

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 28, 2018 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also in attendance were Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Cemetery Supervisor Jason Zicari, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller. There were 7 residents/students present.

Mayor London opened the meeting with the pledge of allegiance at 7:00 PM.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller.

SCHOOL RESOURCE OFFICER

Chief Roland Nenni informed the Board of Trustees that he is talking with the school regarding bringing back the Resource Officer in the schools. A grant has been applied for to help with the cost associated with doing so.

GRANTS

Code Enforcement Officer Ron Vendetti provided the Board of Trustees with the following grants that are currently being looked at and worked on:

- Pending - Arbor Day Community Grant; Firefighter Gear, Gear Racks and Washer/Dryer System; Rescue Boat and Trailer
- Funded - Video recording of statements equipment-\$6,854; Livescan Equipment-\$10,000; Zombie and Vacant Properties Remediation and Prevention Initiative-\$75,000; Rebuild Bullard Park-\$499,605

APPROVED TO REMOVE TAXES

Moved by Trustee Sidari and seconded by Trustee Farone approving to remove the June 1, 2017 tax bill for 544 East State Street in the amount of \$177.60.

CARRIED

5 Ayes

0 Nays

ELBA AGREEMENT FOR REPAIR OF VEHICLES

Attorney Gavenda will contact the Village of Elba Attorney to work on extending the agreement to have the Village Department of Public Works fix their vehicles for two (2) more years.

AIR QUALITY TESTING AT WTP

Water Treatment Plant Chief Operator Kevin Miller informed the Board of Trustees that he is waiting for the results from the second air quality testing that was done. The second testing was for chemicals that were not previously tested for.

FIRE DEPARTMENT

Fire Chief Harry Papponetti informed the Board of Trustees that there was damage to an overhead door at the Fire Hall. There was a call and the driver pulled the truck out of the bay. The call was cancelled and as the driver was backing into the bay the overhead door started coming down. It was determined that the sensors need to be moved up to detect that there is something in the way before it can close

Harry stated he has \$4,000 of the approximate \$4,500 to buy a new ice machine. The current one is over 20 years old and is not working properly.

ADOPTED RESOLUTION 2018-5 RE: ELECTION

The following resolution 2018-5 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Navarra that Pursuant to Section 15-104 (3) (b) of the Election Law of the State of New York, the General Village Election for the Village of Albion, Orleans County, New York, will be held on Tuesday March 20, 2018 at the Village of Albion Board Room, 35 East Bank Street, Albion, New York, with the polls opening at 12:00 Noon and closing at 9:00 PM and the name and address of those persons duly nominated for Village Offices are listed as follows:

DEMOCRATIC PARTY

MAYOR - 4 years, Joyce A Riley; 221 Linwood Avenue, Albion NY
 TRUSTEE - 4 years, Jason Dragon, 120 East Avenue, Albion NY
 TRUSTEE - 4 years, Sandra Walter; 129 West Bank Street, Albion NY

REPUBLICAN PARTY

MAYOR - 4 years, Eileen S Banker; 8 Clarendon Street, Albion NY
 TRUSTEE - 4 years, Stanley A Farone; 236 East Park Street, Albion NY
 TRUSTEE - 4 years, Gary L Katsanis; 228 North Main Street, Albion NY

SPARK THE CHANGE

MAYOR - 4 years, Kevin M Doherty; 31 West Park Street, Albion NY

The Village will NOT be holding a registration day. All eligible voters should register with the County Board of Elections. Deadline for registration to vote in the Village Election is March 9, 2018.

CARRIED

5 Ayes

0 Nays

ADOPTED RESOLUTION 2018-6 RE: BOND FOR WATER METERS

The following Resolution 2018-6 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Sidari for the purchase of water meters:

BOND RESOLUTION DATED FEBRUARY 28, 2018 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE THE ACQUISITION OF WATER METERS, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of the acquisition of equipment authorized to be undertaken by the authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, the Village hereby determines and finds that the proposed action hereinafter described constitutes a “type II” action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not result in any significant adverse environmental impacts in that the purpose consists of the purchase of equipment, and such purpose is not subject to any further environmental review under SEQRA; now therefor, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK (hereinafter referred to as the “Village”), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Albion shall undertake the acquisition of water meters, which may include original equipment or furnishings required in connection therewith for such Village use (hereinafter referred to as “purpose”), and general obligation serial bonds in an aggregate principal amount not to exceed \$310,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose, and said amount is hereby appropriated therefor.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$310,000. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 20 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will not be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Albion.

Section 7. The faith and credit of the Village of Albion, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution shall be published in full by the Village Clerk of the Village of Albion together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

CARRIED

5 Ayes

0 Nays

APPROVED TO INCREASE BUDGET ITEMS

Moved by Trustee Banker and seconded by Trustee Farone approving to increase A 2660 (Income) and A 1950.401 (Taxes) \$1,221.62 to pay the 2014 taxes for 134 and 136 Liberty Street per Clerk-Treasurer's request.

CARRIED

5 Ayes 0 Nays

APPROVED TO INCREASE BUDGET ITEMS

Moved by Trustee Banker and seconded by Trustee Sidari approving to increase A 2680 (Insurance Recoveries) and A 5110.202 (Equipment) \$19,510.45 to help cover the cost of the new truck, per Department of Public Works Superintendent Jay Pahura's request.

CARRIED

5 Ayes 0 Nays

APPROVED MAYOR TO SIGN NATIONAL FUEL AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor London sign the National Fuel Resources Inc agreement for the period of January 1, 2018 through December 31, 2018.

CARRIED

5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State Canal Corporation regarding the "Canal Clean Sweep" event to be held April 20 – April 22, 2018.

JMIPCF DISINFECTION

The Board of Trustees asked that a Request for Proposals be sent out for the engineering of the Joint Municipal Industrial Pollution Control Facility (JMIPCF) Disinfection Systems Improvements Project.

APPROVED TO INCREASE BUDGET ITEMS

Moved by Trustee Sidari and seconded by Trustee Navarra approving to increase A 1325.420 (Postage) and A 2701 (Refunds) \$2,674.90 for reimbursement of postage per Clerk-Treasurer's request.

CARRIED

5 Ayes 0 Nays

RESIDENT REQUEST

The Board of Trustees denied residents Robert and Laurie Ballard's request to have the late fee removed from their water/sewer bill. The water/sewer bills are sent first class and if not returned, it's assumed the bills were delivered.

RESIDENT REQUEST

Moved by Trustee Banker and seconded by Trustee Farone approving a refund to resident Thomas Lomax for an overpayment of his water/sewer bill in the amount of \$586.78.

CARRIED

5 Ayes 0 Nays

APD 12 HOUR SHIFTS

Moved by Trustee Sidari and seconded by Trustee Farone approving to extend the Police Departments 12 hour shifts until the Board of Trustees and the Police Benevolent Association Union meet for contract negotiation discussions.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 8:22 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Sidari to come out of executive session at 9:15 PM.

CARRIED
5 Ayes 0 Nays

APPROVED WAGE INCREASE

Moved by Trustee Sidari and seconded by Trustee Farone approving to increase the Superintendent of Public Works Jay Pahura's wages to \$67,500 plus \$2,500 longevity effective immediately.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:22 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer