

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 10, 2021 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Christopher Barry, Zachary Burgess, Stanley Farone, Gary Katsanis and Attorney John C Gavenda. Also in attendance were Water Treatment Plant Chief Operator Adam Rush and Code Enforcement Officer Kevin Sheehan. There were 8 residents present.

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

**PUBLIC HEARING**

Mayor Banker opened the Public Hearing at 6:00 PM to hear comments regarding the proposed solar energy law. The Board of Trustees is waiting for input from the Planning Board, so the Public Hearing was tabled.

**RESIDENT**

The Board of Trustees approved the Bullard Group to move forward with the engineering for new basketball courts at Bullard Park. The new courts will be placed up front with a fence around them.

**TABLED MOVING FORWARD WITH TREES**

The Board of Trustees is waiting for Natasha Wasuck to bring plans back regarding the planting of trees on Main Street.

**NYS VOLUNTEER FIREFIGHTER CANCER BENEFIT**

Moved by Trustee Farone and seconded by Trustee Barry approving to renew the New York State Volunteer Firefighter Cancer Benefit Program pending review of the list provided from the fire department.

CARRIED  
5 Ayes                      0 Nays

**BENE-CARE LEARNING PROGRAM**

Moved by Trustee Farone and seconded by Trustee Katsanis to not purchase the training program from Bene-Care. The employees will be continuing training as they have in the past.

CARRIED  
5 Ayes                      0 Nays

**APPROVED TREASURERS REPORT**

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

CARRIED  
5 Ayes                      0 Nays

**APPROVED MINUTES**

Moved by Trustee Burgess and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of October 27, 2021 and there being no errors/corrections, minutes are hereby approved as written.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT OF VILLAGE BILLS**

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

General	\$29,609.27
Water	\$13,945.61
Sewer	\$18,825.81

Voucher numbers 39198 to 39438 for invoices paid October 14, 2021 to November 10, 2021.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO VILLAGER CONSTRUCTION INC**

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$172,947.50 to Villager Construction for Pay Application #2, the Air Header Project at the Joint Municipal Industrial Pollution Control Facility. Services were rendered September 23, 2021 through October 22, 2021.

CARRIED  
5 Ayes                      0 Nays

**APPROVED FINAL PAYMENT TO VILLAGER CONSTRUCTION INC**

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$17,850 to Villager Construction for Pay Application #3-Final, the Air Header Project at the Joint Municipal Industrial Pollution Control Facility for services rendered October 23, 2021.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO CROSBY-BROWNLIE INC**

Moved by Trustee Barry and seconded by Trustee Burgess approving payment of \$9,939.82 to Crosby-Brownlie Inc for Pay Application #2, the Biomass Boiler project and to be paid out of fund balance.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO MRB**

Moved by Trustee Barry and seconded by Trustee Burgess approving payment of \$3,820.80 to MRB Group for services rendered September 26, 2021 to October 23, 2021 for the Air Header Project.

CARRIED  
5 Ayes                      0 Nays

**PUBLIC HEARING**

Mayor Banker opened the Public Hearing at 6:30 PM to hear comments regarding the consideration of allowing onsite consumption of marijuana at establishments in the Village of Albion.

One resident spoke against allowing on-site consumption of marijuana, stating not where children are present or where you are not allowed to smoke due to the clean air act.

**PUBLIC HEARING CLOSED**

Moved by Trustee Katsanis and seconded by Trustee Barry that in as much as everyone present was given the opportunity to speak were heard, Public Hearing closed at 6:37 PM.

CARRIED  
5 Ayes                      0 Nays

**APPROVED NOT TO ALLOW ON-SITE CONSUMPTION**

Moved by Trustee Barry and seconded by Trustee Farone to not allow on-site consumption of marijuana at establishments in the Village of Albion.

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

**APPROVED PAYMENT TO ORLEANS READY MIX**

Moved by Trustee Farone and seconded by Trustee Barry approving payment of \$2,552.50 to Orleans Ready Mix for the purchase of fine stone for the walking trail at Bullard Park.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO BARRE STONE PRODUCTS**

Moved by Trustee Farone and seconded by Trustee Burgess approving payment of \$1,433.26 to Barre Stone Products for the purchase of screening for the walking trail at Bullard Park.

CARRIED

5 Ayes

0 Nays

**ADOPTED RESOLUTION 2021-14 SEQR WTP IMPROVEMENTS**

The following Resolution 2021-14 regarding the State Environmental Quality Review Act was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

WHEREAS, in compliance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act-SEQRA) of the Environmental Conservation Law, the Albion Village Board has reviewed the Water Treatment Plant Improvements Project proposed in the Village of Albion, and

WHEREAS, the Village Board of the Village of Albion has classified the action as a Type II action which are not subject to SEQR review; and

WHEREAS, the Village of Albion has determined that the proposed project, which is a Type II action based on Section 617.5 part c (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 this Part, and Section 617.5 part c (9) construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, will not have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8.

THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Albion, after considering the action proposed herein, reviewing the criteria contained in Section 617.5 part c2 and c9 of the Rules and Regulations of the SEQRA Regulations for the Water Treatment Plant Improvements Project, determines that the action is a Type II action and is not subject to SEQR review; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to sign required documentation indicating that the proposed action is a Type II action.

CARRIED

5 Ayes

0 Nays

**ADOPTED RESOLUTION 2021-15 BONDING FOR WTP PROJECT**

The following Resolution 2021-15 regarding the bonding for the proposed Water Treatment Plant Project was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Barry:

BOND RESOLUTION DATED NOVEMBER 10, 2021 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE WATER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE VILLAGE, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of water system capital improvements authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, on November 10, 2021 the Village Board of Trustees has heretofore duly determined that the purpose hereinafter described constitutes a “type II” action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not result in any significant adverse environmental impacts and such purpose is not subject to any further environmental review under SEQRA; now therefor, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK (hereinafter referred to as the “Village”), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Albion shall undertake the construction of water system capital improvements primarily at the water treatment plant, water storage tank and the water transmission system, including, without limitation, various improvements to the water filtration system and clarification (sedimentation) system, installation of a new clearwell as the water plant, sludge thickening improvements, water storage tank improvements, miscellaneous transmission line improvements and water treatment plant fencing and storage building improvements, and the acquisition of original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such construction and Village use (hereinafter referred to as “purpose”), and general obligation serial bonds in an aggregate principal amount not to exceed \$7,855,059 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose, and said amount is hereby appropriated therefor.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$7,855,059. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized, to be offset and reduced dollar for dollar by the amount of grants received, if any.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, if applicable, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village’s chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Albion.

Section 7. The faith and credit of the Village of Albion, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Village Clerk of the Village of Albion together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Albion, pursuant to Section 36.00 of the Local Finance Law.

CARRIED  
5 Ayes                      0 Nays

**ACCEPTED APPLICATIONS**

The Board of Trustees accepted the following applications that will be placed on file for future reference: Shaun R Nesbitt-Part-time Laborer and Kenneth E Smith-Anything

**APPROVED TO HIRE MEO**

Moved by Trustee Farone and seconded by Trustee Katsanis approving to hire Jeffrey Arnett as a Motor Equipment Operator for the Department of Public Works. Mr Arnett's hourly rate will be \$20.51 with a 52-week probationary period.

CARRIED  
5 Ayes                      0 Nays

**APPROVED TO HIRE CLEANER**

Moved by Trustee Katsanis and seconded by Trustee Burgess approving to hire Marsha Soto-Thomas as a cleaner for the Village at \$12.50 per hour and a 52-week probationary period.

CARRIED  
5 Ayes                      0 Nays

**APPROVED AFD MEMBER**

Moved by Trustee Farone and seconded by Trustee Barry accepting Victoria L Flugel as a new member of the Albion Fire Department.

CARRIED  
5 Ayes                      0 Nays

**ADOPTED RESOLUTION 2021-16 RE:DONEGAN SERVICES FOR WIIA ROUND 2**

The following Resolution 2021-16 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Burgess:

BE IT RESOLVED BY THIS BOARD OF TRUSTEES AS FOLLOWS:

1. The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Village of Albion.
2. Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated October 27, 2021 in connection with the proposed Water Treatment Plant and Distribution System project.
3. The Mayor is hereby authorized to execute and deliver said letter of services.
4. This resolution shall take effect immediately.

CARRIED  
5 Ayes                      0 Nays

**ADOPTED RESOLUTION 2021-17 RE: DONEGAN SERVICES FOR GENERAL**

The following Resolution 2021-17 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Burgess:

BE IT RESOLVED BY THIS BOARD OF TRUSTEES AS FOLLOWS:

1. The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Village of Albion.
2. Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated October 27, 2021.
3. The Mayor is hereby authorized to execute and deliver said letter of services.
4. This resolution shall take effect immediately.

CARRIED  
5 Ayes                      0 Nays

**ADOPTED RESOLUTION 2021-18 FOR COUNTY HAZARD PLAN**

The following Resolution 2021-18 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Burgess:

WHEREAS, the Village of Albion, with the assistance from Tetra Tech, Inc., has gathered information and prepared the Orleans County Hazard Mitigation Plan; and  
 WHEREAS, the Orleans County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and  
 WHEREAS, the Village of Albion is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and  
 WHEREAS, the Village of Albion has reviewed the Plan and affirms that the Plan will be updated no less than every five years;  
 NOW THEREFORE, BE IT RESOLVED by Village of Albion Board of Trustees that Albion adopts the Orleans County Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

CARRIED  
5 Ayes                      0 Nays

**PUBLIC WI-FI**

Moved by Trustee Farone and seconded by Trustee Barry approving to pay \$275, the remainder of the license for the Pubic Wi-Fi. The remaining term is four (4) years, eight (8) months and sixteen (16) days. Mayor Banker will find out how much it is being used and how to get it for the downtown businesses.

CARRIED  
5 Ayes                      0 Nays

**APPROVED TAXES RELEVY TO COUNTY**

Moved by Trustee Katsanis and seconded by Trustee Farone approving the following unpaid June 2021 taxes with 9% penalty be relevied to Orleans County:

TAX MAP #	LOCATION	OWNER	AMOUNT
62.18-2-21	234 Ingersoll Street	Church, Sanford A	\$1,389.18
62.18-2-23	228 Ingersoll Street	Scurry, John	1,083.73
62.18-2-25	55 Caroline Street	Martin, Jeffrey	1,420.32
62.18-2-53	Caroline Street	Hughson, Robert	89.50
62.18-3-30.1	131 McClelland Street	Williams, Russell C	3,344.57
62.18-3-32	McClelland Street	Williams, Russell C	165.39
62.18-3-34	201 Caroline Street	Henderson, Barbara	1,064.29
62.18-3-39	154 Caroline Street	Coville, Susan	908.61
62.18-3-57	145 Caroline Street	Avino, Eugene	1,161.57
62.19-2-5	229 Caroline Street	Allen, Alvin	817.18
62.19-2-8	Caroline Street	Lucas, Delores A	48.63
62.19-2-9.2	Caroline Street	Lucas, Delores A	256.81
62.19-2-17	333 Caroline Street	Henderson, Barbara J	867.00
62.19-2-18	337 Caroline Street	Dysard, Robert M	807.43
62.19-2-19	341 Caroline Street	Glena, John	1,261.11
62.19-2-26	333 Wood Street	Greenstein, Anita	1,748.63
62.19-2-35	332 Wood Street	Westphal, James	680.96

TAX MAP #	LOCATION	OWNER	AMOUNT
62.19-3-7	501 Moore Street	Hicks, David	906.68
62.19-3-9	513 Moore Street	Daniels, John	1,443.66
62.19-3-21.11	Moore Street	Monnier, James T	237.35
62.19-3-24.2	575 Moore Street	Ebbs, Andrew G	1,809.99
62.19-3-33	574 Moore Street	Perez, Jose	1,124.59
62.19-3-45.2	43 Brown Street	43 Brown Street, LLC	5,582.18
62.20-2-3	Knapp Street	Palmiotta, Joseph	9.74
62.20-2-10	109 Knapp Street	Hackenburg, Eric	1,056.49
62.20-2-30	Joseph Street	Hinton, Joseph	13.64
62.20-2-40	590 Moore Street	Elich, Taylor	1,513.72
73.5-1-18	339 West Bank Street	Stritzinger, Peter J	704.32
73.5-2-22	210 West Bank Street	Lutes, Scott	1,103.19
73.5-2-26	36 North Clinton Street	Ahrens, Scott D	93.40
73.5-3-19	312 West Park Street	Golisano, Vickie	1,673.26
73.5-3-23	112 West Academy Street	Stratton, Jay	1,539.02
73.5-3-53	241 Washington Street	Phillips, Brittany M	961.16
73.5-3-58	259 Washington Street	Smithey, Johnny	1,077.23
73.5-4-10	364 West State Street	Gibbs, Robert	1,118.77
73.5-4.24.2	West State Street	DeCarlo, Dominic	1.96
73.5-4-38	317 West Park Street	Aponte, Juan	1,984.86
73.5-4-55	11 King Street	Frasier, Kyle	1,029.25
73.5-4-56	10 King Street	Klein, Nancy	1,071.01
73.5-4-57	14 King Street	Geisler, Jeremy S	895.00
73.6-1-4	225 West Bank Street	Frasier, Donald Norman Jr	935.85
73.6-2-3	120 West Bank Street	Niagara Orleans Regional	138.15
73.6-2-4	114 West Bank Street	Davis, Leona	953.48
73.6-2-32	21 West Park Street	Furness Properties LLC	1,319.17
73.6-2-53	12 North Liberty Street	Pulley, Henri M	573.98
73.6-2-54.1	109 West State Street	Verhagen, Donna	692.64
73.6-2-56	123 West State Street	Nottingham, William	1,050.65
73.6-2-63	41 North Clinton Street	Rivera, Jorge	1,099.31
73.6-2-65	42 North Liberty Street	Thomas, Peggy	1,035.07
73.6-2-70	18 North Liberty Street	Pulley, Henri Mae	1,073.99
73.6-3-2	101 East Bank Street	Lori Laine Properties LLC	922.24
73.6-3-16	237 East Bank Street	Cecchini, Jennifer	1,169.35
73.6-3-19.1	251 East Bank Street	Fitzak, John	194.58
73.6-3-20	255 East Bank Street	Fitzak, John M	731.56
73.6-3-21	East Bank Street	Fitzak, John M	64.21
73.6-3-31	254 East Bank Street	Stephens, Ryan Jay	772.44
73.6-3-40	219 East State Street	Hess, Jean	805.50
73.6-3-60	35 North Main Street	GTS Property Management	2,266.70
73.6-3-63	59 North Main Street	Black, Corey	1,361.97
73.6-3-64	12 East Bank Street	Park Place Development	789.94
73.6-3-74	102 East Bank Street	Ashton, Tara	455.29
73.6-3-76	116 East Bank Street	Parker, Kevin W	1,719.96
73.6-3-85	226 East Bank Street	Cecchini, Jason F	624.56
73.6-3-90	244 East Bank Street	Borrero, Patricia	998.13
73.6-4-15	222 East State Street	Conley, Sally A	1,361.97
73.6-4-18	232 East State Street	Nayman, Kathleen	1,346.41
73.6-4-24	250 East State Street	Boyle, Brooks F	2,092.60
73.6-4-27	260 East State Street	Gurney, John	1,780.33
73.6-4-34	257 East Park Street	Junot, Allan R	1,083.73
73.6-4-35	East Park Street	Junot, Allan R	71.99
73.6-5-4	226 East Park Street	Moore, Gregory	1,776.52
73.6-5-11	252 East Park Street	Warney, Jacob	869.71
73.6-5-24	128 McKinstry Street	Whittier, Geoffrey L	1,149.89
73.6-5-25	132 McKinstry Street	Kinsey, David	1,006.89
73.6-5-32	226 Chamberlain Street	Lusk, Tia	609.00
73.6-5-34	214 Chamberlain Street	Whittier, Rene	661.52
73.6-5-36	204 Chamberlain Street	Hamilton, Patricia	708.22
73.6-5-44	115 Temperance Street	Sokol, Jeanette	704.32
73.6-5-55	105 Reynolds Street	Greer, Andrea	920.29
73.6-5-56	Reynolds Street	Dames, Charles	60.31

