

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 26, 2019 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Gary L Katsanis, Trustees Stanley Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Mayor Eileen S Banker was absent. Also in attendance were Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Fire Chief Harry Papponetti, Cemetery Supervisor Jason Zicari and Water Treatment Plant Operator Adam Rush. Pollution Control Plant Chief Operator Aric Albright were absent. There were 3 residents/students present.

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

RESIDENT

Moved by Trustee Sidari and seconded by Trustee Navarra approving merchant Lisa Stratton's request to co-sponsor the Fall Festival.

CARRIED

4 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for May from Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Code Enforcement Officer Tracy VanSkiver, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

WATER LINES

Moved by Trustee Sidari and seconded by Trustee Navarra to reject bids for the South Clinton and West Academy Street water line project. The project will go back out to bid later this year.

CARRIED

4 Ayes

0 Nays

COVA MEETING

Trustee Farone will set a meeting up with COVA and the Albion Fire Department to discuss how the emergency calls are handled.

MT ALBION TABLETS

The Board of Trustees discussed the request from Diana Augspurger to pursue the cost of the restoration of the Civil War Memorial in Mt Albion Cemetery. There are 9 tablets with approximately 50-54 names on each one. Cemetery Supervisor Jason Zicari met with historians Bill Lattin and Matt Ballard to discuss her plan. Their suggestion is to not cover the tablets, but to provide better lighting. They feel her fundraiser should go for a kiosk and additional masonry work on the memorial.

RENTAL PROPERTY

The Clerk will send the current lease agreement, for the apartment at Mt Albion, to Attorney Gavenda for his review to use for future tenants.

VILLAGE OFFICE LOCKS

Chief Nenni will get a proposal together for a touch pad system for the Village Office building.

APPROVED TO HIRE WTP OPERATOR TRAINEE

Moved by Trustee Navarra and seconded by Trustee Sidari approving to hire Levi Boyer from the Civil Service List for Water Treatment Plant Operator Trainee at a rate of \$19.44 with a 78 week probationary period.

CARRIED

4 Ayes

0 Nays

BANNERS

The Board of Trustees tabled the discussion on the Hometown Hero banners until Mayor Banker is present. She was going to contact someone to get more information about the banners.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Navarra that in as much as each member received copies of the minutes of June 12, 2019 and June 15, 2019 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT FOR INSURANCE

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Albion Agencies for the annual insurance premium of \$141,321.09 for the fiscal year June 1, 2019 to May 31, 2020.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Navarra and seconded by Trustee Sidari approving payment of \$109.50 to Bernard P Donegan Inc for services rendered April 2019 for the following:

Disinfection Project	\$36.50
FMS (Financial Management Services	\$73.00

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO CEDAR FOREST

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of \$38,304.43 to Cedar Forest Products for 90% of the installation of the amphitheater.

CARRIED

4 Ayes 0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEEDS

Moved by Trustee Farone and seconded by Trustee Navarra authorizing Deputy Mayor Katsanis sign the following Cemetery Deeds:

Felecia Livingston	S.G. 744 Deerfield Avenue
Dale R Blissett	Lot 970 Spruce Avenue-Flower Fund

CARRIED

4 Ayes 0 Nays

CORRESPONDENCE HEALTH INS

The Board of Trustees received a correspondence from Univera Health Insurance regarding the following new rates effective September 1, 2019:

	Current	New
Single	\$321.17	\$332.68
Subscriber w/spouse	\$642.34	\$665.36
Subscriber w/child	\$545.99	\$565.56
Family	\$915.33	\$948.14

ALBION BETTERMENT REQUEST

Moved by Trustee Sidari and seconded by Trustee Farone supporting the resolution provided by the Albion Betterment Committee to dedicate a portion of Route 31 in memory of Charles W Howard.

CARRIED

3 Ayes 1 Nay
 Trustee Sidari Trustee Navarra
 Trustee Farone
 Deputy Mayor Katsanis

Trustee Navarra would like more information about Charles W Howard.

APPROVED ROYAL EMPLOYER SERVICES AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Navarra approving Deputy Mayor Katsanis sign the Royal Employer Services agreement for July 1, 2019 to June 30, 2020.

CARRIED

4 Ayes

0 Nays

LOOKING AT UTILITY BILLS

Trustee Sidari asked Attorney Gavenda to contact Attorney Andrew Meier about the non-for-profit organization that Bobbi Houseman works for that looks over the Village's utility bills to see if they have been over charged. Mr Meier apparently works for a municipality that recently hired this organization.

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 6:47 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer