January 24, 2011

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 were Councilperson Ryan Miller, Councilperson Clifford Thom, Supervisor Judith Koehler, Councilperson Timothy Neilans and Councilperson Matthew Passarell. Also present were Attorney for the Town John Gavenda and Town Clerk Sarah Basinait. Absent excused was Code Enforcement Officer Daniel Strong.

Supervisor Judith Koehler: I need a motion for the agenda.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Matthew Passarell to approve the agenda as published and submitted. Motion duly carried by the following vote:

Councilperson Ryan Miller, aye	**Councilperson Clifford Thom, aye**
Supervisor Judith Koehler, aye	**Councilperson Timothy Neilans, aye**
Councilperson Matthew Passarell, aye	

Supervisor Judith Koehler: Mike Pilon is here tonight to give an update on the insuance.

Mike Pilon from Albion Agencies gave the Board a brief overview of the Towns insurance and the different coverage that they currently have. He also gave the Board the cost of this insurance. The Board asked questions regarding the insurance and if additional changes could be made if needed.

Supervisor Judith Koehler: I need a motion approving the insurance premium.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom to approve the insurance premium as submitted by Albion Agencies for the Town of Albion for the 2011 year in the amount of $22,060.50. Motion carried by the following vote:

Councilperson Ryan Miller, aye	**Councilperson Clifford Thom, aye**
Supervisor Judith Koehler, aye	**Councilperson Timothy Neilans, aye**
Councilperson Matthew Passarell, aye	

Supervisor Judith Koehler: I need a motion to approve the MVP health care bill.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Ryan Miller to approve payment prior to the abstract of the MVP Health Care bill in the amount $3,310.25. Motion carried by the following vote:

Councilperson Ryan Miller, aye	**Councilperson Clifford Thom, aye**
Supervisor Judith Koehler, aye	**Councilperson Timothy Neilans, aye**

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Councilperson Matthew Passarell, aye

Supervisor Judith Koehler: I need a motion for executive session.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller to enter executive session at 7:18 pm for the discussion of the Union contract and security issue. Motion carried by the following vote:

Councilperson Ryan Miller, aye	**Councilperson Clifford Thom, aye**
Supervisor Judith Koehler, aye	**Councilperson Timothy Neilans, aye**
Councilperson Matthew Passarell, aye	

Date	Tue 1/25/2011 9:31 AM
From	Michael Bonafede "Michael Bonafede" <bonaler@yahoo.com>
	ReplyReply AllForward Print
To	sarah basinait "sarah basinait" <townclerk@townofalbion.com>
Subject	executive session
View	**HTML** | Text | Header | Raw Content

Sarah-We went into executive session at 7:18 and came out at 8:31. We had a security review.   Back in open session, we voted to have a Sheriff's Deputy at our meetings. Motion by Neilans and second by Thom Miller voted nay. Councilperson Thom is speaking with Sheriff Hess today to see if the $45 is per hour or per meeting. Also in executive session, we discussed the union contract. We added some changes and voted to accept it, motion by Miller and second by Passarell. All were aye. However, the union's proposal arrived yesterday after both John and I logged off our computers. That iteration changes the situation and omits something we included. Therefore, pending discussion among Dean Adams, John Gavenda and the board, we will vote to rescind our vote and vote again, based on the outcome of the changes proposed by the union and the town. It will be an emergency meeting and we will have to call the press. The onlypurpose will be to rescind and vote again. We adjourned at 9:35 with a motion by Miller and second by Thom. Judy

Minutes approved with above highlighted correction on February 14, 2011.