

July 11, 2011  
Town of Albion  
Regular Meeting—Tentative Agenda  
7:00 p.m.

1. Call to order
2. Pledge
3. Exits
4. Roll call
5. Attendance sheet
6. Additions, Deletions, and Approval of agenda
7. Department Head Reports—Section 1

A. Highway, water/sewer  
Status of interconnection  
Authorization of contract with county

B. Clerk—

1. Approval of vouchers  
2. Authorization of payment prior to abstract:  
A. MVP Health Care:  
General A9060.8      \$1,730.31  
Highway DA9060.8      \$725.93  
Highway DB9060.8      \$725.93  
Total      \$3,182.17

B. Univera:  
General A9060.8      \$177.65  
Highway DA9060.8      \$74.53  
Highway DB9069.8      &74.53  
Total      \$326.71

3. Minutes of 6/13
4. FOIL
5. Disposal of surplus items: former and need to add voting machines

C. Court—

Status of court grant

D. Code—

1. Mowing bid—discussion with County and Village

8. Host agreement with Pathstone for Academy Apartments—Section 3-John Gavenda

9. Liberty Fresh Farms: CDBG Grant and tax relief—Section 14

10. Update on DPW study with Tom Low; new contract with Tom Low for further services

11. Contract negotiations with Barre for water service—authorization

12. For your information:

A. COVA meeting with supervisors, mayor and Attorney, Mark Butler for Thursday, July 7th at 7:00 pm. Meeting will be held at the COVA Base - 239 South Main Street. Mr. Butler will discuss the procedures for setting up an EMS District and answer any questions you may have

B. Comprehensive plan update—Councilperson Thom

13. Executive session: union grievance update