

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 10, 2016 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 and Pete Sidari. Attorney John C Gavenda was absent.

Also in attendance was Code Enforcement Officer Ron Vendetti and Water Treatment Plant Chief Operator Kevin Miller. There was 1 resident present.

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

RESIDENT - ALLEN ROAD PRESSURE

Resident Mr Vincent Navarra address the Board of Trustees about the following:

- He has waited long enough and wants his water pressure issue resolved. The Board of Trustees will instruct the Provisional Superintendent of Public Works Todd Sargent to dig in the area where the map shows a 6" water line on Allen Road. If there is one located in that area, it may be why he has low water pressure
- What is the status of the street light he wants in front of his house? Mayor London apologized to him stating he was focused on his water issue and forgot to tell Mr Sargent about it. He will contact him.
- There is a sign that is still down from the accident that was in-front of his house and it needs to be put up. Mr Sargent will be told about that too.

ZOMBIE/VACANT PROPERTY INITIATIVE

The Board of Trustees discussed the Zombie and Vacant Property Remediation/Prevention Initiative for New York Municipalities that the Village of Albion is eligible to receive funding for. Code Enforcement Officer Ron Vendetti will work with the grant writer to get a program together to submit.

DENTAL INSURANCE

Moved by Trustee Banker and seconded by Trustee Navarra approving managerial/non-union employees to enroll in GHI/Delta Dental. Employees will be responsible for the cost difference between the Delta Dental Plan and GHI Plan.

CARRIED

5 Ayes

0 Nays

WATER LINE

There is nothing new on the status of the water line/tap to 39-43 North Main Street.

LAND TO DUMP LEAVES, BRUSH AND SNOW

The Board of Trustees tabled the discussion on land to use for dumping of leaves, brush and snow until the August 24, 2016 Workshop Meeting.

PT WTP OPERATOR POSITION

The Board of Trustees tabled the request from Water Treatment Plant Chief Operator Kevin Miller to hire a part-time operator. The Board of Trustees stated that the position would be used for and would be used for the same purpose as the current position.

5 Ayes
0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #24890	\$54,049.09
Water	to #25084	\$20,229.76
Sewer		\$17,479.68

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF CHATFIELD BILLS

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

Water Quality Improvement Project	16-1199-1	\$3,795.00
Bullard Park Concept Plan	12-1036-9	\$ 693.00
General Engineering Services	94-193-191	\$ 460.00

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO ELMER W DAVIS INC

Moved by Trustee Banker and seconded by Trustee Navarra approving payment to Elmer W Davis Inc, Pay Application #3, in the amount of \$233,225.00 for services rendered for the Roof Replacement Project.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Farone and seconded by Trustee Banker approving payment to Bernard P Donegan Inc for services rendered for the \$668,000 Bond in the amount of \$4,738.48.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO ATTORNEY BRIAN DEGNAN

Moved by Trustee Farone and seconded by Trustee Navarra approving payment to Attorney Brian Degnan for services rendered in the amount of \$1,600.00.

CARRIED

5 Ayes 0 Nays

APPROVED BALDWIN LEASE RENEWAL

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London sign the 6 month lease renewal with a 6 month extension clause with Mr Bernard Baldwin. Mr Baldwin's monthly rent will be \$344.01 starting September 1, 2016.

CARRIED

5 Ayes 0 Nays

APPROVED NEGATIVE DECLARATION FOR SOLAR PROJECT

Moved by Trustee Navarra and seconded by Trustee Sidari to approve declaring the solar project on Densmore Road as having a Negative Declaration of Impact, per Larsen Engineers recommendation.

CARRIED

5 Ayes 0 Nays

APPROVED RESIDENT REQUEST PAYMENT PLAN

Moved by Trustee Sidari and seconded by Trustee Navarra denying the request from Mr Timothy Hagen for a break on the sewer portion of his water/sewer bill due to a leak in his toilet. The Board of Trustees did approve his request for a payment plan. He will be given the maximum time allowed to pay the bill.

CARRIED

5 Ayes

0 Nays

APPROVED RESIDENT REQUEST PAYMENT PLAN

Moved by Trustee Sidari and seconded by Trustee Navarra denying the request from Ms Brenda Bierdeman, on behalf of Ms Hannah Staines, for a break on the sewer portion of her water/sewer bill due to a leak in her toilet. The Board of Trustees did approve her request for a payment plan. She will be given the maximum time allowed to pay her bill.

CARRIED

5 Ayes

0 Nays

TABLED RESOLUTION RE: 10,000 TREES...AND GROWING!

The Board of Trustees tabled adopting the resolution regarding 10,000 Trees...And Growing! They would like more details about the program from the Provisional Superintendent of Public Works Todd Sargent.

ACCEPTED APPLICATION

The following application was accepted and will be placed on file for future reference:
Walter L Snell Jr – DPW, Water Plant, Pollution Control Plant

RESIDENT

Mayor London will discuss with Chief Nenni the complaints made by Ms Frances Pierce. She informed the Board of Trustees that both herself and a friend witnessed inappropriate behavior recently at Bullard Park. Ms Pierce was encourage to contact the Police if she ever witnesses any inappropriate behavior again. Mayor London will also discuss with the Chief the issue of parking on both sides of West Bank Street between Liberty Street and East Academy Street. She stated it's hard to get around cars when they are parked on both sides of the street when traffic is coming in both directions.

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters at 8:16 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 8:52 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

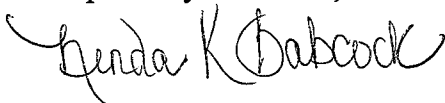
Moved by Trustee Sidari and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 8:53 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer