

October 25, 2010

Town of Albion Public hearing on the 2011 Budget 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, Highway Superintendent Jed Standish and Town Clerk Sarah Basinait.

Supervisor Judith Koehler: I need a motion to approve the agenda.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Clifford Thom to approve the agenda as published and submitted. 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 open the public hearing on the budget.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Timothy Neilans to open the public hearing on the 2011 Budget at 7:01 pm. 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 explained certain areas in the Budget and the impact it would have on the tax rate. The Board and those in attendance asked questions regarding certain line items contained in the Budget. Supervisor Judith Koehler explained that the adoption of the Budget would occur at their regular meeting in November.

Supervisor Judith Koehler: I need a motion to close the hearing.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom to close the public hearing on the 2011 Budget at 7:47 pm. 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: Next item is the bids received for the garage doors. I need a resolution awarding it to Overhead Door.

Resolution #84

Garage Door Bid

October 25, 2010

RESOLUTION No. 84 Garage Door Bid Award

Be it hereby enacted by the Town Board of the Town of Albion as follows:

WHEREAS, pursuant to General Municipal Law Section 103 the Town of Albion advertised in the Daily News for bids for a Overhead doors, installation and materials; and

WHEREAS, the date for bid opening was set for October 21, 2010 at 10:00 a.m.; and

WHEREAS, a total of two (2) bids were submitted pursuant to the bid request, to wit: Overhead Door Company of Batavia, \$13,200.00 and Batavia Garage Door, \$13,440.00; and

WHEREAS, on October 25, 2010 at a regular meeting of the Town Board for the Town of Albion the award for the aforementioned bid was unanimously awarded to Overhead Door Co of Batavia as the lowest responsible bidder; and

WHEREAS, accepting the Overhead Door Company of Batavia bid does not place said bidder at a substantial advantage or grant the bidder a benefit not enjoyed by the other bidders; and

NOW, THEREFORE, after review of the facts and circumstances leading up to the submission of the bids for the Overhead doors, installation and materials

BE IT RESOLVED, that the bid for the Overhead doors, installation and materials is awarded to Overhead Door Company of Batavia, New York for \$13,200.00; Motioned by Councilperson Clifford Thom and was seconded by Councilperson Timothy Neilans authorizing the adoption of this resolution. Resolution duly adopted 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 resolution for the lateral restrictions for Water District #9.

Resolution #85 Lateral Restrictions – Water District #9

The resolution in its entirety is hereby filed with and made a part of these minutes. Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller authorizing the adoption of this resolution.

Resolution duly adopted 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 accept Wackenhuts name change.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Matthew Passarell to accept the name change of the court security company from Wackenhut to G4S. The signed acknowledgement in its entirety is hereby filed with and made a part of these minutes. 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

October 25, 2010

Supervisor Judith Koehler: I need a motion to accept the rate change from G4S.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to accept the hourly rate change from G4S Security. The new hourly rate form signed by Supervisor Judith Koehler in its entirety is hereby filed with these minutes. 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 amend the September Supervisors report.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom authorizing the amending of the September Supervisors report to reflect that \$14,900.00 went to the building improvement fund with \$7,681.30 left in said fund. 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 for executive session.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Clifford Thom to close the meeting and enter executive session for contract negotiations at 8:00 pm. 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 Wed 10/27/2010 9:03 AM

 From

Michael Bonafede
"Michael Bonafede" <bonaler@yahoo.com>

        
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To sarah basinait
"sarah basinait" <townclerk@townofalbion.com>

Subject meeting

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Executive session: In at 8:10--Miller moved, Thom seconded

Executive session: Out at 8:14--Thom moved, Neilans seconded.

Adjourn: 8:14--Thom moved, Miller seconded

Please provide a recording of the 10.25 meeting and the 10.4 meeting.

Thank you. Judy

Minutes approved with the above corrections by the Town Board at their regular meeting held on December 13, 2010.