

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 13, 2019 at 6:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stanley Farone, Gary Katsanis, Peter Sidari, Mattea Navarra and Attorney John C Gavenda. Also present was Water Treatment Plant Operator Adam Rush and 18 residents/students.

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

RESIDENT

Jane Murray addressed the Board of Trustees regarding her last water/sewer bill which she stated was high. The Board stated that the system indicated there was a leak, so unfortunately the bill will stay as is. Mayor Banker will talk to the water clerk to see how the leak code system works and will get back in touch with Ms Murray.

REQUEST RE: FIRE DEPARTMENT

The Board of Trustees tabled the request from Ed Salvatore regarding the restoration of Exempt Volunteer Firefighter's privileges. There is no new information for the Board to review.

PURCHASE OF LAND

The Board of Trustees tabled the Purchase and Sale Contract from Mark and Robin Zaczek. Attorney Gavenda stated he is waiting for the appraisals to be completed.

ADOPTED RESOLUTION 2019-5 RE: SUPPORTING THE 2ND AMENDMENT

The following Resolution 2019-5 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Navarra:

WHEREAS, the Orleans County Legislature has consistently gone on record unanimously opposing New York State infringement on an individual's 2nd amendment: right of the people to keep and bear arms:, and

WHEREAS, the Orleans County Legislature Resolution No. 82-213 unanimously opposed the controversial "SAFE ACT", Resolution No. 93-213 was adopted to call upon protecting the privacy of pistol license and concealed carry permit holders; and Resolution No. 173-413 and 50-215 unanimously was adopted calling upon and supporting state legislation to repeal the NYS SAFE ACT are a few examples of such reaffirmation of our 2nd Amendment rights, and

WHEREAS, this Orleans County Legislature will continue to oppose and infringement on the 2nd Amendment such as, but not limited to, long-gun/hunting/sporting gun registry of Firearm Owner Identification Card (FOID card) and/requiring gun owners to purchase insurance for each gun legally owned, now, therefore, be it

RESOLVED, that this Village of Albion Board goes on record affirming our support of the Orleans County Legislature and its support of the 2nd Amendment which states "A well-regulated militia, being necessary to the security of a free state, the right of the people to keep and Bear Arms, shall not be infringed", and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward certified copies of the Resolution to the Governor of the State of New York Andrew Cuomo, Senator Robert Ort, Assemblyman Steve Hawley and others deemed necessary and proper.

BE IT FURTHER RESOLVED, the Clerk of the Village of Albion shall forward certified copies of the Resolution to all those above.

CARRIED

5 Ayes

0 Nays

DENIED REQUEST FOR PT OFFICER TO ATTEND SCHOOL

The Board of Trustees denied the request from Part-time Code Officer Tracy VanSkiver to attend the NYS Fire Marshals and Inspectors Association Conference in Syracuse September 10, 2019 to September 12, 2019.

APPROVED TREASURER REPORT

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Treasurer's Report for the month of January 2019.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of January 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 Navarra and seconded by Trustee Sidari approving the monthly journal entries and the payment of the following Village bills:

General	Voucher #31557	\$59,673.10
Water	to #31757	\$43,648.47
Sewer		\$ 6,878.83

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$1,089 to Osborn, Reed and Burke for services rendered January 2019 regarding employee issues.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO WENDEL

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$9,875 to Wendel for services rendered for the Water System Interim Improvements out of Water Reserves.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO ZENNER

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$895.38 to Zenner Performance to be paid out of the water meters funds.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO CHARLES H NESBITT

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$1,200 to Charles H Nesbitt Jr for services rendered regarding investigating an employee’s complaint.

CARRIED

5 Ayes 0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEEDS

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor Banker sign the following Cemetery Deeds:

Annette J Coville	S.G. 120A/B Veterans Companion Section
Stella A Dillon	S.G. 297 and 298 Deerfield Avenue
Leslie R Gates	S.G. 759 Deerfield Avneue
Betty Geiger	S.G. 121A/B Veterans Companion Section

CARRIED

5 Ayes 0 Nays

APPROVED EXTENSION OF POLICE LIST

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor Banker request an extension on the Certification of Eligible’s List for Police Officer.

CARRIED

5 Ayes 0 Nays

APPROVED MEMBER INTO ALBION FIRE DEPARTMENT

Moved by Trustee Farone and seconded by Trustee Navarra approving Jacob Warney as a new member of the Albion Fire Department.

CARRIED
5 Ayes 0 Nays

APPROVED REBUILD BULLARD GRANT REQUEST

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the Rebuild Bullard Park Committee’s request to apply for \$500 through the Erie Canalway Event and Festival Sponsorship Grant again this year. The funds will be used towards the Rock the Park event this summer.

CARRIED
5 Ayes 0 Nays

APPROVED SRO FOR ALBION CENTRAL

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor Banker sign the Inter-Municipal Cooperation Agreement with the Albion Central School District regarding the School Resource Officer for the period of February 15, 2019 to June 28, 2020. The Village of Albion will be paid \$81,250 to provide the Officer for the school.

CARRIED
5 Ayes 0 Nays

APPROVED TO REMOVE MOWING BILLS

Moved by Trustee Katsanis and seconded by Trustee Navarra approving to remove the outstanding mowing bills for 120 West Bank Street in the amount of \$525 as the Village has acquired the property.

CARRIED
5 Ayes 0 Nays

APPROVED LABELLA PROPOSAL

Moved by Trustee Sidari and seconded by Trustee Navarra approving the proposal from LaBella for the Biomass Boiler Evaluation for \$9,300 with 50% from the NYSERDA FlexTech Program. The Village’s share will be paid out of Water Reserves.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Farone to adjourn to executive session to discuss contract matters at 7:13 PM.

CARRIED
5 Ayes 0 Nays

Clerk-Treasurer Linda Babcock was excused at 8:05 PM.

EXECUTIVE SESSION CLOSED

Moved by Trustee Navarra and seconded by Trustee Katsanis to come out of executive session at 8:08 PM.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 8:09 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock, Clerk-Treasurer