

September 9, 2013
Town of Albion Regular Town Board 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. Public Comment
7. Motion to approve agenda
8. Dean Theodorakos – Village of Albion – Water Rate Increase
9. Councilperson Jake Olles – Update on Downtown Speakers
10. Michael Neidert – Request to speak to Health Care Representatives
11. Motion to approve minutes of the August 12, 2013 meeting.
12. Resolution to approve the vouchers
13. Motion to pay prior to abstract of the MVP, CSEA and Univera bills in the amount of \$5,146.76
14. Motion to reschedule October meeting to October 7, 2013 at 7:00 pm due to Columbus Holiday.
15. Motion to reschedule November meeting to November 12, 2013 at 7:00 pm due to Veterans Holiday.
16. Motion to close

August 12, 2013

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 were Councilperson Daniel Poprawski, Councilperson Timothy Neilans, Supervisor Dennis Stirk, Councilperson Jake Olles and Councilperson Matthew Passarell.

Supervisor Dennis Stirk asked if any of the residents in attendance had any comments and there were none.

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

Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Jake Olles to approve the agenda with the addition of the downtown speakers. 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

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

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski to approve the minutes of July 8, 2013 meeting as published and submitted. 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

Supervisor Dennis Stirk: I need a resolution for the vouchers.

Resolution #75	Payment of Claims	
Whereas, the following are against the Town:		
General A & B #'s – 230 – 258		\$ 43,893.93
Highway DA & DB #'s – 120 – 135		\$ 60,972.26
Water Districts #'s – 40 – 46		\$ 48,288.35
Sewer District #'s – 10 – 11		\$ 5,774.11
Grant #9 #'s – 7 – 10		\$ 36,510.13
For a grand total of		\$195,438.78

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski to approve payment of the above listed claims. Resolution duly 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

Councilpersons Matthew Passarell and Timothy Neilans objected to the payment of voucher #255, Robert Roberson, Attorney for the Town.

Supervisor Dennis Stirk: I need a motion to reappoint Coleen Pahura as Assessor.

August 12, 2013

Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Jake Olles reappointing Coleen Pahura, Sole Assessor, for a term beginning October 1, 2013 and ending September 30, 2019.

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

Supervisor Dennis Stirk: I need a motion for the health care bills.

Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Jake Olles approving payment of the MVP, Univera and the CSEA health care bills in the amount of \$5,146.76. 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

Supervisor Dennis Stirk: I will make a motion to approve the transfers.

Resolution #76 Mid – Year Transfers

The transfers as submitted by Baldwin Business Services in their entirety are hereby filed and made a part of these minutes.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Daniel Poprawski authorizing these transfers. Resolution duly 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: Next is the letter from the Village.

After discussion of the letter that was sent from the Village to the Town regarding the rate increase the Board took the following action:

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Jake Olles to table this and send a letter to the Mayor asking that he attend the September meeting to explain the reason for the increase and answer any questions the Board has.

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 reappoint Marlene Seilestad.

Motion was made by Councilperson Jake Olles and was seconded by Supervisor Dennis Stirk reappointing Marlene Seilestad to the Board of Assesment Review Board for a term beginning October 1, 2013 and ending September 30, 2018. 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

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Supervisor Dennis Stirk: I have correspondence asking for a representative to the Downtown committee. I make a motion to appoint Jake. Is there anyone else who would like to serve on this?

Motion was made Supervisor Dennis Stirk and was seconded by Councilperson Daniel Poprawski to appoint Councilperson Jake Olles to an advisory committee established by the Village of Albion to guide AMSA in restructuring. 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

Supervisor Dennis Stirk: I need a motion to approve schooling for Denise.

Motion was made by Councilperson Jake Olles and was seconded by Supervisor Dennis Stirk authorizing the attendance of Denise Cornick, Court Clerk, at training October 6th to the 9th held at the Albany Holiday Inn at a cost not to exceed \$1,052.60. 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

Supervisor Dennis Stirk: Next are the speakers for the downtown.

Councilperson Jake Olles explained about the speakers for the downtown area and that the price changed due to the fact that they had to use wireless speakers. The Board asked questions about this and the following action was taken:

Motion was made by Councilperson Jake Olles and was seconded by Supervisor Dennis Stirk to table this until the September meeting so that Councilperson Jake Olles could get more information on this. 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

Supervisor Dennis Stirk: I need a motion to close.

Motion was made by Councilperson Daniel Poprawski and was seconded by Supervisor Dennis Stirk to close the meeting at 7:21 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