

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 22, 2021 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Stanley Farone, Gary L Katsanis and Attorney John C Gavenda. Trustee Zachary Burgess was absent. Also, in attendance were Office in Charge Dave Mogle, Fire Chief Rob Conner, Animal Control Officer Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright, Code Enforcement Officer Kevin Sheehan, Water Treatment Plant Chief Operator Adam Rush, Superintendent of Public Works James Pahura and Cemetery Supervisor Jason Zicari. There were 7 residents/students present.

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

BUSINESS OWNER RE: DOWNTOWN TREES

Natasha Wasuck addressed the Board of Trustees about planting trees downtown. The Board liked the idea and asked her to provide a drawing of where she would like them planted and bring it back to the Board for review.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for August from Superintendent of Public Works James Pahura, Officer in Charge David Mogle, Albion Fire Department, Animal Control Officer Harry Papponetti, Code Enforcement Officer Kevin Sheehan, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Katsanis and seconded by Trustee Barry approving the request from Superintendent of Public Works Jay Pahura to declare 38 sets of curb forms (380 feet worth) and two rolls of chain link fencing with two gates and poles as surplus property.

CARRIED
4 Ayes 0 Nays

APPROVED MOVING FORWARD WITH MOLEY

Moved by Trustee Katsanis and seconded by Trustee Barry approving the Water Treatment Plant Chief Operator Adam Rush move forward with the estimate from Moley Magnetics to install a rotating assembly for the Gorman Rupp T8A3S Series Pump for \$5,989.65.

CARRIED
4 Ayes 0 Nays

APPROVED CHANGE ORDER

Moved by Trustee Katsanis and seconded by Trustee Farone approving the change order for the Water Treatment Plant thermo storage tanks at a cost not to exceed \$6,000.

CARRIED
4 Ayes 0 Nays

BULLARD PARK CAMERAS

The Board of Trustees tabled taking action on awarding the bid for the Bullard Park Cameras/Security System until the October 13, 2021 meeting.

PUBLIC HEARING SCHEDULED ON SOLAR ENERGY

Moved by Trustee Barry and seconded by Trustee Katsanis to schedule a Public Hearing for November 10, 2021 at 6:00 PM to hear comments regarding the proposed Solar Energy Local Law.

CARRIED
4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Barry that in as much as each member received copies of the minutes of the September 8, 2021 Regular Meeting and there being no omissions or corrections, minutes are hereby approved as written.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Barry approving to pay of \$16.50 to Osborn, Reed and Burke LLP for services rendered through August 31, 2021.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO MRB

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$119.40 to MRB Group for services rendered August 1, 2021 to August 28, 2021 for the Air Header Project.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO FALCONE ELECTRIC

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$524.65 to Falcone Electric for additional lighting at Bullard Park to be paid out of the ARPA Coronavirus Local Fiscal Recovery Funds.

CARRIED

4 Ayes 0 Nays

APPROVED CEMETERY DEEDS

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

Timothy E and Kathy M Drake Sr	S.G. 731 and 732 Deerfield Avenue
Stephanie Emerson	S.G. 296 Deerfield Avenue
Nicole L Loughheed	S.G. 848 Mapleview Avenue
Eleanor R Seidel	#116 Ashwood Way

CARRIED

4 Ayes 0 Nays

APPROVED REQUEST TO CLOSE STREET FOR EVENT

Moved by Trustee Barry and seconded by Trustee Katsanis approving the request from the Albion Merchants Association to close the Main Street Parking Lot and East Bank Street between Main Street and Platt Street for their October 9, 2021 Fall Fest event.

CARRIED

4 Ayes 0 Nays

APPROVED REFINANCING BOND

Moved by Trustee Katsanis and seconded by Trustee Barry approving the Clerk-Treasurer sign the refinancing documents from Environmental Facilities Corporation for the Route 98/31 Sewer Bond.

CARRIED

4 Ayes 0 Nays

TABLED RESIDENT REQUEST

The Board of Trustees tabled approving the request from the Commissioner of Albion Youth Football and Cheerleading Geno Allport to place the Burger King logo on the scoreboard at Bullard Park. Attorney Gavenda would like more time to look into the request.

APPLICATION ACCEPTED

The Board of Trustees accepted the following application that will be placed on file for future reference:

Christopher E Smith Water Treatment Plant Maintenance Mechanic

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Barry to adjourn to executive session to discuss personnel matters at 7:09 PM.

CARRIED
4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 7:35 PM.

CARRIED
4 Ayes 0 Nays

APPROVED RESCIND OF RESIGNATION

Moved by Trustee Katsanis and seconded by Trustee Barry approving Robert Wagner rescind his letter of resignation and be reinstated as an Albion Police Officer.

CARRIED
4 Ayes 0 Nays

APPROVED PROVISIONAL CHIEF APPOINTMENT

Moved by Trustee Katsanis and seconded by Trustee Barry appointing David Mogle as Provisional Chief.

CARRIED
4 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 7:52 PM.

CARRIED
4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer