

September 14, 2015

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

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

Motion was made by Councilperson Richard Remley and was seconded by Councilperson Todd Sargent approving the agenda with the addition of court correspondence and a financial policy. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a motion for the application.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Richard Remley authorizing Highway Superintendent Jed Standish submit applications for speed reductions on several roads in the Town of Albion. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

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

Motion was made by Councilperson Richard Remley and was seconded by Councilperson Todd Sargent approving the minutes of the August 10th meeting as published and submitted. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a resolution for the vouchers.

Resolution #68	Payment of Claims
Whereas, the following are against the Town:	
General A & B #'s – 239 - 284	\$ 18,820.69
Highway DA & DB #'s – 112- 128	\$ 72,556.58
Water Fund #'s – 50- 57	\$ 8,752.67
Sewer District 1 #- 12 - 13	\$ 392.24
For a grand total of	\$100,522.18

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Richard Remley approving payment of the above listed claims. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a motion to pay the health care bills.

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Motion was made by Councilperson Richard Remley and was seconded by Councilperson Todd Sargent approving the payment of \$7,438.67 for the health care bills. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a motion to reschedule the October meeting.

Motion was made by Councilperson Todd Sargent and was seconded by Councilperson Richard Remley authorizing the rescheduling of the October regular meeting to October 5th at 7:00 pm due to the presentation of the 2016 Budget and the holiday. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a motion to reappoint Wendy O'Hearn.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Richard Remley authorizing the reappointment of Wendy O'Hearn to the Assessment Review Board for a 5 year term, 10-1-2015 – 9-30-2020. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a motion for the floor proposal.

Resolution #69 Floor Replacement – Town Clerks Office

Whereas, the Albion Town Board authorized the acceptance of flooring proposals for the replacement of the flooring in the Town Clerks Office.

Whereas, three proposals were received and reviewed.

Now therefore by it resolved that the Albion Town Board accepts the proposal from Payne Flooring in the amount of \$1,962.00.

Motion was made by Councilperson Todd Sargent and was seconded by Councilperson Jake Olles authorizing the adoption of this Resolution. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a motion to schedule a budget workshop.

Motion was made by Councilperson Richard Remley and was seconded by Councilperson Todd Sargent to hold a budget workshop on September 28, 2015 at 6:00 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a motion for a brief recess.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent to have a five minutes recess before executive session on ongoing litigation at 7:40 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, absent	Councilperson Richard Remley, aye
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Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye

Councilperson Jake Olles, aye