

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 14, 2018 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Eileen S Banker, Trustees Stanley Farone, Mattea Navarra and Attorney John C Gavenda. Mayor Dean A London was absent. Also present was Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Fire Chief Harry Papponetti and Water Treatment Plant Chief Operator Kevin Miller. There were 22 residents/students present.

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

Trustee Pete Sidari entered meeting at 6:08 PM

FIRE DEPARTMENT

Moved by Trustee Farone and seconded by Trustee Navarra approving the Albion Fire Department Committee to go forward with looking into forming a fire district. Jeremy Graham will be the contract person. The first step is for him to contact the Towns of Albion and Gaines to see if they would like to move forward too.

CARRIED
4 Ayes 0 Nays

APPROVED INSURANCE SETTLEMENT

Moved by Trustee Farone and seconded by Trustee Sidari accepting the offer from NYMIR regarding the 2009 Ford Pick-up that was totaled. NIMIR sent the following figures:

Actual Cash Value	\$26,110.45
Deductible	- \$ 1,000.00
Salvage (keeping vehicle)	- \$ 5,600.00
Total Settlement	\$19,510.45

CARRIED
4 Ayes 0 Nays

VEHICLES DECLARED SURPLUS

Moved by Trustee Sidari and seconded by Trustee Farone approving the Superintendent of Public Works Jay Pahura’s request to declare the following vehicles as surplus property:

- 1997 Ford One Ton
- 2000 Chevy One Ton
- 2009 Ford Pickup

CARRIED
4 Ayes 0 Nays

APPROVED TRUCK PURCHASE

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Superintendent of Public Works Jay Pahura’s request to purchase a one ton truck from North Carolina or to spend the maximum of \$29,900 for a different truck.

CARRIED
4 Ayes 0 Nays

APPROVED APPOINTMENT

Moved by Trustee Farone and seconded by Trustee Sidari appointing James Pahura from the Certification of Eligables list for Superintendent of Public Works with a probationary period of fifty-two (52) weeks.

CARRIED
4 Ayes 0 Nays

APPROVED POSTING OF MEO POSITION

Moved by Trustee Navarra and seconded by Trustee Sidari authorizing the posting of the open Motor Equipment Operator (MEO) position at the Department of Public Works.

CARRIED
4 Ayes 0 Nays

THANK YOU

Deputy Mayor Eileen S Banker and the Board thanked Trustee Farone and all the volunteers who helped with the Bonfire at Bullard event held on February 10, 2018.

CUMMINS SALES AND SERVICES ESTIMATE

Moved by Trustee Farone and seconded by Trustee Sidari approving the estimate from Cummins Sales and Service estimate to replace the thermostat, reseal 2 tubes (O-Rings & Gaskets) replace water pump, replace hoses and fan belts for \$4,291.29 per the Water Treatment Plant Chief Operator Kevin Miller's recommendation.

CARRIED
4 Ayes 0 Nays

RESPIRATORS TESTING

The Board of Trustees approved the Water Treatment Plant's Chief Operator Kevin Miller to have the employees at the Water Treatment Plant tested to wear respirators.

RESIDENTS

Attorney Gavenda informed Wendi London to submit a FOIL request regarding the headstone at Mt Albion Cemetery that she feels was removed illegally.

ANNEXATION

Code Enforcement Officer Ron Vendetti will set a meeting up with the EDA, Trustee Banker and Attorney Gavenda to discuss outside commercial properties receiving Village services and not being annexed into the Village.

TABLED APPROVING TREASURER REPORT

The Board of Trustees tabled approving the Treasurer's Report for the month of January 2018 until the February 28, 2018 Workshop Meeting.

APPROVED MINUTES

Moved by Trustee Navarra and seconded by Trustee Sidari that in as much as each member received copies of the minutes of January 24, 2018 and there being no errors or omissions, minutes are hereby approved as written.

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 February 1, 2018 and there being no errors or omissions, minutes are hereby approved as written.

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

TABLED MINUTES

The Board of Trustees tabled approving the minutes of February 7, 2018 until the February 24, 2018 Meeting.

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Navarra and seconded by Trustee Sidari approving payment of the following Village bills:

General	Voucher #-28706	\$58,426.38
Water	to #28953	\$33,809.27
Sewer		\$10,787.22

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Farone and seconded by Trustee Navarra approving payment to Osborn, Reed & Burke LLP for services rendered January 8, 2018 to January 10, 2018 for \$247.50.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO SANSONE

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to John S Sansone for services rendered December 1, 2017 through December 26, 2017 for \$345.80.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO TY LIN

Moved by Trustee Navarra and seconded by Trustee Farone approving payment to TY LIN for services rendered November 25, 2017 through February 5, 2018 for \$714.21.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Navarra and seconded by Trustee Sidari approving payment to LaBella Associates for services rendered December 12, 2017 through January 26, 2018 for \$1,372.81.

CARRIED

4 Ayes 0 Nays

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Farone and seconded by Trustee Sidari approving to increase A 2770 (Miscellaneous) and A 3120.106 (Crossing Guard) \$2,500 for the contribution from Albion Central School to help with the cost of providing a School Crossing Guard.

CARRIED

4 Ayes 0 Nays

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Farone and seconded by Trustee Navarra approving to increase A 2680 (Insurance Recovery) and A 1640.426 (Parts and Repairs) by \$500.59 for repair to salter.

CARRIED

4 Ayes 0 Nays

APPROVED INCREASE IN LINE ITEMS

The Board of Trustees received a correspondence from the Rhode Island Foundation that the Village was awarded \$1,000 towards the summer concerts due to resident Lori Laine submitting an application.

Moved by Trustee Sidari and seconded by Trustee Navarra approving to increase A 2705 (Donations) and A 6989.401 (Economic Develop) \$1,000 for the grant received from the Rhode Island Foundation.

CARRIED

4 Ayes 0 Nays

ACCEPTED AFD MEMBER

Moved by Trustee Farone and seconded by Trustee Navarra accepting Derek Hinman as a new member into the Albion Fire Department.

CARRIED

4 Ayes 0 Nays

ACCEPTED APPLICATION

The following application was accepted and will be placed on file for future reference:

Vance L VanSkiver MEO

PLANNING BOARD MEMBER APPOINTED

Moved by Trustee Farone and seconded by Trustee Sidari approving Deputy Mayor Banker's appointment of Amy Jenks to the Planning Board to finish Dale Davis's term ending April 1, 2019.

CARRIED

4 Ayes

0 Nays

HISTORIC PRESERVATION COMMITTEE APPOINTMENT

Moved by Trustee Farone and seconded by Trustee Sidari approving Deputy Mayor Banker's appointment of Loretta Tomasino to the Historic Preservation Committee to finish the term of Sanford Church and an additional 4 years ending April 1, 2022.

CARRIED

4 Ayes

0 Nays

ADOPTED RESOLUTION 2018 –4 “THINK DIFFERENTLY”

The following Resolution 2018-4 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Navarra:

Resolution 2018-4 Calling On Village of Albion, Residents And Business Owners To Adopt The “Think Differently” Initiative To Assist Individuals With Special Needs And Their Families

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Village of Albion officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Albion, residents and business owners wish to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

CARRIED

3 Ayes

0 Nays

Trustee Farone

Trustee Navarra

Deputy Mayor Banker

1 Abstained

Trustee Sidari

Trustee Farone stated that he will bring more information back to the Board regarding the above resolution next month.

APPROVED TO REMOVE LAWN MOWING FEE

Moved by Trustee Farone and seconded by Trustee Sidari approving to remove the lawn mowing fee of \$150 for 437 East State Street.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT PLAN FOR RESIDENT

Moved by Trustee Sidari and seconded by Trustee Navarra approving the request from Erik Bolthouse for a six month payment plan for his outstanding water/sewer bill.

CARRIED

4 Ayes

0 Nays

RESIDENT RE: VETERANS TAX EXEMPTIONS

The Board of Trustees would like to see the numbers regarding adopting Alternative Veterans Exemptions Real Property Tax Law 458a and 458B so they can discuss further.

USE OF PARKS

Trustee Farone will talk to Recreation Director John Grillo regarding residents using the old Fireman's field and St Joe's Park for softball practice.

GRANT APPLICATION

Moved by Trustee Sidari and seconded by Trustee Navarra approving Kim Remley's request to submit a grant application for \$500 to the Erie Canal Corridor to use towards the bands at the Rock the Park event pending Code Enforcement Officer Ron Vendetti's review of the application.

CARRIED

4 Ayes

0 Nays

MURAL APPROVED

The Board of Trustees like the selection the Rotary Club made for the Santa Mural that will be placed in Waterman Park. The Rotary Club has selected Stacey Kirby to paint the mural.

WATER LINE FUNDING

Code Enforcement Officer Ron Vendetti informed the Board of Trustees that he met with Rural Development regarding an application for funding of the water lines on West Academy Street, South Clinton Street and Allen Road. Ron will also be contacting New York State Environmental Facility Corporation about funding through them.

MEETING ADJOURNED

Moved by Trustee Farone and second by Trustee Navarra that there being no further business, meeting is hereby adjourned at 7:42 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer