

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 25, 2019 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Stanley Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also in attendance were Water Treatment Plant Chief Operator Adam Rush, Pollution Control Plant Chief Operator Aric Albright and Superintendent of Public Works James Pahura. Fire Chief Harry Papponetti, Police Chief Roland Nenni and Cemetery Supervisor Jason Zicari were absent. There were six resident/students present.

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

AUDITOR

Nicole Ryan from Freed Maxick provided the Board of Trustees with the audit for the fiscal year ending May 31, 2019.

ALBION MERCHANTS RE: CHRISTMAS DECORATIONS

A member of the Albion Merchants Association Liz Groat, addressed the Board of Trustees about the old garland Christmas Decorations. The Village has opted not to hang them due to liability issues. There was a discussion on declaring them surplus and putting them out for sealed bids. The Superintendent of Public Works Jay Pahura will pull them out so Ms Groat can look them over.

DEPARTMENT HEAD REPORTS

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

METER REPLACEMENT

Trustee Farone will get the list of residents, from water billing clerk Jodi Marion, who have not had their meters replaced. He will go door to door to provide the residents with more information as to why they need to have it done and set up appointments with them for the water department to go and replace them.

BEGGARS NIGHT

Mayor Banker will discuss what needs to be done for Beggar's Night to take place with Lisa Stratton.

TREE GRANT

The Board of Trustees discussed not applying for another forestry grant, at least until they get the report from the Davey Resource Group.

APPROVED USE OF METER FUNDS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the Superintendent of Public Works Jay Pahura's request to pay \$5,744.20 to Zenner Performance, out of the meter funds, for the hosting and system maintenance fee for the period of July 1, 2019 to June 30, 2020.

CARRIED

5 Ayes

0 Nays

BANNERS

The Board of Trustees tabled the discussion on the Hometown Hero banners until Mayor Banker gets more information about them.

WEBSITE

Attorney Gavenda will look into the request from Senior Living Help to put referral information for Albion residents on the Village's website.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of September 11, 2019 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes	0 Nays
Trustee Farone	
Trustee Katsanis	
Trustee Sidari	1 Abstained
Mayor Banker	Trustee Navarra

APPROVED PAYMENT TO LABELLA

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment of \$4,647.21 to Labella Associates for services rendered May 18, 2019 to July 19, 2019 for the Water Main Replacement Project.

CARRIED

5 Ayes	0 Nays
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APPROVED PAYMENT TO WENDEL

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$2,500 to Wendel for the concept/study for the Water Treatment Plant.

CARRIED

5 Ayes	0 Nays
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APPROVED MAYOR TO SIGN CEMETERY DEED

Moved by Trustee Farone and seconded by Trustee Navarra authorizing Mayor Banker sign the following Cemetery Deed:

Teresa A King	#3 Evergreen Columbarium
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CARRIED

5 Ayes	0 Nays
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WATER TURN ON/COF

The Board of Trustees discussed the process of getting a Certificate of Occupancy and the process of turning water on for construction. The Code Officer Tracy VanSkiver is gathering information on how other municipalities handle it and will discuss her findings with Mayor Banker.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 7:25 PM.

CARRIED

5 Ayes	0 Nays
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EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 7:37 PM.

CARRIED

5 Ayes	0 Nays
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MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:38 PM.

CARRIED

5 Ayes	0 Nays
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Respectfully submitted,

Linda K Babcock
Clerk-Treasurer