TAX MAP #	LOCATION	OWNER	AMOUNT
73.6-5-68	235 Chamberlain Street	Drought, Tisha	799.65
73.6-6-12	116 Temperance Street	Ostrander, Jon Robert	657.62
73.6-6-16	121 Chamberlain Street	Williams, Robert Jr	778.26
73.6-6-41	125 Platt Street	Thom, Clifford	1,167.39
73.6-6-50	122 Platt Street	Ham, Kyle	937.13
73.6-6-51	118 Platt Street	Artis, Melvin	486.41
73.6-7-13	106 South Clinton Street	Carter, George H	184.85
73.6-7-25	126 South Main Street	Trapiss, Donald	1,103.19
73.6-7-45	127 Washington Street	Rodgers, James	389.13
73.6-7-51	117 West Academy Street	Depoty, Deana	756.88
73.6-7-55	105 West Academy Street	Summers, June	799.65
73.6-7-67	228 West Park Street	Gaines, Lucas R	1,101.23
73.6-7-74	109 Beaver Street	Schmidt, Angle	887.27
73.6-7-85	110 Beaver Street	Pulley, Henri	698.50
73.7-1-2.1	306 East State Street	Passarelli, Adolph	1,628.51
73.7-1-11	16 Clarendon Street	Wietler, Joachin N	1,424.20
73.7-1-16	102 Clarendon Street	Kwiatkowski, Daniel	535.06
73.7-1-36	330 East Park Street	Walker, Michael	889.15
73.7-1-48	305 East Park Street	Frasier, Kyle N	1,171.29
73.7-2-3	331 East State Street	Olivo, Juan L	910.58
73.7-2-27	525 East State Street	Salvatore, Helen	1,048.71
73.7-2-34	546 East State Street	Klauck, Brandi L	881.37
73.7-2-35	544 East State Street	Klauck, Brandi L	91.45
73.7-2-46	9 Goodrich Street	Ryan, Tabitha	482.53
73.7-2-52	Goodrich Street	Davies, Jeffrey	97.28
73.7-2-63	428 East State Street	Walls, Jerry	1,316.78
3.8-1-12	645 East State Street	Bell, Tina A	143.98
73.8-1-17	669 East State Street	Boyle, Brooks F	1,096.08
73.9-1-17-111	158 Hamilton Street	Zaragoza Family Trust	1,700.50
73.9-1-45	419 West Avenue	Baron, Candy Allport	157.59
73.9-2-12	West Academy Street	Savage, David A	256.81
73.9-2-14	112 Washington Street	Moore, Pamela	1,073.99
73.9-2-43	158 West Academy Street	Albion Grain Mill LLC	784.30
73.10-1-53	26 West Avenue	Bouter, Valerie L	1,297.74
73.10-2-33	41 Meadowbrook Drive	Ord, Robert	2,044.88
73.11-1-9	164 Clarendon Street	Elsenheimer, Jeffrey	1,529.28
73.11-1-13	405 East Avenue	Scharping, Jason B	877.49
73.11-1-33	Clarendon Street	Passarelli, Dean	391.09
73.11-1-41	426 East Avenue	Parker, Lyle	1,303.59
73.11-1-45	357 East Avenue	Feor, Duane	1,299.71
73.11-1-49.1	333 East Avenue	Ellison, John W	1,682.99
73.11-1-56.1	163 McKinstry Street	Dash, Cassandra L	1,572.08
73.13-2-6	246 South Clinton Street	Hildreth, Mary Ann	1,340.56
73.13-2-27	349 West Academy Street	Rivera, Jorge Jr	486.41
73.13-2-38	326 West Academy Street	Heard, Rochelle	968.94
73.14-1-29	350 South Main Street	US Bank Trust NA	1,933.97
73.23-1-6	128 North Main Street	Pulley, Henri Mae	680.96
73.23-1-7	126 North Main Street	Pulley, Henri Mae	778.26
73.23-1-23	101 North Main Street	Henderson, Courtney	974.77
73.23-1-26	109 North Main Street	Cropsey, Conrad	990.35
62.15-1-7	3 Lydun Drive	Lipscomb, Rodney D	1,391.14
62.15-1-33.1	13 Lydun Drive	Budynski, Richard	1,404.74
62.18-1-32	Linwood Avenue	Shay, William Jr	315.19
62.18-1-38.12	Linwood Avenue	Whittier, Scott	27.24
62.18-1-62	7 Linwood Avenue	Schultz, Gerri C	2,321.18
62.19-1-35	322 Linwood Avenue	Celmer, John M	1,204.34
62.20-1-5	Knapp Street	Palmiotto, Joseph	<u>38.92</u>
			135,310.94

CARRIED

5 Ayes

0 Nays



**APPROVED CHURCHVILLE BID**

Moved by Trustee Farone and seconded by Trustee Burgess approving the bid of \$25,500 from Churchville Fire Equipment for three (3) thermal imaging cameras. The cameras will be purchased with the 2020 Assistance to Firefighters Grants.

CARRIED  
5 Ayes 0 Nays

**APPROVED PURCHASE FOR HURST JAWS OF LIFE**

Moved by Trustee Katsanis and seconded by Trustee Farone approving the bid from the sole source supplier of Hurst Jaws of Life Inc for \$13,550. The jaws of life tool will be purchased with the 2020 Assistance to Firefighters Grant.

CARRIED  
5 Ayes 0 Nays

**APPROVED AFD APPLY FOR 2021 GRANT**

Moved by Trustee Farone and seconded by Trustee Burgess approving the request from the Albion Fire Department to apply for the 2021 Assistance to Firefighters Grant Program to purchase new air packs.

CARRIED  
5 Ayes 0 Nays

**APPROVED SCRAP TO EQUIPMENT RESERVES**

Moved by Trustee Barry and seconded by Trustee Burgess approving the request from the Superintendent of Public Works Jay Pahura to place \$2,467.70 from the sale of scrap into Equipment Reserves.

CARRIED  
5 Ayes 0 Nays

**APPROVE PAYMENT TO O’CONNELL**

Moved by Trustee Katsanis and seconded by Trustee Farone approving to pay \$10,000 to J O’Connell, the final payment for the Bullard Park Project.

CARRIED  
5 Ayes 0 Nays

**APPROVED BREAK ON SEWER PORTION OF BILL**

Moved by Trustee Katsanis and seconded by Trustee Barry approving the request from Dunkin Donuts for a break on the sewer portion of their water/sewer bill, due to a leak that didn’t enter the sanitary sewer system. The break will be from when the new meter was installed on August 21, 2021 to October 8, 2021.

CARRIED  
5 Ayes 0 Nays

**APPROVED WENDEL ENGINEERING WWIA ROUND 2**

Moved by Trustee Katsanis and seconded by Trustee Burgess approving the proposal from Wendel Engineers to provide preliminary engineering and detailed design services for the second round of WIIA funding. The submittal date for the application is due November 22, 2021.

**FLUORIDATION BUILDING**

The Board of Trustees agreed with the Water Treatment Plant Chief Operator Adam Rush to move forward with the grant application to help fund the new fluoridation building. Alison Boring will help with the application that is due January 4, 2022.

**EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Farone to go into executive session at 7:28 PM to discuss personnel matters.

CARRIED  
5 Ayes 0 Nays

**END EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Burgess to come out of executive session at 7:50 PM.

CARRIED

5 Ayes

0 Nays

**CANCELLED WORKSHOP MEETINGS**

Moved by Trustee Katsanis and seconded by Trustee Burgess to cancel the November 24, 2021 and December 22, 2021 Workshop Meetings. The Department Head reports will be due for the Regular Meetings of December 8, 2021 and January 12, 2022.

CARRIED

5 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Katsanis and seconded by Trustee Barry that there being no further business, meeting is hereby adjourned at 7:53 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer