

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, December 14, 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. Also present were Code Enforcement Officer Ron Vendetti, Pollution Control Plant Chief Operator Aric Albright, Water Treatment Plant Chief Operator Kevin Miller and Superintendent of Public Works Todd Sargent. Attorney John C Gavenda entered meeting at 7:19 PM. There were 10 resident/students present.

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

RESIDENT

Moved by Trustee Navarra and seconded by Trustee Sidari approving the request from Energize Albion representative Tony Wynn to have the Village pay for an ad for the tree burning event to be held at Bullard Park on February 18, 2017, 3:00PM to 7:00PM. The cost to be \$75.00. Since this is a Village event, a Special Event's Permit Application doesn't need to be completed. Some of the events planned for that day are sledding, snowman building, snowboarding, free hot chocolate, coffee and cookies.

CARRIED

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

RESIDENT

Moved by Trustee Sidari and seconded by Trustee Farone supporting the concept of a Santa mural in Waterman Park. Rotary president Tom Rivers presented the concept to the Board of Trustees stating the Lion's Club will be applying for a \$2,000 grant to use towards the mural. It was suggested that a plan be developed for Waterman Park to show what the park would look like with the mural, Santa statue, sidewalk, benches, trees, etc.

CARRIED

5 Ayes	0 Nays
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WATER BILL

The Board of Trustees tabled approving the Clerk's request to adjust the water service for 10 North Main Street to one service instead of two. The Board of Trustees would like to review the water code.

INTERMUNICIPAL AGREEMENT

Attorney Gavenda and the Superintendent of Public Works Todd Sargent are working on the Intermunicipal meter agreements.

ZOMBIE GRANT

Code Enforcement Officer Ron Vendetti informed the Board of Trustees that he is working on the details for the Zombie Grant that the Village recently received for \$75,000.

RECORDS MANAGEMENT GRANT

Code Enforcement Officer Ron Vendetti informed the Board of Trustees that he will be applying for a no match Records Management Grant. He would like to get all his files digitalized.

MOBILITE REQUEST

The Board of Trustees tabled the request from Mobilitie LLC to place a pole in the Village's right-of-way on the corner of West Academy Street and Washington Street. Code Enforcement Officer Ron Vendetti will check to see if they are willing to look at a different location, possibly at the Department of Public Works or on the Village land behind TOPS Supermarket. The Board of Trustees would also like to see references.

FLOURIDE GRANT

The Water Treatment Plant Chief Operator Kevin Miller informed the Board of Trustees that the Fluoride Grant is moving forward. The Village of Albion was awarded \$23,344.

RESIDENT RE: ALLEN ROAD PRESSURE

Trustee Farone, Trustee Navarra, the Superintendent of Public Works Todd Sargent, Town of Albion Councilman Olles and Albion Councilman Remley met to discuss the Allen Road resident who has low water pressure. The Town members were going to discuss with the rest of their Board about allowing Village residents to hook into the Town of Albion line.

SEWER LINE ON ALLEN ROAD

Attorney Gavenda reviewed the easement regarding the location of the sewer line in the yard of Vincent Navarra on Allen Road. The Village has a permanent easement on file at the County Clerk's Office allowing the Village to place the sewer line on the property.

SURVEY FOR 128 NORTH MAIN STREET

Moved by Trustee Banker and seconded by Trustee Farone approving Code Enforcement Officer Ron Vendetti's request to have TY LIN International conduct a survey at 128 North Main Street on December 22, 2016 for \$750. If the owner gets their own company to do a survey, the Village will pay up to \$750 for them too. The cost to come out of Mr Vendetti's current budget.

LAND TO DUMP LEAVES, BRUSH AND SNOW

Attorney Gavenda and Mayor London are in discussion with the owner of the land that the Village would like to purchase to dump leaves, brush and snow at. The Superintendent of Public Works Todd Sargent also provided information on another piece of land that is for sale that would work for the Village. Attorney Gavenda will contact the owner.

CUMMINGS NORTHEAST AGREEMENT

Moved by Trustee Farone and seconded by Trustee Sidari approving the Cummings Northeast LLC Maintenance Agreement for the generators at the Water Treatment Plant, Booster Station and Fire Hall. The agreement will be from the date the proposal is sign through January 31, 2018 in the amount of \$2,433.09 with the following changes:

In the contract change the address for the Booster Station to Route 98

The Water Treatment Plant Chief Operator Kevin Miller will check to see if the Fire Hall will have a credit because the Village already paid a maintenance agreement of \$1,022.96 for the period March 1, 2016 to February 28, 2017.

CARRIED

5 Ayes 0 Nays

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.

RESIDENT RE: REMOVAL OF PENALTY ON TAX BILL

The Board of Trustees denied the request from resident Darlene Smith to have the penalty removed from her tax bill she claims she didn't received.

ACCEPTED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Sidari accepting the Treasurer's Report for November 2016.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Navarra that in as much as each member received copies of the minutes of November 9, 2016 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

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

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #25715	\$25,270.91
Water	to #25927	\$20,848.77
Sewer		\$ 8,643.14

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of \$\$264.00 to Osborn, Reed & Burke LLP for services rendered November 2016

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Sidari and seconded by Trustee Banker approving payment of \$11,778.00 to Bernard P Donegan Inc for services rendered regarding the bond for the Joint Municipal Industrial Pollution Control Facility (JMIPCF) project.

CARRIED

5 Ayes 0 Nays

APPROVED CEMTERY DEED

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

Susan Defendorf	S.G. 314 Deerfield Avenue
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CARRIED

5 Ayes 0 Nays

APPROVED MONEY TO FLOWER FUND

Moved by Trustee Farone and seconded by Trustee Banker approving the \$2,000.00 received by Mt Albion Cemetery to be deposited in T95 (the flower fund) account.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OUT OF RESERVES

Moved by Trustee Farone and seconded by Trustee Sidari approving the Pollution Control Plant Chief Operator Aric Albright's request to pay Moley Magnetics \$5,677.04 out of sewer reserves.

CARRIED

5 Ayes 0 Nays

APPROVED LEASE - CROSSROADS

Moved by Trustee Banker and seconded by Trustee Sidari approving the agreement with Crossroad Abstract that expired November 1, 2016. The new lease will be for November 1, 2016 through November 1, 2017 with rent being \$722.44 per month.

CARRIED

5 Ayes 0 Nays

APPROVED LEASE - MINISTRY OF CONCERN

Moved by Trustee Farone and seconded by Trustee Banker approving the lease agreement with Ministry of Concern that expires on December 31, 2016. The new lease will be for January 1, 2017 through December 31, 2017 with rent being \$1,038.58 per month.

CARRIED

5 Ayes 0 Nays

APPROVED LEASE – ORLEANS COUNTY IDA

Moved by Trustee Sidari and seconded by Trustee Farone approving the “Fifth Amendment to Lease Agreement” with the Orleans County IDA. This will be the last amendment to the lease. The lease will be for March 1, 2017 through February 28, 2018 with rent being \$1,950.00 per month. The IDA requested a meeting with Mayor London to discuss the new lease which would start March 1, 2018. Attorney Gavenda will set the meeting up.

CARRIED

5 Ayes

0 Nays

DENIED REQUEST FROM RESIDENT

The Board of Trustees denied the request from Paul Roberts to remove the penalties from his sewer bill he claims he never received.

GO ART! GRANT

The Board of Trustees received notification from GO ART! that the Village will receive \$2,673.00 of grant funds to help with the cost of next year’s concert series.

APPROVED FD TO USE GRANT WRITER

Moved by Trustee Sidari and seconded by Trustee Farone approving the Fire Department using Jean O’Connell’s office to apply for funds from Senator Ortt.

CARRIED

5 Ayes

0 Nays

APPROVED HOLIDAY AD

Moved by Trustee Sidari and seconded by Trustee Farone approving the Clerk-Treasurer place the Holiday Greeting ad in the Lake Country Pennysaver.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State Office of Parks, Recreation and Historic Preservation stating the Village is receiving \$499,605 for Bullard Park.

APPROVED RFP FOR ADMINSTRATING BULLARD GRANT

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Clerk-Treasurer to send “Request for Proposals” for administrating the grant for Bullard Park.

CARRIED

5 Ayes

0 Nays

Mayor London stated that although there was some hesitation on hiring a grant writer, he feels with the latest grant announcements the Village received, the cost of the grant writer was well worth the investment. Mayor London thanked the Department Heads, the many volunteers working on the Bullard Park upgrades over the years, Rebuild Bullard Park Committee, Rock the Park Committee and Metro 10. It is very much appreciated.

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State Homes and Community Renewal stating the Village of Albion didn’t receive the New York State Main Street Grant.

ELECTRIC RATE

Trustee Sidari stated he heard from Scott Sampson, Chautauqua Energy regarding the electric rate and he suggested not doing anything at this time.

TOWN OF ALBION

Mayor London will contact Supervisor Passarell to discuss the funds the Town of Albion has for Bullard Park in their current budget.

ATTORNEY TO DO RESOLUTION

Attorney Gavenda will have a resolution ready for the Board of Trustees to review regarding the invoice the LDC has due to Harris, Beach, PLLC.

APPROVED TROUBADOURS

Moved by Trustee Farone and seconded by Trustee Banker approving the \$200 donation to the Traveling Troubadours for the July 9, 2017 Concert they will be doing on the canal.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 8:46 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Farone to come out of executive session at 9:08 PM.

CARRIED

5 Ayes

0 Nays

APPROVED JOB POSTING

Moved by Trustee Navarra and seconded by Trustee Sidari to post for a full-time Motor Equipment Operator (MEO) for the Department of Public Works at an hourly rate of \$18.58 per hour.

CARRIED

5 Ayes

0 Nays

APPROVED PLACING AD FOR TEMPORARY MEO POSITION

Moved by Trustee Navarra and seconded by Trustee Sidari approving the Superintendent of Public Works Todd Sargent place an ad for a Temporary Motor Equipment Operator after the time runs out for the posting of an opening for a full-time MEO operator at the Department of Public Works.

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 9:21 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer