

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 12, 2019 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 Katsanis, Peter Sidari, Mattea Navarra and Attorney John C Gavenda. Also present were 20 residents/students.

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

6:00 PM PUBLIC HEARING

Mayor Banker opened the public hearing at 6:00 PM to hear comments regarding changes to CHAPTER 263 Vehicles and Traffic, 263-60 to include a handicap parking space in front of 39 Platt Street.

No residents present wished to speak.

CLOSED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as nobody present wished to speak relating to changes to CHAPTER 263 Vehicles and Traffic, 263-60 to include a handicap parking space in front of 39 Platt Street, the Public Hearing closed at 6:01 PM.

CARRIED

5 Ayes

0 Nays

ADOPTED LOCAL LAW #1, 2019

The following resolution 2019-13, Local Law #1, 2019 was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Navarra approving to amend CHAPTER §263-60 Schedule XXVI Handicap Parking to include a space on Platt Street:

WHEREAS, a proposed Local Law #1 of the year 2019 for the purpose of amending CHAPTER §263 Article VII Vehicles and Traffic, §263-60 Schedule XXIV Handicap Parking to add a space on Platt Street in front of 39 Platt Street was presented to the Village of Albion Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday, May 22, 2019 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 6:00 PM on June 12, 2019, at 35-37 East Bank Street, Albion New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before June 12, 2019, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on May 28, 2019 and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees, at 35-37 East Bank Street, Albion, New York at 6:00 PM on June 12, 2019, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law #1, 2019 be hereby made part of the code of the Village of Albion, New York:

Local Law No. 1 of the year 2019
Village of Albion, Orleans County

CHAPTER 263 Vehicles and Traffic § 263-60 Schedule XXIV: Handicapped Parking

In accordance with the provisions of § 263-28, the following described locations are hereby designated for use only by vehicles displaying a valid handicapped parking permit:

Name of Street	Side	Location
ADD: Platt Street	East	From a point 178 feet south of East Bank Street to a point of 198 feet south of East Bank Street

CARRIED

5 Ayes

0 Nays

RESIDENT-CHARGING STATIONS

Gary Derwick had a discussion with the Board of Trustees about installing charging stations in the Main Street parking lot. The Betterment Committee has offered to spend up to \$1,500 towards the station(s). The Village of Brockport has a charging station and Mayor Banker will contact them to get more details on how they oversee them.

RESIDENT-DEDICATING E/W AVENUE

The Betterment Committee stated that instead of their initial request to rename East/West Avenue that the Board of Trustees should consider dedicating the Avenues to Charlie Howard instead.

RESIDENT-CRUISE

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Adam Johnson’s request to co-sponsor the Main Street parking lot cruise, pending the submission of the Special Events Application by Monday, June 17, 2019.

CARRIED
5 Ayes 0 Nays

RESIDENT-UTILITY BILLS

Attorney Gavenda will review the paperwork from Bobbi Houseman regarding the non-for-profit organization she works for that would look over the Village’s utility bills to see if we have been over charged.

RESIDENT-CONDITION OF HOMES

Abraham Rozman addressed the Board of Trustees about the condition of some of the houses on Knapp Street and Moore Street. Trustee Sidari will talk to Code Enforcement Officer Tracy VanSkiver regarding his complaints and contact Mr Rozman to let him know what he finds out.

RESIDENT-MAIN STREET GRANT

Cyrus Chubineh, owner of 33 North Main Street addressed the Board of Trustees about applying for a Main Street Grant. Mayor Banker informed him that applying for the grant is a huge undertaking and there is not enough time to apply this year. Trustee Katsanis will discuss with the grant writer.

APPROVED TREASURERS REPORT

Moved by Trustee Navarra and seconded by Trustee Sidari approving the Treasurer’s Report for the month of May.

CARRIED
5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of May 29, 2019 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 Farone and seconded by Trustee Sidari approving the monthly journal entries and the payment of the following Village bills:

General	Voucher #32550	\$84,307.50
Water	to #32685	\$21,844.43
Sewer		\$29,564.72

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$379.50 to Osborn, Reed and Burke for May regarding employee matters.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT OF INVOICES FOR BULLARD PARK

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of the following Bullard Park Invoices:

Barre Stone Products	\$ 1,382.02	
Cedar Forest Products	\$10,560.48	deposit on installation of amphitheater
Cedar Forest Products	\$59,647.44	deposit on installation of utility building
Falcone Electric	\$ 41.51	
Oak Orchard Concrete Inc	\$ 2,318.75	

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO ZENNER

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$4,913.24 to Zenner Performance to be paid out of the meter funding.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA ASSOCIATES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$2,594.81 to LaBella Associates for professional services March 23, 2019 to April 19, 2019 for the Biomass Boiler Flex Tech Study, to be paid out of water reserves.

CARRIED
5 Ayes 0 Nays

APPROVED CEMETERY DEEDS

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

Darla J Curry	S.G. 710 Deerfield Avenue
Arnold E Nichols	S.G. 705, 737 and 738 Deerfield Avenue
Darlene K Wilson	S.G. 707 Deerfield Avenue

CARRIED
5 Ayes 0 Nays

APPROVED TAX BILLS TO BE REMOVED

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to remove the following Village tax bills:

73.8.1.22.111	Vacant Land East State Street	\$596.30
73.7-2-35	544 East State Street	\$105.02
73.6-2-3	120 West Bank Street	\$178.00

CARRIED
5 Ayes 0 Nays

APPROVED REQUESTING CIVIL SERVICE LIST

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor Banker to request the Civil Service list for Water Treatment Plant Operator Trainee.

CARRIED
5 Ayes 0 Nays

ACCEPTED THE FOLLOWING APPLICATIONS

The following applications were accepted and will be placed on file for future reference:

	Cleaner	
Dyllan A Beach	Sarah L Bradshaw	Richard E Covey
Joseph P Gaudio	Michael J Mack	Lori Moore

CLEANER POSITION

Trustee Navarra and Trustee Sidari will review the applications for cleaner and will contact the individuals to schedule interviews.

APPROVED PAY

Moved by Trustee Navarra and seconded by Trustee Katsanis approving payment of \$7,000 to Linda Babcock for doing grant administration work during the fiscal year June 1, 2019 to May 31, 2020.

CARRIED

5 Ayes 0 Nays

APPROVED NATIONAL FUEL AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor Banker sign the agreement with National Fuel Resources, the Villages supplier for natural gas for the period of January 1, 2019 to December 31, 2019.

CARRIED

5 Ayes 0 Nays

APPROVED USING BULLARD PARK

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the request from resident Christopher Fagan to be in Bullard Park 8:00 PM to Midnight on July 20, 2019 to star gaze in honor of Apollo 11, with the condition that his group stay in the area east of the east driveway.

CARRIED

5 Ayes 0 Nays

ACCEPTED THE FOLLOWING APPLICATIONS

The following applications were accepted and will be placed on file for future reference:

Cleaner- Mary Ann C Arcara
Park Supervisor – Ugene Harrison

CORRESPONDENCE

The Board of Trustees received a correspondence from Keith Neale regarding Hometown Hero banners. Mayor Banker will contact Mary Woodruff, who was in charge of the banners that were placed in Medina to get more details on how their program works. She will bring the information back to the Board to review.

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:31 PM.

CARRIED

5 Ayes 0 Nays

RE-OPENED MEETING

The Board of Trustees re-opened the meeting at 7:42 PM.

SCHEDULED SPECIAL MEETING

Moved by Trustee Sidari and seconded by Trustee Navarra to hold a Special Meeting on Saturday, June 15, 2019 at 9:00 AM to discuss the Fire Department fobs and access to the Fire Department Building.

CARRIED

5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Navarra and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:44 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer