

November 10, 2008

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

Meeting called to order at 7:10 pm.

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

Present was Councilperson Thom, Councilperson Neilans, Supervisor Koehler and Councilperson Elect Passarell. Also present was Town Attorney Gavenda.

Supervisor Koehler: I just spoke with John and he is going to be late. I would like to adjourn the meeting for about 10 minutes to finish signing the vouchers.

**Motion was made by Councilperson Neilans and seconded by Councilperson Thom to adjourn the meeting to finish signing the vouchers. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: I need a motion to reopen the regular meeting.

**Motion was made by Councilperson Thom and seconded by Councilperson Neilans to reopen the meeting at 7:25 pm. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: Agenda. Any additions and/or deletions?

**The Board reviewed the agenda and tabled the following:**

**Item #9 – Review and approval of the minutes**

**Item #10 – Health Care Options**

**Motion was made Councilperson Thom and seconded by Councilperson Neilans to approve the agenda with the above tabled items. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: Next is public forum.

**Motion was made by Councilperson Elect Passarell and seconded by Councilperson Thom to limit the speaking time in the public forum to 5 minutes each. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

November 10, 2008

Supervisor Koehler: I need a motion to open the public hearing on the Union Burial Cemetery Society.

**Motion was made by Councilperson Thom and seconded by Councilperson Neilans to open the public hearing on the Union Burial Society Cemetery at 7:30 pm. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: John, would you explain the reason for this hearing.

**Town Attorney Gavenda explained the reason for the hearing and that the Town was planning on taking title if there were no objections from the original members of the cemetery society.**

**Motion was made by Councilperson Thom and seconded by Councilperson Neilans to close the public hearing on the Union Burial Cemetery Society at 7:40 pm. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: I need a motion allowing the Town to take title on this.

**Motion was made by Councilperson Neilans and seconded by Councilperson Thom to proceed with the Town of Albion taking title on the Union Burial Cemetery Society and that Supervisor Koehler is authorized to act as a representative of the Society. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: Next is the public forum.

**The public forum was opened and the following residents addressed the Board:**

- 1. Sally Rytlewski – Election and term of office**
- 2. Gene Christopher – Budget**
- 3. Hugh Dudley – Public notices, budget and building fee schedule**
- 4. Jim Babcock – Election, his stop work order and the related documents pertaining this and the building fee schedule.**

Supervisor Koehler: I need a motion for executive session with Denise.

November 10, 2008

**Motion was made by Councilperson Neilans and seconded by Councilperson Thom to enter executive session at 8:20 pm to speak with Court Clerk Cornick. Motion carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye  
Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

**Motion was made by Councilperson Neilans and seconded by Councilperson Thom to close the executive session and reopen the regular session at 8:45 pm. Motion carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye  
Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: I need a motion to accept the resignation of Doug Bloom.

**Motion was made by Councilperson Thom and seconded by Councilperson Elect Passarell to accept the resignation of Councilperson Douglas Bloom effective November 7, 2008. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye  
Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: I need a motion to advertize for a 5<sup>th</sup> board member.

**Motion was made by Councilperson Neilans and seconded by Councilperson Thom to advertize for a 5<sup>th</sup> Board member in the Pennysaver, Medina Journal and the Daily News and they will have until November 24, 2008 to respond with a letter of interest and resume that includes three references. Interviews will be the week of December 1<sup>st</sup> and the Board reserves the right to reject any and all applications. Motion duly carried by the following the vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye  
Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: I need a resolution for the vouchers.

**Resolution #123**

**Payment of Claims**

**Whereas, the following are against the Town:**

<b>General A &amp; B - #'s 381 - 456</b>	<b>\$ 62,707.96</b>
<b>Highway DA &amp; DB - #'s - 154 - 179</b>	<b>\$ 92,899.83</b>
<b>Water Districts - #'s - 64 - 70</b>	<b>\$ 89,408.30</b>
<b>Grant 7 #'s 18 - 19</b>	<b>\$ 2,103.50</b>
<b>Grant 8 #'s 26 - 27</b>	<b>\$ 4,212.00</b>
<b>Sewer District 1 #15</b>	<b>\$ 33.28</b>
<b>For a grand total of</b>	<b>\$251,364.87</b>

November 10, 2008

**Motion was made by Councilperson Neilans and seconded by Councilperson Thom to approve payment of the above listed claims. Resolution duly adopted by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: Next item is the budget.

**Supervisor Koehler and the Board discussed the budget and the changes that were made. The Board will hold a special meeting on November 18, 2008 to adopt the 2009 Budget at 7:00 pm in the Town hall.**

Supervisor Koehler: I need a motion to schedule two public hearings.

**Motion was made by Councilperson Thom and seconded by Councilperson Neilans to hold two public hearings on December 8, 2008 in regards to the County Planning Boards decision on two items. Town Attorney Gavenda will draft the legal notices and forward to the Clerk two days in advance of publication to comply with the open meetings law. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**

Supervisor Koehler: We are going to have a workshop on November 24<sup>th</sup> on policies. If there nothing further I need a motion to close.

**Motion was made by Councilperson Neilans and seconded by Councilperson Thom to close the meeting at 9:10 pm. Motion duly carried by the following vote:**

**Councilperson Thom, aye      Councilperson Neilans, aye**  
**Supervisor Koehler, aye      Councilperson Elect Passarell, aye**