

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 24, 2021 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Stanley Farone, Gary L Katsanis and Attorney John C Gavenda. Also, in attendance were Lieutenant Dave Mogle, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright, Code Enforcement Officer Kevin Sheehan and Water Treatment Plant Chief Operator Adam Rush. Superintendent of Public Works James Pahura and Cemetery Supervisor Jason Zicari were absent. There were 4 residents/students present.

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

DEPARTMENT HEAD REPORTS

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

APPROVED TO MOVE FUNDS

Moved by Trustee Katsanis and seconded by Trustee Barry approving the request from Lieutenant Dave Mogle to transfer the following funds to A0.3120.0204 (Police Car Equipment), to be used to modify the current Chief's vehicle to a patrol car:

A0.3120.0411 Fire Extinguisher Repair	\$ 400.00
A0.3120.0202 Evidence Equipment	\$1,250.00
A0.3120.0207 Office Equipment	\$1,860.10
A0.3120.0401 Advertising	\$ 200.00
A0.3120.0405 Community Programs	\$2,000.00
A0.3120.0423 Safety Flares, Cones, Flashlights	\$ 200.00
A0.3120.0412 Gasoline	\$2,000.00
A0.3120.0402 Blood Alcohol	\$ 250.00
A0.3120.0407 Copier Supplies	\$1,400.00

CARRIED

4 Ayes

0 Nays

ADOPTED POLICE REFORM PLAN

Moved by Trustee Farone and seconded by Trustee Barry approving the Police Reform Plan as submitted by Lieutenant Dave Mogle.

CARRIED

4 Ayes

0 Nays

ADOPT RESOLUTION 2021-6 REGARDING POLICE REFORM

The following Resolution 2021-6 was proposed by Trustee Barry who moved its adoption and seconded by Trustee Katsanis regarding the Police Reform Plan as submitted by Lieutenant David Mogle:

WHEREAS, this resolution has been submitted at the request of the Chief Executive of the Village of Albion;

WHEREAS, Governor Andrew Cuomo has enacted Executive Order 203 entitled "New York State Police Reform and Reinvention Collaborative"; and

WHEREAS, the Director of the Division of the Budget has authorization to condition State aid to local government entities on the adoption of a plan;

WHEREAS, the chief executive of such local government, in coordination with its police agency, must consult with stakeholders, including but not limited to members of the community; non-profit and faith-based community groups; the local office of the district attorney; the local public defender; and local elected officials, and create a plan to adopt and implement the recommendations resulting from its review and consultation, including any modifications, modernizations, and innovations to its policing deployments, strategies, policies, procedures, and practices, tailored to the specific needs of the community.

RESOLVED, the Village of Albion hereby adopts the plan per Executive Order No. 203 of Governor Andrew M. Cuomo: "New York State Police Reform and Reinvention Collaborative"; and, be it further

RESOLVED, a certified copy of this resolution be transmitted to the New York State Budget Director.

CARRIED

4 Ayes 0 Nays

APPROVED APPENDIX B REGARDING POLICE REFORM

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor Banker sign the New York State Police Reform and Reinvention Collaborative Plan Certification Form -Appendix B.

CARRIED

4 Ayes 0 Nays

TABLED AGREEMENT WITH TOWN OF BERGEN

The Board of Trustees tabled approving Mayor Banker sign the Memorandum of Understanding with the Town of Bergen. The Pollution Control Plant Chief Operator Aric Albright would like to add conditions to it.

AIR HEADER PROJECT

The Pollution Control Plant Chief Operator Aric Albright informed the Board of Trustees that the bids for the Pollution Control Plant Air Header project will be opened April 13, 2021 at 11:00 AM.

HEALTH DEPARTMENT CORRESPONDENCE

The Board of Trustees received a correspondence from the Orleans County Health Department regarding their recent sanitary survey of the public water system.

CAPITAL IMPROVEMENT PLAN

The Water Treatment Plant Chief Operator Adam Rush informed the Board of Trustees that doing a Capital Improvement Plan may be beneficial.

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Farone and seconded by Trustee Barry approving the Superintendent of Public Works Jay Pahura's request to increase F2680 (Insurance Recoveries) and F8340.414 (Hydrant) \$2,773 - the insurance money received from the fire hydrant that was damaged.

CARRIED

4 Ayes 0 Nays

APPROVED CLOSING OF STREET

Moved by Trustee Barry and seconded by Trustee Katsanis approving the request from the Albion Merchants to close East State Street between Main Street and Platt Street, Saturday, June 12, 2021 for a Food Truck Rodeo event they will be having. The Board stated they will have to stay within whatever guidelines the Governor has in place at the time of the event.

CARRIED

4 Ayes 0 Nays

COMMUNITY SERVICE DAY

The Board of Trustees approved the Office Staff to participate in the Community service Day of Caring April 30, 2021 as long as the project will be within the Village limits.

APPROVED AGREEMENT WITH AMA

Moved by Trustee Katsanis and seconded by Trustee Barry approving Mayor Banker sign the agreement with the Albion Merchants Association regarding the liability insurance to hold the Farmers Market Events in the Village's municipal parking lot located on North Main Street.

CARRIED

4 Ayes 0 Nays

APPLICATIONS FOR APARTMENT

The Board of Trustees tabled reviewing the applications from residents interested in renting the apartment at Mt Albion Cemetery until May 2021.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Barry that in as much as each member received copies of the minutes of the March 10, 2021 Regular Meeting and the March 11, 2021 Special Meeting and there being no omissions or corrections, minutes are hereby approved as written.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO KOESTER

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$17,812 to Koester Associates which is part of the WIIA Grant.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Barry approving to pay of \$2,524.50 to Osborn, Reed & Burke LLP for services rendered through February 28, 2021.

CARRIED

4 Ayes 0 Nays

APPROVED CEMETERY DEED

Moved by Trustee Barry and seconded by Trustee Katsanis approving Mayor Banker sign the following Cemetery Deed:

Carrie P Thompson S.G. 467 Deerfield Avenue

CARRIED

4 Ayes 0 Nays

APPROVED SEWER BREAK

Moved by Trustee Katsanis and seconded by Trustee Barry approving resident Jim Theodorakos request for a break on the sewer portion of his October 1, 2020 to January 1, 2021 water/sewer bill. The amount of \$644.93 will be deducted from his bill due to a leak in his hot water tank that didn't enter the sanitary sewer system.

CARRIED

4 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received notification from Ray Smith stating he's eligible to retire during the fiscal year June 1, 2021 to May 31, 2022.

ALBION FIRE DEPARTMENT

Moved by Trustee Farone and seconded by Trustee Barry approving the request from the Fire Department to be able to start looking into the guidelines of forming a fire district.

CARRIED

4 Ayes 0 Nays

APPROVED 2020 UNPAID WATER/SEWER BE RELEVY

Moved by Trustee Barry and seconded by Trustee Katsanis approving to add the following 2020 unpaid water/sewer bills to the June 1, 2021 Village taxes:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>
62.13-1-1	Oak Orchard MHC, LLC	\$935.29	\$869.40	\$1,804.69
62.15-1-24	Smith, Sharon	\$ 54.65	\$ 57.25	\$ 111.90

TAX MAP #	OWNER	WATER	SEWER	TOTAL
62.18-1-17	CK3 Rentals LLC	\$ 60.74	\$ 63.51	\$ 124.25
62.18-1-38.11	Ray, Mark	\$ 47.18	\$ 49.28	\$ 96.46
62.18-1-40	Juberville, Diana	\$ 90.10	\$ 94.76	\$ 184.86
62.19-1-1	Albion Mobile Homes Inc	\$233.97	\$252.95	\$ 486.92
62.19-1-3	Cramer, Brian	\$ 86.60	\$ 91.00	\$ 177.60
62.19-1-11-31	Kirby, Karen	\$ 28.41	\$ 29.48	\$ 57.89
62.19-1-46	Bokman, Bradford	\$225.04	\$234.69	\$ 459.73
62.19-1-70.1	Viza, Andrew	\$155.54	\$ 89.24	\$ 244.78
62.18-2-7	Fuller, Cornelius	\$ 31.25	\$ 32.43	\$ 63.68
62.18-2-20	Colonna, Richard	\$192.38	\$202.71	\$ 395.09
62.18-2-40	Cruz, Miguel Gustavo	\$171.42	\$106.04	\$ 277.46
62.18-2-57	175 North Main Street LLC	\$145.58	\$155.82	\$ 301.40
62.18-3-4	Smith, Ryan	\$ 28.28	\$ 29.74	\$ 58.02
62.18-3-14	Bibby, Shannon/Lathrop, J	\$ 90.15	\$ 69.55	\$ 159.70
62.19-2-13	Zaffrann, Martin	\$ 61.27	\$ 64.20	\$ 125.47
62.19-2-17	Henderson, Barbara	\$ 65.71	\$ 68.90	\$ 134.61
62.19-2-22.1	Derwick, Gary	\$ 99.31	\$103.28	\$ 202.59
62.19-2-22.3	Derwick, Gary	\$ 59.52	\$ 62.19	\$ 121.71
62.19-2-26	Greenstein, Solomon S	\$111.50	\$117.34	\$ 228.84
62.19-3-24.2	Ebbs, Andrew	\$134.33	\$ 73.66	\$ 207.99
62.19-3-45.2	43 Brown Street LLC	\$915.60	\$967.57	\$1,883.17
73.5-1-5	Duke Properties LLC	\$304.14	\$325.16	\$ 629.30
73.5-2-32	Postle, June	\$ 90.92	\$ 69.17	\$ 160.09
73.5-2-34	Maxwell, Clark	\$102.00	\$ 80.90	\$ 182.90
73.5-2-39	Ettinger, Brian	\$183.61	\$ 97.57	\$ 281.18
73.5-2-52	Javier Property	\$ 28.28	\$ 29.74	\$ 58.02
73.5-3-8	Colonna, Richard/Renee	\$ 10.00	\$ 78.95	\$ 88.95
73.5-3-19	Golisano, Vicki	\$248.40	\$187.36	\$ 435.76
73.5-3-29	Murphy, Roy/Charlene	\$179.59	\$189.95	\$ 369.54
73.5-3-47.11	Colonna, Richard	\$ 73.35	\$ 76.33	\$ 149.68
73.5-3-58	Smithey, Johnny	\$ 93.61	\$ 97.57	\$ 191.18
73.5-4-22	Javier, Angel	\$ 59.73	\$ 32.33	\$ 92.06
73.5-4-32	Cardenas, Juan	\$ 62.50	\$ 64.86	\$ 127.36
73.5-4-56	Klien, Nancy	\$ 59.03	\$ 59.74	\$ 118.77
73.6-2-2	Empire Housing LLC	\$ 85.10	\$ 88.70	\$ 173.80
73.6-2.50	Kinter, Christopher	\$176.53	\$156.61	\$ 333.14
73.6-2-55	Javier, Angel	\$ 35.56	\$ 37.04	\$ 72.60
73.6-2-57	Colonna, Jeffrey	\$ 55.96	\$ 59.48	\$ 115.44
73.6-2-58	Bieber, Michael/Pat	\$ 6.07	\$ 3.14	\$ 9.21
73.6-2-61	Colonna, Jeffrey	\$193.41	\$203.72	\$ 397.13
73.6-3-22	Gurney, John/Schmidt, Susan	\$ 65.91	\$ 69.11	\$ 135.02
73.6-3-3	105-107 E Bank St LLC	\$146.77	\$148.87	\$ 295.64
73.6-3-4	Zaffrann, Martin	\$275.75	\$269.72	\$ 545.47
73.6-3-41	Mays, Amy	\$158.90	\$124.64	\$ 283.54
73.6-3-60	GTS Property Management	\$ 30.00	\$ -0-	\$ 30.00
73.6-3-88	MCA Medina LLC	\$160.67	\$168.73	\$ 329.40
73.6-3-89	Fletcher, Amanda	\$ 86.25	\$ 90.63	\$ 176.88
73.6-4-24	Boyle, Brooks	\$286.22	\$299.03	\$ 585.25
73.6-4-27	Gurney, John	\$ 61.39	\$ 64.32	\$ 125.71
73.6-4-55	Henry Richard Properties	\$ 64.77	\$ 26.31	\$ 91.08
73.6-5-25	Kinsey, David	\$ 28.41	\$ 29.48	\$ 57.89
73.6-5-57	Hall, Joshua/Brittany	\$ 31.66	\$ 32.92	\$ 64.58
73.6-6-24.1	Hughson, Kylie	\$176.57	\$185.82	\$ 362.39
73.6-6-32	Chappius, Colton D	\$184.52	\$191.91	\$ 376.43
73.6-6-50	Ham, Kyle	\$ 93.61	\$ 97.57	\$ 191.18
73.6-7-7	222 West State Street LLC	\$163.69	\$156.44	\$ 320.13
73.6-7-48	Reed, Michael	\$ 28.41	\$ 29.48	\$ 57.89
73.6-7-72	Colonna, Jeffrey	\$277.34	\$293.75	\$ 571.09
73.6-7-74	Schmidt, Angel	\$286.60	\$207.06	\$ 493.66
73.7-1-17	Monroe, T/Hamilton, W	\$ 36.01	\$ 38.08	\$ 74.09
73.7-2-63	Walls, Jerry	\$178.15	\$178.11	\$ 356.26

<u>TAX MAP #</u>	<u>OWNER</u>	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>
73.8-1-6	Bias, Catrina	\$ 76.84	\$ 83.75	\$ 160.59
73.8-1-17	Boyle, Brooks	\$103.02	\$107.71	\$ 210.73
73.9-2-26	Pawlak, Rion	\$218.27	\$155.75	\$ 374.02
73.9-2-51	Albion Estates, LLC	\$680.32	\$380.57	\$1,060.89
73.9-2-54.2	Albion Estates, LLC	\$285.00	\$ -0-	\$ 285.00
73.10-1-5	Wilcox, Christopher T	\$253.80	\$ 89.22	\$ 343.02
73.10-1-12.12	Coast Properties	\$362.82	\$347.85	\$ 710.67
73.10-1-16	Alello Jr, Anthony	\$280.92	\$212.13	\$ 493.05
73.10-2.75	Gibson, Kenneth/Sue	\$ 30.25	\$ 31.43	\$ 61.68
73.13-2-37	Key Bank National Assoc	\$ 69.93	\$ 73.36	\$ 143.29
73.23-1-19	365 Fitness LLC	\$ 28.28	\$ 29.74	\$ 58.02
73.23-1-39	Empire Housing LLC	\$128.98	\$135.01	\$ 263.99
		\$11,411.64	\$10,171.81	\$21,583.45

CARRIED

4 Ayes

0 Nays

APPROVED 2020 UNPAID LAWN MOWING BE RELEVY

Moved by Trustee Farone and seconded by Trustee Barry approving to add the following unpaid lawn mowing bills from 2020 to the June 1, 2021 Village tax bills:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>AMOUNT</u>
62.15-1-22	Wall, Willie	\$ 150.00
62.18-1-17	Jurs, Janna	\$ 375.00
62.18-3-34	Bibby, S & Lathrop, J	\$1,725.00
62.19-2-19	Glena, John & Kelley	\$ 750.00
62.19-2-32	Blake, Dorothy & Linda	\$ 150.00
73.5-3-19	Golisano, Vickie	\$ 150.00
73.5-4-32	Cardenas, Juan	\$ 450.00
73.5-4-38	Aponte, Juan	\$ 675.00
73.6-2-4	Davis, Nathaniel & Leona	\$ 300.00
73.6-5-4	Platek, Conrad & Marlene	\$ 300.00
73.6-6-32	Chappius, Colton	\$ 300.00
73.6-7-74	Schmidt, Angel	\$ 112.50
73.7-1-5	Green, Thomas & Mary	\$ 225.00
73.9-2-43	Albion Grain Mills LLC	\$ 425.00
73.10-1-2	Miller, Thomas	\$ 375.00
73.14-1-6	Farrrell, Kevin & Catherine	\$ 150.00
73.14-1-9	Garg Medical Complex	\$ 150.00
		\$6,762.50

CARRIED

4 Ayes

0 Nays

APPROVED NATIONWIDE DOCUMENTS

Moved by Trustee Katsanis and seconded by Trustee Barry approving Mayor Banker sign the renewal documents with Nationwide regarding the employees deferred compensation plan.

CARRIED

4 Ayes

0 Nays

APPROVED APPOINTMENT OF CHAIR FOR ZONING BOARD

Moved by Trustee Katsanis and seconded by Trustee Farone appointing Chris Kinter as Chairperson of the Zoning Board of Appeals.

CARRIED

4 Ayes

0 Nays

APPROVED ZONING MEMBER

Moved by Trustee Barry and seconded by Trustee Katsanis approving Mayor Banker’s appointment of Craig Tuohey to the Zoning Board of Appeals to finish an open term ending April 1, 2025.

CARRIED
4 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Sergeant Gary VanWycke stating he is eligible to retire during the fiscal year June 1, 2021 to May 31, 2022.

SHERIDAN BENEFITS

Sheridan Benefits will be attending the April 24, 2021 meeting to provide the Board of Trustees information on what they can offer the Village.

APPROVED TO REQUEST BIDS FOR PUMPS

Moved by Trustee Katsanis and seconded by Trustee Barry authorizing the Water Treatment Plant Chief Operator Adam Rush to request bids for the replacement of two (2) lower service pumps (1 and 2). Attorney Gavenda requested he get three (3) bids if possible.

CARRIED
4 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Barry to adjourn to executive session to discuss personnel matters at 7:30 PM.

CARRIED
4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Barry to come out of executive session at 7:41 PM.

CARRIED
4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 7:42 PM.

CARRIED
4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer