

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 8, 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, Stanley Farone, Gary Katsanis, Pete Sidari and Attorney John C Gavenda.

Also in attendance was Superintendent of Public Works Dale Brooks, Fire Chief Harry Papponetti and Chief Operator of the Pollution Control Plant Aric Albright. There were 19 residents and students present.

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

RESIDENT

Resident/Building owner Adam Johnson asked why the Board of Trustees isn't pursuing the downtown grant. Mayor London stated the information had to be submitted to Jean O'Connell by July 1st as the applications due July 31st. The Village will have her look to see if there are other grants out there. Mayor London encouraged downtown property owners to start preparing their applications now to submit for next year.

RESIDENT

Resident/Building owner Mary Anne Braunbach discussed the following with the Board of Trustees:

She thanked them for getting the owner to take care of the pile of rocks. Mayor London in turn thanked her for her patience through the long process

Set the date for the memorial dedication on Main Street by the canal for August 1st at 10:00 AM

Asked if there was a local law regarding retail owners putting their trash in a can on garbage day. If there is a law she would like it enforced and if there isn't she would like to see one installed.

APPROVED USE OF EQUIPMENT RESERVES

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor London to sign the financing documents from First Niagara Bank for a purchase of a skid-steer per the Superintendent of Public Works Dale Brooks recommendation. The Board of Trustees approved \$103.82 (the amount over what's in the budget) to be paid out of equipment reserves.

CARRIED

5 Ayes

0 Nays

BULLARD PARK GRANT

The Board of Trustees discussed the Bullard Park Grant. Mayor London and the Superintendent of Public Works Dale Brooks will contact Ms Jean O'Connell about having to pay the whole amount of the grant first, before the Village can get reimbursed. The grant is 75% and 25% Village responsibility.

SOLAR ENERGY

The Superintendent of Public Works Dale Brooks informed the Board of Trustees that doing a roof mount on the DPW building is not feasible. Larsen Engineers will be submitting a detail report to the Board of Trustees in the near future about the whole solar study.

SIREN

The Board of Trustees decided to leave the siren on the roof on the Village Office complex.

POLICIES

Trustees Sidari is reviewing the policies and will make comments/additions to them.

APPROVED BID FOR FIRE TRUCK

Moved by Trustee Sidari and seconded by Trustee Farone approving the Fire Department's request to purchase the new fire truck from Churchville Fire Equipment for \$668,796 subject to approval from NYCOM per Attorney Gavenda's recommendation. Attorney Gavenda will write the resolution.

CARRIED

5 Ayes 0 Nays

TABLED APPROVAL OF THE AFD STANDARD OPERATIONS

Tabled approving the Standard Operating Guidelines as presented by the Fire Department until the July 22, 2015 Workshop Meeting.

ACCEPT TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis accepting the Treasurer's Report for June 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 June 24, 2015 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 4 under APPROVED PAYMENT TO HARRIS BEACH – the vote was

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

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #1896-	\$14,488.95
Water	to #22020	\$13,513.90
Sewer		\$ 1,945.68

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF CHATFIELD BILL

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

General Engineering Service	94-193-187	\$ 55.00
JMIPCF Capital Improvement Project	09-924-56	\$9,903.00
JMIPCF Capital Improvement Plan	09-924P&S1	\$ 306.00

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Banker approving payment to Bernard P Donegan Inc for the following services:

JMPCF	\$ 951.20
Roof	\$ 451.75
CDU	<u>\$ 104.25</u>
	\$1,507.20

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO MCGILL

Moved by Trustee Sidari and seconded by Trustee Banker approving payment to Timothy R McGill for services rendered for the \$60,000 Bond Anticipation Note in the amount of \$712.26.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO JOHNSON NEWSPAPERS

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Johnson Newspaper Corporation for the notice on the Roof Project bonding for \$112.00. This will be reimbursed when the Village receives the bonding funds.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DIO GUARDI

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment DioGuardi Construction Inc for repairs/re-pointing of the DPW and Fire Hall buildings in the amount of \$4,945. This will be reimbursed when the Village receives the bonding funds.

CARRIED

5 Ayes 0 Nays

APPROVED SUPPLEMENTAL AGREEMENT #6

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London and Attorney Gavenda to sign the "Supplemental Agreement #6 to the Master Federal Aid Project Agreement" with New York State Department of Transportation for the Clarendon Bridge project.

CARRIED

5 Ayes 0 Nays

APPROVED REVISED BERGMANN AGREEMENT

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the "No Cost Amendment to Agreement" with Bergmann Associates for the Clarendon Street Bridge Project.

CARRIED

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

APPROVED CEMETERY DEEDS

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

Noel Brown	S.G. 388 Zephyr Avenue
Mark Davis	S.G. 108 Deerfield Avenue
Douglas W Rich and Rajean A Furmanski	Lot 709 Calla Path W#1 and W#2
Larry J and Susan R Gaylard	S.G. 656 and 657 Deerfield Avenue
Gail M McCracken	Lot 1110 Hillside Terrace #5
James H and Kelly M Peruzzini	S.G. 653 Deerfield Avneue
Darren Roberts	S.G. 685 and 686 Deerfield Avenue
Alberta P Root	S.G. 373 Deerfield Avenue
Maureen S Wisner	S.G. 684 Deerfield Avenue
Randy O and Robin E Wright	S.G. 654 and 655 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustee received notification from Miguel A Jimenez stating his intentions of applying for a liquor license for his business, El Gallo Taqueria Mexicana at 33 North Main Street.

CORRESPONDENCE

The Board of Trustees received a correspondence from Univera Health Care with the September 1, 2015 rates.

APPROVED PAYMENT TO TROUBADOURS

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Bill McDonald (Traveling Towpath Troubadours) in the amount of \$200 for the concert they will have July 12, 2015 on the canal.

CARRIED

5 Ayes

0 Nays

APPROVED DENTAL RENEWAL

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London sign the renewal with Emblem Health (dental coverage) for the period of September 1, 2015 through August 31, 2016. There is no increase in premium for this period.

CARRIED

5 Ayes

0 Nays

MASON'S REQUEST

Mr Jeff Holler asked about taking a section of sidewalk out and replacing it with grass in front of the Mason's on Platt Street. He was told to apply to the Planning Board.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters at 8:17 PM.

CARRIED

5 Ayes

0 Nays

Clerk-Treasurer Linda Babcock was excused from the meeting. Mayor London took the minutes from this point forward.

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Sidari to come out of executive session at 9:18 PM.

CARRIED

5 Ayes

0 Nays

APPROVED MAYOR TO SIGN AGREEMENT WITH COUNTY

Moved by Trustee Farone and seconded by Trustee Sidari approving Mayor London sign the "Provider Agreement" with Orleans County for the period of January 1, 2014 through December 31, 2015. The agreement is to provide water sampling for the various Public Health Programs.

CARRIED

5 Ayes

0 Nays

APPROVED TO HIRE

Moved by Trustee Farone and seconded Mayor London to hire Adam Rush from the Certification of Eligible's list for the Water Treatment Plant Operator Trainee with a seventy-eight (78) week probationary period. Mr Rush will start Monday, July 13, 2015 at \$17.96 per hour.

CARRIED

4 Ayes

1 Nay

Trustee Farone
Mayor London
Trustee Banker
Trustee Sidari

Trustee Katsanis

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 9:46 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer