

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 8, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan, Peter Sidari.

Also in attendance was the Department of Public Works Superintendent Dale Brooks, Superintendent of the Water Treatment Plant Kevin Miller and Code Enforcement Officer Ron Vendetti. There were 21 residents and students present.

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

#### **APPROVED USE OF FUNDS**

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from Police Chief Roland Nenni to use the left over funds from the United States Treasury towards uniform replacement in the amount of \$1,094.98.

CARRIED

4 Ayes

0 Nays

#### **APPROVED TRANSFER OF FUNDS**

Moved by Trustee Sheehan and seconded by Trustee Banker approving the request from the Superintendent of Public Works Dale Brooks to transfer \$2,800 from A7110.0409-Ground Surface to A5110.0408-Rental for Equipment, for the trade in of the 2010 mower for a new one.

CARRIED

4 Ayes

0 Nays

#### **APPROVED TO CREATE NEW POSITION**

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to create a new position of Water Treatment Plant Operator Trainee at the Water Treatment Plant.

CARRIED

4 Ayes

0 Nays

#### **ACCEPT TREASURERS REPORT**

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for December 2013.

CARRIED

4 Ayes

0 Nays

#### **APPROVED PAYMENT OF VILLAGE BILLS**

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

General	Voucher #17603	\$48,042.09
Water	to #17822	\$15,173.05
Sewer		\$66,329.29

CARRIED

4 Ayes

0 Nays

#### **APPROVED PAYMENT CHATFIELD BILLS**

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

General Engineering Services	94-193-178	Courtesy Discount
Meadowbrook Subdivision Road Reconstruction	09-952P&S4	30.00
Meadowbrook Subdivision Road Reconstruction	09-952-16	\$ 250.00
McKinstry Street Storm Sewer/Rd Reconstruction	09-944P&S4	\$ 24.00
McKinstry Street Storm Sewer/Rd Reconstruction	09-944-21	\$ 396.00
JMPCF Capital Improvement Plan	09-924-40	\$4,415.12

CARRIED

4 Ayes

0 Nays

**APPROVED MINUTES**

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of December 11, 2013 and December 14, 2013 and there being no errors or omissions, minutes are hereby approved.

CARRIED

4 Ayes

0 Nays

**APPROVED PAYMENT FROM PARK RESERVES**

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Miracle Recreation Equipment in the amount of \$3,727.19 to be paid out of the Capital Reserves for Parks.

CARRIED

4 Ayes

0 Nays

**APPROVED PAYMENT TO BERGMANN**

Moved by Trustee Sidari and seconded by Trustee Sheehan approving payment to Bergmann Associates for Estimate #9 in the amount of \$28,808.36 for services rendered regarding the Replacement of the Clarendon Street Bridge.

CARRIED

4 Ayes

0 Nays

**APPROVED MAYOR TO SIGN CEMETERY DEED**

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the following Cemetery Deed:

Claire Bartlett

367 Deerfield Avenue

CARRIED

4 Ayes

0 Nays

**ACCEPTED APPLICATIONS**

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

DPW - Walter L Snell Jr

Water Treatment Plant – Gregory J Blank

DPW or Water Treatment Plant – Stephen P Blank

**DENIED BREAK**

Moved by Trustee Sheehan and seconded by Trustee Banker denying the request from resident/landlord Mr Joe Martillotta for a break on his water/sewer bill for the period of June 27, 2013 to October 13, 2013. Mr Martillotta feels that the Village's leak detection program malfunctioned and didn't show the leak. If he had been contacted he could have fixed the problem sooner. The Board of Trustees stated that the Village can't take responsibility for detecting leaks and advising property owners.

CARRIED

4 Ayes

0 Nays

Attorney John C Gavenda entered meeting at 7:11PM

**TABLED APPROVING TASK FORCE AGREEMENT**

The Board of Trustees tabled approving Mayor Theodorakos to sign the 2014 Major Felony Crime Task Force Memorandum of Understanding. The Board of Trustees would like Police Chief Rolland Nenni to talk to Mr Joe Cardone about the increase in salary reimbursement that was discussed at a recent Crime Task Force meeting and clarification on #6 regarding overtime.

**APPROVED IDA LEASE AGREEMENT**

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the "Third Amendment to Lease Agreement" with Orleans County Economic Development Agency for the period of March 1, 2014 to February 28, 2015.

CARRIED

4 Ayes

0 Nays

**CORRESPONDENCE**

The Board of Trustees received a correspondence from NYS Office of Parks, Recreation and Historic Preservation informing the Village that the application submitted for upgrades at Bullard Park was denied.

**CORRESPONDENCE**

The Board of Trustees received a correspondence from Orleans County Economic Development Agency informing them about the upcoming Public Hearing regarding a request for property tax exemption for 231 East Avenue, LLC.

**EMPLOYEE RETIRING**

The Board of Trustees received notification from Sergeant Joseph Fuller will his intentions of retiring from the Police Department the first half of June 2014.

**CORRESPONDENCE**

The Board of Trustees received A "Revised proposal to JP Morgan Chase for Assistance with Community Development Efforts".

**APPROVED SEWER BREAK**

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from Mr Robert Swan for a break on the sewer portion of his water/sewer bill, per the Superintendent of Public Works Dale Brooks recommendation. Mr Swan had a leak behind his washing machine and the water didn't go into the sewer system.

CARRIED

4 Ayes

0 Nays

**DPW LIGHT DUTY**

The Board of Trustees agreed with the Superintendent of Public Works Dale Brooks that there is no light duty work for the employee who is out on workmen's compensation, so he can't return to work.

**APPROVED MAYOR TO SIGN CONTRACTS JMPCF PROJECT**

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the Contract Agreements for Contract 4-Savarino Companies, LLL for \$1,225,884 and Contract 5-Suburban Electric for \$118,300 for the project at the Joint Municipal Industrial Pollution Control Facility.

CARRIED

4 Ayes

0 Nays

**VILLAGE TREE**

The Board of Trustee agreed with the Superintendent of Public Works Dale Brooks that the Village tree in front of 235 Ingersoll Street should be taken down.

**APPROVED SOLAR STUDY**

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Larsen Engineers to proceed with a solar feasibility study at no cost to the Village.

CARRIED

4 Ayes

0 Nays

The Board of Trustees discussed contacting Chatfield Engineers to see if his firm would be interested in doing a solar feasibility study at no cost.

**PROJECT COORIDNATOR**

Ms Sidney Beaty, Program Coordinator informed the Board of Trustees that she is working on the following projects:

Strawberry Festival, Fire and Ice and the Concert Series

**EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Sheehan to adjourn to executive session to discuss personnel and litigations matters at 7:38 PM.

CARRIED

4 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sheehan and seconded by Trustee Sidari to come out of executive session at 8:52 PM.

CARRIED

4 Ayes

0 Nays

**APPROVED TO HIRE WTP OPERATOR TRAINEE**

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to hire Michael B Clemons from the Certification of Eligible list for Water Treatment Plant Operator Trainee with a 52 week probationary period at a rate of \$17.26. Mr Clemons will begin working on January 13, 2014.

CARRIED

4 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Sheehan and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:00 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer