

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 14, 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, Kevin Sheehan and Attorney John C Gavenda. There were two residents present.

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

### **PUBLIC HEARING – 6:00PM**

Mayor Banker opened the Public Hearing to hear comments regarding changing 40 Braley Street to 1960 Riley Place and making appropriate changes in the Village Code Book.

Resident Jeannette Riley stated her family would pay the cost of the new signs and changes to the Village Code Book.

### **CLOSED PUBLIC HEARING**

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as nobody present wished to speak regarding changing 40 Braley Street to 1960 Riley Place and making appropriate changes in the Village Code Book, the Public Hearing closed at 6:04 PM.

CARRIED

5 Ayes

0 Nays

### **ADOPTED LOCAL LAW #3, 2020**

The following resolution 2020-17, Local Law #3, 2020 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone approving changes to CHAPTER 263 Vehicles and Traffic of the Village Code Book:

WHEREAS, a proposed Local Law #3 of the year 2020 for the purpose of making appropriate changes in the Village Code Book was presented to the Village of Albion Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday September 9, 2020 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 6:00 PM on October 14, 2020, at 35 East Bank Street, Albion New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before October 14, 2020, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on September 29, 2020 and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees, at 35 East Bank Street, Albion, New York at 6:00 PM on October 14, 2020 at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law #3, 2020 be hereby made part of the code of the Village of Albion, New York:

Local Law No. 3 of the year 2020  
Village of Albion, Orleans County

### **CHAPTER 263 VEHICLES AND TRAFFIC**

Article VII Schedules

263-44 Schedule VIII Through Streets

	Name of Through Street	Name of Entrance	Direction From Which Entering	Traffic Control Device
ADD:	Moore Street	Riley Place	North	Stop Sign
DELETE:	Moore Street	Braley Street	North	Stop Sign

**CHAPTER 263, VEHICLES AND TRAFFIC**

Article VII Schedules

263-45 Schedule IX: Stop Intersections

	Stop Sign on	Direction of Travel	At Intersection of
ADD:	Riley Place	North	Moore Street

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 September 2020.

CARRIED

5 Ayes                      0 Nays

**APPROVED MINUTES**

Moved by Trustee Katsanis and seconded by Trustee Barry that in as much as each member received copies of the minutes of September 23, 2020 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 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 September 28, 2020 and there being one error or omission, minutes are hereby approved as written with the following corrections:

Trustee Kevin Sheehan was present, not absent

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	\$145,728.77
Water	\$ 29,931.86
Sewer	\$ 14,877.11

Voucher numbers are 36137 to 36383 for invoices paid September 11, 2020 to October 14, 2020.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO WENDEL**

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving payment of \$22,222.50 to Wendel for services rendered through August 31, 2020 for the WIIA Grant Application.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO TY LIN**

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$493.25 to TY Lin International for services rendered May 30, 2020 to July 10, 2020.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO DONEGAN**

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$1,220.10 to Bernard P Donegan Inc for the following services rendered through August 17, 2020:

Water Improvement	\$874.10
Disinfection	\$216.25
CDU	\$129.75

CARRIED  
5 Ayes                      0 Nays

**APPROVED FIRE SERVICE CONTRACT**

Moved by Trustee Farone and seconded by Trustee Sheehan approving Mayor Banker sign the revised Fire Emergency Service Contract with the Albion Fire Department.

CARRIED  
5 Ayes                      0 Nays

**APPROVED SUPPORT OF MARKER**

Moved by Trustee Katsanis and seconded by Trustee Barry approving Mayor Banker send a letter supporting the Albion Central School placing a marker at the gazebo by the Erie Canal, recognizing the journey of Marquis de Lafayette’s in 1825.

CARRIED  
5 Ayes                      0 Nays

**APPROVED NO ACTION OF LIST**

Moved by Trustee Barry and seconded by Trustee Farone taking no action on the Certification of Eligible List for Code Enforcement Officer.

CARRIED  
5 Ayes                      0 Nays

**APPROVED TEMP APPOINTMENTS**

Moved by Trustee Farone and seconded by Trustee Barry approving Mayor Banker’s temporary appointments of Gary Katsanis and Kevin Sheehan as acting code officers until one is hired.

CARRIED  
3 Ayes                      0 Nays  
Trustee Barry  
Trustee Farone            2 Abstained  
Mayor Banker            Trustee Katsanis  
                                    Trustee Sheehan

**APPROVED SURPLUS PROPERTY**

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Superintendent of Public Works Jay Pahura’s request to declare the pile of wood as surplus property.

CARRIED  
5 Ayes                      0 Nays

**APPROVED CEMETERY DEEDS**

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

Stephanie N King                      S.G. 840 Deerfield Avenue  
Kenneth V and Natalie J Pettine    S.G. 857/858 Deerfield Avenue

CARRIED  
5 Ayes                      0 Nays

**FIRE CONTRACTS**

Trustee Farone and Trustee Sheehan will have discussions with the Town of Albion and Town of Gaines Boards regarding their respective Fire Contracts which will expire December 31, 2020.

**APPROVED PAYMENT PLAN**

Moved by Trustee Katsanis and seconded by Trustee Barry approving the request from resident Michelle Legan for a payment plan. The Board will leave it up to the resident and the billing clerk as to what plan she will do.

CARRIED  
5 Ayes                      0 Nays

**APPROVED AGREEMENT FOR LAFAYETTE TRAIL SIGN**

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the Lafayette Trail, Inc Historic Sign Agreement for a project the Albion Central School District. They will be doing a marker of Lafayette's Farewell Tour which will be placed by the gazebo near the Erie Canal.

CARRIED

5 Ayes

0 Nays

**APPROVED CHANGE ORDER**

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving the High Service Pumps VFD Change Order as submitted by Koester – the proposal is to provide a NEMA 12 rated environment for the two (2) new VFD's instead of the NEMA 1 as procured and provide circuit protection pending Wendel's approval.

CARRIED

5 Ayes

0 Nays

**COMPLAINT**

There was an anonymous complaint received regarding 175 North Main Street. Trustee Katsanis will contact the health department to discuss some of the issues in the complaint with them.

**CANAL WATERFRONT PROJECT**

The Board of Trustees discussed the proposed Canal Waterfront project. It was noted the Village would have to apply for the grants.

**ADOPTED MORATORIUM ON SOLAR FARMS**

Moved by Trustee Katsanis and seconded by Trustee Sheehan adopting a resolution and forwarding the proposed Moratorium on Solar Power Farms/Commercial Solar Power Projects for six (6) months to the Orleans County Planning Board for review and approval prior to scheduled Public Hearing. The Village Board of Trustees has designated itself as lead agency in any environmental review process with respect to this moratorium.

CARRIED

5 Ayes

0 Nays

**EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 6:53 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 7:29 PM.

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 7:30 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer