

March 23, 2015

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 was Councilperson Daniel Poprawski, Councilperson Richard Remley, Supervisor Matthew Passarell and Councilperson Todd Sargent. Absent excused was Councilperson Jake Olles.

Supervisor Matthew Passarell: I need a motion to approve the agenda.

**Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Richard Remley to approve the agenda as published and submitted. Motion carried by the following vote:**

<b>Councilperson Daniel Poprawski, aye</b>	<b>Councilperson Richard Remley, aye</b>
<b>Supervisor Matthew Passarell, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Todd Sargent, aye</b>	

Supervisor Matthew Passarell: We need to discuss the water bill.

**The Board discussed the water bill at 13896 Route 31 and decided to table until the April meeting.**

Supervisor Matthew Passarell: Downtown flowers.

**Motion was made by Councilperson Richard Remley and was seconded by Councilperson Todd Sargent authorizing a \$1,000.00 towards to the downtown flowers. Motion carried by the following vote:**

<b>Councilperson Daniel Poprawski, aye</b>	<b>Councilperson Richard Remley, aye</b>
<b>Supervisor Matthew Passarell, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Todd Sargent, aye</b>	

Supervisor Matthew Passarell: I need a resolution for the due to/due from.

**Resolution #48 Due from Water District #2 due to Water District #4**

**Whereas, the Clarendon Rd meter pit is located in the Town of Albion Water District #4.**

**Whereas, the Village of Albion bills the Town of Albion for water usage in the Town of Albion Water District #2 and deducts the Clarendon Rd meter pit water bill from said bill.**

**Now therefore be it resolved the Town Board authorizes a journal entry for the due from Water District #2 to due to Water District #4 in the amount of \$5,972.96. Resolution duly adopted by the following vote:**

<b>Councilperson Daniel Poprawski, aye</b>	<b>Councilperson Richard Remley, aye</b>
<b>Supervisor Matthew Passarell, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Todd Sargent, aye</b>	

Supervisor Matthew Passarell: I need to purchase a file cabinet.

**Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Richard Remley authorizing Supervisor Matthew Passarells purchase of a file cabinet for \$200.00. Motion carried by the following vote:**

<b>Councilperson Daniel Poprawski, aye</b>	<b>Councilperson Richard Remley, aye</b>
<b>Supervisor Matthew Passarell, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Todd Sargent, aye</b>	

March 23, 2015

Supervisor Matthew Passarell: I need a motion for executive session.

**Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Richard Remley to enter executive session at 7:30 pm for a specific employee financial matter. Motion carried by the following vote:**

**Councilperson Daniel Poprawski, aye  
Supervisor Matthew Passarell, aye  
Councilperson Todd Sargent, aye**

**Councilperson Richard Remley, aye  
Councilperson Jake Olles, absent**