

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 8, 2018 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stanley Farone, Gary Katsanis and Mattea Navarra. Trustee Peter Sidari entered the meeting at 6:13 PM. Attorney John C Gavenda was absent. Also present were 3 residents/students.

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

RECREATION DIRECTOR

Recreation Director John Grillo addressed the Board of Trustees about the additional funding available through the Genesee Orleans Youth Bureau. John will find out the following:

- How many organizations are competing for the additional funds
- See if purchasing or building a GaGa Pit would qualify for the funding
- Would purchasing a defibrillator qualify for the funding

APPROVED TO PURSUE COST

Moved by Trustee Katsanis and seconded by Trustee Farone authorizing Recreation Director John Grillo to pursue the cost of building a GaGa pit. John will bring the cost back to the Board for approval.

CARRIED

5 Ayes 0 Nays

ALBION MERCHANTS RE: FALL FESTIVAL

Moved by Trustee Farone and seconded by Trustee Sidari approving to co-sponsor the Albion Merchants Fall Festival Event to be held on October 6, 2018 from 10:00 AM to 4:00 PM. The Board also approved the closing of East Bank Street-Main Street to Platt Street, West Bank Street- Main Street to Liberty Street and the municipal parking lot on Main Street.

CARRIED

5 Ayes 0 Nays

VETERANS EXEMPTIONS

The Board of Trustees tabled discussing the Veteran's Exemptions until the August 22, 2018 Workshop Meeting.

SIGNAGE FOR BUTTS ROAD

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor Banker and the Village Clerk to sign the form requesting the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a 30 mile per hour speed at which vehicles may proceed on Butts Road, a Village/Town Road between Route 31 East and Densmore Road.

Upon receipt of the notice that the regulation herein requested has been established, the Village of Albion, will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

CARRIED

5 Ayes 0 Nays

WATER/SEWER RATES

The Board of Trustees asked the Village Clerk to remove discussion on the water/sewer rates from future agendas until further notice.

BEAVER ALLEY PAVERS

The Board of Trustees tabled discussion on the Beaver Alley pavers until the August 22, 2018 Workshop Meeting when Department Heads will be present.

APPROVED TREASURER REPORT

Moved by Trustee Farone and seconded by Trustee Navarra approving the Treasurer's Report for the month of July 2018.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Navarra that in as much as each member received copies of the minutes of July 25, 2018, and there being one error or omission, minutes are hereby approved as written with the following addition:

On list of attendees, if a Board Member is late, list them present with the time they arrived

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of the following Village bills:

General	Voucher #30280	\$106,972.59
Water	to #30353	\$ 36,298.51
Sewer		\$ 10,641.37

CARRIED
5 Ayes 0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEEDS

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

John C Gavenda	Lot 1025 Marigold Path W#2
Gary W Thaine	Lot 1460 Cedar Avenue E#6

CARRIED
5 Ayes 0 Nays

ADOPTED RESOLUTION 2018-22 RE: BULLARD PARK

The following Resolution 2018-22 was proposed by Trustee Navarra and seconded by Trustee Sidari regarding the Rebuild Bullard Park project:

WHEREAS; the Village of Albion and the citizens it serves recognize the value to the community of improving municipal parkland for public use, including Bullard Park; and

WHEREAS; the goal of the Albion Recreation Committee, established in 2011, is to see the limited and valuable green space of Albion preserved, maintained, and enhanced for current and future generations; and

WHEREAS; the Albion Recreation Committee is comprised of numerous community member volunteers that meet approximately 12 times annually and continuously solicit community input and support, establish fundraising opportunities and promote awareness of park resources; and

WHEREAS; although Bullard Park contains a number of features for community use, many of them are in need of improvements, including baseball fields, basketball courts, lighting fixtures, skate parks, and landscaping that have been identified by the community, Albion Recreation Committee and the Village of Albion to acknowledge Bullard Park as a priority area to be addressed due to use, increasing deterioration, and safety issues; and

NOW, THEREFORE, be it RESOLVED that the Village of Albion fully approves and endorses the Albion Recreation Committee and the Rebuild Bullard Park Project and affirms public and community support for each;

Further, it is RESOLVED that Eileen S Banker, as Mayor of the Village of Albion, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and enter into and execute a project agreement with the State for such financial assistance to the Village of Albion for the Rebuild Bullard Park Project and, if appropriate, a conservation easement or preservation covenant or public access covenant to the deed of the assisted property.

CARRIED
5 Ayes 0 Nays

TABLED ADOPTING RESOLUTION RE: SEQR WATER SYSTEMS IMPROVEMENTS

The Board of Trustees tabled adopting the SEQR resolution as submitted by Wendel for the Water System Improvement project. Trustee Katsanis will discuss the project with Brian Sibiga from Wendel to gather more information.

ADOPTED REOLUTION 2018-23 CLOSING A PORTION OF ROUTE 98

The following Resolution 2018-23 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, the Metro 10 organizers are requesting permission for a street closing of Route 98 to hold its "Metro 10 Race;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Albion Board of Trustees hereby authorizes closing Route 98 from East State Street to the north Village line for the Metro 10 organizers to hold its Annual Metro 10 Race on August 18, 2018 from approximately 8:00 AM to 12:00 PM, provided the organizer(s) of the event agree to and comply with standard conditions as specified in the Special Events Permit Application, as well as comply with any site-specific safety-related conditions imposed by the Albion Fire Chief or the Chief of Police.

CARRIED
5 Ayes 0 Nays

APPROVED REQUEST TO HOLD BIKES

Moved by Trustee Katsanis and seconded by Trustee Navarra allowing METRO 10 to use the wash bay at the Fire Hall, if needed, for bikers to store their bikes when they have finished the race until the event is over. The Village will not be responsible for the bikes while in the Fire Department building.

CARRIED
5 Ayes 0 Nays

APPROVED LETTER EXTENDING RETURN OF LIST FOR SERGEANT

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor Banker send a letter to Orleans County Civil Service requesting an extension of the return of the Certification of Eligibles List for Police Sergeant.

CARRIED
5 Ayes 0 Nays

APPROVED BENE-CARE AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor Banker sign the renewal with Bene-Care regarding Health Insurance for the period of September 1, 2018 to August 31, 2019.

CARRIED
5 Ayes 0 Nays

APPROVED TWO NEW TEMPORARY WTP OPERATOR POSITIONS

Moved by Trustee Katsanis and seconded by Trustee Farone approving to create two Temporary Part-Time Water Treatment Plant Operator positions, due to unforeseen circumstances.

CARRIED
5 Ayes 0 Nays

PROPERTY OWNER REQUEST

The Village Water Clerk will send Midland Management LLC a letter stating the water/sewer bills they were requesting a reduction on for building 4 & 5 at Crimson Heights will stay as is. The Board of Trustee stated they can be provided a payment plan, if needed.

CORRESPONDENCE

The Board of Trustees received a correspondence from Homeland Security & Emergency Services stating the Village was not selected to receive the FY2017 Critical Infrastructure Grant.

CORRESPONDENCE

The Board of Trustees agreed Mayor Banker and Attorney Gavenda can move forward with discussions on the PILOT agreement with DePaul Properties. When completed, she will bring back the results for the Board to review/approve.

ACCEPTED APPLICATION

The following application was accepted and will be placed on file for future reference:

Austin S Dugan Cemetery

APPROVED TO RENEW SAM REGISTRATION

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker sign the renewal letter for the "System for Award Management" (SAM) system. The Village must have an active registration in SAM to do business with the US Government.

CARRIED

5 Ayes 0 Nays

ELAP AT WTP

Moved by Trustee Katsanis and seconded by Trustee Farone appointing Water Treatment Plant Operator Todd Shervin as the employee in charge of the Water Treatment Plant lab. Trustee Katsanis will provide the necessary paperwork that needs to be filed with ELAP.

CARRIED

5 Ayes 0 Nays

Village Clerk Linda Babcock was excused at 7:41.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel issues at 7:48 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 8:30 PM.

CARRIED

5 Ayes 0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Sidari and seconded by Trustee Navarra to hold a Special Meeting on Friday, August 17, 2018 at 6:00 PM to discuss personnel matters.

CARRIED

5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 8:32 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer