

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 25, 2018 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stanley Farone, Gary L Katsanis, Peter Sidari and Attorney John C Gavenda. Trustee Mattea Navarra was absent. Also in attendance were Code Enforcement Officer Ron Vendetti, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Cemetery Supervisor Jason Zicari Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller. Police Chief Roland Nenni was absent. There were 4 residents/students present.

Mayor Banker opened the meeting with the pledge of allegiance at 7:00 PM.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports 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, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller.

SEASONAL EMPLOYEES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the seasonal/part-time employees to work no more than 3 months at full time, all other months will be no more than 130 hours per month.

CARRIED

4 Ayes

0 Nays

FIRE DEPARTMENT GRANT DENIED

Fire Chief Harry Papponetti informed the Board of Trustees that the grant to purchase fire gear, a washer/dryer and drying rack for the Fire Department was denied.

APPROVED PURCHASE OF ICE MACHINE

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the request from Fire Chief Harry Papponetti to purchase an ice machine out of the Fire Pagers and Radios line item. The money in that line item was for a grant they didn't receive.

CARRIED

4 Ayes

0 Nays

APPROVED TO REBID 1974 FIRE TRUCK

Moved by Trustee Farone and seconded by Trustee Sidari approving the Fire Chief Harry Papponetti to rebid the 1974 Hahn Fire Truck that was declared surplus a while ago.

CARRIED

4 Ayes

0 Nays

BULLARD PARK AMPHITHEATER

The Board of Trustees discussed the projects the Department of Public Works will have coming up. Code Enforcement Officer Ron Vendetti will get an engineer estimate for the cost to do the platform for the amphitheater at Bullard Park. That portion of the amphitheater is not covered by the grant.

SECURITY GRANT

The Water Treatment Plant Chief Operator Kevin Miller informed the Board of Trustees that the security grant that was applied for is for material only.

AIR QUALITY REPORT

The Water Treatment Plant Chief Operator Kevin Miller provided the Board of Trustees with the recent air quality report from PESH.

APPROVED POSTING OF POSITION AT WTP

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

CARRIED

4 Ayes

0 Nays

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Superintendent of Public Works Jay Pahura's request to declare the following as surplus equipment:

- (3) 1100R22 Truck Tires 80-90%
- (4) 1200R24 Truck Tires 80 - 90%
- (2) 11R24.5 Truck Tires 80 - 90%
- Ford 1 Ton rim
- Chevy 1 Ton Rim
- Aluminum diamond plate storage box 48"x22"x28"
- Stainless steel storage box with doors (came off fire truck) 50"x31"x28"
- (2) Plastic tanks, (saddle tanks from salter)
- Plastic tool box for pickup truck
- Flatbed with cab shield 97"x 130"
- Stone jumping jack
- OTC heavy duty engine stand
- Simmons Concrete Forms

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of April 9, 2018, April 10, 2018 and April 11, 2018 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Osborn, Reed and Burke LLP for services rendered March 2018 in the amount of \$181.50.

CARRIED

4 Ayes

0 Nays

APPLICATIONS ACCEPTED

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

Michael L Rosenberg	Cemetery
John G Borello	PT Laborer
Chad A Melancon	Crossing Guard

APPROVED BREAK FOR MCDONALDS

Moved by Trustee Farone and seconded by Trustee Katsanis approving the request from McDonald's for a break on the sewer portion of their water/sewer bill for the period of October 1, 2017 through January 1, 2018 per the Superintendent of Public Works Jay Pahura's recommendation. The sewer amount to be forgiven is \$2,552.23 as it didn't entered the Village's sewer system.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT PLAN FOR STIRKS

Moved by Trustee Farone and seconded by Trustee Sidari approving the six (6) month payment plan request from Morgan and Janna Stirk for their high water/sewer bill.

CARRIED

4 Ayes 0 Nays

APPROVED MEDICAL OPT OUT REQUESTS

Moved by Trustee Farone and seconded by Trustee Katsanis approving the following employees request to opt out of health insurance:

William Annable and Michael Clemons

CARRIED

4 Ayes 0 Nays

APPROVED VACATION ROLL OVER

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the following employees to roll over unused vacation time to the next fiscal year-June 1, 2018 to May 31, 2019:

Michael Clemons	10 hours
Ray Smith	10 days
Gary VanWycke	36 hours

CARRIED

4 Ayes 0 Nays

BIDS FOR \$310,000 BOND

The Board of Trustees received the low bid of 2.5217% from Greene County Commercial Bank for the \$310,000 Bond Sale to purchase water meters. Other bids received were:

Sage Ruddy & Company, Inc	2.8095%
Roosevelt & Cross Inc	2.9980%
Key Bank N.A.	3.8100%

ROCK AND BRICK FUNDS

The Clerk received notification that the funds left in the Roof and Brick account need to be sent back to the Office of Community Renewal or spent on a project that will benefit the whole Village. Code Enforcement Officer Ron Vendetti will call the Office of Community Renewal to see what projects would qualify.

MINUTES FOR PLANNING, ZONING AND HPC

The Clerk will send the future minutes of the Planning, Zoning and Historic Preservation Commission meetings, per Trustee Farone's request.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:21 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer