

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 13, 2019 at 6:30 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 26 residents/students.

Mayor Banker opened the meeting with the pledge of allegiance at 6:30 PM.

RESIDENT

Ms Olga Edwards from the Rochester Regional Health addressed the Board of Trustees about Breast and Prostate Cancer awareness.

ROTARY CLUB

Rotary Club members Ms Karen Sawicz and Mr Mike Bonafede thanked the Board of Trustees for all the in kind services the Village employees provide for the yearly Strawberry Festival event. This year's festival will be June 7 and June 8, 2019.

PURCHASE OF LAND

The Board of Trustees tabled the Purchase and Sale Contract from Mark and Robin Zaczek until the March 27, 2019 Workshop Meeting. The Board would like to discuss the two (2) appraisals received with Attorney Gavenda.

APPROVED TREASURER REPORT

Moved by Trustee Farone and seconded by Trustee Navarra approving the Treasurer's Report for the month of February 2019.

CARRIED
5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of February 27, 2019 and there being one (1) error or omission, minutes are hereby approved with the following correction:

Page 3 under Resolution 2019-7; NOW, THEREFORE, BE IT RESOLVED ,.... Change the spelling of note to not where it reads....In an amount not to exceed....

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Navarra and seconded by Trustee Sidari approving the monthly journal entries and the payment of the following Village bills:

General	Voucher #31810	\$45,207.53
Water	to #31953	\$12,579.73
Sewer		\$ 7,691.70

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Farone and seconded by Trustee Navarra approving payment of \$1,122.00 to Osborn, Reed & Burke LLP for services rendered February 2019 regarding employee matters.

CARRIED
5 Ayes 0 Nays

APPROVED INCREASE IN BUDGET ITEMS

Moved by Trustee Katsanis and seconded by Trustee Farone approving to increase A 2770 (Miscellaneous) and A 6989.0401 (For Concerts) \$2,000 for a grant received from GoART! The funds were received to use towards the summer concert series.

CARRIED
5 Ayes 0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEED

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

Brenda L Wright S.G. 1817 East Greenbank Avenue

CARRIED
5 Ayes 0 Nays

APPROVED MEMBER INTO ALBION FIRE DEPARTMENT

Moved by Trustee Farone and seconded by Trustee Sidari approving Anthony J Fisher as a new member of the Albion Fire Department.

CARRIED
5 Ayes 0 Nays

APPROVED NO ACTION TAKEN ON THE POLICE LIST

Moved by Trustee Sidari and seconded by Trustee Navarra approving that no action be taken on the Certification of Eligible’s List for Police Officer.

CARRIED
5 Ayes 0 Nays

APPROVED TO REQUEST POLICE LIST

Moved by Trustee Farone and seconded by Trustee Sidari approving Mayor Banker request the Village’s Certification of Eligible’s List for Police Officer.

CARRIED
5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Jack Welch, Department of Personnel and Self Insurance regarding training he will be holding in the Village Board Room.

CORRESPONDENCE

The Board of Trustees received a correspondence from James L Fackler asking permission to create a volunteer organization to assist/support maintaining Mt Albion Cemetery. Mayor Banker will discuss this with Cemetery Supervisor Jason Zicari.

CORRESPONDENCE

The Board of Trustees received a correspondence from Ron Vendetti stating his intention of retiring during the next fiscal year.

APPROVED PAYMENT TO LABELLA

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment of \$11,888.69 to LaBella Associates for services rendered January 26, 2019 to February 22, 2019 for the Water Main Replacement Project.

CARRIED
5 Ayes 0 Nays

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the Superintendent of Public Works Jay Pahura’s request to declare the following as surplus property:

1. Kubota Compact Tractor; L2900 GST, LA480 Front Bucket, 4 WD Turf Tires, 2364 hours, SN52703
2. 3 Point Hitch York Rake
3. 3 Point Hitch PTO Drive Auger Set
4. 3 Point Hitch PTO Drive Bush Hog

CARRIED
5 Ayes 0 Nays

APPROVED TREE INVENTORY RFP

Moved by Trustee Navarra and seconded by Trustee Farone approving the “Request For Proposals” for a Tree Inventory and Management Plan be sent out.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss contract matters at 7:27 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 8:12 PM.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:13 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer