

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 11, 2019 at 6:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stan Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda. Trustee Mattea Navarra was absent. Also present were 12 residents/students.

Mayor Banker opened the meeting with the pledge of allegiance at 6:30 PM.

RESIDENT

The Albion Summer Festival Committee presented a check to the Village for \$2,000. Representatives John Grillo and Bernard Baldwin stated an additional \$3,000 is available if needed to use towards sides for the amphitheater or drainage in front of it.

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 WIIA APPLICATION

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Wendel to submit the New York State Water Infrastructure Improvement Act (WIIA) grant application for the project at the Water Treatment Plant, contingent on the Water Treatment Plant Chief Operator Adam Rush providing the narrative and suggesting the Correctional Facility be on the front page.

CARRIED

4 Ayes 0 Nays

APPROVED STREAMING CURRENT DETECTOR

Moved by Trustee Katsanis and seconded by Trustee Farone approving the request from Water Treatment Plant Chief Operator Adam Rush to purchase a Streaming Current Detector for the Water Treatment Plant. The detector will be paid out of the water fund balance for a cost of no more than \$12,000.

CARRIED

4 Ayes 0 Nays

APPROVED TREASURERS REPORT

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

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 August 28, 2019 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	voucher 33255	\$38,521.56
Water	to voucher 33380	\$65,363.73
Sewer		\$ 3,084.40

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment of \$2,055.19 to LaBella Associates for the balance of the Biomass Boiler Flex Tech Study – to be paid from the water reserve funds.

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT OF INVOICE FOR WATER METER

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of the following Water Meter invoice:

Blair Supplies \$555.00

CARRIED
4 Ayes 0 Nays

APPROVED NATIONAL GRID RE: BULLARD PARK

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the proposal from National Grid for the service upgrade at Bullard Park and the payment of \$12,712.90.

CARRIED
4 Ayes 0 Nays

APPROVED TOWN OF GAINES WATER CONTRACT

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker and Village Clerk sign the water contract with the Town of Gaines for the period of April 1, 2019 to March 31, 2029.

CARRIED
4 Ayes 0 Nays

APPROVED CEMETERY DEEDS

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

Mark J and Terry L Condoluci	S.G. 790, 791 and 792 Deerfield Avneue
William C Pilon	#44 Evergreen Columbarium

CARRIED
4 Ayes 0 Nays

APPROVED BREAK

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the request from realtor David Snell for a break on the sewer portion of the water/sewer bill for 507 East State Street due to a leak, per the Superintendent of Public Works Jay Pahura recommendation. The water did not go into the Village sewer system.

CARRIED
4 Ayes 0 Nays

PUTTING INFORMATION ON WEBSITE

The Board of Trustees tabled the request from an organization who would like information regarding ‘Senior Living Help’ to be placed on the Village’s website. Trustee Farone will get more information about the organization.

APPROVED TOWN OF ALBION WATER CONTRACT

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor Banker sign the water contract agreement with the Town of Albion for the period of April 1, 2019 to March 31, 2029.

CARRIED
4 Ayes 0 Nays

VERIZON POLE/CELL

The Board of Trustees stated they do not want Verizon to install a wooden pole and a 4G small cell in the Village's right-of-way near the corner of West Avenue and King Street. Attorney Gavenda will discuss with Code Enforcement Officer Tracy VanSkiver.

APPROVED AD FOR HALLOWEEN CONTEST

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the request from the Albion Merchants Association to pay no more than \$75 towards a publicity ad for the Halloween home and storefront decorating contests.

CARRIED
4 Ayes 0 Nays

CORRESPONDENCE FROM DEC

The Board of Trustees received a correspondence from New York State Department of Environmental Conservation (DEC) regarding the inspection they did on August 20, 2019 at the Pollution Control Plant. Attorney Gavenda will contact the DEC to discuss their findings.

APPROVED APPLICATION FOR FUNDING

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker or Village Clerk-Treasurer to sign the application, as prepared by Bernard Donegan's office, for 0% financing through Environmental Facility Corporation for the Water Treatment Plant Project.

CARRIED
4 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:03 PM.

CARRIED
4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Katsanis to come out of executive session at 7:16 PM.

CARRIED
4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 7:17 PM.

CARRIED
4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer