

February 27, 2012

Agenda

1. Call Meeting to Order
2. Pledge of Allegiance and exit message
3. Roll Call
4. Presentation of Certificates of Compliance on petitions submitted for Local Law #1, Highway Superintendent Salary increase and Local Law #2, Town Clerk Salary Increase.
5. Resolution to rescind Local Law #1, Highway Superintendent Salary Increase and Local Law #2, Town Clerk Salary Increase.
6. Close

27-Feb-12

Town of Albion Special Meeting

Please sign in:

1. Dyane Phlypp 28. _____
2. CARLY OLLES 29. _____
3. GARY KATJANES 30. _____
4. Jim Kencik 31. _____
5. Donald Airport 32. _____
6. KENN Parker 33. _____
7. Pat Cammarata 34. _____
8. Julie Andrews 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. _____

February 27, 2012

Town of Albion Town Board Special 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 Daniel Poprawski, Councilperson Timothy Neilans, Supervisor Dennis Stirk, Councilperson Jake Olles and Councilperson Matthew Passarell.

Supervisor Dennis Stirk: I need a motion to adopt a resolution repealing Local Law #1.

Resolution #67 Local Law 1– Repeal

Resolved, that pursuant to §26 of the Municipal Home Rule Law, the Town Board of the Town of Albion hereby repeals Local Law No. 1 - 2012 providing a salary increase for the Superintendent of Highways for year 2012 in its entirety.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski authorizing the adoption of this resolution. Resolution adopted by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to adopt a resolution repealing Local Law #2.

Resolution #68 Local Law 2– Repeal

Resolved, that pursuant to §26 of the Municipal Home Rule Law, the Town Board of the Town of Albion hereby repeals Local Law No. 2 – 2012 providing for a salary increase for the Town Clerk for 2012 in its entirety.

Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Jake Olles authorizing the adoption of this resolution. Resolution adopted by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to close.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski to close the meeting at 7:03 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Minutes approved as published and submitted by the Town Board.

CERTIFICATE OF COMPLIANCE

TO: The Town Board of the Town of Albion

Sarah Basinait, being the duly elected Town Clerk of the Town of Albion, Orleans County, State of New York hereby CERTIFIES pursuant to §24 of the Municipal Home Rule Law that she has examined the Petitions submitted by Christopher Kinter filed the 17th day of February, 2012 with the Office of the Town Clerk demanding a public referendum in regard to Town of Albion Local Law No. 1 - 2012 providing for an increase in salary for year 2012 for the Superintendent of Highways which was adopted subject to permissive referendum and that she has determined that the said Petition complies with all the requirements of law to compel a referendum in regard to the said Local law No. 1 - 2012. Accordingly a referendum in regard to Town of Albion Local law No. 1 - 2012 is required by law.

Dated: February 24, 2012
Albion, New York

Sarah M. Basinait
Sarah Basinait, Town Clerk

CERTIFICATE OF COMPLIANCE

TO: The Town Board of the Town of Albion

Sarah Basinait, being the duly elected Town Clerk of the Town of Albion, Orleans County, State of New York hereby CERTIFIES pursuant to §24 of the Municipal Home Rule Law that she has examined the Petitions submitted by Christopher Kinter filed the 17th day of February, 2012 with the Office of the Town Clerk demanding a public referendum in regard to Town of Albion Local Law No. 2 - 2012 providing for an increase in salary for year 2012 for the Town Clerk which was adopted subject to permissive referendum and that she has determined that the said Petition complies with all the requirements of law to compel a referendum in regard to the said Local law No. 2 - 2012. Accordingly a referendum in regard to Town of Albion Local law No. 2 - 2012 is required by law.

Dated: February 24, 2012
Albion, New York

Sarah H. Basinait

Sarah Basinait, Town Clerk

**TOWN OF ALBION
HIGHWAY & WATER DEPARTMENT**

Jed Standish
Highway Superintendent
3665 Clarendon Road
Albion, New York 14411

Phone 585-589-7048 Ext.16
Fax 585-589-6859

February 24, 2012

To: Supervisor Dennis Stirk

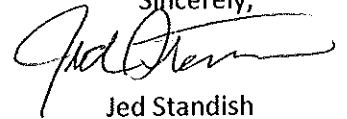
From: Jed Standish, Highway Superintendent

RE: Local Law #1, Highway Superintendent Salary Increase

Dear Supervisor Stirk:

I ask that the Town Board rescind Local Law #1, Highway Superintendent Salary Increase.
Thank you for your attention to this.

Sincerely,



Jed Standish
Highway Superintendent

Town of Albion

**3665 Clarendon Rd
Albion, NY 14411**

**585-589-7048 Ext. 10
585-589-0669 Fax**

Sarah M Basinait, Town Clerk

February 24, 2012

To: Supervisor Dennis Stirk

From: Sarah M Basinait

RE: Local Law #2, Town Clerk Salary Increase

Dear Supervisor Stirk::

I ask that the Town Board rescind Local Law #2, Town Clerk Salary Increase.
Thank you for your attention to this.

Sincerely,

Sarah M Basinait

Sarah M Basinait

Town Clerk/Tax Receiver

§ 26. Reconsideration of local law before submission to referendum. At any time prior to the election at which a local law adopted by a legislative body is to be submitted to the electors for approval because it is subject to mandatory or permissive referendum, the legislative body, not later than fifteen days prior to the election, may reconsider its action thereon and repeal such local law, whereupon the proposition for its approval shall not be submitted at such election or, if submitted, the vote of the electors thereon shall be without effect.