

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 27, 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 L Katsanis, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also in attendance were Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Cemetery Supervisor Jason Zicari, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller. Fire Chief Harry Papponetti was absent. There were 6 residents/students present.

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

CHATFIELD ENGINEERS

Paul Chatfield addressed the Board of Trustees about his qualification and nearly 35 years of working with the Village. His company is merging with the MRB Group and he asked the Board to consider using them in the future. He asked the Board to consent him to transfer the Village's files. Attorney Gavenda stated that since the projects are closed, they are his files to do with what he wants to. Mayor Banker stated the Board appreciates the work he has done for the Village.

DEPARTMENT HEAD REPORTS

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

WTP TRUCK

Cemetery Supervisor Jason Zicari informed the Board of Trustees that after he receives his new truck, the Water Treatment Plant can use his old one until they find one to purchase.

BATHROOMS AT PARKS

The Board of Trustees decided not to open the bathrooms at Veterans Park if requested, as there has been a lot of vandalism in the past, which has cost the Village a lot of money in repairs.

THANK YOU FROM RESIDENT

The Village of Albion received a thank you from the resident at 319 West Bank Street for the work done in front of their house by the Department of Public Works.

BUTTS ROAD RESIDENT REQUEST

Trustee Sidari will be meeting with Town of Albion Councilperson Darlene Benton to discuss the speed limit on Butts Road as the Village line goes down the center of the road.

RIDE FOR LIFE EVENT

Chief Nenni has talked with Tim Lindsay about the recommendation/concerns he has regarding the "Ride for Life" event.

Moved by Trustee Farone and seconded by Trustee Sidari approving the closing of East State Street between Main Street and Platt Street for the "Ride for Life" event, pending the submission of the Special Events Permit Application.

CARRIED

5 Ayes

0 Nays

APPROVED TO REQUEST EXTENSION OF CLERK'S LIST

Moved by Trustee Sidari and seconded by Trustee Navarra authorizing Mayor Banker to request an extension of the Orleans County's Certification of Eligible's List for Clerk.

CARRIED

5 Ayes

0 Nays

APPROVED INCREASE OF LINE ITEMS

Moved by Trustee Navarra and seconded by Trustee Katsanis approving to increase A 2705 (Donations) and A 1640.0402 (Building Maintenance) \$100 for a donation received from the Albion Merchants Association to use towards the purchase of flags.

CARRIED

5 Ayes

0 Nays

VETERANS EXEMPTION

Mayor Banker is waiting to get the information from Orleans County regarding the Veterans Exemptions that other Villages have provided.

TABLED DISCUSSION ON WATER/SEWER RATES

The Board of Trustees tabled discussing the water/sewer rates.

TABLED REQUEST TO DO INTERSHIP

The Board of Trustees tabled the request from Samantha Bowman to do an internship with the Codes Office. Mayor Banker would like to discuss with Part-Time Code Enforcement Officer Tracy VanSkiver first.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of June 13, 2018 and June 19, 2018 and there being one correction, minutes are hereby approved as written with the following correction:

June 19, 2018 under:

APPROVED TO PLACE AD FOR WTP OPERATOR POSITION

It should read “to advertise” not “to advertiser”

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO WENDEL

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment of \$3,267.33 to Wendel for services rendered for the NYSERDA Grant through May 31, 2018.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Navarra and seconded by Trustee Farone approving payment of \$2,755 to LaBella Associates for services rendered for the Bullard Park Improvements Grant through May 31, 2018.

CARRIED
5 Ayes 0 Nays

EMPLOYEE REQUEST FOR REIMBURSEMENT

Moved by Trustee Katsanis and seconded by Trustee Farone approving the request from employee Todd Shervin for reimbursement of a new tire in the amount of \$177.46. Todd received a flat after collecting water samples.

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:

Tanya Johnson S.G. 772 Deerfield Avenue
Karl F Schoch Lot 1693 Woodlawn Avenue

CARRIED
5 Ayes 0 Nays

APPLICATION ACCEPTED

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

Levi D Boyer WTP Operator Trainee

APPROVED ENGINEERING PROPOSAL

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor Banker to sign the “Water System Capital Improvement Project Engineering Report and WIIA Grant Application Professional Engineering Services Proposal” from Wendel Companies at a cost of \$25,000.

CARRIED
5 Ayes 0 Nays

APPROVED AMENDMENT TO LEASE AGREEMENT

Moved by Trustee Farone and seconded by Trustee Sidari approving Mayor Banker to sign the First Amendment to Ground Lease Agreement with New Cingular Wireless for a term of July 1, 2018 through June 30, 2026.

CARRIED

5 Ayes 0 Nays

APPLICATION ACCEPTED

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

Eric J Newlands Seasonal

CORRESPONDENCE RE: WORKSHOP FOR VOLUNTEER FD

The Board of Trustees received a correspondence from NYCOM regarding a workshop they will be holding about administering a Village Volunteer Fire Department on July 12, 2018, 6:30 PM to 8:00 PM at the Depew Village Hall.

THANK YOU RECEIVED

The Board of Trustees received a thank you from the National Night Out Committee for the Village's support of their upcoming event which will be held Saturday July 28, 2018 at Bullard Park.

CRUISE IN

The Board of Trustees advised Adam Johnson that he will need to fill out a Special Events Permit Application for the Super Cruise Event he is planning.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:39 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 8:35 PM.

CARRIED

5 Ayes 0 Nays

APPROVED TO HIRE WTP OPERATOR TRAINEE

Moved by Trustee Katsanis and seconded by Trustee Farone approving to hire Matthew Smith from the Certification of Eligible's List for Water Treatment Plant Operator Trainee pending his submission of an application and the outcome of his background check. Mr Smith will have a seventy-eight (78) week probationary period and a starting pay of \$18.69 per hour. His starting date will be determined after the background check is completed.

CARRIED

5 Ayes 0 Nays

APPROVED GRANT PAY

Moved by Trustee Katsanis and seconded by Trustee Sidari authorizing to pay Linda Babcock \$7,000 for grant activities for one year retro back to June 1, 2018.

CARRIED

5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 8:40 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock, Clerk-Treasurer