

September 8, 2008

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

Meeting called to order at 7:07 pm.

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

Present was Councilperson Thom, Councilperson Neilans, Supervisor Koehler and Councilperson Bloom.

Supervisor Koehler: Review of the agenda. Does anyone have anything?

After review of the agenda item #10 was change to reflect the approval of the August 18th workshop instead of the August 4th workshop, which had already been approved. Item 17, under project schedule, the date for adoption of the wind energy was changed from the October 13th to October 6th due to the holiday. Motion was made by Councilperson Bloom and seconded by Councilperson Thom to approve the agenda with the above changes. Motion duly carried by the following vote:

**Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye**

Supervisor Koehler: Next is the public forum. Does anyone want to address the Board? If not, I need a motion to approve the minutes of the August 11th meeting.

Motion was made by Councilperson Neilans and seconded by Councilperson Bloom to approve the minutes of the August 11th meeting will the correction to the executive notes from Councilperson Bloom noting that Councilperson Thom was not present at the executive session. Motion duly carried by the following vote:

**Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye**

Supervisor Koehler: I need a motion to approve the August 18th minutes.

Motion was made by Councilperson Thom and seconded by Councilperson Neilans to approve the minutes of the August 18th workshop as published and submitted. Motion duly carried by the following vote:

**Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye**

Supervisor Koehler: I need a resolution for the vouchers.

**Resolution #109 Payment of Claims
Whereas, the following are against the Town:**

General A & B #'s - 310 - 340	\$ 17,281.34
Highway DA & DB #'s - 134 - 143	\$ 7,911.46
Water Districts #'s - 50 - 52	\$ 2,527.44
Grant 6 #6	\$ 20.50
Grant 8 #22	\$ 41.69
Sewer District 1 #'s - 12 & 13	\$ 1,778.01

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For a grand total of \$ 29,560.44

Motion was made by Councilperson Thom and was seconded by Councilperson Neilans to approve payment of the above listed claims with the exception of #143 and said voucher will be paid once the missing information is received. It was noted that the Board would like the department heads contacted regarding personal information on receipts that the employee submits. They want all personal information removed before submission. Resolution duly adopted by the following vote:

**Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye**

Supervisor Koehler: The mileage reimbursement amount has been discussed. What does the Board want to do? Increase or leave alone?

Motion was made by Councilperson Neilans and seconded by Councilperson Bloom to increase the mileage from .48 ½ ¢ to .58½¢ effective October 1, 2008. Motion duly carried by the following vote:

**Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye**

Supervisor Koehler: I would like to attend a workshop on September 25. Is the Board okay with this?

The Board approved Supervisor Koehler's attendance at a local government shared services workshop on September 25th in Rochester.

Supervisor Koehler: Doug, your report on wind energy.

Councilperson Bloom gave an update on the Wind energy facilities law and that it is going to the County Planning Board on September 25th and adoption of this law is scheduled for October 6th.

Supervisor Koehler: Cliff, your report.

Councilperson Thom gave an update on the building, driveway and the remaining items that need to be corrected as per the Rural Development Compliance Audit.

Supervisor Koehler: The draft policies have been tabled to next month and the Board is changing the way the committee operates. We will have a full board on October 27 for a workshop session on these polices at 7:00 pm. Next is the libraries request for money. I have given the Board a copy of the libraries minutes and I would like your feelings on it.

The Board discussed the libraries minutes of the November/December meeting and the statement in those minutes about the Bero bill and that the Town of Albion re-niged on the financial contribution. The Board wanted noted that they had originally committed \$200.00 to this contingent on the same contributions from the Towns of Barre, Gaines and Carlton and the Village of Albion. It was after this was passed that the Board found out that

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it was prohibited contribution. The Board would like the Library to correct these minutes to reflect this.

Supervisor Koehler: If there is nothing further I need a motion to close and enter executive session.

Received from Councilperson Bloom via email on September 9, 2008.

Open Session recessed at 8:00pm

Resumed Open Session at 8:08pm

Supervisor Koehler: I need a motion to enter Executive Session to discuss particular litigation and personnel matters.

Motion was made by Councilperson Thom and seconded by Councilperson Neilans to enter Executive Session at 8:08pm (Attendees: John Gavenda, Judy Koehler, Tim Neilans, Doug Bloom , Cliff Thom) Motion carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Motion was made by Councilperson Neilans and seconded by Councilperson Thom to Adjourn Executive Session at 8:42pm.

Motion carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler requested a motion to close Open Session

Motion was made by Councilperson Neilans and seconded by Councilperson Thom to Adjourn Open Session at 8:43pm. Motion carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye