

January 10, 2011
Town of Albion
Regular Meeting Agenda

1. Call to order
2. Pledge
3. Exits
4. Roll call
5. Attendance sheet
6. Additions, Deletions, and Approval of agenda
7. Department Head Reports—Section 1

- A. Code enforcement—
- B. Highway—
- C. Clerk—Minutes from 12/13 and 12/27
Approval of vouchers
- D. Court—

8. Approval of payment prior to development of abstract: Health Economics Group, Inc.

General A9060.8A \$50.00; Highway DA9060.8A \$25.00; DB9060.8A \$25.00
Bill was not here by 1/6/11

Univera health Care--\$326.71—arrived 1/6/11

9. De-obligation of funds from Rural Development—Section 2

Water District 5 ext 1--\$54,229.34
Water District 7--\$25,461.29
Water District 6--\$31,219.21

10. Contract with village—Section 3

11. Alarming garage

12. Polling place

13. Approve audit adjustment—Water billing

14. Executive session - contract(s); security

10-Jan-11

Town of Albion regular meeting

Please sign in:

- | | |
|--|-------------------------|
| 1. Nikiel Harder | 28. Dawn Allen |
| 2. JACOB ATWELL | 29. Miranda Allen |
| 3. Donald Buchanan | 30. Erin Van Wyke |
| 4. Richard-Audley Christopher | 31. Euan Gordon |
| 5. Levi Boyer | 32. Eric Hering |
| 6. Tim Babcock | 33. Shannon Landerman |
| 7. Daniel Poprawski | 34. Jerry Smith Jr. |
| 8. Charles Poprawski | 35. Brian Muccias |
| 9. Ryan Prosser | 36. Mike Hess |
| 10. Shelby Smith | 37. Donald Buchanan & J |
| 11. Lisa Stalpiest | 38. Rick James |
| 12. Tyler Dillon | 39. Donald Alpert |
| 13. Caleb Reese | 40. _____ |
| 14. David Cristofaro | 41. _____ |
| 15. Seth Dumrese | 42. _____ |
| 16. Jeff A. Moshier | 43. _____ |
| 17. Jed Standish | 44. _____ |
| 18. Rachel Katanis | 45. _____ |
| 19. Mike Slick | 46. _____ |
| 20. Aly Bisen | 47. _____ |
| 21. Jeff Bragg | 48. _____ |
| 22. Michael J. Zanted | 49. _____ |
| 23. Joe Callahan | 50. _____ |
| 24. Jessica Reigle | 51. _____ |
| 25. Amber Quill | 52. _____ |
| 26. Cole Schmitt | 53. _____ |
| 27. Nancy Kelly
Orleans Co. Health Dept | 54. _____ |

Water District Water Adjustments 2010

Water Districts (\$54 users total)

ABSTRACT DATE	VOUCHER #	# USERS INVOLVED	INVOICE AMT	Original/Corrected Allocation	1 (42)	2 (14)	3 (187)	4 (113)	5 (149)	6 (29)	7 (4)	8 (16)	Total
3/8/2010	17	554 (1-8)	\$ 230.00	Original	\$ (35.00)	\$ (20.00)	\$ (40.00)	\$ (35.00)	\$ (50.00)	\$ (20.00)	\$ (15.00)	\$ (15.00)	\$230.00
	18	554 (1-8)	\$ 217.78	Corrected	\$17.43	\$5.82	\$77.63	\$46.92	\$61.87	\$12.03	\$1.66	\$6.65	\$230.00
				Original	\$ (27.23)	\$ (27.22)	\$ (27.23)	\$ (27.22)	\$ (27.22)	\$ (27.22)	\$ (27.22)	\$ (27.22)	\$217.78
5/10/2010	34	478 (3-6)	\$ 275.00	Corrected	\$16.51	\$5.51	\$73.50	\$44.43	\$58.58	\$11.39	\$1.57	\$6.29	\$275.00
				Original			\$ (68.75)	\$ (68.75)	\$ (68.75)	\$ (68.75)			
6/14/2010	36	554 (1-8)	\$ 230.00	Corrected	\$ (35.00)	\$ (20.00)	\$107.53	\$ 64.90	\$ 85.80	\$ 16.78			\$275.00
				Original	\$17.43	\$5.82	\$77.63	\$46.92	\$61.87	\$12.03	\$1.66	\$6.65	\$230.00
	40	554 (1-8)	\$ 250.00	Corrected	\$ (35.00)	\$ (20.00)	\$ (50.00)	\$ (40.00)	\$ (50.00)	\$ (25.00)	\$ (15.00)	\$ (15.00)	\$250.00
				Original	\$18.95	\$6.33	\$84.38	\$51.00	\$67.25	\$13.08	\$1.80	\$7.23	\$250.00
	41	554 (1-8)	\$ 150.00	Corrected	\$ (18.75)	\$ (18.75)	\$ (18.75)	\$ (18.75)	\$ (18.75)	\$ (18.75)	\$ (18.75)	\$ (18.75)	\$150.00
				Original	\$11.37	\$3.80	\$50.63	\$30.60	\$40.35	\$7.85	\$1.08	\$4.34	\$150.00
	45	243 (1-3)	\$ 390.00	Corrected	\$ (130.00)	\$ (130.00)	\$ (130.00)						\$390.00
				Original	\$ 67.47	\$ 22.62	\$ 289.91						
8/9/2010	48	554 (1-6)	\$ 1,600.00	Corrected	\$ (266.66)	\$ (266.66)	\$ (266.67)	\$ (266.67)	\$ (266.67)	\$ (266.67)	\$ (266.67)	\$ (266.67)	\$1,600.00
				Original	\$126.40	\$ 41.60	\$560.00	\$339.20	\$446.40	\$ 86.40	\$ (1.00)	\$ (3.00)	\$1,600.00
	54	544 (1-8)	\$ 300.00	Corrected	\$ (80.00)	\$ (4.00)	\$ (90.00)	\$ (57.00)	\$ (60.00)	\$ (5.00)	\$ (1.00)	\$ (3.00)	\$300.00
				Original	\$22.74	\$7.59	\$101.25	\$61.20	\$80.70	\$15.69	\$2.16	\$8.67	\$300.00
	56	544 (1-8)	\$ 325.77	Corrected	\$ (40.73)	\$ (40.72)	\$ (40.72)	\$ (40.72)	\$ (40.72)	\$ (40.72)	\$ (40.72)	\$ (40.72)	\$325.77
				Original	\$24.69	\$8.24	\$109.95	\$66.46	\$87.63	\$17.04	\$2.35	\$9.41	\$325.77
9/13/2010	60	538 (1-3-8)	\$ 3,192.00	Corrected	\$ (456.02)		\$ (456.02)	\$ (456.02)	\$ (456.02)	\$ (456.02)	\$ (456.02)	\$ (456.02)	\$3,192.00
				Original	\$248.98		\$1,107.62	\$ 670.32	\$ 880.99	\$ 169.18	\$ 22.34	\$ 92.57	\$3,192.00
10/4/2010	63	554 (1-8)	\$ 3,600.00	Corrected	\$ (514.29)	\$ (514.28)	\$ (514.29)	\$ (514.29)	\$ (514.29)	\$ (514.28)		\$ (514.28)	\$3,600.00
				Original	\$272.88	\$91.08	\$1,215.00	\$734.40	\$968.40	\$188.28	\$25.92	\$104.04	\$3,600.00
	65	554 (1-8)	\$ 300.00	Corrected	\$ (45.00)	\$ (25.00)	\$ (65.00)	\$ (50.00)	\$ (65.00)	\$ (25.00)	\$ (5.00)	\$ (20.00)	\$300.00
				Original	\$22.74	\$7.59	\$101.25	\$61.20	\$80.70	\$15.69	\$2.16	\$8.67	\$300.00
	66	538 (1-3-8)	\$ 195.80	Corrected	\$ (27.98)		\$ (27.97)	\$ (27.97)	\$ (27.97)	\$ (27.97)	\$ (27.97)	\$ (27.97)	\$195.80
				Original	\$15.27		\$ 67.94	\$ 41.12	\$ 54.04	\$ 10.38	\$ 1.37	\$ 5.68	\$195.80
11/8/2010	71	554 (1-8)	\$ 1,743.00	Corrected	\$ (217.86)	\$ (217.86)	\$ (217.88)	\$ (217.88)	\$ (217.88)	\$ (217.88)	\$ (217.88)	\$ (217.88)	\$1,743.00
				Original	\$132.12	\$44.10	\$588.26	\$355.57	\$468.87	\$91.16	\$12.55	\$50.37	\$1,743.00
12/13/2010	82	554 (1-8)	\$ 300.00	Corrected	\$ (45.00)	\$ (15.00)	\$ (75.00)	\$ (50.00)	\$ (70.00)	\$ (25.00)	\$ (5.00)	\$ (15.00)	\$300.00
				Original	\$22.74	\$7.59	\$101.25	\$61.20	\$80.70	\$15.69	\$2.16	\$8.67	\$300.00
	85	554 (1-8)	\$ 115.48	Corrected	\$ (14.44)	\$ (14.43)	\$ (14.44)	\$ (14.44)	\$ (14.44)	\$ (14.43)	\$ (14.43)	\$ (14.43)	\$115.48
				Original	\$8.75	\$2.92	\$38.97	\$23.56	\$31.06	\$6.04	\$0.83	\$3.34	\$115.48
Fund Balance Overage and Underage					\$ (942.48)	\$ (1,073.32)	\$ 2,619.97	\$ 779.28	\$ 1,557.51	\$ (1,084.01)	\$ (779.39)	\$ (1,077.70)	

MEMORANDUM OF UNDERSTANDING

The Village of Albion is a municipal corporation organized under the laws of the State of New York with offices at 35-37 East Bank Street, Albion, New York 14411 and is hereafter referred to as "Village".

The Town of Albion is a municipal corporation organized under the laws of the State of New York with offices at 3665 Clarendon Road, Albion, New York 14411 and is hereafter referred to as "Town".

WHEREAS, the Town is the owner of the various water districts within its borders and does solely perform the operation and maintenance of its pure water system; and

WHEREAS, the Village does own and maintain the water delivery system within its borders and does solely perform the operation and maintenance of its pure water system; and

WHEREAS, both the Village and the Town have on staff personnel who have been certified and licensed by the New York State Department of Health to operate and maintain the water delivery system within their respective municipal borders. Said certificate issued by the New York State Department of Health is known as a class D license; and

WHEREAS, it is the mandate of the New York State Department of Health that any municipality that operates and maintains a pure water delivery system must provide personnel who maintain and possess a valid class D license/certificate to oversee the operation of the pure water delivery system; and

WHEREAS, for purposes of disaster preparedness the Village and the Town wish to enter into an Agreement wherein if either municipality is temporarily without an employee holding a valid class D license issued by the New York State Department of Health for the operation and maintenance of pure water systems the other municipality will make available one of its licensed employees to oversee the operation and maintenance of the pure water delivery system in the municipality making the request for assistance; and

WHEREAS, the parties hereto understand that the municipalities' obligation to provide said employee holding a class D certification is totally dependent on availability of said employee and that in supplying said employee it will not detract from efficient and necessary duties that employee performs for the municipality from which he/she came; and

WHEREAS, the parties hereto wish to reduce to writing their duties and obligations they will have with one another during the term of this inter-municipal agreement; and

WHEREAS, the requesting municipality agrees to assume any and all liability and will indemnify and hold harmless the responding municipality from any and all claims or losses incurred by the responding municipality as a result of the services performed by the responding municipalities employee to assist the other in the operation and maintenance of its pure water systems.

NOW, THEREFORE, it is hereby agreed by the Village Board of Trustees and the Town Board of Albion, that

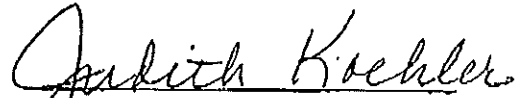
1. In the event of an emergency if either municipality is without an employee possessing a valid and current class D license issued by the New York State Department of Health for the operation and maintenance of a municipal pure water system, upon the request of the municipality lacking said licensed employee the responding municipality will supply an employee holding a valid and current class D license dependent however upon the availability of said employee and the extent of service being made by the requesting municipality.
2. The parties hereto agree to indemnify and hold one another harmless with respect to any claims or losses that may arise as a result of services performed by the responding municipality's employee in relation to the request of the other municipality for assistance.
3. The life of this agreement shall be a period of twelve (12) months from the date of the full execution of the same by the municipalities herein concerned and shall automatically renew itself each year for an additional twelve month period upon the consent of the Village Board of Trustees and the Town of Albion Board unless a notice of termination is provided to the other party as set forth below; and
4. That either party may terminate this agreement upon sixty (60) days written notice to the other party of the municipalities intent to withdraw from said inter-municipal agreement.

Dated: 10/1/09, 2009



Dean Theodorakos, Mayor
Village of Albion

Dated: 09/28, 2009



Judith Koehler, Supervisor
Town of Albion