

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 26, 2018 at 5:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Peter Sidari and Attorney John C Gavenda. Trustee Mattea Navarra entered meeting at 5:37 PM. Trustee Stanley Farone was absent. Also in attendance were Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Operator Adam Rush. Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari and Water Treatment Plant Chief Operator Kevin Miller were absent. There were 18 residents/students present.

BOARD TRAINING

Chief Roland Nenni provided Workplace/Violence/Discrimination and Harassment training for the Board of Trustees.

Mayor Banker opened the meeting with the pledge of allegiance at 5:30 PM.

RESIDENT

Rotary Club members Karen Sawicz and Charlie Nesbitt, provided a concept plan for Waterman Park. The plan includes a 16 x 16 Santa House/Visitor Center, landscaping and shorter street lights. The plans will be presented to the Board of Trustees for approval before any work is done. The Board supports the Rotary in heading the makeover project for the park and there will be a resolution to be adopted in the future.

RESIDENT

Rock-the-Park Chairman Ron Albertson addressed the Board of Trustees about the status of the splash pad and amphitheater at Bullard Park. The Board told Ron that they are committed to the project and it will get completed. The amphitheater turned into a bigger project than first thought. The Superintendent of Public Works Jay Pahura stated that it's an erector set and his guys are not comfortable with installing it. The Board will look into having a contractor build it. The spray park is on schedule for 2019. The Board discussed putting the spray park closer to the road with more lighting, instead of in behind the playground equipment so it is more visible from the street.

RESIDENT

Business owner Adam Johnson addressed the Board of Trustees about placing three (3) planters for trees on Main Street in front of his building by removing three (3) sections of sidewalk. He will provide the trees and labor for the project. He asked the Board to help with the permit process and the bond that the State requires. Trustee Katsanis stated the Historic Preservation Commission should be involved. Mayor Banker will contact the State to make sure they have no problems with the project and get back to Adam with the details.

DEPARTMENT HEAD REPORTS

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

RESOURCE OFFICER

Chief Nenni has met with the Albion School Board regarding providing a School Resource Officer. The cost will be \$81,225 per year, which includes benefits and funded by the district. The Board supports Chief Nenni moving forward with the Resource Officer position.

APPROVAL FOR CHILD/TEACHER TO RIDE FIRE TRUCK

Moved by Trustee Sidari and seconded by Trustee Navarra approving Fire Chief Harry Papponetti's request to give the child who wins the Fire Prevention contest a ride to school in a fire truck. The child will be accompanied by a teacher.

CARRIED

4 Ayes

0 Nays

FD PARKING ISSUE

Fire Chief Harry Papponetti informed the Board of Trustees that the firemen responding to calls are running into an issue with the parking near the Fire Hall. He would like to see the "reserve parking" signs put back up across from the hall. Mayor Banker will discuss with the Superintendent of Public Works Jay Pahura.

APPROVED SURPLUS PROPERTY

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to declare the 2004 Ford F 350 as surplus property, per Cemetery Supervisor Jason Zicari's request. The Board also approved that the funds from the sale go back to Cemetery Reserves.

CARRIED

4 Ayes

0 Nays

APPROVED WATER SYSTEM INTERIM

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Mayor Banker sign the proposal from Wendel regarding the Water System Interim Improvements Study at a cost of \$9,875.00. The Board also approved the transfer of \$9,875.00 from F0.8320.0205 (Pump) to F0.1440.0401 (Engineer). Trustee Katsanis will discuss with the office staff of grant writer Jean O'Connell to see what grants are available for improvements to the Water Treatment Plant and booster stations.

CARRIED

4 Ayes

0 Nays

CRIMSON HEIGHTS REQUEST

Trustee Katsanis determined that the water/sewer bills for Crimson Heights, buildings 4 & 5, are not out of line and no action will be taken on their request. Attorney Gavenda will write a letter to Crimson Heights informing them of the Board's decision.

AUTHORIZED MAYOR TO SIGN COMPLAINT

Moved by Trustee Katsanis and seconded by Trustee Sidari authorizing Mayor Banker to sign the complaint on a certain former employee that owes \$602.14 for Health Insurance that was paid to them. The former employee was paid the whole year for opting out of the coverage and then resigned from employment before the end of the year.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of September 12, 2018 and there being one correction or omission, minutes are hereby approved with the following correction:

Page 5 The spelling of CORRESPONDENCE

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of September 11, 2018 and there being no corrections or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes

0 Nays

Trustee Farone

Trustee Sidari

1 Abstained

Mayor Banker

Trustee Navarra

APPROVED PAYMENT TO LABELLA

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment of \$3,175.00 to LaBella Associates for services rendered June 23, 2018 through August 24, 2018 for the Bullard Park Improvements project.

CARRIED

4 Ayes

0 Nays

APPROVED TO PAY TOWARDS AD

Moved by Trustee Katsanis and seconded by Trustee Navarra approving to contribute up to \$75.00 towards the advertising of the Halloween Decoration Contest submitted by the Energize Albion Committee.

CARRIED

4 Ayes 0 Nays

APPROVED USE OF RESERVES TO PURCHASE VEHICLE

Moved by Trustee Navarra and seconded by Trustee Katsanis approving to use the Water Fund reserves to purchase a new Chevy Equinox for \$23,110 from Basil Chevrolet under municipal bid purchasing.

CARRIED

4 Ayes 0 Nays

APPROVED CEMETERY DEED

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor Banker sign the following Cemetery Deed:

David P and Trudi M Schwert Lot 1350 Hope Avenue NE#1 and NE#2

CARRIED

4 Ayes 0 Nays

ACCEPTED APPLICATIONS

The following applications were accepted and will be place on file for future reference:

James E Dunn	Water Treatment Plant Maintenance Mechanic
Devan B Freeman	Sewer Treatment Plant
Randall L Newbould	Water Treatment Plant Maintenance Mechanic

THANK YOU RECEIVED

The Board of Trustees received a thank you from the Metro 10 Committee for helping make their event a huge success.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:50 PM.

CARRIED

4 Ayes 0 Nays

The Clerk was excused at 7:51 PM. Mayor Banker finished taking the minutes.

EXECUTIVE SESSION CLOSED

Moved by Trustee Navarra and seconded by Trustee Sidari to come out of executive session at 8:05 PM.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 8:06 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer