

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 11, 2015 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Stan Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda. Trustee Eileen S Banker was absent.

Also in attendance was the Chief Water Treatment Plant Operator Kevin Miller. There were 21 residents and students present.

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

SUSPENDED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Katsanis to suspend the Public Hearing to consider amending the Code of the Village of Albion by adding two (2) streets (Railroad Street and Depot Street) per Attorney Gavenda's recommendation. There is a question as to where the property line is. Attorney Gavenda has sent two letters to the owner of the building that the street runs alongside of, but has had no response.

CARRIED

4 Ayes

0 Nays

JMPCF PROJECT CONCERNS

Trustee Katsanis stated that after talking with the Chief Sewer Treatment Plant Operator Aric Albright he is concerned about the delays at the JMPCF project. Attorney Gavenda will contact Mr Albright and Chatfield Engineers to find out what the issues are.

ACCEPT TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Sidari accepting the Treasurer's Report for January 2015.

CARRIED

4 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 28, 2015 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 Katsanis and seconded by Trustee Farone approving payment of the following Village bills:

General	Voucher #20687	\$67,582.75
Water	to #20887	\$10,270.83
Sewer		\$ 4,208.70

Trustee Farone questioned why the Albion Fire Department purchased shovels, he sees no reason why the departments can't share items like these. He also, questioned the reimbursement from FEMA for the repairs to the snowmobile in the amount of \$632.03. He wants to make sure we receive the money back.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

JMPCF Capital Improvement Plan	09-924-53	\$8,194.38
General Engineering Services	94-193-183	\$ 257.00

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to Suburban Electric for Contract 5, Pay Application 4 in the amount of \$48,450.00. This contract is approximately 71% completed as of January 30, 2015.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO HODGSON RUSS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Hodgson Russ Attorneys for services rendered December 12, 2014 in the amount of \$163.00.

CARRIED

4 Ayes

0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEEDS

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

James E & Jeanne M Nickerson Jr	S.G.576 Deerfield Avenue
Gary L & Doreen R Wilson	S.G. 337/338 Deerfield Avenue

CARRIED

4 Ayes

0 Nays

ACCEPTED APPLICATIONS

The following applications were accepted and will be placed on file for future reference:

Eric D Hackenberg	Code Enforcement
Kenneth E Smith	Anything

ACCEPTED NEW FIRE DEPT MEMBER

Moved by Trustee Sidari and seconded by Trustee Farone accepting the following as a new member into the Albion Fire Department:

Rebecca M Deegan

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Osborn, Reed & Burke, LLP for services rendered January 2015 in the amount of \$33.00.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO SAVARINO

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to Savarino Companies for Contract 4 Pay Application 8 in the amount of \$62,145.96 for services rendered at the Joint Municipal Industrial Pollution Control Facility. This contract is approximately 85% completed as of January 31, 2015.

CARRIED

4 Ayes

0 Nays

RUNNING CLUB REQUEST

Moved by Trustee Farone and seconded by Trustee Sidari approving the Running Club's request to hold the "Run for Wayne" event in Mount Albion Cemetery on March 28, 2015 with the condition that the runners sign the appropriate releases.

CARRIED

4 Ayes

0 Nays

JOINT MEETING SCHEDULED

The next Town of Albion/Village of Albion Joint Meeting will be held Monday, February 23, 2015 at 7:30 PM. The location will be determined.

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari 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