

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 11, 2018 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary Katsanis, Mattea Navarra and Attorney John C Gavenda. Trustee Peter Sidari entered meeting at 7:00 PM. Trustee Stanley Farone was absent. Also present were 2 residents/students.

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

#### **RESIDENT**

The Board of Trustees took no action on the request from Ryan Mayes regarding lawn mowing fees added to Village tax bill.

#### **VETERANS EXEMPTIONS**

The Board of Trustees tabled discussing Veteran's Exemptions until the July 25, 2018 Workshop Meeting.

#### **SIGNAGE FOR BUTTS ROAD**

The Board of Trustees tabled discussing the speed limit signage for Butts Road until Chief Nenni makes his recommendation.

#### **WATER/SEWER RATES**

The Board of Trustees tabled discussion on the water/sewer rates.

#### **APPROVED TREASURER REPORT**

Moved by Trustee Navarra and seconded by Trustee Katsanis approving the Treasurer's Report for the month of June 2018.

CARRIED

3 Ayes                      0 Nays

#### **APPROVED MINUTES**

Moved by Trustee Katsanis and seconded by Trustee Navarra that in as much as each member received copies of the minutes of June 27, 2018, and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes                      0 Nays

#### **APPROVED PAYMENT OF VILLAGE BILLS**

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

General	Voucher #29980	\$48,523.74
Water	to #30122	\$16,199.30
Sewer		\$10,429.09

CARRIED

3 Ayes                      0 Nays

#### **APPROVED PAYMENT TO MCGILL**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$2,522.40 to Timothy R McGill for services rendered for the water meter bonding.

CARRIED

3 Ayes                      0 Nays

#### **ACCEPTED APPLICATION**

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

Vance L VanSkiver	WTP Operator Trainee
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#### **APPROVED INCREASE IN BUDGET LINES**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving to increase A 3120.203 (Police Car) and A 2680 (Insurance Recovery) \$9,262.76 to fix the 2015 Police vehicle.

CARRIED

3 Ayes                      0 Nays

**APPROVED TO REQUEST SERGEANT LIST**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving Mayor Banker to request the Orleans County Civil Service List of Eligible’s for Police Sergeant.

CARRIED  
3 Ayes                      0 Nays

**APPROVED CLOSING OF STREETS**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the request from the Albion Merchants to close the following streets for their “Christmas in July” event to be held on July 21, 2018:  
Main Street Parking Lot; Beaver Alley at Main Street, West Bank Street to Liberty Street

CARRIED  
3 Ayes                      0 Nays

**APPROVED RESOLUTION 2018-19 RE: WQIP**

The following Resolution 2018-19 was proposed by Trustee Navarra who moved its adoption and seconded by Trustees Katsanis:

A RESOLUTION TO COMMIT TO PROVIDE THE LOCAL SHARE OF THE COST REGARDING WQIP

**RESOLVED**, that the Village of Albion Board of Trustees does hereby authorize an application to be made for funds from the Water Quality Improvement Program administered by the New York State Department of Environmental Conservation (DEC) regarding the Waste Water Improvement Project in the amount of eight hundred thousand (\$800,000) and commits the Village to provide twenty-five percent (25%) or two hundred thousand dollars (\$200,000) of the project cost through their Sewer Fund Reserves. The Village Board also authorizes the Mayor to execute the same.

CARRIED  
3 Ayes                      0 Nays

**APPROVED RESOLUTION 2018-20 RE: SEQR**

The following Resolution 2018-20 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Navarra pending Attorney Gavenda’s approval:

WHEREAS, in compliance with Part 617 of the implementing regulations pertaining to Article 9 (State Environmental Quality Review Act-SEQRA) of the Environmental Conservation Law, the Albion Village Board has reviewed the Ultra Violet Disinfection Project proposed for the Wastewater Treatment Plant in the Village of Albion, and

WHEREAS, the completion of these improvements are subject to the New York State Environmental Quality Review Act, SEQRA; and

Whereas, the proposed project has been determined to be a Type II action under SEQR [Section 617.5 (c)] in that the project involves the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; and

WHEREAS, in accordance with the State Environmental Quality Review Act (SEQRA), Type II actions have been determined to not have a significant impact on the environment or are otherwise precluded from environmental review under Conservation Law, Article 8.

NOW, THEREFORE BE IT RESOLVED that the Albion Village Board hereby determines that the proposed project is a Type II action and therefore is not anticipated to result in any significant adverse environmental impact, and in accordance with SEQR, no SEQR determination of significance, EIS or findings statement is required.

CARRIED  
3 Ayes                      0 Nays

**HEALTH INSURANCE COST**

The Village received a correspondence from Univera Health Care with the following new rates for September 1, 2018:

	<u>OLD RATE</u>	<u>NEW RATE</u>	<u>DIFFERENCE</u>
Single	\$322.24	\$321.17	-\$1.07
Subscriber w/spouse	\$644.48	\$642.34	-\$2.14
Subscriber w/child	\$547.81	\$545.99	-\$1.82
Family	\$918.38	\$915.33	-\$3.05

**GRANT TREES FOR TRIBS**

The Board of Trustees decided to not pursue the 2018 NYSDEC Trees for Tribs Program Grant.

**BEAVER PAVERS**

The Board of Trustees tabled discussion on the Beaver Alley pavers until the July 25, 2018 Workshop Meeting.

**BANNER FOR VETERANS VAN SERVICE**

Mayor Banker will call Earl Schmidt from the Orleans County Veterans Service to discuss the banner looking for volunteer drivers.

**ALBION SUPER CRUISE REQUEST TABLED**

The Board of Trustees tabled discussion on closing Main Street for the “Albion Super Cruise” until the July 25, 2018 Workshop Meeting.

**EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Navarra to adjourn to executive session to discuss personnel issues at 6:37 PM.

CARRIED  
3 Ayes                      0 Nays

Trustee Peter Sidari entered meeting at 7:00 PM.

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Katsanis and seconded by Trustee Navarra to come out of executive session at 7:04 PM.

CARRIED  
4 Ayes                      0 Nays

**MEETING ADJOURNED**

Moved by Trustee Katsanis and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:10 PM.

CARRIED  
4 Ayes                      0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer