

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 12, 2021 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry (entered meeting at 6:53 PM), Zach Burgess, Stanley Farone, Gary Katsanis and Attorney John C Gavenda. There were no residents/students present.

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

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to confer with counsel 6:01 PM.

CARRIED
4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Burgess to come out of executive session at 6:14 PM.

CARRIED
4 Ayes 0 Nays

APPROVED TO DROP CHARGES

Moved by Katsanis and seconded by Trustee Burgess to drop the charges against a certain employee, without prejudice.

CARRIED
4 Ayes 0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Katsanis and seconded by Trustee Farone to schedule a Special Meeting for Thursday, May 13, 2021 at 9:45 AM for personnel matters.

CARRIED
4 Ayes 0 Nays

APPLICATIONS FOR APARTMENT

The Board of Trustees tabled renting out the apartment at Mt Albion Cemetery. They will revisit it in August.

TABLED AGREEMENT WITH BERGEN

The Board of Trustees tabled discussion on the Memorandum of Understanding with the Town of Bergen until the May 28, 2021 meeting.

TABLED APPOINTMENT TO LIBRARY BOARD

The Board of Trustees tabled approving Mayor Banker's appointment to the Library Board, for a term to end April 1, 2021 until the May 28, 2021 Workshop Meeting.

APPROVED APPOINTMENT TO HPC

Moved by Trustee Katsanis and seconded by Trustee Burgess approving Mayor Banker's appointment of Courtney Henderson to the Historic Preservation Commission for a term ending April 1, 2024.

CARRIED
4 Ayes 0 Nays

APPROVED TREASURERS REPORT

Moved by Trustee Burgess and seconded by Trustee Farone approving the Treasurer's Report for the month of April 2021.

CARRIED
4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Burgess that in as much as each member received copies of the minutes of April 28, 2021 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	\$36,563.83
Water	\$ 4,378.97
Sewer	\$12,814.25

Voucher numbers 37791 to 37990 for invoices paid April 15, 2021 to, May 12, 2021

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$821.75 to Bernard P Donegan Inc for financial services rendered in connection with the Water System Improvement Project.

CARRIED
4 Ayes 0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Burgess and seconded by Trustee Farone approving Mayor Banker sign the following Cemetery Deeds:

Duane E & Debra A Coon	Lot 1652 Fairview Avenue SW#1 & SE#1
Tasha Richardson-Durant	S.G. 522 Deerfield Avenue
Rosemary Fisher	Lot 1197 Sycamore Path NE#1 and NE#2
Shirl E Gaylord	S.G. 1813 and 1814 East Greenbank Avenue
Martha London	S.G.256 Single Veterans

CARRIED
4 Ayes 0 Nays

ACCEPTED APPLICATION

The following applications were accepted and will be placed on file for future reference:
Anthony G Artis, Richard P McAllister and Maggie M Miles – no preference

ACCEPTED NEW AFD MEMBER

Moved by Trustee Katsanis and seconded by Trustee Burgess accepting Andrew Caldwell as a new member of the Albion Fire Department.

CARRIED
4 Ayes 0 Nays

APPROVED MAYOR TO SIGN RECREATION AGREEMENT

Moved by Trustee Burgess and seconded by Trustee Katsanis approving Mayor Banker sign the Agreement with the Orleans County Youth Bureau to receive \$2,000 funding for the Recreation Program.

CARRIED
4 Ayes 0 Nays

APPROVED USE OF FIELD ON KING STREET

Moved by Trustee Katsanis and seconded by Trustee Burgess approving the Albion Storm Softball League to use the field on King Street Tuesday, Thursday and Saturday. Trustee Farone will get the times they will be there.

CARRIED
4 Ayes 0 Nays

APPROVED REQUEST TO CREATE SECOND PT OFFICER POSITION

Moved by Trustee Katsanis and seconded by Trustee Burgess approving the request from Officer in Charge Dave Mogle to create a second part-time Police Officer position.

CARRIED
4 Ayes 0 Nays

APPROVED TRANSFER OF FUNDS TO RESERVE ACCOUNT

Moved by Trustee Farone and seconded by Trustee Burgess approving Officer in Charge Dave Mogle's request to transfer the left-over funds in A3120.430 (K-9 supplies) to a new reserve account for K-9.

CARRIED
4 Ayes 0 Nays

APPROVED PRICES FOR MT ALBION

Moved by Trustee Burgess and seconded by Trustee Katsanis approving the 2021 price proposal for Mt Albion Cemetery as proposed by Cemetery Supervisor Jason Zicari. The new fees will take place June 1, 2021.

CARRIED
4 Ayes 0 Nays

APPROVE TO HIRE A 3RD PT

Moved by Trustee Katsanis and seconded by Trustee Farone approving the request from Superintendent of Public Works James Pahura to hire three part-time seasonal workers instead of two.

CARRIED
4 Ayes 0 Nays

APPROVED TO CLOSE OUT PROJECT-DISINFECTION

Moved by Trustee Katsanis and seconded by Trustee Farone to close out the Joint Municipal Industrial Pollution Facility Disinfection Project.

CARRIED
4 Ayes 0 Nays

Trustee Barry entered meeting at 6:53 PM.

APPROVED TO CLOSE OUT PROJECT-WATER METERS

Moved by Trustee Katsanis and seconded by Trustee Farone to close out the Water Meter Project.

CARRIED
5 Ayes 0 Nays

APPROVED TO CLOSE OUT PROJECT/USE FUNDS WATER MAIN

Moved by Trustee Katsanis and seconded by Trustee Burgess approving to close out the South Clinton/West Academy Street Water Line Project, use the left-over money from the project towards bond/interest payments in the 2021-2022 and 2022-2022 budget and to amend the budget to offset the debt service held in reserves.

CARRIED
5 Ayes 0 Nays

APPROVED SEWER/LAWN MOWING TO TAXES

Moved by Trustee Barry and seconded by Trustee Farone approving the sewer portion of the water/sewer bills and the lawn mowing charges for 2020 be relieved to the Village 2021 taxes.

CARRIED
5 Ayes 0 Nays

CANCEL WORKSHOP MEETINGS

Moved by Trustee Farone and seconded by Trustee Burgess to cancel the Workshop Meetings scheduled for June, July and August.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Katsanis to adjourn to executive session for personnel matters at 7:08 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Barry to come out of executive session at 7:34 PM.

CARRIED
5 Ayes 0 Nays

APPROVED GRANT WRITING PAY

Moved by Trustee Barry and seconded by Trustee Burgess approving to pay Alison Boring \$5,000 a year to seek/write grants. The Board of Trustees would like her to keep track of her time spent on grants and they will review in six (6) months.

CARRIED
4 Ayes 1 Nay
Trustee Barry Trustee Katsanis
Trustee Burgess
Trustee Farone
Mayor Banker

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 7:37 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer