

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, December 9, 2015 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, Stan Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also present was Pollution Control Plant Chief Operator Aric Albright. There were 39 residents/students present.

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

FREED MAXICK

Ms Laura Landers from Freed Maxick reviewed the June 1, 2014 through May 31, 2015 audit with the Board of Trustees. There were no significant issues.

SOLAR PROJECTS

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor London sign the agreement with Solar City pending approval from Mr Kevin Murphy and Attorney Gavenda's final review. There was an issue regarding the land, it was determined that it is not a lease, but a license.

CARRIED

5 Ayes 0 Nays

RESIDENT

Ms Shirlon Harris addressed the Board of Trustees about the recent notice she received from Code Enforcement Officer Ron Vendetti for 126-128 North Main Street. Trustee Katsanis will meet with her regarding her concerns.

APPROVED SCHOOL FOR CODE OFFICER

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Code Enforcement Officer Ron Vendetti's request to go to the NYPF Conference April 17, 2015 through April 19, 2015.

CARRIED

5 Ayes 0 Nays

ACCEPTED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Banker accepting the Treasurer's Report for November 2015.

CARRIED

5 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 November 25, 2015 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

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

General Fund	voucher #23018 -	\$31,147.14
Water Fund	to #23172	\$12,915.30
Sewer Fund		\$ 3,764.96

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILL

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

JMPCF Capital Improvement Plan	09-924-62	\$4,580.00
--------------------------------	-----------	------------

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO CLARK PATTERSON LEE

Moved by Trustee Farone and seconded by Trustee Banker approving payment to Clark Patterson Lee for services rendered through October 31, 2015 in the amount of \$700.00 for the roof replacement project.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO ELMER DAVIS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Pay Application 1 to Elmer W Davis Company in the amount of \$146,335.15 for services rendered for the roof replacement project.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED AND BURKE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Osborn, Reed and Burke for services rendered November 30, 2015 in the amount of \$203.05.

CARRIED

5 Ayes

0 Nays

APPROVED RELEASING RETAINED PERCENTAGE CLARENDON BRIDGE

Moved by Trustee Katsanis and seconded by Trustee Banker approving Mayor London sign the "Agreement for Releasing Percentage and for Providing Security for the Performance of Uncompleted Work" with Keeler Construction regarding the Clarendon Street Bridge project. With this agreement Keeler Construction agrees to proceed to complete the uncompleted portion of the contract immediately upon notice from the Village to do so, and to complete the same to the satisfaction of the Village by June 26, 2016 and in accordance with the contract documents. Upon such completion, the Village shall return retainage of 12,564.00.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE FORECLOSURE LIST

The Board of Trustees received from the Orleans County Treasurer the "Petition and Notice of Foreclosure" list relating to the 2012 Town and County Taxes.

APPROVE TO CREATE POSITION

Moved by Trustee Katsanis and seconded by Trustee Banker approving to create a new position of "Superintendent of Public Works".

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO LEO ROTH

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$182,859.04 to Leo J Roth Inc for Contract 7, Pay Application 1 for the Joint Municipal Industrial Pollution Control Facility.

CARRIED

5 Ayes

0 Nays

DISCUSSED USE OF FUNDS FROM TOWN OF ALBION

The Board of Trustees discussed using the \$8,500 from Town of Albion for playground equipment and/or additional skate park equipment.

BOARD MEMBERS TO TOWN/VILLAGE COMMITTEE

Trustee Farone and Trustee Katsanis will be the Board members on the Village/Town sub-committee.

CORRESPONDENCE

Correspondence from Senator Robert G Ortt regarding "Municipal Facilities Capital Funding Program for 2015". The Clerk will send the notice to the Department Heads to see if they have any ideas.

APPROVED CHANGE ORDER 2, CONTRACT 7

Moved by Trustee Farone and seconded by Trustee Katsanis approving Change Order 2, Contract 7 for the Joint Municipal Industrial Pollution Control Facility. The Change Order includes the work to change to an adhered insulation rather than screwed. It also is to extend the contract time due to added scope of work.

CARRIED

5 Ayes

0 Nays

APPROVED TO MAKE COPIES

Moved by Trustee Sidari and seconded by Trustee Banker approving to print approximately 150 copies for the Albion Merchants Association.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Farone to adjourn to executive session for personnel issues at 8:21 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 9:20 PM.

CARRIED

5 Ayes

0 Nays

APPROVED FIRE CONTRACT TOWN OF ALBION

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor London sign the Fire Contract with the Town of Albion.

CARRIED

5 Ayes

0 Nays

APPROVED TO POST FOR POSITION

Moved by Trustee Katsanis and seconded by Trustee Farone to post the Superintendent of Public Works position internally and externally.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:26 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer