

August 9, 2010

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

Meeting called to order at 7:16 pm.

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

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

Supervisor Judith Koehler: We need to approve the agenda.

After review of the agenda the Town Board took the following action:

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to approve the agenda with the addition of number seventeen, court grant and move executive session to number eighteen.

Motion carried by the following vote:

Councilperson Ryan Miller, aye	Councilperson Clifford Thom, absent
Supervisor Judith Koehler, aye	Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye	

Supervisor Judith Koehler: Next item is the brush and weed bid.

Code Enforcement Officer Daniel Strong explained about the bids he received and his recommendation on the award of the bid.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell authorizing Attorney for the Town John Gavenda to draw up a contract for C & M Landscaping LLC for mowing of grass at properties in the Town of Albion in violation of brush and weeds law. Motion carried by the following vote:

Councilperson Ryan Miller, aye	Councilperson Clifford Thom, absent
Supervisor Judith Koehler, aye	Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye	

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell authorizing Attorney for the Town John Gavenda to draw up a contract for L. Eugene Hart as a back up if C & M Landscaping, LLC is unavailable for mowing of grass at properties in the Town of Albion in violation of brush and weeds law. Motion carried by the following vote:

Councilperson Ryan Miller, aye	Councilperson Clifford Thom, absent
Supervisor Judith Koehler, aye	Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye	

Supervisor Judith Koehler: Next is the schooling for Dan.

After discussion the following action was taken:

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Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell authorizing Code Officer Daniel Strong's attendance at lead training at a cost of \$195.00 plus mileage. Motion carried by the following:

Councilperson Ryan Miller, aye Councilperson Clifford Thom, absent
Supervisor Judith Koehler, aye Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye

*Please note that Code Enforcement Officer Daniel Strong decided he was not attending and to void the voucher. This occurred Tuesday, August 10, 2010 at 8:30 am.

Supervisor Judith Koehler: Next is the National Grid assessment.

Code Enforcement Daniel Strong explained to the Board about this and the following action was taken by the Board:

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell authorizing National Grid to do an assessment on the lighting in the Town hall. Motion carried by the following vote:

Councilperson Ryan Miller, aye Councilperson Clifford Thom, absent
Supervisor Judith Koehler, aye Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye

Supervisor Judith Koehler: I need a motion for the minutes of July.

Motion was made by Councilperson Ryan Miller and was seconded by Councilperson Timothy Neilans to approve the minutes of the July 12, 2010 meeting as published and submitted. Motion carried by the following vote:

Councilperson Ryan Miller, aye Councilperson Clifford Thom, absent
Supervisor Judith Koehler, aye Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye

Supervisor Judith Koehler: I need a resolution for the vouchers.

Resolution #72 Payment of Claims

Whereas, the following are against the Town:

General A & B #'s – 260 – 289	\$ 57,637.19
Highway DA & DB #'s – 123 – 128 & 131 – 133	\$ 4,945.65
Water Districts #'s – 51 – 58	\$ 49,799.36
Grant #7 # 12	\$ 26.25
Grant #9 # 11	\$ 1,544.03
Sewer District #1 #'s – 10 – 11	\$ 2,208.23
For a grand total of	\$116,160.71

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to approve the payment of the above listed claims with the exception of voucher #278, Red Hawk, amount should be \$2,313.00 and the rejection of Highway vouchers #129 and #130 for further clarification. Motion carried by the following vote:

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Councilperson Ryan Miller, aye Councilperson Clifford Thom, absent
Supervisor Judith Koehler, aye Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye

Supervisor Judith Koehler: Next is the parks and recreation agreement with the Village.

The Board discussed this and they decided that it was appropriate for the Town to enter into this agreement with the Village. Supervisor Judith Koehler stated that a loan against the fund balance can be taken to finance it this year and then take it out of next years budget to repay it.

Resolution #73 Parks and Recreation agreement with the Village

The agreement in its entirety will be filed with and made a part of these minutes once it is received executed from Supervisor Judith Koehler. Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell authorizing the adoption of this agreement. Resolution duly adopted by the following vote:

Councilperson Ryan Miller, aye Councilperson Clifford Thom, absent
Supervisor Judith Koehler, aye Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye

Supervisor Judith Koehler: I need a motion authorizing the filing of a grant application for the court.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Ryan Miller authorizing Supervisor Judith Koehler to complete and file an application for the justice court grant. Motion carried by the following vote:

Councilperson Ryan Miller, aye Councilperson Clifford Thom, absent
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 Ryan Miller and was seconded by Councilperson Matthew Passarell to enter executive session for contract negotiations and litigation strategy at 8:31 pm. Motion carried by the following vote:

Councilperson Ryan Miller, aye Councilperson Clifford Thom, absent
Supervisor Judith Koehler, aye Councilperson Timothy Neilans, aye
Councilperson Matthew Passarell, aye

Date Mon 8/16/2010 10:40 AM

 From

Michael Bonafede
"Michael Bonafede" <bonaler@yahoo.com>

   
Reply Reply All Forward Print

To sarah basinait

"sarah basinait" <townclerk@townofalbion.com>

Subject post ex session minutes

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We went into executive session at 8:31 with a motion by Passarell and a second by Neilans.

We came out of ex session at 8:50.

Brief discussion of revisiting court clerk full time hours, distribution of Justice Stirk's pay until end of 2010, and discussion of boom mower.

Voted: Justice Howard will receive \$965 per month for assuming Justice Stirk's work load; Court Clerk Denise Cornick will receive \$200 per month on a motion by Neilans and a second by Miller.

Will revisit court clerk full time hours at September regular meeting.

Adjourn 8:55 on motion by Miller and second by Passarell.

Judy

DRAFT