

June 28, 2010

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

Meeting called to order at 8:10 pm.

Pledge of Allegiance was said and the exit message was given.

Present was Councilperson Clifford Thom, Councilperson Ryan Miller, Supervisor Judith Koehler, Councilperson Timothy Neilans and Councilperson Matthew Passarell. Also present was Attorney for the Town John Gavenda and Town Clerk Sarah Basinait.

Supervisor Judith Koehler: I need approval of the agenda.

Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Matthew Passarell to approve the agenda with the addition of a summary of the meeting that Supervisor Judith Koehler attended with Rural Development. 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 will give you a summary of my meeting.

Supervisor Judith Koehler gave the Board an overview of the meeting with Rural Development regarding the funding of Water District #9. She said she will know in two weeks when the Town can expect funding for the project.

Supervisor Judith Koehler: I need a motion for the Town Clerks standard work day.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell setting the standard work day for the Town Clerk at 8 hours. Motion carried by the following vote:

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

Supervisor Judith Koehler: I need a motion for the Town Justices standard work day.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell setting the standard work day for the Town Justice at 8 hours. 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 the Attorney for the Town standard work day.

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Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell setting the standard work day for the Attorney for the Town at 8 hours. 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: The Board has a draft agreement for the skate board park.

The Board discussed the equipment for the skate board park and the need for the Town to sit down with the Village to draft an agreement for recreation purposes. Supervisor Judith Koehler is going to contact Daniel Spitzer of Hodgson Russ Attorneys to get an agreement drafted between the Town and Village for recreation purposes.

Supervisor Judith Koehler: I need a motion for a RFP for computer service.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to draft an RFP for computer services and submit to the 4 entities that the Board has. Councilpersons Ryan Miller and Clifford Thom will draft this and will be responsible to submit the RFP to the 4 entities and respond back to the Board at the July 12, 2010 meeting with the results. 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 Timothy Neilans and was seconded by Councilperson Ryan Miller to enter executive session at 8:40 pm for the discussion of contract negotiations and a specific financial agreement. 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 7/6/2010 12:35 PM

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Neilans and Passarell made the motion to go into exec session at 8:40 for contract negotiations and personnel. We came out of executive session and adjourned at 9:16-- Thom and Miller. Judy

Minutes approved as published and submitted by the Town Board at their regular meeting held on July 12, 2010.