

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 8, 2021 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Zachary Burgess, Stanley Farone, Gary Katsanis and Attorney John C Gavenda. Also in attendance was Officer in Charge Dave Mogle. There were 16 residents present.

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

NEW POLICE OFFICERS

Officer in Charge Dave Mogle introduced newly hired Police Officers Jessica Saraceno and Justyn Haines to the Board of Trustees.

DENIED REQUEST TO FORGIVE PENALTIES

The Board of Trustees, with regret, informed business owner Jim Scibetta that his request for the penalties on his later water/sewer bill be removed is denied. The Board informed him that the bills are printed and taken to the post office together and because he didn't receive the bill, his issue is with the Post Office not the Village.

BULLARD PARK SECURITY SYSTEM

The Board of Trustees tabled awarding the bid for the security/camera system at Bullard Park until the September 22, 2021 Workshop Meeting. Trustee Katsanis will contact both companies to have them take a look at the Police Department's system to make sure its compatible and will not be an added cost for the project.

MORATORIUM ON SOLAR ENERGY

Attorney Gavenda will make a couple of changes to the Moratorium on Solar Energy, check on the SEQR and send it to the Village Planning Board for review. Then he believes it will have to go to the County Planning Board for approval before a public hearing can be held.

COMMUNITY SERVICE

Moved by Trustee Farone and seconded by Trustee Barry approving three (3) to four (4) students from Tim Archers class paint "Welcome to Albion" on the mural of the Fire Hall wall facing the canal. The students will need to wear a harness and have adult supervision.

CARRIED
4 Ayes 1 Nay
Trustee Farone Trustee Katsanis
Trustee Barry
Trustee Burgess
Mayor Banker

APPROVED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Barry approving the Treasurer's Report for the month of August 2021.

CARRIED
5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Burgess that in as much as each member received copies of the minutes of August 11, 2021 and there being no errors/corrections, minutes are hereby approved as written.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	\$107,290.76
Water	\$ 65,996.44
Sewer	\$ 4,931.74

Voucher numbers 38671 to 38951 for invoices paid August 12, 2021 to September 8, 2021.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO HODGSON

Moved by Trustee Katsanis and seconded by Trustee Burgess approving payment of \$579.50 to Hodgson Russ Attorneys for services rendered July 2021.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO MRB

Moved by Trustee Farone and seconded by Trustee Barry approving payment of \$1,313.40 to MRB Group for services rendered July 4, 2021 to July 31, 2021 for the Air Header Project .

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO WENDEL

Moved by Trustee Barry and seconded by Trustee Katsanis approving payment of \$16,296.90 to Wendel for services rendered through July 31, 2021 for the WIIA Project .

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$1,680 to LaBella for services rendered February 22, 2021 to June 18, 2021 for the Biomass Boiler project to be paid out of water reserves.

CARRIED
5 Ayes 0 Nays

APPROVED CEMETERY DEEDS

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

- | | |
|--------------------------------|---------------------------|
| George R and Beverly A Boyer | S.G. 172 Arbutus Path |
| Donna R Newbould | S.G. 838 Deerfield Avenue |
| Thomas E and Brenda L Newbould | S.G. 839 Deerfield Avenue |

CARRIED
5 Ayes 0 Nays

ACCEPTED APPLICATION

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

ACCEPTED NEW AFD MEMBER

Moved by Trustee Barry and seconded by Trustee Farone approving Emma Klaver as a new member of the Albion Fire Department.

CARRIED
5 Ayes 0 Nays

APPROVED USE OF EQUIPMENT RESERVES

Moved by Trustee Farone and seconded by Trustee Barry approving the request from Superintendent of Public Works Jay Pahura to purchase an 8” zip tube with nozzles and connectors for the vactor truck. The cost of \$3,988.26 will be paid out of equipment reserves.

CARRIED
5 Ayes 0 Nays

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Katsanis and seconded by Trustee Burgess approving the Superintendent of Public Works Jay Pahura’s request to declare the air compressor as surplus property.

CARRIED
5 Ayes 0 Nays

APPROVED USE OF CHIPS FUNDING

Moved by Trustee Farone and seconded by Trustee Barry approving the Superintendent of Public Works Jay Pahura’s request to purchase a compressor, jackhammers and a crack sealing machine using CHIPS funding.

CARRIED

4 Ayes 0 Nays
Trustee Farone
Trustee Barry 1 Abstained
Trustee Burgess Trustee Katsanis
Mayor Banker

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Department of Treasury stating the Village will be receiving an additional \$2,391.73 in ARPA Coronavirus Local Fiscal Recovery Funds. The total amount the Village will be receiving is \$588,203.36.

APPROVED MOA WITH COUNTY

Moved by Trustee Katsanis and seconded by Trustee Burgess approving Mayor Banker sign the Memorandum of Agreement with Orleans County Sheriff’s Office for the January 1, 2022 through December 30, 2022 STOP DWI program.

CARRIED

5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Robert J Wagner IV stating his intentions of resigning September 13, 2021.

CORRESPONDENCE

The Board of Trustees received a correspondence from Police Officer Justyn Haines stating he is opting out of health insurance coverage until March 3, 2022.

APPROVED PAYMENT PLAN REQUEST

Moved by Trustee Farone and seconded by Trustee Katsanis approving the request from resident James Brown Jr for a payment plan for his April 1, 2021 to June 30, 2021 water/sewer bill. The payment plan will be worked out with the water clerk and the resident.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT PLAN REQUEST

Moved by Trustee Farone and seconded by Trustee Barry approving the request from resident Julia Penepent for a payment plan for her October 1, 2020 to June 30, 2021 water/sewer bill. The payment plan will be worked out with the water clerk and the resident.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT PLAN REQUEST

Moved by Trustee Burgess and seconded by Trustee Farone approving the request from resident Jason Monska for a \$100 a month payment plan for his April 1, 2021 to June 30, 2021 water/sewer bill.

CARRIED

5 Ayes 0 Nays

APPROVED TREE MOTH TRAPS

Moved by Trustee Katsanis and seconded by Trustee Burgess approving Mayor Banker sign the property access request from USDA to place box tree moth traps on Village property. The USDA will have to notify the Village first if they will be spraying.

CARRIED

5 Ayes 0 Nays

APPROVED MINISTRY LEASE

Moved by Trustee Katsanis and seconded by Trustee Burgess approving Mayor Banker sign the lease agreement with Ministry of Concern for the term October 1, 2021 to September 30, 2022, with a 2% increase.

CARRIED

5 Ayes

0 Nays

REVIEW/APPROVED FORM

Moved by Trustee Barry and seconded by Trustee Katsanis approving the personnel complaint appeal form as submitted by the Albion Police Department.

CARRIED

5 Ayes

0 Nays

APPROVED CROSSING GUARD

Moved by Trustee Katsanis and seconded by Trustee Burgess appointing Christine Warren as the Village's Crossing Guard for a term of September 8, 2021 to June 30, 2022 at an hourly rate of \$13.80 per hour.

CARRIED

5 Ayes

0 Nays

APPROVED ADDITIONAL LIGHTING

Moved by Trustee Katsanis and seconded by Trustee Burgess approving payment of \$1,941.39 to I.D. Booth for additional lighting at Bullard Park. Due to the safety and well-being of constituents that use Bullard Park, this will be paid out of the ARPA Coronavirus Local Fiscal Recovery Funds.

CARRIED

5 Ayes

0 Nays

TABLED MOVING FORWARD WITH TREES

The Board of Trustees tabled business owner Natasha Wasuck's request for permission to start moving forward with the process to plant trees on Main Street. The Board would like Ms Wasuck to attend the September 22, 2021 Workshop Meeting to provide more details.

GOART! GRANT

The Board of Trustees informed Alie Boring that she could apply for funding through GoART! to help with the cost of holding concerts next year at the canal.

CORRESPONDENCE

Mayor Banker read a correspondence from Wayne Pero informing the Board of Trustees on the wonderful experience he had dealing with Jason Zicari and how beautiful Mt Albion Cemetery is.

CHARLES HOWARD STATUE

Gary Derwick from Albion Betterment Committee (ABC) provided the Board of Trustees an update on the Charles Howard statue that will be placed in Waterman's park. They also asked if the historic marker and the kiosk could be moved to a different location. It was stated they need to develop a grand plan for the park and bring it back to the Board to discuss.

MEETING ADJOURNED

Moved by Trustee Burgess and seconded by Trustee Barry that there being no further business, meeting is hereby adjourned at 7:34 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock, Clerk-Treasurer