

A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, June 19, 2018 at 7:00 PM, at 35 East Bank Street, Albion, New York to discuss the NYSERDA Grant.

Present were Mayor Eileen S Banker, Trustees Stan Farone, Gary L Katsanis, Mattea Navarra and Pete Sidari.

Mayor Eileen S Banker opened the meeting with the pledge of allegiance at 7:00 PM.

Brian Sibiga, Keith Krug and Gerald Summe from Wendel Companies were present to provide the results and recommendations of their energy and operational cost savings study. Items discussed:

EFC has a 50% Grant coming out

Will need to approve to have an engineer report completed for \$25,000, which would be reimbursable if the grant was received

Will need to do a Bond Resolution ASAP

The Board can pick what projects they would like to do (all or chose which ones)

The Bond Counsel costs would be covered by the Grant

Suggested buying the street lights from National Grid (fixture and arm that holds it)

Need to check to see if the Towns own the pumps at the 3M gallon tank

Wendel will have engineer proposal ready for the June 27, 2018 Workshop Meeting

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters at 8:22 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 8:46 PM.

CARRIED

5 Ayes

0 Nays

NO ACTION ON CIVIL SERVICE LIST FOR WTP OPERATOR

Moved by Trustee Katsanis and seconded by Trustee Navarra to take no action on the Certification of Eligibles List for Water Treatment Plant Operator.

CARRIED

5 Ayes

0 Nays

APPROVED TO PLACE AD FOR WTP OPERATOR POSITION

Moved by Trustee Navarra and seconded by Trustee Farone approving to advertise for the Water Treatment Plant Operator position.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Navarra that there being no further business, meeting is hereby adjourned at 8:48 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer