

October 15, 2013
Town of Albion Special 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. Motion to approve agenda
7. Discussion of the Main St Grant and the need for the residential component exemption.
8. Resolution to approve the Streetscape vouchers.
9. Motion to Close

15-Oct-13

Town of Albion Special Meeting

Please sign in:

- | | |
|--------------------------------|-----------|
| 1. <u>Kateleen O'Leary</u> | 28. _____ |
| 2. <u>Mearit Varga</u> | 29. _____ |
| 3. <u>John Michael Anthony</u> | 30. _____ |
| 4. <u>Rich King</u> | 31. _____ |
| 5. <u>Michael J. Baker</u> | 32. _____ |
| 6. <u>Kevin Dowling</u> | 33. _____ |
| 7. <u>Kevin Parkin</u> | 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. _____ |

October 28, 2013

Town of Albion Town Board Public hearing on the 2014 Budget 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 Supervisor Dennis Stirk, Councilperson Jake Olles and Councilperson Matthew Passarell. Absent were Councilperson Daniel Poprawski and Councilperson Timothy Neilans.

Supervisor Dennis Stirk: I need a motion to approve the agenda.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Matthew Passarell to approve the agenda. Motion carried by the following vote:

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

Supervisor Dennis Stirk: I need a motion to open the public hearing on the 2014 budget.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Matthew Passarell to open the public hearing on the 2014 budget at 7:02 pm. Motion carried by the following vote:

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

Supervisor Dennis Stirk: Any comment on the budget.

No comments were made by the Board or any one in attendance.

Supervisor Dennis Stirk: I need a motion to close.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Matthew Passarell to close the Public hearing on the 2014 Budget. Motion carried by the following vote:

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

Supervisor Dennis Stirk: I need motion to pay the streetscape voucher that was tabled.

Resolution #81	Payment of Claims
Whereas, the following is against the Town:	
AMSA Streetscape #15	\$ 7,515.00
For a grand total of	\$ 7,515.00

October 28, 2013

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Matthew Passarell to approve payment of the above listed claims. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, absent
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye

Councilperson Timothy Neilans, absent
Councilperson Jake Olles, aye

Supervisor Dennis Stirk: I need a motion to close.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Jake Olles to close the meeting at 7:05 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent
Supervisor Dennis Stirk, aye
Councilperson Matthew Passarell, aye

Councilperson Timothy Neilans, absent
Councilperson Jake Olles, aye