The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 9, 2019 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stan Farone, Gary Katsanis, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also present was Water Treatment Plant Chief Operator Adam Rush and 10 residents/students.

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

RESIDENT

Historians Bill Lattin and Matt Ballard discussed the tablets inside the Soldiers and Sailors Monument at Mt Albion Cemetery. They feel the tablets should be left alone and a kiosk should be placed outside the monument, as covering them would create moisture issues. They also noted the structure needs re-pointing.

SURPLUS PROPERTY

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the request from Superintendent of Public Works Jay Pahura's request to declare the garland Christmas Decorations as surplus property. Mr Pahura and the Village Clerk will work on the ad for the sealed bids.

CARRIED

5 Ayes

0 Nays

RESIDENT

The Board of Trustees accepted the gracious donation of a playground set from Elizabeth Webb. Superintendent of Public Works Jay Pahura had inspected the equipment, which will be placed inside Pee Wee Park. The company who did the initial set up will move it at no cost.

HOMETOWN HERO BANNERS

The Board of Trustees tabled discussion on the correspondence from Keith Neale regarding Hometown Hero banners. Mayor Banker is getting more details on how the program works.

APPROVED TOWN OF BARRE WATER CONTRACT

Moved by Trustee Katsanis and seconded by Trustee Navarra approving Mayor Banker sign the revised Town of Barre Water Contract as submitted by Attorney Gavenda. The Board stated there needs to be a discussion regarding the water testing for the Towns.

CARRIED

5 Ayes

0 Nays

RESIDENT

Diana Augspurger came after Mr Lattin and Mr Ballard had left. She liked the kiosk idea, but would still like to see the tablets covered. She showed the Board 3/8" laminated glass panels on stand offs which would be placed in front of the existing marble tablets. Each panel would have the names printed on the inside of the glass to match the names on the tablets. The Mayor will set a meeting up with Cemetery Supervisor Jason Zicari, Mr Lattin, Mr Ballard, Diana and any Board member that would like to attend. The meeting will be held at the monument.

APPROVED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Sidari approving the Treasurer's Report for the month of September.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Navarra that in as much as each member received copies of the minutes of September 25, 2019 and September 27, 2019 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 Sidari and seconded by Trustee Katsanis approving the monthly journal entries and the payment of the following Village bills:

General	voucher #33445	\$138,151.24
Water	to voucher #33608	\$ 23,462.77
Sewer		\$ 14,594.56

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment of \$445.50 to Osborn, Reed & Burke for services rendered September 2019 regarding employee matters.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO MR BLACK

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$50.00 to Corey Black for serving a former Village employee.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Navarra and seconded by Trustee Katsanis approving payment of \$8,400 to LaBella Associates for services rendered July 20, 2019 to August 23, 2019 for the Biomass Boiler Design to be paid out of the water reserves.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY DEEDS

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

Daniel Dragon S.G. 425 Deerfield Avenue

Kerrie Aguilar-Fleshman #79 Ashwood Way

CARRIED

5 Ayes 0 Nays

ACCEPTED FIRE DEPARTMENT MEMBER

Moved by Trustee Sidari and seconded by Trustee Farone accepting Pamela Hoag as a new member into the Albion Fire Department.

CARRIED

5 Ayes 0 Nays

SPAM FILTER QUOTE

Moved by Trustee Navarra and seconded by Trustee Katsanis approving the quote from Deeley IT for a new spam filter at a cost of \$1.50 per Village email address, per month.

CARRIED

5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees accepted the resignation from Robert Wagner as being the K-9 handler, effective January 1, 2020.

APPROVED PAYMENT TO O'CONNELL

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$8,500 to J O'Connell & Associates for grant services to be rendered November 1, 2019 through January 31, 2020, per their contract.

CARRIED

5 Ayes 0 Nays

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Katsanis and seconded by Trustee Navarra approving Police Chief Roland Nenni's request to increase A3389-Other Public Safety and A3120.103-Police Overtime, \$3,667.19 for a Police Traffic Services Grant received.

CARRIED

5 Ayes 0 Nays

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Police Chief Roland Nenni's request to increase A3389-Other Public Safety and A3120.405-Community Programs \$1,276.75 for a Child Passenger Safety Program grant received.

CARRIED

5 Ayes 0 Nays

APPROVED BID PROPOSAL BE PERPARED

Moved by Trustee Katsanis and seconded by Trustee Farone approving Trustee Katsanis prepare the bid specs for the charging stations. Trustee Katsanis will send the document to Attorney Gavenda and Village Clerk for their review.

CARRIED

3 Ayes 2 Nays

Trustee Katsanis Trustee Navarra Trustee Farone Mayor Banker

Trustee Sidari

ACCEPTED BIOMASS BID

Moved by Trustee Katsanis and seconded by Trustee Navarra accepting the only bid received for the Biomass Boiler Replacement from John W Danforth Company for \$74,985.00. The work will be paid out of the water fund balance. This is Phase 1 and when the whole project is completed the Village will be reimbursed for 65% which will go back to the water fund balance.

CARRIED

5 Ayes 0 Nays

BILLING FOR WATER USED

The Board of Trustees had a discussion about the Village billing the general fund for water that will be used at the splash pad and at the Pollution Control Facility. Trustee Katsanis feels the general and sewer fund should pay the water fund for the water that is used. Trustee Katsanis made a motion, but there was no second, so motion was not carried.

CANCELLED THE SATURDAY MONTHLY MEETINGS

Mayor Banker stated that because of the lack of participants, the Saturday meetings will be cancelled until further notice.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 7:33 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 7:42 PM.

CARRIED

5 Ayes

0 Nays

APPROVED PAY INCREASE

Moved by Trustee Farone and seconded by Trustee Sidari approving to give the water/sewer billing clerk \$1.00 more per hour effective October 10, 2019.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:44 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock Clerk-Treasurer