

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 27, 2019 at 6:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Stanley Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also in attendance were Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Operator Adam Rush. Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari and Fire Chief Harry Papponetti were absent. There were 8 residents/students present.

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for January from Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Operator Adam Rush and Code Enforcement Officer Ron Vendetti. The Board didn't receive a report from Pollution Control Plant Chief Operator Aric Albright.

ADOPTED RESOLUTION 2019-6 TO CLOSE HIGHWAY

The following Resolution 2019-6 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari:

WHEREAS, Police Chief Roland Nenni is requesting permission for a street closing of Route 31;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Albion Board of Trustees hereby authorizes closing Route 31 from Route 98 to Clarendon Road for the Active Shooter/Emergency Response Drill to be held on March 12, 2019 from approximately 9:00 AM to 2:00 PM, provided the organizer(s) of the event will comply with any site-specific safety-related conditions imposed by the Chief of Police.

CARRIED

5 Ayes

0 Nays

APPROVED CHIEF NENNI TO ATTEND SCHOOLING

Moved by Trustee Farone and seconded by Trustee Navarra approving Chief Roland Nenni's request to attend the Tactical Team Leader Conference on March 6th through March 8th, 2019 at Saratoga Springs.

CARRIED

5 Ayes

0 Nays

DISCUSSED SCADA

Trustee Navarra, Trustee Katsanis will meet the Town of Barre and Town of Gaines Supervisors and Superintendents to discuss the shared cost for the Booster Station 2 SCADA upgrades.

APPROVED TO APPLY FOR A PERMIT

Moved by Trustee Navarra and seconded by Trustee Katsanis approving to submit an application to NYS Parks, Recreation and Historic Preservation for a floating object permit, per Water Treatment Plant Operator Adam Rush's Adam's recommendation. If approved it will allow the Village to place a buoy in Lake Ontario where the intake line is located.

CARRIED

5 Ayes

0 Nays

SOLAR PROJECT

Attorney Gavenda will touch base with Larsen Engineers regarding the Solar Project at the Pollution Control Plant on Densmore Road. Mr Ram Shrivastava from Larson's will be attending the March 13, 2019 Meeting to provide an update. Attorney Gavenda will send a letter to the neighbor, Mr Robert Nashburn regarding the .6 acres the Village will need to put the fence up.

FENCING AROUND 120 W BANK STREET

The Board of Trustees would like the Superintendent of Public Works Jay Pahura to move forward with placing a chain link fence placed around the house at 120 West Bank Street.

EXEMPT VOLUNTEER FIREFIGHTERS

The request from Edward Salvatore regarding the restoration of Exempt Volunteer Firefighter's privileges will be taken off the agenda. Trustee Sidari has the information from Mr Salvatore that he will take to the next Fire Department Meeting for their consideration.

PURCHASE OFFER

The Board of Trustees tabled discussion on the purchase and sale contract submitted by Mark & Robin Zaczek for land on East State Street. Attorney Gavenda is waiting to hear from the realtors he contacted to receive the estimated value of the land.

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of February 13, 2019 and there being no corrections or omissions, minutes are hereby approved as written.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment of \$9,575 to LaBella Associates for services rendered November 24, 2018 to January 25, 2019 regarding the Bullard Park Improvements project

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO BERNARD P DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the payment of \$908.70 to Bernard P Donegan Inc for the following services rendered November 1, 2018 to December 21, 2018:

Water Main	\$689.70
Energy	36.50
Disinfection	36.50
CDU/FMS	146.00

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO ZENNER

Moved by Trustee Navarra and seconded by Trustee Sidari approving payment of \$1,030.36 to Zenner Performance for meters and for the invoice to be paid out of the meter fund account.

CARRIED
5 Ayes 0 Nays

ADOPTED RESOLUTION 2019-7 RE: FUNDS FROM ORLEANS COUNTY FOR BULLARD

The following Resolution 2019-7 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Sidari:

RESOLUTION OF THE VILLAGE OF ALBION BOARD OF TRUSTEES
AUTHORIZING RECEIPT OF A GRANT OF COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM INCOME FROM ORLEANS
COUNTY TO CONSTRUCT ELIGIBLE IMPROVEMENTS IN BULLARD PARK

WHEREAS, the County of Orleans (the "County") was the recipient of grants from the New York State Housing Trust Fund Corporation represented by the Governor's Office for Small Cities through the Community Development Block Grant (CDBG) Program (the "CDBG Grants"), and

WHEREAS, the County entered in agreements with the County of Orleans Industrial Development Agency ("COIDA") and The Orleans County Local Development Corporation ("LDC") (the "Subrecipient Agreements") pursuant to which the County provided the proceeds of the CDBG Grants to COIDA and the LDC for the purpose of making loans to businesses, and

WHEREAS, pursuant to the Subrecipient Agreement with COIDA, any Program Income, as defined in the CDBG regulations ("Program Income"), resulting from the use of the CDBG Grant was to be used by COIDA to administer a revolving loan fund which was designated as the Orleans Revolving Loan Fund ("ORLF"), which loan fund was also to be partially funded with Program Income resulting from the use of CDBG grants made to the Towns of Albion, Shelby and Yates and the Village of Holley, which also entered into Subrecipient Agreements with COIDA, and

WHEREAS, pursuant to the Subrecipient Agreement with the LDC, any Program Income resulting from the use of the CDBG Grant was to be used by the LDC to administer a microenterprise revolving loan fund (the “MLF”), and

WHEREAS, the use of Program Income is subject to certain rules and regulations promulgated by the United States Department of Housing and Urban Development (hereinafter “HUD”) and the New York State Office of Community Renewal (hereinafter “OCR”), and

WHEREAS, OCR has notified the County and other recipients of CDBG funds that it is requiring that all Program Income not spent on, or committed to, CDBG-eligible activities by March 31, 2019 be paid to the OCR by April 30, 2019, and

WHEREAS, any proposed use of Program Income prior to March 31, 2019 must be approved by OCR, and

WHEREAS, in response to OCR’s directive, the County authorized certain actions with respect to the ORLF and MLF, including the use of Program Income for any eligible CDBG activity, and approved amendments to the Subrecipient Agreements, including changes to provide for the remittance to the County of its share of Program Income, and

WHEREAS, as part of the rebuilding of Bullard Park, the Village of Albion (the “Village”) intends to construct improvements which will provide increased recreational opportunities for low-income residents of the Village, and

WHEREAS, the County has indicated a willingness to utilize a portion of its Program Income, as remitted to the County by COIDA and the LDC, to make a grant to the Village to fund CDBG-eligible improvements at Bullard Park.

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of OCR and the adoption by the County of an authorizing resolution, the Village is authorized to receive a grant (the “Grant”) of a portion of the County’s Program Income, as remitted to the County by COIDA and the LDC, in an amount not to exceed \$111,500.00 to be used to fund CDBG-eligible improvements at Bullard Park, and be it further

RESOLVED, that the Village is authorized to enter into a Grant Agreement with the County which shall provide for the disbursement and use of the Grant proceeds to fund eligible improvements at Bullard Park in a manner consistent with CDBG program requirements and applicable statutes, rules and regulations, such Grant Agreement to be subject to the approval of the Village Attorney, and be it further

RESOLVED, that following the Village Attorney’s review, the Mayor be, and hereby is, authorized to execute the Grant Agreement with the County and such other documentation as is required to effectuate the actions approved in this Resolution.

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEED

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

Nonnie Brown

#4 Evergreen Columbarium

CARRIED

5 Ayes

0 Nays

APPROVED APPOINTMENT TO ZONING BOARD

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor Banker’s appointment of Trellis Pore to the Zoning Board to finish Tracy VanSkiver’s term ending April 1, 2020.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT PLAN FOR RESIDENT

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the request from residents David and Theresa Albanese for an extension on paying their October 1, 2018 through December 31, 2018 water/sewer bill. The water clerk will contact Mr and Mrs Albanese to see what plan they wish, six (6) or twelve (12) months to pay the bill.

CARRIED

5 Ayes

0 Nays

DISCUSSED BULLARD PARK

The Board of Trustees decided that due to the amount of work that will be done at Bullard Park this summer, the pavilions will not be rented out this year. The Board also approved the Summer Parks Program be moved to Veterans Park (corner of Linwood Avenue and Brown Street) this year. Trustee Katsanis and Mayor Banker will discuss "Rock the Park" with the Bullard Park Committee at their meeting Thursday night.

APPROVED MAYOR TO SIGN LETTERS RE: AIM FUNDING

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor Banker sign the letters to the State Legislatures regarding the AIM Funding.

CARRIED

5 Ayes

0 Nays

BUDGET MEETINGS

Mayor Banker will send an email out to the Department Heads asking if they would prefer evening or Saturday meetings to review their budgets for the fiscal year of June 1, 2019 to May 31, 2020.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session to discuss contract/personnel matters at 7:57 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Navarra and seconded by Trustee Sidari to come out of executive session at 9:38 PM.

CARRIED

5 Ayes

0 Nays

SPLIT CLERKS POSITION

Moved by Trustee Katsanis and seconded by Trustee Navarra that in as much as the Department of Public Works (DPW) no longer needs a part-time clerk, the full-time clerk's position that was split between the DPW and the Albion Police Department has been reduced to part-time pending Attorney Gavenda checking with Orleans County Civil Service.

CARRIED

4 Ayes

1 Nay

Trustee Katsanis

Trustee Sidari

Trustee Farone

Trustee Navarra

Mayor Banker

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 9:39 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer