

November 8, 2010

Town of Albion regular Town Board meeting held in the Town hall, 3665 Clarendon Rd.

Meeting called to order 7:05 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 for the agenda.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Ryan Miller to approve the agenda with the removal of item #20 and move item #17 to the end. 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: We are tabling the approval of the minutes. I need a resolution for the 2011 budget.

Resolution #86 2011 Budget

The 2011 Budget in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Ryan Miller authorizing the adoption of the 2011 Budget. 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 move \$5,000.00 from water fund to water contingency fund.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom to approve the transfer of \$5,000.00 from B8020.4A, single audit to B1990.4, contingency fund, in the 2011 Budget. Motion was carried by the following vote:

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

Supervisor Judith Koehler: I need a motion to approve my attendance at a grant application meeting.

Motion was made by Councilperson Clifford Thom and was seconded by Timothy Neilans authorizing Supervisor Judith Koehler's attendance at the

Genesee Finger Lakes Regional Planning Council grant application informational meeting and also authorizes Supervisor Judith Koehler to submit mileage for reimbursement. 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 resolution for the court grant.

Resolution #87 JCAP grant

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

WHEREAS, the State of New York has made available grant monies to be used to benefit the justice courts in the various municipalities throughout New York State; and

WHEREAS, the Town of Albion wishes to avail itself of the grant monies provided by the state to enhance the operation and administration of its local justice court; and

WHEREAS, it is the desire of the Town of Albion to apply for a \$30,000.00 grant to purchase court furniture, equipment and an electrical generator;

NOW, upon review of the facts and circumstances required to secure the aforementioned grant and the purpose for obtaining the grant, be it

RESOLVED, the Supervisor on behalf of the Town of Albion is hereby authorized to take all steps necessary to secure the \$30,000.00 grant from the New York State Office of Court Administration to be utilized to purchase Town Justice Court furniture, equipment and an electrical generator. Resolution duly adopted by the following:

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom 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 approve payment of the medical bills.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Ryan Miller to approve payment prior to abstract of the Univera Health Care bill in the amount of \$326.71 and the MVP Health Care bill in the amount of \$2,921.95. 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 reimbursing Justice elect Gary Moore for expenses.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Ryan Miller authorizing the reimbursement of expenses that

Justice elect Gary Moore incurs during his Justice schooling in an amount not to exceed \$200.00. 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 withdraw the application to Rural Development for Sewer District #3.

Motion was made by Councilperson Clifford Thom and was seconded Timothy Neilans authorizing the withdrawal of the application to Rural Development for Sewer District #3. 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 audit.

Motion was made Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell authorizing the acceptance of the CDBG audit results for Water District 5 Extension 1. 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 resolution for the vouchers.

Resolution #88 Payment of Claims
Whereas, the following are against the Town:

General A & B #'s – 365 – 425	\$ 51,407.87
Highway DA & DB #'s – 171 – 189	\$ 12,739.62
Water Districts #'s – 67 – 78	\$ 56,199.80
Sewer District #'s – 14 – 15	\$ 2,056.26
Grant 6 #'s – 1 – 4	\$ 10,756.76
Grant 7 # 14	\$ 425.00
Grant 8 #'s – 1 – 4	\$ 10,940.59
For a grand total of	\$144,525.90

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Timothy Neilans authorizing the payment of the above listed claims. Resolution duly adopted by the following vote:

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

Councilperson Timothy Neilans, aye

Supervisor Judith Koehler: I need a motion for a 5 minute recess before executive session.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Clifford Thom to recess at 7:45 for five minutes before entering executive session for the purpose of discussing a specific personnel item, contract negotiations and the financial relationship with Orleans County. 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

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Date Wed 11/10/2010 1:15 PM

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



Reply Reply All Forward Print

To sarah basinait

"sarah basinait" <townclerk@townofalbion.com>

Subject executive session

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We went into executive session at 9:05--motion by Thom, second by Neilans

We came out of executive session at 9:15--motion by Miller, second by Thom

Motion to adjourn--9:16--Thom, second by Passarell

Thank you. Judy

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

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