

March 23, 2015  
Town of Albion Regular Meeting

Agenda:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. FYI: Remind residents to sign attendance sheet
5. Roll Call
6. Public Comment
7. Motion to approve the agenda.
8. Discussion of water bill at 13896 Route 31.
9. Discussion of flowers for downtown.
10. Resolution to approve the due from Water District #2 due to Water District #4 in the amount of \$5,972.96.
11. Board authorization for supervisor to purchase a cabinet for office not to exceed \$200. (From line item A1220.4 / Supervisor Contractual)
12. Discussion of sharing Code Enforcement services with the Town of Gaines.
13. February monthly supervisor report. Request signature of all board members after review.
14. Discussion of Town Historian position.
15. Discussion of Shared Services meeting with County.
16. Discussion of proposed concrete building on Route 98.
17. Executive Session to discuss a specific employee financial matter.

23-Mar-15

Town of Albion Special Board Meeting

Please sign in:

1. <u>ISSAC Robinson</u>	28. _____
2. <u>[Signature]</u>	29. _____
3. _____	30. _____
4. _____	31. _____
5. _____	32. _____
6. _____	33. _____
7. _____	34. _____
8. _____	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. _____

March 23, 2015

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 Richard Remley, Supervisor Matthew Passarell and Councilperson Todd Sargent. Absent excused was Councilperson Jake Olles.

Supervisor Matthew Passarell: I need a motion to approve the agenda.

**Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Richard Remley to approve the agenda as published and submitted. Motion carried by the following vote:**

<b>Councilperson Daniel Poprawski, aye</b>	<b>Councilperson Richard Remley, aye</b>
<b>Supervisor Matthew Passarell, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Todd Sargent, aye</b>	

Supervisor Matthew Passarell: We need to discuss the water bill.

**The Board discussed the water bill at 13896 Route 31 and decided to table until the April meeting.**

Supervisor Matthew Passarell: Downtown flowers.

**Motion was made by Councilperson Richard Remley and was seconded by Councilperson Todd Sargent authorizing a \$1,000.00 towards the downtown flowers. Motion carried by the following vote:**

<b>Councilperson Daniel Poprawski, aye</b>	<b>Councilperson Richard Remley, aye</b>
<b>Supervisor Matthew Passarell, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Todd Sargent, aye</b>	

Supervisor Matthew Passarell: I need a resolution for the due to/due from.

**Resolution #48 Due from Water District #2 due to Water District #4**

**Whereas, the Clarendon Rd meter pit is located in the Town of Albion Water District #4.**

**Whereas, the Village of Albion bills the Town of Albion for water usage in the Town of Albion Water District #2 and deducts the Clarendon Rd meter pit water bill from said bill.**

**Now therefore be it resolved the Town Board authorizes a journal entry for the due from Water District #2 to due to Water District #4 in the amount of \$5,972.96. Resolution duly adopted by the following vote:**

<b>Councilperson Daniel Poprawski, aye</b>	<b>Councilperson Richard Remley, aye</b>
<b>Supervisor Matthew Passarell, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Todd Sargent, aye</b>	

Supervisor Matthew Passarell: I need to purchase a file cabinet.

**Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Richard Remley authorizing Supervisor Matthew Passarells purchase of a file cabinet for \$200.00. Motion carried by the following vote:**

<b>Councilperson Daniel Poprawski, aye</b>	<b>Councilperson Richard Remley, aye</b>
<b>Supervisor Matthew Passarell, aye</b>	<b>Councilperson Jake Olles, absent</b>
<b>Councilperson Todd Sargent, aye</b>	

March 23, 2015

Supervisor Matthew Passarell: I need a motion for executive session.

**Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Richard Remley to enter executive session at 7:30 pm for a specific employee financial matter. Motion carried by the following vote:**

**Councilperson Daniel Poprawski, aye  
Supervisor Matthew Passarell, aye  
Councilperson Todd Sargent, aye**

**Councilperson Richard Remley, aye  
Councilperson Jake Olles, absent**