

April 2, 2012
Special Meeting

Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. Roll Call
5. FYI – Remind residents to sign attendance sheet
6. Approve agenda
7. Resolution authorizing placing Water District #9 out to bid.
8. Interviews with applicants for the Board of Assessment Review
9. Adjourn

2-Apr-12

Town of Albion Special Meeting

Please sign in:

- | | |
|-------------------------|-----------|
| 1. <u>KEVIN PARKER</u> | 28. _____ |
| 2. <u>GARY KATSANES</u> | 29. _____ |
| 3. <u>David Daniels</u> | 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. _____ |

April 2, 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 and Councilperson Matthew Passarell. Absent was Councilperson Jake Olles.

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

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to approve the agenda as published and submitted. Motion carried by the following vote:

| | |
|---|---|
| Councilperson Daniel Poprawski, aye | Councilperson Timothy Neilans, aye |
| Supervisor Dennis Stirk, aye | Councilperson Jake Olles, absent |
| Councilperson Matthew Passarell, aye | |

Supervisor Dennis Stirk: I need a resolution to bid Water District #9.

Resolution #74 Water District #9 – Advertise for Bids

Be hereby resolved that the Albion Town Board authorizes Chatfield Engineers to advertise for bids for the construction and installation of Water District #9. Said bids will be advertised on April 9, 2012 with a bid opening date of May 8, 2012 at 10:00 am in the Town hall, 3665 Clarendon Rd, Albion, NY 14411.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell authorizing the adoption of this Resolution. Resolution duly adopted by the following vote:

| | |
|---|---|
| Councilperson Daniel Poprawski, aye | Councilperson Timothy Neilans, aye |
| Supervisor Dennis Stirk, aye | Councilperson Jake Olles, absent |
| Councilperson Matthew Passarell, aye | |

Supervisor Dennis Stirk: I need a motion enter executive session.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Daniel Poprawski to enter executive session at 7:03 pm for the discussion of personnel. Motion carried by the following vote:

| | |
|---|---|
| Councilperson Daniel Poprawski, aye | Councilperson Timothy Neilans, aye |
| Supervisor Dennis Stirk, aye | Councilperson Jake Olles, absent |
| Councilperson Matthew Passarell, aye | |

Minutes approved as published and submitted by the Town Board on May 14, 2012.

Executive Session Board of Assessment Review Board Applicants

Start 1903

① Gary Katsanis 7:04 - 7:08

* Data Analyst Manager

* 15 year resident of Albion

* involved in local politics past 5 years

- review boards important to government and local population

- hear all sides; follow procedures; "power to tax is power to destroy"

- schedule is free for the most part

② Kevin Parker 7:11 - 7:15

* Loan Originator ~17 years

* Zoning Board ~~WV~~ member 1/12 - present

- schedule is very open; writes own schedule 7 days a week

- detail oriented and expects others that work for them to do same

7:17 close