

The Workshop and Year Ending Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 27, 2020 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York in accordance with Governor Cuomo issuing Executive Order No. 202.1. The meeting was held by Video/Teleconference.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Stanley Farone, Gary L Katsanis, Kevin Sheehan, Attorney John C Gavenda and Police Chief Roland Nenni. Also Present by zoom/teleconference were Cemetery Supervisor Jason Zicari, Fire Chief Harry Papponetti, Water Treatment Plant Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright. Superintendent of Public Works James Pahura was excused. There was 1 resident/student present by zoom.

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 April 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.

**PAVILION RENTAL**

The Board of Trustees agreed that the pavilions at Bullard Park will not be rented out this year due to the COVID Pandemic.

**EXTENDED DUE DATE**

The Board agreed that the penalties will be applied to the late water/sewer bills, but the residents/owners will be offered an extension of their payments during the COVID Pandemic.

**FLUORIDE SHED**

The Board of Trustees agreed that the next step for the Fluoride Shed is for the Water Treatment Plant Chief Operator Adam Rush to get a contract from LaBella for the drawing/design and have Attorney Gavenda review it. If the Attorney is okay with the contract, it can be approved at the June 10, 2020 Board Meeting.

**APPROVED INCREASE IN LINE ITEMS**

Moved by Trustee Katsanis and seconded by Trustee Farone approving Chief Nenni’s request to increase A 3120.405-Community Programs and A 2770-Miscellaneous, \$1,375.00 from the shared cost of the shipping of the MRAP that was received from Village of Medina and the Orleans County Major Felony Crimes Task Force.

CARRIED  
5 Ayes                      0 Nays

**DEPAUL PILOT TOWN OF ALBION**

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving Mayor Banker to sign the agreement with the Town of Albion on how the \$10,000 they will receive from the DePaul PILOT will be split. The Village will receive \$8,000 and the Town will keep \$2,000.

CARRIED  
5 Ayes                      0 Nays

**APPOINTMENT TO PLANNING BOARD**

Mayor Banker tabled the appointment to the Planning Board to finish Kevin Sheehan’s term which will end April 30, 2024 until the June 10, 2020 Regular Meeting.

**APPROVED MINUTES**

Moved by Trustee Katsanis and seconded by Trustee Sheehan that in as much as each member received copies of the minutes of May 13, 2020 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT OF VILLAGE BILLS**

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

General	Voucher #35161	\$48,483.77
Water	to #35298	\$ 3,335.04
Sewer		\$21,161.67

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO DONEGAN**

Moved by Trustee Sheehan and seconded by Trustee Barry approving payment of \$1,371 to Bernard P Donegan Inc for the following services rendered March 2020:

Disinfection Project	\$387.75
FMS	\$983.25

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO 716 SITE CONTRACTING**

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$68,376.15 for Pay Application #3 to 716 Site Contracting LLC for services rendered for the West Academy/South Clinton Street Water Main Project.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO DANFORTH**

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$3,749.25 to Danforth for the balance (5% Retention) for the Water Treatment Plant Biomass Boiler.

CARRIED

5 Ayes                      0 Nays

**APPROVED CEMETERY DEEDS**

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

Teresa Holland	S.G. 241 Deerfield Avenue
Nadine Johnson	S.G. 398 Deerfield Avenue
Timothy A and Myrna L McGee	S.G. 124A/B Veterans Companion
Barbara Ann Poole	S.G. 667 Deerfield Avenue

CARRIED

5 Ayes                      0 Nays

**APPROVED YEAR END BUDGET ADJUSTMENTS**

Moved by Trustee Sheehan and seconded by Trustee Barry approving the Clerk-Treasurer make the necessary budget adjustments for the fiscal year June 1, 2019 to May 31, 2020.

CARRIED

5 Ayes                      0 Nays

**ACCEPTED RESIGNATION**

Moved by Trustee Farone and seconded by Trustee Katsanis accepting, with regret, the resignation of Brianna Pahura as the cleaner effective immediately.

CARRIED

5 Ayes                      0 Nays

**ACCEPTED APPLICATION**

The Board of Trustees accepted the following application to be placed on file for future reference:  
Nicholas M Pahura Cleaner

**APPROVED PAYMENT TO GRAYBAR**

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

Graybar \$1,156.86

CARRIED

5 Ayes 0 Nays

**SOLAR AT PCF**

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving Mayor Banker sign the letter to authorizing TESLA to have access to the National Grid electric billing account information for the Pollution Control Facility.

CARRIED

5 Ayes 0 Nays

**MEETING ADJOURNED**

Moved by Trustee Katsanis and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 6:49 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer