

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 24, 2019 at 6:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Stanley Farone, Peter Sidari and Attorney John C Gavenda. Trustee Mattea Navarra was absent. Also in attendance were Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Operator Adam Rush. Code Enforcement Officer Ron Vendetti and Cemetery Supervisor Jason Zicari were absent. There were 13 residents/students present.

Mayor Banker opened the meeting with the pledge of allegiance at 6:30 PM.

ADOPTED BUDGET FOR FISCAL YEAR 2019-2020

The following resolution 2019-12 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Sidari:

WHEREAS, the tentative budget for the fiscal year June 1, 2019 to May 31, 2020 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on April 10, 2019:

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2019 to May 31, 2020:

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$3,822,953.19	\$1,028,935.82	\$ 63,600.00	\$2,730,417.37

WATER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,699,282.63	\$1,608,582.10	\$ 90,700.53

SEWER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,351,007.10	\$1,209,717.14	\$141,289.96

The tax rate will be \$17.80 which is up .07 from last year and is under the tax cap. Mayor Banker stated the Board of Trustees worked diligently with department heads to put together the budget.

CARRIED
4 Ayes 0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for February from Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

WENDEL ASSOCIATES

Mr Gerry Summe and Mr Brian Sibiga from Wendell Association rescheduled the meeting with the Board of Trustees for May 22, 2019 regarding the disinfection project.

RESIDENT

Moved by Trustee Farone and seconded by Trustee Sidari approving the Girl Scout Troop’s request to place a buddy bench at Bullard Park for their Silver Award. Because of the work being done this year at Bullard, the bench when ready, will be place at Veteran’s Park which is where the parks program will be held this year.

CARRIED
4 Ayes 0 Nays

USDA

The Board of Trustees tabled approving the request from the USDA to place traps on Village property for the European Cherry Fruit Fly until the May 8, 2019 meeting. Attorney Gavenda received some information from the USDA that he would like time to review.

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of April 10, 2019, April 13, 2019 and April 15, 2019 and there being one error or omission, minutes are hereby approved with the following correction:

April 10, 2019 under Electric Accounts to Receive Credit from Solar, the accounts should be:

Company Acct Number	Portion (%)
13813-16106 Pollution Control Plant	100%
01452-08108 Police/Village Hall	100%
15452-10107 Fire Hall Parking Lot	100%
21052-09105 Garage	100%
03391-20026 121 North Main Street	100%
25890-43007 Main Street Parking Lot	100%
33052-10103 Platt Street Parking Lot	100%
33101-93100 Downtown Lights	100%
95213-15103 Cemetery Office	100%
97249-61101 Bullard Park	100%
95413-15172 Cemetery Apt	100%
01849-62105 Bullard Park	100%
40052-11105 Veterans Park	100%
96892-88005 Lafayette Park	100%

CARRIED

4 Ayes 0 Nays

APPROVED HPC APPOINTMENT

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor Banker's appointment of Richard Nenni for a four (4) year term ending April 1, 2023 to the Historic Preservation Commission.

CARRIED

4 Ayes 0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEED

Moved by Trustee Katsanis and seconded by Trustee Farone authorizing Mayor Banker sign the following Cemetery Deed:

Rachel Travis Lot 1415 Bitternut Avenue N#1

CARRIED

4 Ayes 0 Nays

APPLICATIONS ACCEPTED

The following applications were accepted and will be placed on file for future reference:

Burton, Thomas E	Any
Palermo, Anthony J	Summer Help DPW

CARRIED

4 Ayes 0 Nays

APPROVED TRANSFER OF BULLARD PARK RESERVES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to move the Bullard Park Reserves of \$57,396.51 to the Bullard Park Capital Project.

CARRIED

4 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from the Orleans County Assessor of the following changes:

<u>TAX MAP</u>	<u>DESCRIPTION</u>	<u>2018</u>	<u>2019</u>	<u>CHANGES</u>
62.1-1-2	3060 Oak Orchard Road	\$506,958	\$470,845	-\$36,113
73.7-2-35	544 East State Street	\$ 5,900	\$ 4,700	-\$ 1,200
	Water Transmission Line	\$354,739	\$334,773	-\$19,966

SCHEDULED YEAR END MEETING

Moved by Trustee Katsanis and seconded by Trustee Farone to schedule the year end meeting for the fiscal year ending May 31, 2019 for May 29, 2019 at 6:00 PM.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO LANDSCAPE STRUCTURES

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$24,804.84 to Landscape Structures for a portion of the water park which is being paid from the left over CDBG Roof and Brick funds.

CARRIED

4 Ayes 0 Nays

ACCEPTED BID FOR FORESTRY GRANT WORK

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to accept the bid from Davey Resource Group for the Tree Inventory and Management Plan for \$41,450. There were 14 "Request for Proposals" sent out and Davey Resource Group is the only one that submitted a bid.

CARRIED

4 Ayes 0 Nays

APPROVED PROVISIONAL APPOINTMENT

Moved by Trustee Katsanis and seconded by Trustee Farone approving the provisional appointment of Adam Rush as Water Treatment Plant Chief Operator effective Monday, April 29, 2019 for a yearly salary of \$77,000. Mr Rush will also need to pass the civil service test for this position.

CARRIED

4 Ayes 0 Nays

APPROVED TO POST OPEN POSITION

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to post for the open position of Water Treatment Plant Operator Trainee.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:20 PM.

CARRIED

4 Ayes 0 Nays

Clerk-Treasurer Linda Babcock was excused at 7:33 PM. Mayor Banker took minutes from this point forward.

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 7:53 PM.

CARRIED

4 Ayes 0 Nays

APPROVED AGREEMENT

Moved by Trustee Farone and seconded by Trustee Sidari accepting the changes of the agreement made by Code Enforcement Officer Ron Vendetti and authorizing Deputy Mayor Gary Katsanis to sign the agreement regarding health insurance when he retires.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 7:56 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer