August 8, 2011 Town of Albion Regular Meeting 7:00 p.m.

- 1. Call to order
- 2. Pledge
- 3. Exits
- 4. Roll call
- 5. Attendance sheet
- 6. Additions, Deletions, and Approval of agenda
- 7. COVA
- 8. Department Head Reports—Section 1
 - A. Highway, water/sewer
 Status of interconnection
 Paving the parking lot
 - B. Clerk-
- 1. Approval of vouchers
- 2. Authorization of payment prior to abstract:
 - A. MVP Health Care:

General A9060.8 \$1,730.31 Highway DA9060.8 \$725.93 Highway DB9060.8 \$725.93

Total \$3,182.17

B. Univera:

General A9060.8 \$177.65 Highway DA9060.8 \$74.53 Highway DB9069.8 &74.53

Total \$326.71

- 3. Minutes of 7/11/2011
- C. Court—

Status of court grant

- D. Code-
 - 1. Discussion with County and Village of paying for mowing—John Gavenda
 - 2. Salt shed roof--update
- 9. Pathstone for Academy Apartments—disbursement of check; Section 3-John Gavenda
- 10. Liberty Fresh Farms: CDBG Grant status—Section 14
- 11. Update on DPW study with Tom Low and 8/4 meeting with the village—Section 4
- 12. Appointment of full-time court clerk—Section 5
- 13. For your information:
- 14. Update on Comprehensive Plan—Councilperson Thom
- 15. Executive session: union grievance update, safety concerns reflected in grant application, contract negotiations
- 16. Adjourn