

October 15, 2012
Special Meeting

Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. Roll Call
5. Public Comment
6. Motion to approve agenda
7. Review of 2013 Budget with Tom Baldwin
8. Motion to approve Auditors report.
9. Motion to approve vouchers.
10. Comprehensive Plan Update.
11. Call for Public hearing on the 2013 Budget October ³⁰~~20~~, 2012 at 7:00 pm.
12. Executive Session

15-Oct-12

Town of Albion Town Board Special Meeting

Please sign in:

- | | |
|-----------------------|-----------|
| 1. James Krencik | 28. _____ |
| 2. Charlene Poprawski | 29. _____ |
| 3. Sean Poprawski | 30. _____ |
| 4. Phil McKenna | 31. _____ |
| 5. Jody Neal | 32. _____ |
| 6. Zachary Neal | 33. _____ |
| 7. Sargent Neal | 34. _____ |
| 8. Steve Paul | 35. _____ |
| 9. _____ | 36. _____ |
| 10. _____ | 37. _____ |
| 11. _____ | 38. _____ |
| 12. _____ | 39. _____ |
| 13. _____ | 40. _____ |
| 14. _____ | 41. _____ |
| 15. _____ | 42. _____ |
| 16. _____ | 43. _____ |
| 17. _____ | 44. _____ |
| 18. _____ | 45. _____ |
| 19. _____ | 46. _____ |
| 20. _____ | 47. _____ |
| 21. _____ | 48. _____ |
| 22. _____ | 49. _____ |
| 23. _____ | 50. _____ |
| 24. _____ | 51. _____ |
| 25. _____ | 52. _____ |
| 26. _____ | 53. _____ |
| 27. _____ | 54. _____ |

October 15, 2012

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

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

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski to approve the agenda with the addition of the truck bids that were received. 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 truck bids.

Highway Superintendent Jed Standish explained that three bids were received for the 2004 Ford pickup and he asked the Board to award the bid to Tim Newton. The following action was taken:

Motion was made by Councilperson Matthew Passarell and was seconded by Supervisor Dennis Stirk to award the 2004 Ford F250 truck bid to Timothy Newton in the amount of \$3,875.00. 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: Tom Baldwin is here tonight to review the budget with the Board.

Tom Baldwin, Baldwin Business Services, explained the budget and the various line items. The Board asked questions and commented on certain issues. The Board decided to take the following action:

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Jake Olles to hold a special meeting on October 22, 2012 at 7:00 pm to further review the budget and schedule the Public hearing.

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 vouchers.

Resolution #101	Payment of Claims
Whereas, the following are against the Town:	
General A & B #'s – 364 – 387	\$ 40,151.09
Highway DA & DB #'s – 168 – 176	\$ 1,157.54
Water Districts # 70	\$ 128.57
Sewer District # 14	\$ 62.65
Grant #9 - #'s – 20 – 21	\$ 9,809.90
For a grand total of	\$ 51,309.75

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Motion was made by Supervisor Dennis Stirk 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 Timothy Neilans and Matthew Passarell opposed payment of voucher #176, Guiseppe Navarra clothing allowance.

Supervisor Dennis Stirk: I need a motion to accept the auditor's report.

Motion was made by Councilperson Jake Olles and was seconded by Supervisor Dennis Stirk to accept the auditor's report and the recommendations that were made. 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 executive session.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Jake Olles to enter executive session for possible litigation issues at 8:21 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	

Executive minutes received from Councilperson Timothy Neilans on 10/15/2012 at 9:20 pm.

Executive Session at 8:30pm

Motion by Supervisor Dennis Stirk

Second by Councilperson Jake Olles

Reason: Possible Legal Concerns in regards to Property at 13583 Phipps Road, Albion, New York 14411

All in favor Aye

Out of Executive Session at 8:35 pm

Motion by Supervisor Dennis Stirk

Second by Councilperson Dan Poprawski

All in favor Aye

Back in Regular Session 8:35pm

Motion was made by Supervisor Dennis Stirk and seconded by Councilperson Jake Olles to accept Art Hill Excavating in the amount of \$3250.00 to demolish and remove the structure at 13583 Phipps Road, Albion, New York 14411.

Councilperson Daniel Poprawski, Nay

Supervisor Dennis Stirk, Aye

Councilperson Matthew Passarell, Aye

Councilperson Timothy Neilans, Nay

Councilperson Jake Olles, Aye

Supervisor Dennis Stirk: I need a motion to close.

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Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Jake Olles to close the meeting at 8:36pm. Motion was carried by the following vote:

Supervisor Denni Stirk, Aye
Councilperson Jake Olles, Aye
Councilperson Matthew Passarell, Aye
Councilperson Timothy Neilans, Aye
Councilperson Daniel Paprawski, Aye