

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 14, 2019 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stan Farone, Gary Katsanis and Mattea Navarra. Attorney John C Gavenda and Trustee Peter Sidari were absent. Also present were 5 residents/students.

Mayor Banker opened the meeting with the pledge of allegiance at 6:00 PM.

RESIDENT

Geno Allport thanked the Board of Trustees for their support of the Youth Football being held at Bullard Park. The Board stated they will see if the Department of Public Works can dump a load of dirt at the park, which Mr Allport and other volunteers can use for holes in the playing area.

RESIDENT

Mayor Banker informed Beth Schroer (the Sewing Box) to fill out the Special Events Permit Application with plans on what they will be doing and need from the Village regarding the “Grinch” event she would like to do December 7, 2019.

RESIDENT

Gary Derwick and Joe Gehl addressed the Board of Trustees about charging stations. Trustee Farone and Trustee Katsanis will work with them to get the application into NYSERDA to see if this project qualifies for funding.

HOMETOWN HERO BANNERS

The Board of Trustees tabled discussion on the correspondence from Keith Neale regarding Hometown Hero banners. Mayor Banker is meeting with Mary Woodruff on August 26, 2019 to get more details on how the program works. She was in charge of the banners that were placed in Medina.

APPROVED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Treasurer’s Report for the month of July.

CARRIED
4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Navarra that in as much as each member received copies of the minutes of July 24, 2019 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the monthly journal entries and the payment of the following Village bills:

General	voucher 33029	\$29,329.95
Water	to voucher 33197	\$22,206.00
Sewer		\$ 7,050.39

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT OF INVOICES FOR BULLARD PARK

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of the following Bullard Park invoices:

Barre Stone Products Inc	\$859.01
Oak Orchard Concrete	\$585.00

CARRIED
4 Ayes 0 Nays

APPROVED INCREASE IN BUDGET LINES

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the Clerk's request to increase A3389 (Other Public Safety) and A3120.103 (Police Overtime) \$1,169.50 for a Police Traffic Safety Grant received.

CARRIED
4 Ayes 0 Nays

APPROVED FUNDS TO EQUIPMENT RESERVES

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Superintendent of Public Works Jay Pahura's request to increase A 2650 (sale of Surplus Equipment) and A 230 (Equipment Reserves) by \$308.04 from the sale of scrap.

CARRIED
4 Ayes 0 Nays

APPROVED TY LIN'S AGREEMENT TO REVIEW PLANS

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor Banker sign the agreement with TY LIN International to review the plans for the DePaul Project.

CARRIED
4 Ayes 0 Nays

APPROVED TY LIN'S AGREEMENT TO DO INSPECTIONS

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the agreement with TY LIN International to do inspections for the DePaul Project.

CARRIED
4 Ayes 0 Nays

APPROVED SOLAR PERMIT APPLICATION

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the New York State Unified Solar Permit application as submitted by Codes Officer Tracy VanSkiver.

CARRIED
4 Ayes 0 Nays

APPROVED AD IN COMMUNITY DIRECTORY

Moved by Trustee Katsanis and seconded by Trustee Navarra approving to place a ¼ page ad in the Community Directory for \$150.00.

CARRIED
4 Ayes 0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the following Cemetery Deeds:

Connie M Keller	S.G. 696 and 697 Deerfield Avenue
Christine Tabor	S.G. 376 Mapleview

CARRIED
4 Ayes 0 Nays

RENEWAL OF LIQUOR LICENSE

The Board of Trustees received notification from the Albion Lodge 1006 BPO Elks stating their intentions of renewing their liquor license.

ACCEPTED RESIGNATION FROM PLANNING BOARD

The Board of Trustees accepted, with regret the resignation of Amy Jenks from the Planning Board effective immediately. Her term expires April 1, 2024.

APPROVED APPOINTMENT TO PLANNING BOARD

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker's appointment of Kevin Sheehan to the Planning Board with his term expiring April 1, 2024

CARRIED

4 Ayes 0 Nays

APPROVED FIRE DEPARTMENT TO GO THROUGH REAL LEASE

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Albion Fire Department to go through Real Lease to purchase the Argo and Trailer instead of bonding them. The Fire Department will be responsible for the yearly payments.

CARRIED

4 Ayes 0 Nays

APPROVED BREAK

Moved by Trustee Katsanis and seconded by Trustee Farone approving the request from resident Tyler Hughson for a break on the sewer portion of his water/sewer bill for the period of April 1, 2019 to June 30, 2019. Mr Hughson had a break underneath his mobile home which didn't go into the Village's sanitary sewer system. The break on the sewer amount will be \$211.90.

CARRIED

4 Ayes 0 Nays

APPROVED BID FOR MAINT OF BOOSTER #1

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the low bid of \$10,203 from O'Connell Electric Company for the Preventive Maintenance and Repairs at Booster Station 1. The other bid received was from Ferguson Electric for \$12,159. The Board also approved to pay the \$10,203 out of the Water Fund Balance.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT PLAN

Moved by Trustee Farone and seconded by Trustee Katsanis approving the request from resident Laurie Smith for a payment plan of six months for her April 1, 2019 to June 30, 2019 water/sewer bill. Ms Smith's meter was replaced and she was being under billed.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT PLAN

Moved by Trustee Katsanis and seconded by Trustee Farone approving the request from resident Loretta Lewandowski for a payment plan of three months for the balance of her April 1, 2019 to June 30, 2019 water/sewer bill. The Board of Trustees stated that in the future when residents are requesting a payment plan, they would like the history of the account to see if they have requested one before.

CARRIED

4 Ayes 0 Nays

APPROVED MINISTRY OF CONCERNS LEASE

Moved by Trustee Farone and seconded by Trustee Navarra approving the Ministry of Concerns Lease with a 2% increase for the period of October 1, 2019 to September 30, 2020. Their new rent will be \$1,080.54 per month, \$12,966.44 per year.

CARRIED

3 Ayes	0 Nays
Trustee Farone	
Trustee Navarra	1 Abstained
Mayor Banker	Trustee Katsanis

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters at 7:11 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Navarra to come out of executive session at 7:46 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 7:47 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer