

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 25, 2018 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stanley Farone, Gary L Katsanis and Mattea Navarra. Trustee Peter Sidari entered meeting at 6:47 PM. Also in attendance were Police Chief Roland Nenni and Cemetery Supervisor Jason Zicari. Attorney John C Gavenda, Code Enforcement Officer Ron Vendetti, Superintendent of Public Works James Pahura, Water Treatment Plant Chief Operator Kevin Miller, Fire Chief Harry Papponetti and Pollution Control Plant Chief Operator Aric Albright were absent. There were 4 residents/students present.

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

#### **CERTIFICATE OF APPRECIATION**

Trustee Katsanis provided "Thank you for Believing" certificates from the Albion Rotary Club for the Village Board, Department of Public Works and Code Enforcement for supporting the Charles W Howard Mural.

#### **APPROVED APPOINTMENT OF SERGEANT**

Moved by Trustee Katsanis and seconded by Trustee Farone approving Chief Nenni's recommendation to appoint Officer Karol Hughes from the Certification of Eligables List for Police Sergeant with a 26 week probationary period.

CARRIED

4 Ayes

0 Nays

#### **ADOPTED RESOLUTION 2018-21 FOR ALBION SUPER CRUISE**

The following Resolution 2018-21 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, 39 Problems is requesting permission for a street closing to hold its "Albion Super Cruise" event;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Albion Board of Trustees hereby authorizes closing Route 98 between Caroline Street and East State Street for 39 Problems to hold a Super Cruise on Saturday, August 11, 2018 from approximately 3:00 PM to 8:00 PM, provided the organizer(s) of the event agree to and comply with standard conditions as specified in the Special Events Permit Application, as well as comply with any site-specific safety-related conditions imposed by the Albion Fire Chief or the Chief of Police.

The Board of Trustees also approved to co-sponsor the event.

CARRIED

4 Ayes

0 Nays

#### **TABLED ADOPTING RESOLUTION FOR METRO 10**

The Board of Trustees tabled adopting the resolution to close Route 98 between the Village Line (North) and Hazard Parkway and Route 31 between the Village Line (East) to the Village Line (West) for the Metro 10 Committee to hold its Metro 10 Race on Saturday, August 18, 2018. The event needs to be moved because the State will be milling/paving Route 31 at that time.

#### **APPROVED LINE INCREASES**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the Clerk's request to increase A3120.0103 (APD overtime) A3089 (State Aid) \$1,629.04 for PTS Grants received.

CARRIED

4 Ayes

0 Nays

**APPROVED LINE INCREASES**

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Clerk's request to increase A3120.204 (Police Car Equipment) and A3089 (State Aid) \$4,992.00 for Police Protective Equipment Program Funds received.

CARRIED

4 Ayes

0 Nays

**APPROVED PRINT SMART AGREEMENT FOR LASER PRINTER**

Moved by Trustee Navarra and seconded by Trustee Farone approving Mayor Banker to sign the Print Smart Agreement with Toshiba for the laser printer in the Village Office, at no cost to the Village.

CARRIED

4 Ayes

0 Nays

**ADOPTED REVISED RESOLUTION 2018-19 RE: WQIP**

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

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 Project Program administered by the New York State Department of Environmental Conservation (NYSDEC) regarding total construction costs for a Wastewater Improvement Project and commits the Village to provide an amount up to and not to exceed 25% of the requested WQIP funds. The Village share will come from the Sewer Fund Reserves. The Village Board also authorizes the Mayor to execute the same.

CARRIED

4 Ayes

0 Nays

**APPROVED MAYOR TO SIGN REVISED LETTER FOR WQIP**

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the revised letter regarding the Village's match for the Wastewater Improvement Project.

CARRIED

4 Ayes

0 Nays

**APPROVED NO ACTION TAKEN ON CLERK'S LIST**

Moved by Trustee Farone and seconded by Trustee Navarra to take no action on the Certification of Eligibles List for Clerk.

CARRIED

4 Ayes

0 Nays

**VETERANS EXEMPTION**

Mayor Banker tabled discussion on the Veterans Exemptions' until the whole Board is in attendance.

**BUTTS ROAD RESIDENT REQUEST**

The Board of Trustees tabled discussion on the proposed speed limit change for Butts Road until the August 8, 2018 Regular Meeting.

**TABLED DISCUSSION ON WATER/SEWER RATES**

The Board of Trustees tabled discussing the water/sewer rates.

**BEAVER ALLEY PAVERS**

The Board of Trustees tabled discussion on the Beaver Alley pavers.

**APPROVED MINUTES**

Moved by Trustee Navarra and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of July 11, 2018 and there being no correction or omissions, minutes are hereby approved as written.

**CARRIED**

3 Ayes	0 Nays
Trustee Navarra	
Trustee Katsanis	1 Abstained
Mayor Banker	Trustee Farone

**APPROVED PAYMENT TO LABELLA**

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$5,422.50 to LaBella Associates for services rendered May 19, 2018 to June 22, 2018 regarding the Bullard Park Project.

**CARRIED**

4 Ayes	0 Nays
--------	--------

**APPROVED PAYMENT TO OSBORN, REED AND BURKE**

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$495.90 to Osborn, Reed and Burke LLP for services rendered June 1, 2018 through June 30, 2018.

**CARRIED**

4 Ayes	0 Nays
--------	--------

**APPROVED CEMETERY DEED**

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor Banker sign the following Cemetery Deed:

David Bechteler	S.G. 773 and 774 Deerfield Avneue
-----------------	-----------------------------------

**CARRIED**

4 Ayes	0 Nays
--------	--------

**APPROVED ROYAL EMPLOYER SERVICE AGREEMENT**

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the Royal Employer Service Agreement for July 1, 2018 to June 30, 2019 for \$1,080.

**CARRIED**

4 Ayes	0 Nays
--------	--------

**APPROVED EMBLEM HEALTH CONTRACT**

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the contract with Emblem Health for dental coverage September 1, 2018 through August 31, 2019. The rates will remain the same, \$31.92 for Individuals and \$122.80 for Family coverage.

**CARRIED**

4 Ayes	0 Nays
--------	--------

**APPROVED UNIVERA HEALTH CARE CONTRACT**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving Mayor Banker to sign the Univera Health Care renewal effective September 1, 2018 thorough August 31, 2019.

	<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

**CARRIED**

4 Ayes	0 Nays
--------	--------

**CORRESPONDENCE**

The Board of Trustees received a correspondence from New York State Department of Health congratulating the Village on receiving a fifty year fluoridation award. The award recognizes water systems across the United States that have reached fifty years of continuous water fluoridation in 2017.

**RESIDENT REQUEST**

The Board of Trustees took no action the request from resident Linda Calabrese for reimbursement of the penalty she paid for the June 2018 taxes, due to past practice.

**CORRESPONDENCE**

The Board of Trustees agreed to not charge the Lion’s Club to rent a pavilion at Bullard for their picnic this year.

**EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 6:45 PM.

CARRIED  
4 Ayes                      0 Nays

Trustee Peter Sidari entered meeting at 6:47 PM

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 7:12 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 7:25 PM.

CARRIED  
5 Ayes                      0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer