

September 29, 2008

Town of Albion Town Board special meeting on the policies and procedures held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at 7:02 pm.

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

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

Supervisor Koehler: Any changes to the agenda?

**Councilperson Bloom asked that the presentation of the budget slides be included and Supervisor Koehler has a letter from Rural Opportunities be added.**

**The budget slides were added as number 12 and the letter was added as item number 13.**

Supervisor Koehler: We need to set a public hearing for the ag exemptions on permits.

**After discussion of this Town Attorney Gavenda suggested that this be tabled until the November meeting. The Board concurred with this.**

Supervisor Koehler: I need a motion to approve the engineering agreement with Chatfield engineers.

**Motion was made by Councilperson Bloom and seconded by Councilperson Thom to approve the engineering agreement with Chatfield Engineers in the amount of \$3,500.00 for the connection between Water District #3 and Water District #6. Motion duly carried by the following vote:**

<b>Councilperson Thom, aye</b>	<b>Councilperson Neilans, aye</b>
<b>Supervisor Koehler, aye</b>	<b>Councilperson Bloom, aye</b>

Supervisor Koehler: I need a motion from the Board allowing me to get the civil service list for full time code enforcement officer.

**Motion was made by Councilperson Bloom and seconded by Councilperson Neilans allowing Supervisor Koehler to contact Orleans County Civil Service to obtain the list for full time code enforcement officer. Motion duly carried by the following vote:**

<b>Councilperson Thom, aye</b>	<b>Councilperson Neilans, aye</b>
<b>Supervisor Koehler, aye</b>	<b>Councilperson Bloom, aye</b>

September 29, 2008

Supervisor Koehler: I need a motion to obtain the clerical list from the County.

**Motion was made by Councilperson Bloom and seconded by Councilperson Neilans allowing Supervisor Koehler to contact Orleans County Civil Service to obtain the clerical list. Motion duly carried by the following vote:**

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

Supervisor Koehler: Doug, policy committee report?

**Councilperson Bloom gave an update on the progress of the policy committee and the changes to the structure of the meetings. All board members will be present for the policy committee meetings. Next meeting will be October 27, 2008.**

The following submitted by Councilperson Bloom:

**Douglas Bloom - September 29 Board Meeting Closing Minutes** [Print](#) [Show Envelope](#)

Tuesday, September 30, 2008 9:05:43 AM

[Show Header](#) [Print](#) [Hide Envelope](#)

From: Douglas Bloom [Add to Address Book](#)

To: Sarah Basinait

CC: jgavend1@rochester.rr.com, Judy Koehler, Cliff Thom, Tim Neilans

Date: Tuesday, September 30, 2008 9:05:43 AM

Subject: September 29 Board Meeting Closing Minutes

September 29, 2008 Minutes from Open and Executive Session

Open Session recessed at 8:23pm

Resumed Open Session at 8:26pm

Supervisor Koehler: I need a motion to enter Executive Session to discuss a particular potential litigation matter.

Motion was made by Councilperson Thom and seconded by Councilperson Neilans to enter Executive Session at 8:27pm (Attendees: John Gavenda, Judy Koehler, Tim Neilans, Doug Bloom, Cliff Thom, Dan Spitzer on telephone)

Motion carried by the following vote:

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

September 29, 2008

Motion was made by Councilperson Thom and seconded by Councilperson Neilans to Adjourn Executive Session at 9:03pm.

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 9:04pm. Motion carried by the following vote:

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