

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 26, 2017 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Also in attendance were Pollution Control Plant Chief Operator Aric Albright, Water Treatment Plant Chief Operator Kevin Miller, Code Enforcement Officer Ron Vendetti and Cemetery Supervisor Jason Zicari. Absent were Police Chief Roland Nenni, Fire Chief Harry Papponetti and Superintendent of Public Works Todd Sargent. There were 3 residents/students present.

Mayor London opened the meeting with the pledge of allegiance at 7:00 PM.

RESIDENT

The Board of Trustees approved the project that Troop 164 would like to do at Mt Albion Cemetery. Troop member Freeman Lattin informed the Board of Trustees they would be repainting all road signs (approx. 80-100), building new signs and installing them around the Cemetery.

DEPARTMENT HEAD REPORTS

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

DEPARTMENT HEADS

Moved by Trustee Farone and seconded by Trustee Sidari approving the Clerk-Treasurer's request to purchase Logics software for the Village Office. The initial cost would come from the current budget and 2017-2018 budget. The Board of Trustees also approved increasing a 1325.404 Computer Support and Maintenance and A 2770 Miscellaneous by \$2,500 to use towards the purchase. The funds came from a Cleaner Greener Communities Program incentive the Village received.

CARRIED

5 Ayes

0 Nays

BULLARD PARK RFP FOR ENGINEERING

Code Enforcement Officer Ron Vendetti informed the Board of Trustees that 4 engineering firms responded to the Request for Proposals (RFP) regarding engineering services for the Bullard Park Project. Only 3 of the 4 submitted met the RFP's specs. A committee will review the proposals along with the grant administrator from Jean O'Connell's office.

APPROVED ZONING TO COUNTY

Moved by Trustee Farone and seconded by Trustee Banker approving Code Enforcement Officer Ron Vendetti's recommendation to send the Zoning changes for Beaver, Liberty and South Clinton Street to the Orleans County Planning Board for review.

CARRIED

5 Ayes

0 Nays

SCHEDULED SPECIAL MEETING RE: SIGN ORDINANCE

Moved by Trustee Navarra and seconded by Trustee Farone approving to hold a Special Meeting on Wednesday, May 3, 2017 at 6:00 PM to review Chapter 290 Zoning, Article XI Sign Regulations.

CARRIED

5 Ayes

0 Nays

RESIDENT RE: ALLEN ROAD PRESSURE

There is nothing new regarding the water pressure problem in the Allen Road area. LaBella Associates did their testing and will be submitting a report.

WATER BILLING

Trustee Navarra will be contacting other community's to see how they do their water billing, consumption vs minimum.

RESIDENT REQUEST

Attorney John Gavenda will contact the Village's insurance company regarding the request from Beth Webb for the Village to hold the insurance for "The FLED Foundation Inc" fund raiser to be held at Bullard Park.

PARKS PROGRAM

Trustee Farone contacted the Village of Medina to see how they run their summer Parks Program. He informed the Board of Trustees that it would not work for the Village of Albion as you can't have set hours and no contact sports. The biggest part of Medina's program is doing crafts. Trustee Farone will contract Recreation Director John Grillo informing him what he found out.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of April 6, 2017, April 10, 2017, April 12, 2017 and April 17, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

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

APPLICATIONS ACCEPTED

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

<u>No Preference</u>	<u>DPW</u>
Brian M Daluisio	Mackenzie Donahue
James A Fox	Charles D Ricci
Kyle R McGaffick	Brett Zicari
Zachary C Shaffer	

APPROVED UNDERSTANDING WITH PATHSTONE

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London sign the Memorandum of Understanding between the Village of Albion and The Housing Council at Pathstone, Inc regarding the Zombie Grant funds.

CARRIED

5 Ayes	0 Nays
--------	--------

APPROVED LDC TO ADMINISTER

Moved by Trustee Sidari and seconded by Trustee Farone approving the LDC to administer the Zombie Grant.

CARRIED

5 Ayes	0 Nays
--------	--------

APPROVED NYSDEC CONSENT ORDER

Moved by Trustee Navarra and seconded by Trustee Banker approving Mayor London to sign the consent order from NYS Department of Environmental Conservation. The Village of Albion owes NYSDEC \$8,000. The payment will be \$4,000 from the 2016-2017 budget and \$4,000 from the 2017-2018 budget.

CARRIED

4 Ayes	1 Nay
Trustee Navarra	Trustee Sidari
Trustee Banker	
Trustee Farone	
Mayor London	

Mayor London will provide a memo for Trustee Banker to hand deliver to each Department Head stating that nobody is to purchase/apply pesticides.

ADOPTED BUDGET FOR FISCAL YEAR 2017-2018

The following resolution 2017-11 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Banker:

WHEREAS, the tentative budget for the fiscal year June 1, 2017 to May 31, 2018 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on April 12, 2017:

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2017 to May 31, 2018:

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$3,753,528.19	\$1,083,018.97	\$111,176.00	\$2,559,333.22

WATER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,617,345.00	\$1,617,345.00	\$ - 0 -

SEWER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,212,653.25	\$1,193,962.00	\$18,691.25

The tax rate will be \$17.76 which is up .10 from last year and is under the tax cap. Mayor London stated this was a very difficult budget and thanked the Department Heads with help keeping the taxes below the tax cap, it was very much appreciated.

CARRIED

5 Ayes

0 Nays

APPROVED SELL BACK/ROLL OVER UNUSED VACATION

Moved by Trustee Sidari and seconded by Trustee Banker approving the request from the following employee to sell back/roll over un-used vacation days for the fiscal year of June 1, 2016 to May 31, 2017 as per contracts:

Employee	Sell Back	Roll Over
Nathaniel Staines	20 hours	36 hours

CARRIED

4 Ayes

1 Nay

Trustee Sidari

Trustee Navarra

Trustee Banker

Trustee Farone

Mayor London

CORRESPONDENCE

The Board of Trustees received a correspondence from the American Legion regarding the Memorial Day Parade to be held on May 29, 2017.

CHANGED MAY 10, 2017 MEETING TIME

Moved by Trustee Banker and seconded by Trustee Navarra approving to schedule the Regular Meeting on May 10, 2017 to start at 6:00 PM. A representative will be present to discuss the benefits of upgrading the Village meters.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Banker to adjourn to executive session to discuss personnel and contract matters at 8:05 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Sidari to come out of executive session at 8:31 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari 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