

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 9, 2017 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone and Mattea Navarra. Trustee Pete Sidari and Attorney John C Gavenda were absent. Also present were Code Enforcement Officer Ron Vendetti and Water Treatment Plant Chief Operator Kevin Miller. There were 8 residents/students present.

**ALBION SCHOOL PROJECTS**

The Board of Trustees gave Mr Tim Archer from the Albion School District their preliminary approval for the following projects he would like his class to work on this school year:

1. Because it's the Erie Canals 200<sup>th</sup> Anniversary he would like to provide 4 to 5 panels with information about the Erie Canal specific to our area and locate east of the gazebo
2. Re-paint two historic markers by the bridge on Main Street. Mr Archer will contact the county to get approval to take the markers down to redo
3. On the back wall of the Fire Hall he would like painted above the mural "Celebrating 200 years" or something to that effect

**RIDE 4 LIFE EVENT**

Mr Tim Lindsay asked the Board of Trustees for approval for the "Ride 4 Life" event he would like to see in Albion the first week of October. He was thinking possibly on Main Street in front of the HOAG Library. Mayor London asked him to fill out a Special Events Application so the committee could review his request.

**ALBION MERCHANTS**

Moved by Trustee Banker and seconded by Trustee Navarra approving to co-sponsor the October 7, 2017 Fall Festival with the Albion Merchant Association and Energize Albion. The Board of Trustees also approved use of the municipal parking lots.

CARRIED

4 Ayes

0 Nays

**LABELLA ASSOCIATES**

Mayor London and Trustee Navarra met with Mr John Papponetti from LaBella Associates regarding the water pressure problem in the Allen Road area. Mr Papponetti suggested digging on Allen Road just west of Route 98, which he would help with, to find a valve and to determine the size of the pipe. He also suggested doing additional flow testing in that area.

**AGREEMENT WITH VILLAGE OF ELBA TO FIX WATER LINES**

Attorney Gavenda is working with the Village of Elba's Attorney on an agreement with them to fix their water lines.

**LAND TO DUMP LEAVES, BRUSH, LEAVES**

The Board of Trustees tabled approving Mayor London to sign the purchase offer on the land to dump leaves, brush and snow at. The issue of federal wet lands has come up. Code Enforcement Officer Ron Vendetti will provide the map showing where the wet lands are located on the property.

**COUNTY TO CHARGE BACK LAWN MOWING/TAXES**

The Village received a response from Orleans County Treasurer Susan Heard to the letter the Village sent regarding the correspondence from her dated July 7, 2017 where she stated the following would be charged back to the Village for lawn mowing and taxes:

73.6-7-21	Charles H Hunt Jr	2010-2013 mowing	\$ 3,351.75
73.6-7-23	Eva & Arthur Hildreth	2013	\$ 81.75
73.6-2-1	Jack Shaw	2011, 2013-2015	\$ 3,050.00
73.23-1-41	James McCarthy	2015	\$ 150.00
73.11-1-52	Virginia Mosher/Bruce Ribble	2003, 2004, 2008-2015	\$12,529.21

**SURPLUS PROPERTY TABLED**

Moved by Trustee Farone and seconded by Trustee Banker approving the Superintendent of Public Work James Pahura's request to declare the following items as surplus property and to be advertised for sealed bids:  
Viking Plow and Wing and Stone Roller

CARRIED

4 Ayes

0 Nays

**TOWN OF ELBA REQUEST**

Attorney Gavenda is working on the inquiry as to if the Village would be interested in fixing the Town of Elba's water lines.

**SR WATER TREATMENT PLANT OPERATOR**

The Board of Trustees tabled the discussion on Water Treatment Plant Chief Operator Kevin Miller's request to appoint a Senior Water Treatment Plant Operator. Mayor London will discuss further with Mr Miller.

**TOURS AT PCF**

Trustee Farone informed the Board of Trustees that there will be two group tours at the Pollution Control Plant for the individuals interested in the open position at the plant. The tours will take place Sunday, August 13, 2017 at 10:00 AM and 5:00 PM if any other Board members would like to attend.

**MEMORIAL GARDEN**

Ms Tracy Jennings addressed the Board of Trustees about a memorial garden/walk she would like to start at Bullard Park. Mayor London informed her the master plan for the park is being worked on right now and that she should bring her idea to the Bullard Park Committee. He also informed her that it would be awhile before anything could be planted. There was a brief discussion as to where the garden could be placed.

**APPROVED TREASURER REPORT**

Moved by Trustee Farone and seconded by Trustee Banker approving the Treasurer's Report for the month of July 2017.

CARRIED  
4 Ayes                      0 Nays

**APPROVED MINUTES**

Moved by Trustee Banker and seconded by Trustee Navarra that in as much as each member received copies of the minutes of July 19, 2017 and July 26, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED  
4 Ayes                      0 Nays

**APPROVED PAYMENT OF VILLAGE BILLS**

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

General	Voucher #27540-	\$44,029.68
Water	to #27653	\$ 8,501.27
Sewer		\$14,147.04

CARRIED  
4 Ayes                      0 Nays

**APPROVED PAYMENT TO OSBORN, REED & BURKE**

Moved by Trustee Navarra and seconded by Trustee Farone approving payment to Osborn, Reed & Burke LLP for services rendered July 2017 in the amount of \$1,158.50.

CARRIED  
4 Ayes                      0 Nays

**APPROVED FIRE DEPARTMENT MEMBERS**

Moved by Trustee Banker and seconded by Trustee Farone approving the following applications for membership into the Albion Fire Department:

Lawrence Montello, Susan Papponetti, Noah Shiffer

CARRIED  
4 Ayes                      0 Nays

**APPROVED CLOSING OF ROOF PROJECT**

Moved by Trustee Farone and seconded by Trustee Banker approving the completion and closing of the Roof Replacement Project and to move \$15,601.48, the remaining activity, out of Capital Fund to the General Fund.

CARRIED  
4 Ayes                      0 Nays

**APPROVED LEASE RENEWAL**

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London sign the 6 month lease renewal with a 6 month extension clause with Bernard Baldwin. Mr Baldwin's monthly rent will be \$350.89 starting September 1, 2017.

CARRIED  
4 Ayes                      0 Nays

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of August 2, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED  
4 Ayes                      0 Nays

**APPROVED PAYMENT TO T Y LIN**

Moved by Trustee Banker and seconded by Trustee Farone approving payment to T Y LIN for services provided through July 7, 2017 in the amount of \$763.09.

CARRIED  
4 Ayes                      0 Nays

**APPROVED ASSISTANT FOR ZOMBIE GRANT**

Moved by Trustee Farone and seconded by Trustee Banker approving the Code Enforcement Officer Ron Vendetti's request to hire Mr Donald Young Esq to represent the Village in relation to implementing and carrying out its vacant properties remediation and prevention initiatives through the Zombie Grant. All funds to be paid from the Zombie Grant.

CARRIED  
4 Ayes                      0 Nays

**WEEDS DOWNTOWN**

The President of the Albion Merchants Association Ms Lisa Stratton asked the Board of Trustees if the weeds downtown could be sprayed. She was informed that Mr Dave Nenni from the Village of Holley will be contacted to spray for the Village under the shared services.

**MEETING ADJOURNED**

Moved by Trustee Farone and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:24 PM.

CARRIED  
4 Ayes                      0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer