

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 25, 2020 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 L Katsanis and Mattea Navarra. Trustee Peter Sidari and Attorney John C Gavenda were absent. Mayor Banker excused the following Department Heads from attending the meeting: Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Cemetery Supervisor Jason Zicari, Fire Chief Harry Papponetti, Water Treatment Plant Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright. There was 1 resident/student present.

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for February 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 Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Navarra and seconded by Trustee Katsanis approving to increase A 2650 Sale of Scrap and A1640.426 Parts and Repairs from the scrap the Department of Public Works took in. The funds will be used towards the transport of a bulldozer from Pennsylvania, which has been given to the Village at no cost.

CARRIED

4 Ayes

0 Nays

APPROVE PAYMENT OF TRANSPORTING

Moved by Trustee Navarra and seconded by Trustee Katsanis approving the Superintendent of Public Works Jay Pahura's request to pay the balance for the transport of a bulldozer from Pennsylvania out of A1640.426-Parts and Repairs not to exceed \$5,000.

CARRIED

4 Ayes

0 Nays

DOG ORDINANCE

The Board of Trustees tabled scheduling a Public Hearing on the Dog Ordinance so they have more time to review.

AVANGRID GROSS RECEIPTS

The Board of Trustees tabled acting on the correspondence from NYCOM regarding gross receipts of Avangrid. Attorney Gavenda is getting more information on it.

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Farone and seconded by Trustee Katsanis approving to increase A 2650-Sale of Scrap and A 3120.430-K9 Supplies by \$300 from the revenue of the sale of the K9 kennel.

CARRIED

4 Ayes

0 Nays

WATER/SEWER RATES CORR FACILITY

The Board of Trustees tabled discussion on the water/sewer rates for the Correctional Facility until Attorney Gavenda has time to review contract.

DEPAUL PILOT TOWN OF ALBION

The Board of Trustees tabled discussion on the agreement with the Town of Albion regarding the DePaul PILOT until Attorney Gavenda is present.

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Farone that in as much as each member received copies of the minutes of March 11, 2020 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes	0 Nays
Trustee Katsanis	
Trustee Farone	1 Abstained
Trustee Navarra	Mayor Banker

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Farone that in as much as each member received copies of the minutes of March 19, 2020 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes	0 Nays
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APPROVED PAYMENT OF BULLARD INVOICE

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of the following invoice for the Bullard Park Project:

Klein Steel Service	\$2,085.88
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CARRIED

4 Ayes	0 Nays
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APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$2,553.49 to Bernard P Donegan for services rendered regarding the \$950,000 Bond Anticipation Note Borrowing for the Disinfection Project.

CARRIED

4 Ayes	0 Nays
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APPROVED PAYMENT TO DONEGAN

Moved by Trustee Navarra and seconded by Trustee Farone approving payment of \$4,456.18 to Bernard P Donegan for the following services rendered in January 2020:

Water Line	\$ 643.75
Water Plant Improvements	\$2,256.93
Disinfection Project	\$1,262.00
CDU	\$ 293.50

CARRIED

4 Ayes	0 Nays
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APPROVED PAYMENT TO 716 SITE CONTRACTING

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$19,000 for Pay Estimate #1 to 716 Site Contracting regarding services rendered for the South Clinton/West Academy Street Project through March 9, 2020.

CARRIED

4 Ayes	0 Nays
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APPROVED PAYMENT TO CIR

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$3,871.96 for Pay Estimate #3 to CIR Electrical Construction Corporation for services rendered for the Disinfection Project through February 29, 2020.

CARRIED

4 Ayes	0 Nays
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APPROVED 2019 UNPAID LAWN MOWING BE RELEVY

Moved by Trustee Farone and seconded by Trustee Navarra approving to add the following unpaid lawn mowing bills from 2019 to the June 1, 2020 Village tax bills:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>AMOUNT</u>
62.15-1-14	McDonald, Roberta	\$ 825.00
62.20-2-43	Hess, Brian	\$1000.00
73.5-1-8	Miller, Lynn	\$ 687.50
73.5-4-55	Panek, James & Kerry	\$ 200.00
73.6-5-4	Platek, Conrad & Marlene	\$ 525.00
73.6-5-59	Baron, Jeanine	\$ 225.00
73.6-6-21	Cantor, Ilana	\$ 450.00
73.6-6-32	Chappius, Colton	\$ 225.00
73.6-7-33	Reno, Anne Marie	\$ 675.00
73.7-1-5	Green, Thomas & Mary	\$ 225.00
73.7-1-14	Monacelli, Richard	\$ 225.00
73.7-1-23	Davis, Gloria	\$ 450.00
73.9-2-38	Rivera, Virginia	\$ 250.00
73.13-1-7	Sanchez, George	<u>\$ 170.00</u>
		\$6132.50

CARRIED

4 Ayes

0 Nays

APPROVED 2019 UNPAID WATER/SEWER BE RELEVY

Moved by Trustee Farone and seconded by Trustee Katsanis approving to add the following 2019 unpaid water/sewer bills to the June 1, 2020 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	\$117.65	\$ 82.96	\$200.61
62.15-1-14	McDonald, Roberta	\$ 25.00	\$-0-	\$ 25.00
62.19-1-1	Albion Mobile Homes Inc	\$210.81	\$197.30	\$408.11
62.19-1-70.1	Viza, Andrew	\$ 62.99	\$ 29.74	\$ 92.73
62.18-2-22	Button, Dennis	\$ 56.64	\$ 60.36	\$117.00
62.18-2-29	Wright, Chad	\$ 31.11	\$ 32.71	\$ 63.82
62.18-2-40	Cruz, Miguel Gustavo	\$162.70	\$174.01	\$336.71
62.18-2-57	175 North Main Street LLC	\$ 28.28	\$ 29.74	\$ 58.02
62.18-2-71	Foster, Gregg and Jodi	\$255.57	\$218.43	\$474.00
62.18-3-4	Smith, Ryan	\$125.38	\$133.70	\$259.08
62.19-2-13	Zaffrann, Martin	\$107.14	\$113.22	\$220.36
62.19-2-17	Henderson, Barbara	\$213.96	\$227.30	\$441.26
62.19-2-22.1	Derwick, Gary	\$ 28.28	\$ 29.74	\$ 58.02
62.19-2-47.1	Arieno, Tina	\$ 28.28	\$ 29.74	\$ 58.02
62.19-3-24.12	Goldsby, Regina	\$ 28.28	\$ 29.74	\$ 58.02
73.5-1-5	Rice and Company of NY	\$491.66	\$492.95	\$984.61
73.5-1-11	Peragine, Angela	\$101.23	\$106.85	\$208.08
73.5-1-15	Panek, James & Kerry	\$ 99.23	\$110.95	\$210.18
73.5-2-5	Peragine, Angela	\$127.89	\$136.42	\$264.31
73.5-2-22	Lutes, Scott & Christine	\$ 99.41	\$106.55	\$205.96
73.5-2-39	Ettinger, Brian & Kaydi	\$ 81.46	\$ 86.28	\$167.74
73.5-2-44	Bonafede, Jordan	\$ 41.65	\$ 44.17	\$ 85.82
73.5-2-57	Colonna, Richard & Renee	\$ 59.39	\$ 62.45	\$121.84
73.5-2-59	Colonna, Richard	\$ 73.40	\$ 77.36	\$150.76
73.5-3-8	Colonna, Richard & Renee	\$ 30.40	\$ 32.03	\$ 62.43
73.5-4-7	Zaffrann, Martin	\$156.33	\$168.01	\$324.34
73.5-4-32	Cardenas, Juan	\$ 76.48	\$ 80.99	\$157.47
73.6-2-2	Empire Housing LLC	\$126.62	\$107.26	\$233.88
73.6-3-3	105-107 East Bank St, LLC	\$ 48.36	\$ 68.82	\$117.18
73.6-3-4	Zaffrann, Martin	\$319.33	\$317.10	\$636.43
73.6-3-16	Cecchini, James & Jennifer	\$ 23.28	\$ 19.69	\$ 42.97
73.6-3-32	Smith, James	\$ 29.68	\$ 31.25	\$ 60.93
73.6-3-36	Horn, Nicole, Holler, Jeffrey	\$ 61.08	\$ 65.15	\$126.23

TAX MAP #	OWNER	WATER	SEWER	TOTAL
73.6-3-38	Kinter, Christopher & Karen	\$ 76.38	\$ 80.88	\$157.26
73.6-3-39	Tusken, Denise	\$ 72.83	\$ 77.04	\$149.87
73.6-3-41	Mayes, Amy	\$ 39.98	\$ 42.38	\$ 82.36
73.6-3-46	Kleinhans, Ruthann	\$ 47.38	\$ 50.37	\$ 97.75
73.6-3-47	Zaffrann, Martin	\$184.17	\$194.80	\$378.97
73.6-4-24	Boyle, Brooke	\$ 31.28	\$ 32.98	\$ 64.26
73.6-6-32	Chappius, Colton	\$103.22	\$ 82.78	\$186.00
73.6-7-33	Cavaluzzi, Gloria	\$ 84.39	\$ 62.45	\$146.84
73.6-7-58	Long, Latonya	\$ 28.28	\$ 29.74	\$ 58.02
73.6-7-68	Irvine Properities LLC	\$ 1.40	\$ 3.24	\$ 4.64
73.6-7-72	Colonna, Jeffrey	\$144.84	\$153.21	\$298.05
73.6-7-73	Colonna, Jeffrey	\$112.67	\$ 92.19	\$204.86
73.7-2-30	Barnett, Mike	\$ 28.28	\$ 29.74	\$ 58.02
73.7-2-63	Walls, Jerry	\$ 80.33	\$ 85.95	\$166.28
73.8-1-31.1	Walnut Rose Rentals LLC	\$151.66	\$162.10	\$313.76
73.9-2-51	Albion Estates LLC	\$280.73	\$238.50	\$519.23
73.9-2-54.2	Albion Estates, LLC	\$ 62.22	\$ 65.42	\$127.64
73.10-1-10	Ioannone, Christopher	\$ 57.86	\$ 60.89	\$118.75
73.10-2-56	Jamele, Gregory Adm	\$ 28.28	\$ 29.74	\$ 58.02
73.11-1-10	Napoleon, Mary	\$ 85.43	\$ 89.60	\$175.03
73.13-1-2.2	Bobak Associates	\$ 28.28	\$ 29.74	\$ 58.02
73.23-1-39	Empire Housing LLC	<u>\$ 28.28</u>	<u>\$ 29.74</u>	<u>\$ 58.02</u>
		5287.12	5226.45	10513.57

CARRIED

4 Ayes

0 Nays

APPROVED CEMETERY DEED

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

Gar D and Virginia Trusselle

S.G. 175-179 Arbutus Path

CARRIED

4 Ayes

0 Nays

SCHEDULED PUBLIC HEARING TENTATIVE BUDGET

Moved by Trustee Farone and seconded by Trustee Katsanis to schedule a Public Hearing on Wednesday, April 8, 2020 at 6:00 PM to hear comments regarding the tentative budget for the fiscal year June 1, 2020 to May 31, 2021.

CARRIED

4 Ayes

0 Nays

SCHEDULED ANNUAL MEETING

Moved by Trustee Farone and seconded by Trustee Navarra to hold the Annual Meeting on Wednesday, April 8, 2020 after the Public Hearing that is scheduled at 6:00 PM.

CARRIED

4 Ayes

0 Nays

SCHEDULED DATE TO ADOPT BUDGET

Moved by Trustee Katsanis and seconded by Trustee Farone to adopt the Village budget for the fiscal year June 1, 2020 to May 31, 2021 at the April 22, 2020 Workshop Meeting.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Conrad Cropsey regarding the wall of his building at Waterman Park which is the Village's responsibility to take care of.

CORRESPONDENCE

The Board of Trustees received a correspondence from Municipal Audit Services LLC regarding the franchise and gross receipts tax made by cable companies.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Town of Barre with the 2020 assessment of the water tank on Route 98. The assessment went from \$458,076 to \$470,486.

APPROVED CHANGE ORDER 1 AND 2 FOR WATER MAIN PROJECT

Moved by Trustee Katsanis and seconded by Trustee Navarra approving Change Order #1 and Change Order #2 for the South Clinton Street and West Academy Street Water Main Project. Change Order #1 is for purchasing curb boxes and the installation of them for \$30,647.50. Change Order #2 is for the reduction of stabilization fabric and reduction in top course paving cost, for a credit of \$3,130.40.

CARRIED

4 Ayes

0 Nays

HIRING OF PT WORKERS AT CEMETERY

Moved by Trustee Farone and seconded by Trustee Katsanis approving Cemetery Supervisor Jason Zicari's request to hire two seasonal workers, pending Mayor Banker to get clarification on what he is asking for.

CARRIED

4 Ayes

0 Nays

SCHEDULED SPECIAL MEETING

Moved by Trustee Katsanis and seconded by Trustee Navarra to schedule a Special Meeting for Wednesday, April 1, 2020 at 6:00 PM to discuss the tentative budget.

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 7:02 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer