

December 27, 2010

Town of Albion Town Board year-end meeting held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at 7:00 pm.

Pledge of Allegiance was said.

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 Deputy Town Clerk Sara Stirk. Code Enforcement Officer Dan Strong was absent excused.

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

**Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Ryan Miller to approve the agenda with the addition of MVP bill, Duplicating Consultants and Denise Cornick's schooling. Motion carried by the following vote:**

<b>Councilperson Ryan Miller, aye</b>	<b>Councilperson Clifford Thom, aye</b>
<b>Supervisor Judith Koehler, aye</b>	<b>Councilperson Timothy Neilans, aye</b>
<b>Councilperson Matthew Passarell, aye</b>	

Supervisor Judith Koehler: I need a motion approve the minutes of the December 13<sup>th</sup> meeting.

**Motion was made Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom to approve the minutes of the December 13, 2010 meeting with corrections that Code Enforcement Officer Daniel Strong was absent excused, Highway Superintendent Jed Standish arrived late and the word contingency was spelled incorrectly. Motion was carried by the following vote:**

<b>Councilperson Ryan Miller, aye</b>	<b>Councilperson Clifford Thom, aye</b>
<b>Supervisor Judith Koehler, aye</b>	<b>Councilperson Timothy Neilans, aye</b>
<b>Councilperson Matthew Passarell, aye</b>	

Supervisor Judith Koehler: I need a resolution for the vouchers.

**Resolution #92                  Payment of Claims**

**Whereas, the following are against the Town:**

<b>General A &amp; B #'s – 474 – 490</b>	<b>\$ 30,063.86</b>
<b>Highway DA &amp; DB's – 212 – 213</b>	<b>\$    180.83</b>
<b>Water Districts #'s – 88 – 92</b>	<b>\$  2,197.26</b>
<b>Grant #7 #'s – 15 – 16</b>	<b>\$     754.00</b>
<b>Sewer #1 # 18</b>	<b>\$     63.17</b>
<b>For a grand total of</b>	<b>\$ 33,259.12</b>

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

<b>Councilperson Ryan Miller, aye</b>	<b>Councilperson Clifford Thom, aye</b>
<b>Supervisor Judith Koehler, aye</b>	<b>Councilperson Timothy Neilans, aye</b>
<b>Councilperson Matthew Passarell, aye</b>	

Supervisor Judith Koehler: I need a resolution for the transfers.

**Resolution #93                      Year-End Transfers**

**The year-end transfers in their entirety are hereby filed with and made a part of 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:**

<b>Councilperson Ryan Miller, aye</b>	<b>Councilperson Clifford Thom, aye</b>
<b>Supervisor Judith Koehler, aye</b>	<b>Councilperson Timothy Neilans, aye</b>
<b>Councilperson Matthew Passarell, aye</b>	

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

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

<b>Councilperson Ryan Miller, aye</b>	<b>Councilperson Clifford Thom, aye</b>
<b>Supervisor Judith Koehler, aye</b>	<b>Councilperson Timothy Neilans, aye</b>
<b>Councilperson Matthew Passarell, aye</b>	

Supervisor Judith Koehler: I need a motion to approve the bill from Duplicating Consultants.

**Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Timothy Neilans to approve the payment prior to abstract of the bill from Duplicating Consultants for the laptops and desk top computers in the amount of \$9,701.18 and said will be a 2011 expense. Motion carried by the following vote:**

<b>Councilperson Ryan Miller, aye</b>	<b>Councilperson Clifford Thom, aye</b>
<b>Supervisor Judith Koehler, aye</b>	<b>Councilperson Timothy Neilans, aye</b>
<b>Councilperson Matthew Passarell, aye</b>	

Supervisor Judith Koehler: I need a motion approving Denise's schooling.

**Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Clifford Thom authorizing Court Clerk Denise Cornick's attendance at the training school and annual**

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meeting to be held February 20<sup>th</sup> – 23<sup>rd</sup> in New York City in an amount not to exceed \$1,050.00.

Motion carried by the following vote:

Councilperson Ryan Miller, nay	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 adjourn the meeting and enter executive session to discuss contract negotiations and personnel issues at 7:15 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** Tue 12/28/2010 8:25 AM

**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 came out of executive session at 7:55 with a motion by Passarell and a second by Thom. We adjourned at 7:56 with a motion by Passarell and a second by Thom. Judy

Minutes approved by the Albion Town Board on February 14, 2011 with a correction to the executive session minutes submitted by Supervisor Judith Koehler. Subject should read executive session – union contract.