

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

Also in attendance was Code Enforcement Officer Ron Vendetti, Provisional Superintendent of Public Works Todd Sargent and Water Treatment Plant Chief Operator Kevin Miller. There were 10 residents and students present.

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

RESIDENT

Mr Jonathan Doherty received permission to have the Self Advocacy Group collect the empty bottles/cans at the Concert Series this year.

DOWNTOWN FLOWERS

Ms Lisa Stratton from the Albion Merchants Association asked the Board of Trustees if the Village had money to donate towards the flowers this year. The Provisional Superintendent of Public Works Todd Sargent will look in his budget. Trustee Banker will work with Ms Stratton on an ad for memorial contributions in which a plaque would be placed on the flower containers. Also discussed was having the Department of Public Works water planters during the week. Trustee Farone will meet with Ms Stratton to discuss having volunteers water during the week.

RESIDENT

The Board of Trustees sympathized with Ms Julie Andrews regarding her high water bill. The meter was functioning properly, so the Board of Trustees has no basis to give her the break she requested.

RESIDENT

Mr Adam Johnson questioned the Board of Trustees about who pays to tap into a water line. The Village Code is not clear. The Village is waiting for the flow test results. Mayor London will follow up and get back to him.

The Board of Trustees and Mr Johnson discussed the Main Street Grant that is coming up. Who is going to administer it? The Grant writer will submit the application, but the Village needs someone to gather the information from the downtown businesses. Mr Johnson stated the Village should include items that they would like addressed in the Street Scape like the lamp poles downtown.

APPROVED SURPLUS PROPERTY

Moved by Trustee Katsanis and seconded by Trustee Farone approving Provisional Superintendent of Public Works Todd Sargent's request to declare the wood pile and scrap steel as surplus property.

CARRIED

5 Ayes

0 Nays

LEAK DETECTOR

The Provisional Superintendent of Public Works Todd Sargent will get quotes/bids on a Leak Detector he would like to purchase. There was discussion of asking the other Towns to share the cost. He will research and get back to the Board of Trustees.

TABLED PAYMENT TO SHUKNECHT

The Board of Trustees tabled approving the Pollution Control Plant Chief Operator Aric Albright's request to pay Lee Shuknecht & Sons Inc \$32,003.36 out of Sewer Reserves. The Board of Trustees would like documentation that he followed the Procurement Policy and received at least three quotes/bids.

APPROVED TO INCREASE ACCOUNTS

Moved by Trustee Katsanis and seconded by Trustee Banker approving the Clerk-Treasurer's request to increase A3120.427 and A2680 by \$1,627.09 for insurance money received to repair Car 12.

CARRIED

5 Ayes 0 Nays

MINISTRY OF CONCERN LEASE

Attorney Gavenda will set up a meeting with the Ministry of Concern to discuss their concerns regarding the renewal of their lease.

ORLEANS HEALTH/WTP AGREEMENT

Attorney Gavenda sent his revised draft regarding the Water Treatment Plant providing water sample testing for the Orleans County Public Health to the County Attorney for review.

AFD'S REQUEST

The Fire Department has withdrawn their request to use the small office on the second floor of the Village Hall.

HANDLING VILLAGE POLICIES

Trustee Katsanis has submitted a revised handling of the Village policies document for the Board of Trustees to review.

ACCEPT TREASURERS REPORT

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

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Farone that in as much as each member received copies of the minutes of January 27, 2016 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #23436	\$38,459.72
Water	to #23628	\$10,461.29
Sewer		\$ 2,729.85
Trust & Agency		\$ 1,606.85

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED AND BURKE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$33.00 to Osborn, Reed and Burke LLP for services rendered January 29, 2016.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

JMPCF Capital Improvement Plan	09-924-64	\$ 171.50
2015 Water System Evaluation	15-1132-2	\$6,385.00
General Services	94-193-188	\$ 115.00

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO BERNARD P DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$1,835.86 to Bernard P Donegan Inc for the following services rendered December 1, 2015 through December 31, 2015:

JMPCF	\$828.36
Bridge	\$416.75
Fire Truck	\$417.00
Roof	\$173.75

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Farone and seconded by Trustee Banker approving payment to Bergmann Associates for services rendered for the Clarendon Street Bridge project in the amount of \$6,781.10.

CARRIED

4 Ayes	1 Nay
Trustee Farone	Trustee Sidari
Trustee Banker	
Trustee Katsanis	
Mayor London	

APPROVED MAYOR TO SIGN CEMETERY DEEDS

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

Kim Ball	Lot 523 Dell Path NW#2
Doris Antinore	S.G. 627 and 628 Deerfield Avenue

CARRIED

5 Ayes 0 Nays

ADOPTED RESOLUTION 2016-3

The following Resolution 2016-3 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari:

CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING
PARITY BETWEEN THE CAPITAL PLANS OF THE
METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND
THE NY STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, Governor Andrew Cuomo and Mayor de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program; and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in state resources to cover the MTA plan's multi-year deficit; and

WHEREAS, while we may agree that this vital investment in downstate transit is needed, the state has yet to develop a new Department of Transportation 5-Year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the state to develop and fund a Transportation 5-Year Capital Plan; and

WHEREAS, locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement; and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size; and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both five-year capital programs were similar in size as well as adopted within a month of each other. It is necessary to once again restore parity between the programs; and

WHEREAS, according to a 2014 Comptroller's report, thirty four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements in the state are rated fair or poor and getting worse; now be it

RESOLVED, that the Village of Albion calls upon Governor Cuomo and our State Legislative Delegation to work with our County and other local governments in order to develop and fully-fund a 5 Year Capital Plan that will provide the necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a 5 year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure; and be it

FURTHER RESOLVED, that restoring parity between the Department of Transportation's (DOT) highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above; and

FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York, Senator Robert Ort, Assemblyman Stephen Hawley, Assemblywoman Jane Corwin, New York State County Highway Superintendents Assn, Inc and all others deemed necessary and proper.

CARRIED

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

CORRESPONDENCE

The Board of Trustees received a correspondence from Tonawanda Valley Kennel Club that the dog show will be held at the Orleans County Fairgrounds this year instead of Bullard Park.

CORRESPONDENCE

The Board of Trustees received a correspondence from Village of Elba Mayor Scott Schuler thanking Aric Albright and his staff for the service they are providing for the Elba sewer plant.

PLANNING BOARD MEMBER

Mayor London stated that if anyone knows a resident who would like to be considered to be a member of the Planning Board to let him know.

APPROVED \$2,000 DONATION RETURNED

Moved by Trustee Sidari and seconded by Trustee Farone approving \$2,000 of the donations received from the Lion's Club 2015 Rock the Park event be returned for operating expenses for this year's event.

CARRIED

5 Ayes

0 Nays

APPROVED TO INCREASE ACCOUNTS

Moved by Trustee Katsanis and seconded by Trustee Banker approving to increase A2650 Scrap and A6989.401 Economic Development \$4,500 to give to the LDC.

CARRIED

5 Ayes

0 Nays

EDA REQUEST

The EDA would like to have their office space at 121 North Main Street painted. They are willing to split the cost. The Provisional Superintendent of Public Works Todd Sargent will look at his budget and get back to the Board of Trustees.

LIGHT POLES

The Provisional Superintendent of Public Works Todd Sargent will take charge of researching new lighting for downtown. The current poles need replacement/repairs.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 8:39 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Banker to come out of executive session at 9:59 PM.

CARRIED

5 Ayes

0 Nays

TABLED GRANT ADMINISTRATOR

The Board of Trustees tabled appointing a grant administrator to work with the downtown business owners gathering information for the Main Street Grant that is coming up.

SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Sidari to hold a Special Meeting on Saturday, February 20, 2016 at 8:00 AM at 35 East Bank Street, Albion, New York 14411 to review the proposed budget for the fiscal year June 1, 2016 to May 31, 2017.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

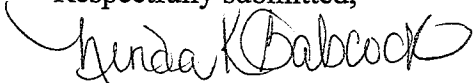
Moved by Trustee Banker and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 10:20 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer