

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, December 11, 2019 at 6:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary Katsanis, Stan Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also present was Fire Chief Harry Papponetti, Water Treatment Plant Chief Operator Adam Rush and 16 residents/students.

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

#### **PUBLIC HEARING**

Mayor Banker opened the public hearing at 6:30 PM to hear comments regarding changes to CHAPTER 263 Vehicles and Traffic, 263-45 by adding two stop signs on Liberty Street at the intersection of Beaver and Liberty Streets.

No residents present wished to speak.

#### **CLOSED PUBLIC HEARING**

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as nobody present wished to speak relating to changes to CHAPTER 263 Vehicles and Traffic, 263-45 by adding two stop signs on Liberty Street at the intersection of Beaver and Liberty Streets, the Public Hearing closed at 6:33 PM.

**CARRIED**

5 Ayes

0 Nays

#### **ADOPTED LOCAL LAW #2, 2019**

The following resolution 2019-18, Local Law #2, 2019 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Navarra approving to amend CHAPTER §263-45 by adding two stop signs on Liberty Street at the intersection of Beaver and Liberty Streets:

WHEREAS, a proposed Local Law #2 of the year 2019 for the purpose of amending CHAPTER §263 Vehicles and Traffic, §263-45 Schedule IX Stop Signs to add two stop signs on Liberty Street at the intersection of Beaver and Liberty Streets was presented to the Village of Albion Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday October 23, 2019 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 6:30 PM on December 11, 2019, at 35-37 East Bank Street, Albion New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before December 11, 2019, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on November 27, 2019 and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees, at 35-37 East Bank Street, Albion, New York at 6:30 PM on December 11, 2019, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law #2, 2019 be hereby made part of the code of the Village of Albion, New York:

Local Law No. 2 of the year 2019  
Village of Albion, Orleans County

CHAPTER 263 Vehicles and Traffic  
§ 263-45 Schedule IX: Stop Intersections

STOP SIGN ON	DIRECTION OF TRAVEL	AT INTERSECTION
Liberty Street	Both	Beaver Street

This Local Law shall become effective upon filing of the same with the State of New York Secretary of State as required by law.

**CARRIED**

5 Ayes

0 Nays

**RESIDENT**

Moved by Trustee Sidari and seconded by Trustee Farone approving Adam Johnson's request to co-sponsor next year's Super Cruise on Sunday, August 16, 2020.

CARRIED  
5 Ayes                      0 Nays

There was a discussion on the new amphitheater – Adam Johnson has received calls about having events there, Trustee Katsanis asked Adam to direct the individuals to him so he can keep track of what the needs would be.

**HOMETOWN HERO BANNERS**

Mayor Banker will take charge of the Hometown Hero Banners starting in January.

**APPROVED TREASURERS REPORT**

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

CARRIED  
5 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 November 13, 2019 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 7 DISCUSSION ON THE EV CHARGING STATIONS

CARRIED  
4 Ayes                      0 Nays  
Trustee Farone  
Trustee Navarra        1 Abstained  
Trustee Sidari         Mayor Banker  
Deputy Mayor Katsanis

**APPROVED MINUTES**

Moved by Trustee Sidari and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of November 23, 2019 and there being no errors or omission, minutes are hereby approved as written.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT OF VILLAGE BILLS**

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

General	voucher #33949	\$37,006.25
Water	to voucher #34098	\$22,407.56
Sewer		\$12,269.62

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENTS FOR BULLARD PARK PROJECT**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of the following invoices for the Bullard Park Project:

Barre Stone Products	\$ 984.04
Lakelands Concrete Products	\$ 950.00
Oak Orchard Concrete	\$6,909.00

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO ZENNER**

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$1,770.80 to Zenner Performance for purchase of meters.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO STC CONSTRUCTION**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$105,450 to STC Construction Inc for services rendered for the Joint Municipal Industrial Pollution Control Facility Disinfection Project.

CARRIED  
5 Ayes                      0 Nays

**APPROVED INCREASE IN LINE ITEMS**

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to increase G0.8130.0438 (vehicle maintenance) and G0.2680 (insurance recoveries) \$2,947.08 for payment to DK Automotive for fixing the Village vehicle.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO EYW COMPANIES**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$15,810 to EYW Companies LLC for services rendered. Invoice will be paid from the water fund balance.

CARRIED  
5 Ayes                      0 Nays

**ACCEPTING NEW AFD MEMBER**

Moved by Trustee Sidari and seconded by Trustee Farone accepting Dylan J Marx as a new member of the Albion Fire Department.

CARRIED  
5 Ayes                      0 Nays

**CORRESPONDENCE**

The Board of Trustees received a correspondence from Tim Banker stating his intentions of retiring January 30, 2020.

**APPROVED TO POST POSITION**

Moved by Trustee Katsanis and seconded by Trustee Farone approving to post internally, the position Working Supervisor (Civil Service Title) /Team Leader (Union Title) at the Department of Public Works. The pay rate will be based on the years of service.

CARRIED  
5 Ayes                      0 Nays

**APPROVED TO POST POSITION**

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to post internally, the position of Motor Equipment Operator at the Department of Public Works. The pay rate will be based on the years of service.

CARRIED  
5 Ayes                      0 Nays

**APPROVED MAYOR TO SIGN AGREEMENT WITH U OF R**

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the agreement between the University of Rochester School of Medicine/Dentistry and the Albion Fire Department.

CARRIED  
5 Ayes                      0 Nays

**ADOPTED RESOLUTION 2019-17 TRANSFER OF 120 W BANK ST**

The following Resolution 2019-17 authorizing the transfer of 120 West Bank Street to the Niagara Orleans Regional Land Improvement Corporation was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

WHEREAS, the Village of Albion holds title and possession of 120 West Bank Street, Albion, New York by an In Rem/Tax Foreclosure proceeding, and

WHEREAS, 120 West Bank Street, Albion, New York is in a dilapidated condition and will have to be demolished or rehabilitated at a very substantial cost to the Village, and

WHEREAS, the Mayor and Village Trustees desire to transfer 120 West Bank Street, Albion, New York to the Niagara Orleans Regional Land Improvement Corporation for demolition and rehabilitation through grant funding in an effort to promote home ownership in the Village of Albion, and

WHEREAS, the Village desires to return said property to the tax roll in an improved condition.

NOW THEREFORE BE IT RESOLVED, that pursuant to Section 68-2 of the Village Code, Section 4-412 (5) of the Village Law of the State of New York and Section 1608 (c) of the Not-for-Profit Law of the State of New York (Land Banks) the Mayor be and is hereby authorized to execute a quit claim deed to the Niagara Orleans Regional Land Improvement Corporation for the sum of \$1.00, and be it further

RESOLVED, that the Niagara Orleans Regional Land Improvement Corporation shall be responsible for the preparation and submission to the Village for recording and filing by the Niagara Orleans Regional Land Improvement Corporation with the County of Orleans Clerk's Office all title documents such as the Quit Claim Deed, Equalization Form, and Transfer Gains Tax Form and the closing must be within 60 days of the date of this resolution.

CARRIED

5 Ayes

0 Nays

**ADOPTED RESOLUTION 2019-16 RE: WTP SOLAR PROJECT**

The following Resolution 2019-16 regarding conducting a solar power feasibility study at the Water Treatment Plant was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

WHEREAS, the land area next to the Water Treatment Plant was designated to produce solar power under the original plan. However, the Developer TESLA declined to implement it due to high interconnection costs.

WHEREAS, the cost of solar energy storage and panels has reduced over time. Therefore, Larsen Engineers has proposed to conduct a feasibility study to evaluate a combined solar and battery storage system to reduce the energy cost. This could be achieved by reducing the demand charges by operating the short term peak loads powered by stored solar power, and assure that grid-connected power to be within the existing line capacity.

THEREFORE BE IT RESOLVED that the Village of Albion is approving a solar power feasibility study to be conducted to enable the generation of solar power, with all of the costs, including engineering to be part of the power rates resulting in the long term cost savings.

CARRIED

5 Ayes

0 Nays

**APPROVED HOLIDAY LUNCHEON**

Moved by Trustee Sidari and seconded by Trustee Navarra approving the employees hold the Holiday Luncheon December 20, 2019 – 11:00 AM-1:00 PM.

CARRIED

5 Ayes

0 Nays

**APPROVED OFFICE TO CLOSE AT NOON, DECEMBER 24, 2019**

Moved by Trustee Katsanis and seconded by Trustee Farone approving the Village Office to close at noon on December 24, 2019. The Office Staff will use their time.

CARRIED

5 Ayes

0 Nays

**CORRESPONDENCE**

The Board of Trustees received a correspondence from Village of Medina regarding Central Orleans Volunteer Ambulance (COVA) services. Mayor Banker will schedule a meeting with Lori from COVA to discuss the Boards concerns.

**APPROVED PAYMENT TO DAVEY**

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$24,270.20 to Davey Resource Group for the balance due for the tree inventory.

CARRIED

5 Ayes                      0 Nays

**APPROVED OFFICE TO CLOSE EARLY**

Moved by Trustee Sidari and seconded by Trustee Farone approving the Village Office close at noon on December 31, 2019. The Office Staff will use their time.

CARRIED

5 Ayes                      0 Nays

**APPROVED TRANSFER OF FUNDS**

Moved by Trustee Navarra and seconded by Trustee Sidari approving the request from Code Enforcement Officer Tracy VanSkiver to transfer an additional \$350 from A0.3620.402 (Computer Supplies) to A0.3620.202 (Computer) for setup and installation of her new computer.

CARRIED

5 Ayes                      0 Nays

**VILLAGE PARKING LOT**

The Board of Trustees discussed the possibility of selling the Village owned parking lot on Platt Street, all were opened to the idea.

**TOWN OF GAINES FIRE CONTRACT**

The Board of Trustees tabled the discussion on the Town of Gaines Fire Contract which expires December 31, 2019 until Mayor Banker discusses with the Town of Gaines Supervisor Joe Grube.

**METERS**

Moved by Trustee Katsanis and seconded by Trustee Farone authorizing Attorney Gavenda write a letter that will be sent to the residents who have not had their meters changed out. It will state that there will be a \$10 fee per month for meters that do not get scheduled/changed before February 1, 2020. The letters will be included with their water bill that will be mailed January 2020.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO LANDSCAPE STRUCTURES**

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$25,000.15 to Landscape Structures for services performed for the Bullard Park Project.

CARRIED

5 Ayes                      0 Nays

**EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:25 PM.

CARRIED

5 Ayes                      0 Nays

**EXECUTIVE SESSION CLOSED**

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

CARRIED  
5 Ayes                      0 Nays

**APPROVED TO DECLARE K9 AS SURPLUS PROPERTY**

Moved by Trustee Katsanis and seconded by Trustee Sidari declaring the Albion Police K9 dog as surplus property.

CARRIED  
5 Ayes                      0 Nays

**APPROVED TO OFFER SALE OF K9**

Moved by Trustee Katsanis and seconded by Trustee Sidari to extent an offer to sell the K9 dog to the current handler for \$3,000.

CARRIED  
4 Ayes                      1 Nay  
Trustee Katsanis        Trustee Navarra  
Trustee Sidari  
Trustee Farone  
Mayor Banker

**MEETING ADJOURNED**

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

CARRIED  
5 Ayes                      0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer