

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 8, 2020 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Stan Farone, Gary Katsanis, Kevin Sheehan and Attorney John C Gavenda. There were 2 residents present.

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

HEAD STONE

Ms Wende London addressed the Board of Trustees about the removal of a headstone of her ancestor Andrew Hall at Mt Albion Cemetery. She expressed her displeasure on how it was handled, stating it should have never been allowed to be removed.

APPROVED TREASURERS REPORT

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

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Barry that in as much as each member received copies of the minutes of June 24, 2020 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Katsanis and seconded by Trustee Farone approving the monthly journal entries and the payment of the following Village bills:

| | | |
|---------|-------------------|-------------|
| General | voucher #35454 | \$50,150.36 |
| Water | to voucher #35646 | \$21,880.80 |
| Sewer | | \$ 9,107.68 |

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving payment of \$33.00 to Osborn, Reed and Burke for personnel services rendered.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment \$5,435.75 to Bernard Donegan for professional services regarding the Serial Bond Borrowing for the South Clinton/West Academy Street Water Main Replacement Project.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO MCGILL

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$3,911.51 to Timothy R McGill for professional services regarding the Serial Bond Borrowing for the South Clinton/West Academy Street Water Main Replacement Project.

CARRIED

5 Ayes 0 Nays

APPROVED LARSENS TO INVESTIGATE

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mr Ram Shrivastava of Larsen Engineers to investigate whether the VDER program would be to the Village's best advantage regarding the solar array at the Pollution Control Facility on Densmore Road.

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Farone and seconded by Trustee Barry approving Mayor Banker sign the following Cemetery Deeds:

| | |
|-------------------------------|--------------------------------------|
| Roxanne L Bilicki | S.G. 1808 East Greenbank Avenue |
| John C Gurney | S.G. 394 Deerfield Avenue |
| Erin M.C. & J. Rhiannon Moody | S.G. 530, 531 & 532 Deerfield Avenue |
| Richard Palone Jr | S.G. 615-818 Deerfield Avenue |
| Gabriella D Watson | S.G. 712 Deerfield Avenue |

CARRIED

5 Ayes

0 Nays

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving to increase A4089 Federal Aid and A3120.426 Uniform Replacement \$978 for reimbursement from the Department of Justice for Bullet Proof Vests.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO LANDSCAPE

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$3,800 to Landscape Structures for the balance due for the splash pad at Bullard Park, per John Papponetti's recommendation.

CARRIED

5 Ayes

0 Nays

EMPLOYEES DEFERRED COMPENSATION PLAN

Attorney Gavenda and Trustee Katsanis will review the Request for Proposals received from Equitable, Nationwide and the New York State Deferred Compensation Plan for the Employees Deferred Compensation Plan.

VILLAGE/AFD AGREEMENT

Attorney Gavenda will draft a Fire Emergency Service Contract between the Village of Albion and the Fire Department for the Board of Trustees to review/approve.

UNIVERA HEALTH INSURANCE RENEWAL

Moved by Trustee Katsanis and seconded by Trustee Barry approving to renew with the Univera Health Care with the following rates effective September 1, 2020:

| PLAN | OLD RATE | NEW RATE |
|-----------------------|----------|------------|
| Single | \$332.68 | \$ 355.07 |
| Subscriber/Spouse | \$665.36 | \$ 710.14 |
| Subscriber/Child(ren) | \$565.56 | \$ 603.62 |
| Family | \$948.14 | \$1,011.95 |

CARRIED

5 Ayes

0 Nays

CANCELLED WORKSHOP MEETINGS

Moved by Mayor Banker and seconded by Trustee Katsanis to cancel the July 22, 2020 and the August 26, 2020 Workshop Meetings.

CARRIED
5 Ayes 0 Nays

APPROVED FLUKE METERS

Moved by Trustee Katsanis and seconded by Trustee Barry approving the request from the Water Treatment Plant Chief Operator Adam Rush to purchase 2 Fluke 1736/B/WWG meters for \$3,836.83 each. One to be purchased out of his budget and the other to be purchased out of the Pollution Control Plant's budget.

CARRIED
5 Ayes 0 Nays

APPROVED TO EXTEND STATE OF EMERGENCY

Moved by Trustee Katsanis and seconded by Trustee Farone approving to renew the State of Emergency until August 17, 2020.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Barry that there being no further business, meeting is hereby adjourned at 7:30 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer