

January 11, 2010

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, Councilperson Clifford Thom, Councilperson Timothy Neilans and Councilperson Matthew Passarell. Absent excused was Supervisor Judith Koehler. Also present was Attorney for the Town John Gavenda and Deputy Town Clerk Sara Stirk.

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion to approve the agenda.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Matthew Passarell to approve the agenda with item numbers eight and eleven tabled until the next meeting. Motion carried by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: Kevin Doherty is here to address the Board about the Swan Library.

Kevin Doherty, President of the Board of the Swan Library spoke to the Board about the library and the future plans to build on the Dales property.

Councilperson/Deputy Supervisor Timothy Neilans: I need a resolution for the vouchers.

Resolution #43	Payment of Claims
Whereas, the following are against the Town:	
General A & B #'s – 1 – 7 & 9 – 38	\$60,483.27
Highway DA & DB #'s – 1 – 12	\$ 6,252.61
Water Districts #'s – 1 – 3	\$ 2,056.41
For a grand total of	\$68,792.29

Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Matthew Passarell to pay the above listed claims excluding voucher #8, NYSYS Technologies. Motion carried by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion to approve resolution number ten.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Ryan Miller to adopt the following resolution that was tabled at the January 4th meeting:

**Resolution #10 Election Inspector Fees
Resolved as follows:**

**Primary Day ----- 12 Noon – 9:00 p.m. at \$8.13/Hr
Registration Day-----12 Noon - 9:00 p.m. at \$8:13/Hr
Election Day----- 6:00 (arrive 5:30 a.m.) – 9:00 (9:30 p.m. leave) at \$8.13/Hr
School Attendance----- \$25.00**

**Resolution duly adopted by the following vote:
Councilperson Ryan Miller, aye Councilperson Clifford Thom, aye**

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**Supervisor Judith Koehler, absent Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye**

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion to approve resolution number twelve.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Ryan Miller to adopt the following resolution that was tabled at the January 4th meeting:

Resolution #12 Zoning Board Salaries

Resolved that the Chairman of the Zoning Board will receive \$350.00 /yr., Zoning Board members will receive \$250.00/yr. and a secretary is appointed to the Zoning Board at an hourly rate of \$7.25. Resolution duly adopted by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: I need a resolution for the vehicle use policy.

Resolution #44 Vehicle Use Policy

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

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Ryan Miller to adopt this resolution. Resolution duly adopted by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion to allow the Supervisor to sign the response letter regarding the prior audit.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Clifford Thom authorizing Supervisor Judith Koehler to sign the response letter to the auditors regarding the prior audit findings. Motion carried by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion to allow the Supervisor to sign the engagement letter for a single audit.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Clifford Thom authorizing Supervisor Judith Koehler to sign the engagement letter for a single audit not to exceed \$7,700.00 Motion carried by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion to accept the map, plan and report for Water District 9.

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Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Matthew Passarell to accept the map, plan and report submitted by Chatfield Engineers for Water District 9. Motion carried by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion to proceed with the petitions for water district nine.

Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Clifford Thom to proceed with the petitions for possible creation of Water District 9. Motion carried by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion authorizing the Supervisor to send letters to the residents in the Water District apprising them of a potential district.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Clifford Thom authorizing Supervisor Judith Koehler to send letters to the residents in the proposed Water District 9 area. Motion carried by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion to eliminate five part time MEO's.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Ryan Miller to eliminate five prior part time MEO's to one. Motion carried by the following vote:

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

Councilperson/Deputy Supervisor Timothy Neilans: I need a motion to close.

Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Matthew Passarell to close the meeting at 8:30 pm. Motion carried by the following vote:

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

Minutes approved at a meeting of the Albion Town Board held on March 8, 2010 with above highlighted change.