	0000-2400	Christmas Eve	1800-2400
July 4 <sup>th</sup>	0000-2400	Christmas Day	0000-2400
Labor Day	0000-2400	New Years Eve	1800-2400

C.O.P. Security, Inc. agrees to charge a rate of \$34.00 per hour of service, per guard for armed security guards. Client will be invoiced for services in line with the Town's bill paying process.

C.O.P Security, Inc. agrees to carry all necessary insurances **and exceed coverage amounts** as mandated by law. C.O.P. Security Inc. is solely responsible for its employee's payroll taxes and statutory benefits.

Jack Barton,  
President

**TOWN OF ALBION  
RECOMMENDED TRANSFERS FOR THE 12/27/18 MEETING**

**GENERAL FUND - TOWNWIDE**

<i>Transfer From:</i>	A1620.200	Buildings, Equip & Cap Outlay	\$ 11,000.00
	A1620.400	Buildings, Contr Expend	\$ 6,000.00
	A1680.200	Central Data Process, Equip & Cap Outlay	\$ 600.00
	A1990.400	Contigency	\$ 2,500.00
	A3510.400	Control of Animals, Contr Expend	\$ 5,000.00
	A8810.400	Cemetery, Contr Expend	\$ 5,000.00

\$ 30,100.00

<i>Transfer To:</i>	A1110.103	Municipal Court, Pers Serv, Clerk	\$ 8,200.00
	A1110.404	Municipal Court, Contr Expend, Stenographer	\$ 750.00
	A1315.400	Comptroller, Contr Expend	\$ 2,200.00
	A1450.400	Elections, Contr Expend	\$ 3,000.00
	A1650.400	Central Comm System, Contr Expend	\$ 2,450.00
	A1940.200	Pur of Land/right of Way, Equip & Cap Outlay	\$ 5,000.00
	A3120.400	Police, Contr Expend	\$ 150.00
	A5182.200	Street Lighting, Equip & Cap Outlay	\$ 2,100.00
	A7510.400	Historian, Contr Expend	\$ 450.00
	A8810.100	Cemetery, Pers Serv	\$ 500.00
	A9030.800	Social Security, Empl Bnfts	\$ 800.00
	A9060.800	Hospital & Medical (dental)Ins, Empl Bnfts	\$ 4,500.00

\$ 30,100.00

**GENERAL FUND - OUTSIDE VILLAGE**

<i>Transfer From:</i>	B1989.400	Other Gen Govt Support	\$ 4,500.00
	B7310.400	Youth Prog, Contr Expend	\$ 4,500.00
	B8020.100	Planning, Pers Serv	\$ 2,700.00

\$ 11,700.00

<i>Transfer To:</i>	B1420.400	Law, Contr Expend	\$ 9,000.00
	B8020.400	Planning, Contr Expend	\$ 2,700.00

\$ 11,700.00

**TOWN OF ALBION  
RECOMMENDED TRANSFERS FOR THE 12/27/18 MEETING**

**HIGHWAY FUND - TOWNWIDE**

<i>Transfer From:</i>	DA5130.100	Machinery, Pers Serv	\$	3,750.00
				\$ 3,750.00
<i>Transfer To:</i>	DA5110.400	Maint of Streets, Contr Expend	\$	100.00
	DA5120.200	Maint of Bridges, Equip & Cap Outlay	\$	1,700.00
	DA5120.400	Maint of Bridges, Contr Expend	\$	150.00
	DA5130.400	Machinery, Contr Expned	\$	1,800.00
				\$ 3,750.00

**HIGHWAY FUND - OUTSIDE VILLAGE**

<i>Transfer From:</i>	DB5110.400	Maint of Streets, Contr Expend	\$	14,100.00
				\$ 14,100.00
<i>Transfer To:</i>	DB5110.100	Maint of Streets, Pers Serv	\$	12,000.00
	DB5120.200	Maint of Bridges, Equip & Cap Outlay	\$	100.00
	DB9030.800	Social Security, Empl Bnfts	\$	1,000.00
	DB9060.800	Hospital & Medical (dental) Ins, Empl Bnfts	\$	1,000.00
				\$ 14,100.00

**TOWN OF ALBION  
RECOMMENDED TRANSFERS FOR THE 12/27/18 MEETING**

**SEWER DISTRICT #1**

<i>Transfer From:</i>	SS8110.400	Sewer Administration, Contr Expend	\$	500.00
	SS8110.402	Sewer Administration, Contr Expend, Audit	\$	900.00
	SS8120.100	Sanitary Sewers, Pers Serv	\$	500.00
	SS8120.200	Sanitary Sewers, Equip & Cap Outlay	\$	200.00
	SS8120.400	Sanitary Sewers, Contr Expend	\$	1,000.00
		<b>UNANTICIPATED REVENUE</b>		
	SS2120	Sewer Rents	\$	17,800.00
	SS5999	Unexpended Fund Balance	\$	3,850.00
				\$ 24,750.00
 <i>Transfer To:</i>	 SS8130.400	 Sewage Treat Disp Contractual	 \$	 24,700.00
	SS9030.800	Social Security, Empl Bnfts	\$	50.00
				\$ 24,750.00

**WATER DISTRICT #1**

		<b>UNANTICIPATED REVENUE</b>		
<i>Transfer From:</i>	SW2140	Metered Water Sales	\$	23,500.00
				\$ 23,500.00
 <i>Transfer To:</i>	 SW8320.400	 Source Suply Pwr & Pump, Contr Expend	 \$	 23,000.00
	SW8340.103	Water Trans & Distrib, Pers Serv, Clerk	\$	100.00
	SW8340.400	Water Trans & Distrib, Contr	\$	400.00
				\$ 23,500.00

**WATER DISTRICT #2**

<i>Transfer From:</i>	SW8330.400	Water Purification, Contr Expend	\$	50.00
				\$ 50.00
 <i>Transfer To:</i>	 SW8340.100	 Water Trans & Distrib, Pers Serv	 \$	 50.00
				\$ 50.00



**TOWN OF ALBION  
RECOMMENDED TRANSFERS FOR THE 12/27/18 MEETING**

**WATER DISTRICT #3**

<i>Transfer From:</i>	SW8340.200	Water Trans & Distrib, Equip & Cap Outlay	\$ 3,600.00
			<u>\$ 3,600.00</u>
<i>Transfer To:</i>	SW8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 500.00
	SW8340.400	Water Trans & Distrib, Contr	\$ 3,100.00
			<u>\$ 3,600.00</u>

**WATER DISTRICT #4**

<i>Transfer From:</i>	SW8310.200	Water Administration, Equip & Cap Outlay	\$ 1,100.00
	SW8310.400	Water Administration, Contr Expend	\$ 200.00
	SW8330.400	Water Purification, Contr Expend	\$ 200.00
	SW8340.100	Water Trans & Distrib, Pers Serv	\$ 725.00
	SW8340.201	Water & Trans Distr, Equip & Cap Outlay, Water Tower	\$ 2,000.00
		<b>UNANTICIPATED REVENUE</b>	
	SW2144	Water Service Charges	\$ 4,000.00
	SW2680	Insurance Recoveries	\$ 2,026.00
			<u>\$ 10,251.00</u>
<i>Transfer To:</i>	SW8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 3,200.00
	SW8340.400	Water Trans & Distrib, Contr	\$ 7,050.00
	SW9710.700	Debt Interest, Serial Bonds	\$ 1.00
			<u>\$ 10,251.00</u>

**WATER DISTRICT #5**

<i>Transfer From:</i>	SW8340.200	Water Trans & Distrib, Equip & Cap Outlay	\$ 1,000.00
	SW8340.201	Water & Trans Distr, Equip & Cap Outlay, Water Tower	\$ 2,900.00
			<u>\$ 3,900.00</u>
<i>Transfer To:</i>	SW8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 2,900.00
	SW8340.400	Water Trans & Distrib, Contr	\$ 1,000.00
			<u>\$ 3,900.00</u>

**TOWN OF ALBION  
RECOMMENDED TRANSFERS FOR THE 12/27/18 MEETING**

**WATER DISTRICT #6**

<i>Transfer From:</i>	SW19990.400	Contingency	\$ 400.00
			\$ 400.00
			\$ 400.00
 <i>Transfer To:</i>	 SW8320.400	 Source Supply Pwr & Pump, Contr Expend	 \$ 400.00
			\$ 400.00
			\$ 400.00

**WATER DISTRICT #7**

<i>Transfer From:</i>	SW19990.400	Contingency	\$ 600.00
			\$ 600.00
			\$ 600.00
 <i>Transfer To:</i>	 SW8320.400	 Source Supply Pwr & Pump, Contr Expend	 \$ 500.00
	SW9030.800	Social Security, Empl Bnfts	\$ 100.00
			\$ 600.00
			\$ 600.00

**WATER DISTRICT #8**

<i>Transfer From:</i>	SW1990.400	Contingency	\$ 474.00
	SW8310.400	Water Administration, Contr Expend	\$ 75.00
	SW8330.400	Water Purification, Contr Expend	\$ 100.00
		<b>UNANTICIPATED REVENUE</b>	
	SW2144	Water Service Charges	\$ 589.00
	SW2770	Unclassified (Maint)	\$ 42.00
	SW5999	Unexpended Fund Balance	\$ 148.00
			\$ 1,428.00
			\$ 1,428.00
 <i>Transfer To:</i>	 SW8320.400	 Source Supply Pwr & Pump, Contr Expend	 \$ 650.00
	SW8340.400	Water Trans & Distrb, Contr	\$ 775.00
	SW9030.800	Social Security, Empl Bnfts	\$ 3.00
			\$ 1,428.00
			\$ 1,428.00

**TOWN OF ALBION  
RECOMMENDED TRANSFERS FOR THE 12/27/18 MEETING**

**WATER DISTRICT #9**

<i>Transfer From:</i>	SW8310.200	Water Administration, Equip & Cap Outlay	\$	100.00
	SW8330.400	Water Purification, Contr Expend	\$	150.00
	SW8340.100	Water Trans & Distrib, Pers Serv	\$	200.00
	SW8340.200	Water Trans & Distrib, Equip & Cap Outlay	\$	150.00
	SW8340.400	Water Trans & Distrib, Contr Expend	\$	300.00
		<b>UNANTICIPATED REVENUE</b>		
	SW2140	Metered Water Sales	\$	100.00
	SW2140	Metered Water Sales, Out of District	\$	500.00
				\$ 1,500.00
 <i>Transfer To:</i>	 SW8320.400	 Source Supply Pwr & Pump, Contr Expend	 \$	 1,500.00
				\$ 1,500.00



