

24-Jan-11

Town of Albion Special meeting

Please sign in:

1. Richard J Christopher 28. _____
2. Audrey J Christopher 29. _____
3. Michael J Benetol 30. _____
4. Dawn Allen 31. _____
5. Charlene Poprawski 32. _____
6. Dan Poprawski 33. _____
7. Jim Kendrick 34. _____
8. MIKE PILON 35. _____
9. [Signature] 36. _____
10. _____ 37. _____
11. _____ 38. _____
12. _____ 39. _____
13. _____ 40. _____
14. _____ 41. _____
15. _____ 42. _____
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24. _____ 51. _____
25. _____ 52. _____
26. _____ 53. _____
27. _____ 54. _____

January 24, 2011
Town of Albion
Special Meeting Agenda

1. Call to order
2. Pledge
3. Exits
4. Roll call
5. Attendance sheet
6. Additions, Deletions, and Approval of agenda
7. As of Monday, January 24 at 9:15, no requests for public forum
8. Mike Pilon, Albion Agencies, Insurance Briefing

Vote on insurance with NYMIR and Albion Agencies

9. Approval of payment prior to development of abstract:

MVP Health Care bill: General A9060.8 \$1,794.35; Highway DA9060.8 \$757.95; Highway DB \$757.95. Total bill -- \$3,310.25 Section 1

10. Vote on accepting computer with court records from Village
11. Court records grant application; Cooperative/ Shared Services Agreement with Village

Local Government Records Management Improvement Fund of New York State Archives (The State Education Department)

The project takes boxes of paper that are now in multiple locations, purges them, scans those that must be kept to convert them to pdf's and loads them into a system that (1) makes the documents available and (2) provides the retention management functionality specified in the grant. This would take the old records from the Village, condense them, and make them available on disc. All documents would be maintained on film.

The purpose of this is to save the time of commuting to the village to get records and then sorting through boxes. It will also take the records accumulated here at the town and provide for purging them in accordance with court retention schedules.

There is no cost to either municipality for grant writing or for administration. I provide both of those.

I am waiting to hear about the last court grant I wrote. It asked for a high quality scanner so that we could scan ourselves from this day forward.

12. FYI—Town of Van Buren local law nepotism filing, as emailed around; update on videotaping from Robert Freeman—Section 2

13. Executive session: contract negotiations; security issues (with at least 2 guests)

We will discuss security first so that our guests can leave before we begin contract discussions.

As requested, copies of the existing contract and all the updates are provided in the executive session envelope. We will proceed category by category. I do not have the existing contract in electronic form, and I do not have the time to present the two versions combined. Therefore, we will move back and forth between documents. Prepare for a long session.

14. Vote on Union contract

15. Adjourn