

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 29, 2019 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Stanley Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. There were 6 residents/students present.

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

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #32399	\$52,591.89
Water	to #32526	\$12,332.87
Sewer		\$14,833.70

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 May 22, 2019 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO CORE & MAIN

Moved by Trustee Katsanis and seconded by Trustee Farone approving the payment of \$275 to Core & Main for water materials for the Water Main Project.

CARRIED
5 Ayes 0 Nays

APPROVED TO VERIFY SMALL GROUP

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Mayor Banker sign the Emblem Dental form verifying the Village of Albion is a small group. Attorney Gavenda will check if this is for health insurance too.

CARRIED
5 Ayes 0 Nays

APPROVED YEAR END BUDGET ADJUSTMENTS

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the Clerk-Treasurer make the necessary budget adjustments for the fiscal year June 1, 2018 to May 31, 2019.

CARRIED
5 Ayes 0 Nays

APPROVED INCREASE IN BUDGET

Moved by Trustee Sidari and seconded by Trustee Farone approving to increase A 3120.103 (police overtime) and A 3389 (Other Public Safety) \$1,889.86 for STOP DWI reimbursement, per Chief Nenni's request.

CARRIED
5 Ayes 0 Nays

APPROVED INCREASE IN BUDGET

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to increase A 3120.103 (police overtime) and A 3389 (Other Public Safety) \$290.70 for PTS Grant reimbursement, per Chief Nenni's request.

CARRIED
5 Ayes 0 Nays

APPROVED FUNDS TO EQUIPMENT RESERVES

Moved by Trustee Navarra and seconded by Trustee Katsanis approving \$8,662.50 of the \$17,325 received from sale of surplus equipment to be deposited in equipment reserves.

CARRIED

3 Ayes 2 Nays
Trustee Navarra Trustee Sidari
Trustee Katsanis Mayor Banker
Trustee Farone

APPROVED CODES SCHOOLING

Moved by Trustee Sidari and seconded by Trustee Farone approving the part-time Code Enforcement Officer Tracy VanSkiver to attend the Fire Marshall School in September for three (3) days.

CARRIED

5 Ayes 0 Nays

APPROVED PT CODE OFFICER

Moved by Trustee Katsanis and seconded by Trustee Farone approving Scott Bradshaw to be the part-time on call Code Officer as needed.

CARRIED

5 Ayes 0 Nays

APPLICATIONS ACCEPTED TO BE PLACED ON FILE

The following applications were accepted and will be placed on file for future reference:

Cleaner – David M Adamson; Alison Boring; Angela C Hering; Gail A Marchu; Cynthia L Schmitt

Park Supervisor - Xavier Cornick

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 6:27 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 6:57 PM.

CARRIED

5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Navarra and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 6:58 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer