

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 11, 2020 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Stan Farone, Gary Katsanis and Attorney John C Gavenda. There were five residents present.

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

RESIDENT

The Board of Trustees denied resident Stephen Miller’s request to purchase the Village’s land next to his home at 652 East State Street. The property is one of two ways for the Village to get to the property they own behind the homes on East State Street.

BULLARD PARK COMMITTEE

The Board of Trustees discussed the following with the Bullard Park Committee:

- Security system, which is not in the grant. The Committee gave the Village \$2,000 and still has \$3,000 to give which can be used towards the security system
- The Committee would like canvas sides on the amphitheater
- Signage for splash pad – Kim Remley has samples
- Fence around splash pad
- Basketball courts
- Need lighting

RATE SCHEDULE

The Board of Trustees tabled discussion on the rate schedule submitted by Water Treatment Plant Chief Operator Adam Rush until the December 9, 2020 Meeting.

RECEIVED RESIGNATION

The Board of Trustees accepted with regret, the resignation of Kevin Sheehan as a Village Trustee effected November 1, 2020.

APPROVED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Barry approving the Treasurer’s Report for the month of October 2020.

CARRIED
 4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Farone that in as much as each member received copies of the minutes of October 28, 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
 Mayor Banker Trustee Barry

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	\$28,219.35
Water	\$ 2,935.30
Sewer	\$22,811.58

Voucher numbers 36417 to 36610 for invoices paid October 15, 2020 to November 11, 2020

CARRIED
 4 Ayes 0 Nays

APPROVED PAYMENT TO WENDEL

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$14,954.38 to Wendel for services rendered through September 30, 2020 regarding the WIIA Grant Application.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN

Moved by Trustee Barry and seconded by Trustee Katsanis approving payment of \$643.50 to Osborn, Reed and Burke for services rendered August 31, 2020 to October 31, 2020.

CARRIED

4 Ayes 0 Nays

APPROVED TO EQUIPMENT RESERVES

Moved by Trustee Farone and seconded by Trustee Barry approving the Superintendent of Public Works Jay Pahura's request to place the \$344.64 from the sale of scrap into Equipment Reserves.

CARRIED

4 Ayes 0 Nays

ACCEPTED APPLICATIONS

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

Steven C Webster	Mechanic/MEO
Robert F Verhagen	Mechanic/MEO
Sara R Mathews	Code Enforcement Officer

CORRESPONDENCE

The Board of Trustees received a correspondence from Northern Array regarding the Village's existing wireless footprint. The Board took no action on their request.

APPROVED REQUEST FOR BREAK

Moved by Trustee Farone and seconded by Trustee Katsanis approving the request from Natasha Wasuck for a break on her water/sewer bill due to a leak that didn't enter the Village sanitary sewer system in the amount of \$210.48.

CARRIED

4 Ayes 0 Nays

OUTSTANDING WATER/SEWER BILLS

The Board of Trustees decided that because the Village can't terminate water service during COVID, any outstanding bills for the year 2020 will be added to the landlord's June 2021 taxes.

FEES FOR METERS NOT SCHEDULED TO BE REPLACED

Moved by Mayor Banker and seconded by Trustee Katsanis effective January 1, 2021 the fee for residents who have not scheduled an appointment to have their meters changed will increase to \$20 per month (\$60 per quarter).

CARRIED

4 Ayes 0 Nays

APPROVED MAYOR TO SIGN HRA AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the Village of Albion Health Reimbursement Agreement for the employees for the period of September 1, 2020 to August 31, 2021.

CARRIED

4 Ayes 0 Nays

DENIED BREAK

The Board of Trustees stated they are standing by their decision to not give resident Sybil Brace a break on her water/sewer bill as it was a catch-up bill from when her meter was replaced in October. Attorney Gavenda will send a letter to Ms Brace.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Barry to adjourn to executive session to discuss personnel matters at 7:06 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Katsanis to come out of executive session at 7:22 PM.

CARRIED

4 Ayes 0 Nays

APPROVED MAYOR TO SIGN CHARGES

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor Banker to sign a statement of charges against a Village Employee

CARRIED

4 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 7:39 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer