

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 8, 2017 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Trustee Eileen S Banker was absent. Also present were Pollution Control Plant Chief Operator Aric Albright, Water Treatment Plant Chief Operator Kevin Miller and Superintendent of Public Works Todd Sargent. There were 21 resident/students present.

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

**RESIDENT RE: ALLEN ROAD PRESSURE**

LaBella Associates will be testing the water flow/levels for the Allen Road pressure problem. The Superintendent of Public Works Todd Sargent will need to provide an employee to work with them to turn valves on and off.

**WATER BILL**

The Board of Trustees will review the information the billing clerk has provided showing the revenue that would be lost if billing was based on consumption and not minimums.

**LAND TO DUMP LEAVES, BRUSH AND SNOW**

Attorney Gavenda and Mayor London are working on land that the Village would like to purchase to dump leaves, brush and snow at.

**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. Attorney Gavenda is not comfortable with the verbiage in the agreement. Also, the Board of Trustees is waiting to hear back from them regarding placing the pole in a different location, possibly at the Department of Public Works or on the Village land behind TOPS Supermarket.

**DOWNTOWN PARKING**

The Superintendent of Public Works Todd Sargent and Police Chief Roland Nenni are moving forward with a plan regarding downtown parking.

**ACCEPTED TREASURERS REPORT**

Moved by Trustee Farone and seconded by Trustee Navarra accepting the Treasurer's Report for January 2017.

CARRIED  
4 Ayes                      0 Nays

**APPROVED MINUTES**

Moved by Trustee Navarra and seconded by Trustee Sidari that in as much as each member received copies of the minutes of January 25, 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 Sidari and seconded by Trustee Farone approving payment of the following Village bills:

|         |                |             |
|---------|----------------|-------------|
| General | Voucher #26163 | \$28,972.79 |
| Water   | to #26323      | \$15,763.41 |
| Sewer   |                | \$ 9,774.23 |

CARRIED  
4 Ayes                      0 Nays

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

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment to Osborn, Reed & Burke LLP \$1,204.50 for services rendered.

CARRIED  
4 Ayes                      0 Nays

**APPROVED CEMTERY DEEDS**

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

|                |                           |
|----------------|---------------------------|
| Bruce Greene   | S.G. 672 Deerfield Avenue |
| Jackie Tensley | S.G. 665 Deerfield Avenue |

CARRIED

4 Ayes                      0 Nays

**ACCEPTED APPLICATION**

The following application was accepted and will be placed on file for future reference:

|                 |          |
|-----------------|----------|
| Kenneth E Smith | Anything |
|-----------------|----------|

**PUBLIC HEARING SCHEDULED**

Moved by Trustee Farone and seconded by Trustee Sidari to schedule a Public Hearing for Wednesday, February 22, 2017 at 7:00PM to hear comments regarding the Cable Television Agreement between Charter and the Village of Albion.

CARRIED

4 Ayes                      0 Nays

**APPROVED RESIDENT REQUEST**

Moved by Trustee Farone and seconded by Trustee Sidari accepting the recommendation from the Superintendent of Public Works Todd Sargent approving the request from Linda and Gary Mastin to forgive a portion of their sewer bill. The Mastins had a leak under their bathroom sink and the water didn't enter the sewer system. The amount to be removed is \$375.85

CARRIED

4 Ayes                      0 Nays

**APPROVED RESIDENT REQUEST**

Moved by Trustee Farone and seconded by Trustee Navarra accepting the recommendation from the Superintendent of Public Works Todd Sargent approving the request from Tina Marie Rath to forgive a portion of her sewer bill and a payment plan for the balance. She had a leak under their mobile home and the water didn't enter the sewer system. The amount to be removed is \$229.67 and she will have six months to pay the balance.

CARRIED

4 Ayes                      0 Nay

**REVISED LETTER TO BARRE**

Attorney Gavenda will send a correspondence to the Town of Barre regarding their request to supply them water for District 8 for 38 years (the number of years for their loan). The current water contract the Village has with the Town of Barre does not go for 38 years.

**ADOPTED RESOLUTION 2017-3 FOREST GRANT**

The following Resolution 2017-3 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Sidari regarding the 2016 Urban and Community Forest Grant:

WHEREAS, the Village of Albion desires to apply for an amount not less than \$11,000 and not to exceed \$50,000 in financial assistance through the New York State Department of Environmental Conservation through the 2016 Urban and Community Forest Grants Program; and

WHEREAS, the application proposes funding to complete a tree inventory project to address environmental issues presently impacted by existing trees, and that could be impacted by increased tree planting. It will also address the presumed effects on social and economic conditions by the presence of trees where they currently exist and in the selection of future planting sites.

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located, and, if approved, will require 25% in matching Village funds in order to complete the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Albion approves and endorses the 2016 Urban and Community Forest Grant application for assistance prepared and to be submitted by the Village of Albion.

CARRIED

4 Ayes                      0 Nays

**NOTIFICATION FROM EMPLOYEE**

The Board of Trustees received notification from Robert Ballard stating his intentions of retiring the end of June 2017.

**CLEAN ENERGY COMMUNITIES PROGRAM**

The Village Clerk will send the email regarding the Clean Energy Communities Program to the grant writer to see if the Village would qualify for the program.

**TABLED ELECTRICITY SUPPLY AGREEMENT**

The Board of Trustees tabled approving Mayor London sign the Electricity Supply Agreement with Constellation Energy Services of New York at a rate for 12, 24 or 36 months. Trustee Sidari stated he will contact Constellation Energy Services of New York to make sure they are aware that the Village will be installing solar panels at the Pollution Control Plant and the Water Treatment Plant.

**APPROVED NATIONAL FUEL RESOURCES AGREEMENT**

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor London to sign the National Fuel Resources Agreement for the period of January 1, 2017 through December 31, 2017.

CARRIED

4 Ayes                      0 Nays

**EXECUTIVE SESSION**

Moved by Trustee Navarra and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:27 PM.

CARRIED

4 Ayes                      0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 7:43 PM.

CARRIED

4 Ayes                      0 Nays

**USED 10 WHEELER**

The Board of Trustees informed the Superintendent of Public Works Todd Sargent to get comparisons for the used 10 Wheeler that the Town of Barre has for sale that he is interested in.

**AGREEMENT TO REPAIR VEHICLES**

Attorney Gavenda will write an Intermunicipal Agreement for the Board of Trustees to review regarding the Department of Public Works repairing vehicles for the Village of Elba and Holley.

**MEETING ADJOURNED**

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:16 PM.

CARRIED

4 Ayes                      0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer