

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 13, 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 Katsanis, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also present were 10 residents/students.

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

RESIDENT

Orleans County Assessor Dawn Allen provided the Board of Trustees with information regarding Veterans' Exemptions. The Board would need to hold a Public Hearing after they decided what exemptions they would like to offer and the caps that would be placed on them.

RE: RIDE FOR LIFE

Tim Lindsay addressed the Board of Trustees about having the "Ride for Life" event return to Albion. Mayor Banker would like to discuss the event with Chief Nenni and have the Chief talk to Mr Lindsay regarding any concerns/recommendations that may have been brought to the Village after the event was held last year.

SIGNAGE FOR BUTTS ROAD

Trustee Sidari will talk to the Town of Albion and Chief Nenni regarding a request from a Butts Road resident asking for signage to be placed near her home because of vehicles flying through the underpass. The Board will discuss at the June 27, 2018 Workshop Meeting.

APPROVED TREASURER REPORT

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

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 23, 2018, 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 Navarra approving payment of the following Village bills:

General	Voucher #29791	\$181,565.58
Water	to #29914	\$ 56,784.16
Sewer		\$ 50,505.40

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$1,633.50 to Osborn, Reed & Burke for services rendered May 2, 2018 to May 30, 2018.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO TY LIN

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$1,445 to TY LIN International for services rendered April 26, 2018 to May 11, 2018. The Clerk-Treasurer will bill Chad Fabray for reimbursement.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO CHATFIELD ENGINEERS

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of \$656.25 to Chatfield Engineers for services rendered for the Water Treatment Plant.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Farone and seconded by Trustee Navarra approving payment of \$1,630.20 to Bernard P Donegan Inc for services rendered March 1, 2018 through April 30, 2018.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY DEED

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

Julie Hardy S.G. 775 Deerfield Avenue

CARRIED

5 Ayes 0 Nays

ACCEPTED APPLICATION

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

Steven M Wolter MEO

ACCEPTED NEW AFD MEMBER

Moved by Trustee Farone and seconded by Trustee Sidari accepting Nicholas M Pahura as a new member into the Fire Department.

CARRIED

5 Ayes 0 Nays

RESIDENT REQUEST

The Board of Trustees denied the request from resident Charles Kroeger to forgive the penalty charged on his late water/sewer bill. It is the resident's responsibility to make sure they are on the correct website when making a payment.

VEHICLE/PERSONAL PROPERTY STORAGE POLICY

Moved by Trustee Katsanis and seconded by Trustee Farone adopting the following "Vehicle and Personal Property Storage Policy" effective July 1, 2018:

1. No person may store, or permit to be stored a vehicle or other personal property with any of the Village of Albion's buildings or upon any of the real property owned or under the control of the Village of Albion in excess of twenty-four (24) hours without the permission of the Village of Albion Board of Trustees.
2. Failure to operate and move a vehicle or non-vehicle property from the land owned or controlled by the Village of Albion or remove the personal property from the land and/or structure owner and/or operated by the Village of Albion within a twenty-four (24) hour period constitutes prima facie evidence of storage and maybe abated.
3. Vehicle and non-vehicle property stored for any amount of time in or about property owned or controlled by the Village of Albion or in any improved area controlled by the Village of Albion is a nuisance and may be summarily abated.
4. Storage of a vehicle or non-vehicle by any Village of Albion employee without the prior approval of the Village Board will result in disciplinary action against the offending employee up to and including termination of employment.
5. This policy will be effective as of July 1, 2018.

The Village Clerk-Treasurer will provide the Department Heads with the policy and sign in sheet for them to hand out to all their employees to read and sign.

CARRIED

5 Ayes 0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Navarra and seconded by Trustee Sidari scheduling a Special Meeting for Tuesday, June 19, 2018 at 6:30 PM to discuss the NYSERDA application with Wendel Companies.

CARRIED
5 Ayes 0 Nays

2017 TREE CITY USA

The Board of Trustees received a correspondence from the Arbor Day Foundation congratulating Albion for being recognized as a 2017 Tree City USA.

CODES INTERNSHIP REQUEST

The Board of Trustees tabled the request from Samantha Bowman to do an internship with the Code Enforcement Office. The Board would like more information about when she would be starting and what days/hours would she be here.

CHATFIELD REQUEST

The Board of Trustees declined the request from Chatfield Engineers for approval to transfer files to the MRB Group. The Clerk-Treasurer will notify Chatfield Engineers letting him know.

APPROVED CLOSING OF EAST BANK, MAIN TO PLATT THURSDAY NIGHTS

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the closing of East Bank Street between Main Street and Platt Street Thursday nights during the Concerts by the Canal for the Cruise In's. The Board also approved to co-sponsor the events that will be held the same night as the concerts.

CARRIED
5 Ayes 0 Nays

CORRESPONDENCE EMERGENCY MANAGEMENT OFFICE

Per Mayor Banker, the correspondence received from County of Orleans Emergency Management Office regarding the Fire Department violating the "Orleans County Fire Mutual Aid Plan" for a call on Mathes Road in Barre Center has been handled with Chief Papponetti

BUDDY BENCH DONATED FROM ALBION SCHOOL

The Board of Trustees graciously accepted the donation of a "buddy bench" from the Albion Central School District. The bench was made by students and will be placed in Pee Wee Park at Bullard.

REMOVED TAX BILL

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to remove the Village tax bill for the land on East State Street that the Village just purchased. The amount of the tax bill is \$593.96.

CARRIED
5 Ayes 0 Nays

DOORS AT 121 NORTH MAIN STREET

Moved by Trustee Farone and seconded by Trustee Navarra approving the quote from Jim Babcock Construction to refinish the three back doors at 121 North Main Street for \$2,600.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel issues at 7:36 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Katsanis to come out of executive session at 8:38 PM.

CARRIED
5 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 8:39 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer