

July 28, 2014
Town of Albion Town Board Special 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 and review of the proposed changes to Zoning Map.
9. Resolution to adopt Memorandum of Agreement – Union Contract
10. Court Consolidation Vote
11. Discussion of part-time Court Clerk
12. Close

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

Meeting called to order at 7:00 pm.

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

Present was Councilperson Daniel Poprawski, Councilperson Richard Remley, Supervisor Matthew Passarell, Councilperson Jake Olles and Councilperson Todd Sargent.

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

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent to approve the agenda as published. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: Discussion of the zoning map changes.

The Board and those in attendance discussed the possible changes to the Zoning map and text and the following action was taken:

Motion was made by Councilperson Richard Remley and was seconded by Supervisor Matthew Passarell to schedule a Public hearing on October 6, 2014 at 7:00 pm on the proposed Zoning map and text changes. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a resolution for the memorandum of agreement.

Resolution #64 Approval of Memorandum of Agreement

WHEREAS, The Collective Bargaining Agreement ("the Agreement") between the Town of Albion ("Albion") and The Town of Albion Unit, Orleans County Local, The Civil Service Employee's Association Inc., Local 1000 AFSCME, AFL-CIO, ("The Association"), said Agreement dated January 1, 2011 having expired on December 31, 2013, and

WHEREAS, Ongoing negotiations having taken place between Albion and The Association relating to the renewal and/or modifications to said Agreement, and

WHEREAS, The aforesaid negotiations having resulted in a tentative Memorandum of Agreement between Albion and The Association to be effective January 1, 2014 through December 31, 2016, a copy of which is attached hereto, and

WHEREAS, Albion is desirous of indicating its approval to the tentative Memorandum of Agreement as set forth herein below.

NOW THEREFORE BE IT RESOLVED:

Sec.1. Albion hereby does pass and approve the current substance and form of the tentative Memorandum of Agreement.

Sec.2. The approval set forth in Section 1 hereinabove is conditioned and contingent upon the review of the final Memorandum of Agreement to be provided to Albion upon completion.

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Sec.3. Upon such review and approval of the final Memorandum of Agreement and follow up motion concerning same, the Supervisor is authorized to execute the final Memorandum of Agreement.

Sec.4. This Resolution shall take effect immediately.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent authorizing the adoption of this agreement. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a motion on the court consolidation.

Motion was made by Councilperson Jake Olles and Councilperson Richard Remley that the Town of Albion Town Board proceed further on the court consolidation with the Town of Gaines. Motion defeated by the following vote:

Councilperson Daniel Poprawski, nay	Councilperson Richard Remley, nay
Supervisor Matthew Passarell, nay	Councilperson Jake Olles, nay
Councilperson Todd Sargent, nay	

Supervisor Matthew Passarell: Next item is the discussion of a part time court clerk.

The Board discussed this and decided that further research was needed and that this will be an agenda item for the August meeting.

Supervisor Matthew Passarell: I need a motion to close.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Richard Remley to close the meeting at 7:40 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Richard Remley, aye
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	