

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 9, 2014 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, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also in attendance was the Department of Public Works Superintendent Dale Brooks. There were 21 residents and students present.

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

DEPARTMENT HEADS

Moved by Trustee Banker and seconded by Trustee Farone approving the Superintendent of Public Works Dale Brooks request to declare the 1998 F Series Ford vehicle (803) as surplus equipment.

CARRIED

5 Ayes

0 Nays

The Superintendent of Public Works Dale Brooks discussed the status of the potential sanitary sewer projects for East State Street and Crimson Drive. The Board of Trustees discussed possibly bonding for both projects. Mr Brooks also informed them of a cure in place process vs a full depth excavation, which would be cheaper to do.

TABLED MAJOR FELONY CRIME TASK FORCE AGREEMENT

The Board of Trustees is waiting for the revised Major Felony Crime Task Force Agreement from Orleans County so it can be approved for the Mayor to sign.

ADOPTED RESOLUTION 2014-15 CONVEYANCE OF 134-136 LIBERTY STREET

The following resolution 2014-15 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari:

WHEREAS, the real properties commonly known as 134 and 136 Liberty Street in the Village of Albion, tax map parcel no. 73.6-7-80 and 73.6-7-81 were subject to a supplemental In Rem Tax Foreclosures proceeding completed by the County of Orleans pursuant to Article 11 of the Real Property Tax Law in which a readjustment was duly granted and entered; and

WHEREAS, County resolution number 385-113 provides that the parcels may be conveyed by the County to a municipality, EDA, or not-for-profit organization on such terms and conditions as the County by resolution may determine; and

WHEREAS, the Village of Albion has duly investigated the feasibility of accepting the conveyance of 134 and 136 Liberty Street properties for the consideration as part of the Village development efforts and to enhance the vicinity in the business/governmental area; and

WHEREAS, the wood frame residential properties and wood sheds are situated on the properties all of which have been vacant and abandoned for many years, have been vandalized and both are in a state of grave disrepair; and

WHEREAS, a pre-demolition asbestos survey of the buildings has been conducted indicating asbestos containing material exists throughout the structures; and

WHEREAS, project estimates have been obtained from two (2) licensed asbestos contractors and it appears that a total project budget for a controlled demolition which includes fees and disbursements to be \$64,975.00; and

WHEREAS, in hopes to redevelop the site where these properties are located, the Village has expressed a willingness to the County of Orleans to accept the properties as title owners with fees incurred to re-convey the properties to a developer who would bear the cost of the asbestos abatement and demolition at its sole cost and expense or in tax alternative if a developer could

not be located the Village would be willing to assume the cost of the asbestos abatement and demolition; and

WHEREAS, the Village of Albion understands that the County of Orleans conveyance of these properties free and clear of the delinquent taxes that have accumulated over the years is in the best interest of both the Village and the County of Orleans and helps foster the development within the Village which in turn benefits all taxing municipalities by placing the property back on the tax rolls; and

WHEREAS, the Village is willing to accept those properties from the County of Orleans conditioned on the following:

1. That the Village, the Village assignee or the successor in title from the Village will take the necessary steps to complete the demolition of the structures with the understanding that by way of the demolition the necessary steps will be taken to abate the existing asbestos at the sole expense of the Village, Village assignee or successor in title; and
2. That the County of Orleans will abate and forgive all outstanding delinquent taxes that are due on the property with the understanding that once the property is conveyed to the Village of Albion the Village will pay the respected taxes for tax map parcels 73.6-7-80 and 73.6-7-81 for 2014 County/Town tax and tax re-levied 2013/2014 Village tax and the 2013/2014 School tax with no charge backs of the unpaid taxes to the taxing entities;

NOW THEREFORE BE IT RESOLVED, that the Village of Albion accepts the conveyance of tax parcel no. 73.6-7-80 and 73.6-7-81 from the County and that the County of Orleans has cancelled all unpaid taxes and re-levied Village and School taxes with respect to said parcels with tax with the exception of the 2014 County/Town and the re-levied 2013/2014 Village tax and 2013/2014 School Tax for which the Village of Albion will be responsible with no chargeback of the unpaid taxes to the taxing entities.

CARRIED

5 Ayes

0 Nays

TABLED APPOINTMENT TO ZONING BOARD

The appointment to the Zoning Board for the five year term was tabled.

APPROVED APPOINTMENT TO HPC

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor London's appointment of Carol Tibbits to the Historic Preservation Committee for the four year term.

CARRIED

5 Ayes

0 Nays

APPROVED APPOINTMENTS TO GRIEVANCE COMMITTEE

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor London's appointments of Joe Martillotta, Carol Tibbits and Sandra Walter to the Grievance Committee each for one year terms.

CARRIED

5 Ayes

0 Nays

ADOPTED EMERGENCY PREPAREDNESS DISASTER MANUAL

Moved by Trustee Katsanis and seconded by Trustee Banker adopting the Emergency Preparedness Disaster Manual as written.

CARRIED

5 Ayes

0 Nays

APPROVED COMPREHENSIVE PLAN

Moved by Trustee Farone and seconded by Trustee Banker approving the Comprehensive Plan as written.

CARRIED

5 Ayes

0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Katsanis and seconded by Trustee Farone accepting the Treasurer's Report for March 2014.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Banker that in as much as each member received copies of the minutes of March 24, 2014, March 26, 2014 and April 1, 2014 and there being two (2) errors or omissions, minutes are hereby approved as written with the following corrections:

March 26, 2014 Page 3 under sewer break for Mr Corso, amount of the break is \$257.05

April 1, 2014 Page 2 under Recreation Committee appointments, should be Mike Beach not Matt Beach

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #18353-	\$41,814.97
Water	to #18563	\$16,771.27
Sewer		\$ 4,697.50

CARRIED

5 Ayes

0 Nays

It was noted that the Department Heads need to be more prompt with signing vouchers before the bills are approved to be paid. Typically the Trustee auditing the books will pick them up the week-end before the meeting, so the Department Heads need to make every effort to sign them by then.

APPROVED PAYMENT OF CHATFIELD BILLS

Moved by Trustee Sidari and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

General Engineering Services	94-193-181	\$160.00
JMPCF Capital Improvement Plan	09-924-43	\$917.30

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Lisa Ann L Burlison	S.G. 528 and 529 Deerfield Avenue
Tammy J Rho	S.G. 520 and 521 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

APPROVED EMPLOYEES ROLL OVER/BUY BACK

Moved by Trustee Farone and seconded by Trustee Katsanis approving the request from the following employees to sell back/roll over unused vacation days for the fiscal year June 1, 2013 to May 31, 2014 as per contracts:

<u>EMPLOYEE</u>	<u>HOURS SELL BACK</u>	<u>HOURS ROLL OVER</u>
Aric Albright	80	80
Stacey Andrews	37.5	52.5
Linda Babcock	75	75
Robert Ballard	280	-0-
Timothy Banker	232	-0-
Scott Bradshaw	80	-0-
Dale Brooks	80	80
John Doyle	40	-0-
Jeffrey Gifaldi	-0-	40
Karol Hughes	40	40
Kimberly Kennedy	-0-	56.75
William Logan	-0-	85
Kevin Miller	80	80
Joshua Narburgh	56	-0-
Roland Nenni	80	80
Thomas O'Hearn	80	40
Mary O'Sullivan	30	-0-
Brian Rush	56	-0-
Todd Sargent	120	-0-
William Scribner	-0-	40
Dale Snyder	-0-	144
Ronald Vendetti	80	80
Jason Zicari	80	80
Martin Zwifka	80	-0-

CARRIED

5 Ayes

0 Nays

EMPLOYEES TO OPT OUT OF MEDICAL

Moved by Trustee Farone and seconded by Trustee Banker approving the wishes of the following employees to opt out of the medical coverage for the fiscal year June 1, 2014 to May 31, 2015 per Union Contract:

Mr William Logan and Mr Dale Snyder

CARRIED

5 yes

0 Nays

ACCEPT APPLICATIONS

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

Parks Maintenance - Tyler D Ames and Aaron D Feltz
Mt Albion Cemetery - Markus A Lembcke

APPROVED WATER/SEWER TO TAXES

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to add the following water/sewer bills for 2013 to the June 1, 2014 Village tax bills:

<u>TAX MAP #</u>	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>	<u>OWNER</u>
62.18-1-39	\$ 26.04	\$ 27.45	\$ 53.49	Williams, Earl
62.18-1-4	79.68	57.65	137.33	LaMartina, Roxanne
62.18-2-16	230.25	221.18	451.43	Allport, Joseph
62.18-2-29	123.32	132.16	255.48	Tavelaris, Telly & Button, J
62.18-2-52	83.12	88.57	171.69	Peragine, Angela
62.18-2-57	53.78	60.19	113.97	Wittman, William

TAX MAP #	WATER	SEWER	TOTAL	OWNER
62.18-2-71	122.40	130.32	252.72	Foster, Gregg/DeFilipps, Jodi
62.19-2-13	94.24	99.73	193.97	Zaffrann, Martin
62.19-2-49.1	26.89	28.35	55.24	Nenni, Heather & Kenny
73.5-2-10	51.89	28.35	80.24	Palacios, Jose and Joan
73.5-2-46	29.58	31.19	60.77	Robinson, Calvin Jr
73.5-2-5	40.10	42.71	82.81	Peragine, Angela
73.5-2-58	152.25	164.60	316.85	Youngs, Rowena
73.5-2-59	86.57	65.19	151.76	Colonna, Richard
73.5-2-61	144.72	127.45	272.17	Chadsey, Michael
73.5-3-18	57.28	60.40	117.68	Colonna, Jeffrey
73.5-3-29	95.98	102.58	198.56	Murphy, Charlene
73.5-3-49	154.33	165.08	319.41	Moss, Wilfred
73.5-3-52	136.14	118.93	255.07	Ford, Roanld
73.5-3-8	177.14	135.50	312.64	Colonna, Richard & Renee
73.5-4-25	41.55	44.27	85.82	Zaffrann, Martin
73.5-4-7	134.75	143.84	278.59	Zaffrann, Martin
73.6-1-8	74.87	79.65	154.52	Albright, Aric & Colleen
73.6-2-2	69.19	73.35	142.54	Flesch, April & Russell, Cory
73.6-2-5	26.89	28.35	55.24	Smith, Linda
73.6-2-61	26.89	28.35	55.24	Colonna, Jeffrey
73.6-3-3	29.58	31.19	60.77	Wittman, William
73.6-3-4	61.26	85.69	146.95	Zaffrann, Martin
73.6-3-37	203.79	190.69	394.48	Colonna, Richard & Renee
73.6-3-47	135.64	150.59	286.23	Zaffrann, Martin
73.6-3-75	51.70	54.90	106.60	Wittman, William
73.6-4-26.1	- 0 -	147.77	147.77	Grandy, Richard and Gail
73.6-4-32	172.06	183.43	355.49	Capwell, Joshua
73.6-4-7	26.04	27.45	53.49	Martillotta, Joe & Deborah
73.6-4-8	54.68	57.65	112.33	Martillotta, Joe & Deborah
73.6-5-38	146.67	130.49	277.16	Rotoli, Jamie & Joe
73.6-5-49	130.40	140.81	271.21	Stirk, Kelly
73.6-6-25	74.16	78.91	153.07	Peragine, Angela
73.6-6-29	105.54	86.00	191.54	Martillotta, Joe
73.6-6-32	312.76	278.48	591.24	Chappius, Colton
73.6-7-7	28.58	30.18	58.76	Wittman, William
73.6-7-12	82.85	88.36	171.21	Theodorakos, James & Marg
73.6-7-22	748.09	783.86	1,531.95	Lutes, Arthur & Eugenia
73.6-7-66	115.50	121.79	237.29	Colonna, David
73.6-7-72	412.32	386.02	798.34	Colonna, Jeffrey
73.6-7-73	26.89	28.35	55.24	Colonna, Jeffrey
73.6-7-89	28.52	61.81	90.33	Ray, Steven
73.6-7-90.2	91.41	97.59	189.00	Theodorakos, James & Marg
73.7-2-59	92.46	71.54	164.00	Finzer, Todd
73.7-2-6	37.48	39.89	77.37	Beehler, Lindsay
73.7-2-9	26.04	27.45	53.49	Nash, Frances
73.8-1-19	100.00	- 0 -	100.00	Bigley, Amy
73.9-1-14	57.94	74.36	132.30	Jewell, Tiffany
73.9-2-51	650.21	589.44	1,239.65	Hillcrest Homes LLC
73.9-2-54.2	106.96	86.43	193.39	Hillcrest Homes LLC
73.10-1-56	55.53	58.55	114.08	Martillotta, Joe & Debrah
73.13-2-27	79.68	57.65	137.33	Allen, Britney
73.23-1-21	54.68	57.65	112.33	Wittman, William
	6,639.26	6,590.36	13,229.62	

CARRIED

5 Ayes

0 Nays

SET DATE TO ADOPT BUDGET

Moved by Trustee Banker and seconded by Trustee Sidari to adopt the budget for the fiscal year June 1, 2014 to May 31, 2015 at the Workshop Meeting being held on Wednesday, April 23, 2014.

CARRIED

5 Ayes

0 Nays

RESIDENT

Resident Ms Shirlon Harris addressed the Board of Trustees about the building on Main Street that her mother, Mrs Henri Pulley and her own.

APPROVED PAYMENT FROM RESERVES

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Park and Play Professional Installations Inc in the amount of \$1,700 to be paid out of the Capital Park Reserves for the installation of 2-bay arch swings with timbers.

CARRIED

5 Ayes

0 Nays

EMPLOYEE TO OPT OUT OF MEDICAL

Moved by Trustee Farone and seconded by Trustee Sidari approving the wishes of the following employee to opt out of the medical coverage for the fiscal year June 1, 2014 to May 31, 2015 per Union Contract:

Mr Robert J Wagner IV

CARRIED

5 Ayes

0 Nays

AFD

The Board of Trustees tabled approving payment to the top 20 responders for the Albion Fire Department. The Board of Trustees want to look at the grant to see if it states the number of firemen the Village is obligated to pay for regarding the incentive. In the past they made payments to the top 30, this year they are paying the top 20.

APPROVED TO REQUEST ADDITIONAL FUNDING

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor London to sign the correspondence to Mr James Stack, Genesee Transportation Council requesting more funding for the Clarendon Street Bridge Project.

CARRIED

5 Ayes

0 Nays

SCHEDULED SPECIAL MEETINGS

Moved by Trustee Banker and seconded by Trustee Sidari to hold budget meetings on Monday, April 14, 2014 at 6:00 PM and Tuesday, April 15, 2014 at 6:00 PM. The Clerk-Treasurer will scheduled times for Department Heads to come in to discuss their budgets with the Board of Trustees.

CARRIED

5 Ayes

0 Nays

CONTRACT NEGOTIATIONS

Received notification from the Albion DPW Employees Association and the Albion Police Benevolent Association requesting to meet to negotiate new collective bargaining agreements. Village Clerk-Treasurer will check with the unions to see if one union can meet on Monday April 21st at 6:00 PM and the other on Tuesday April 22nd at 6:00 PM.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters and contracts at 8:27 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 9:09 PM.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT FOR DRUG TESTING

Moved by Trustee Farone and seconded by Trustee Katsanis approving to pay the total cost for the drug testing of a member of the Albion Fire Department, up to three (3) times.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:12 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer