

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 14, 2017 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Eileen S Banker, Trustees Stanley Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also present were Code Enforcement Officer Ron Vendetti and Water Treatment Plant Chief Operator Kevin Miller. There were 21 residents/students present.

Mayor London opened the meeting with the pledge of allegiance at 6:00-PM.

#### **LABELLA ASSOCIATES**

Mr John Papponetti from LaBella Associates discussed the following with the Board of Trustees regarding the water pressure problem in the Allen Road area:

Do additional digging in the area of 98 and Allen Road to find valve and determine what size pipe comes off of 98 (6" vs 10") . There are two different stamped plans that show two different sizes

Installing a meter pit

Transferring the residents on Allen Road to the Town of Albion water line across the street

LaBella will do more pressure testing on the side streets off from Allen Road (the DPW will need to be available to turn on/off valves)

#### **SCHEDULED PUBLIC HEARING RE: ZONING CHANGES**

Moved by Trustee Sidari and seconded by Trustee Banker to hold a Public Hearing on June 28, 2017 at 7:00PM to hear comments regarding changing the Zoning from R-2, L-1, and R-C to R-3 for the properties north of the railroad on Liberty Street, to and including some properties on the north side of Beaver Street and north of the railroad on both sides of South Clinton Street to Beaver Street. Additionally changes are proposed to be made to the text of the R-3 district.

CARRIED

5 Ayes

0 Nays

#### **TABLED SCHEDULING JUNE 28, 2017 START TIME TO 6:00PM**

The Board of Trustees tabled the request from Superintendent Todd Sargent to start the Workshop Meeting at 6:00PM to hear a badger meter presentation. Mayor London will contact Mr Sargent to discuss further.

#### **SURPLUS PROPERTY TABLED**

The Board of Trustees tabled the request from the Superintendent of Public Works Todd Sargent to declare the following surplus property until the June 28, 2017 Workshop Meeting:

Viking Plow and Wing

12" Box Plow Protech

Stone Roller

#### **PARKING NEAR FIREHALL**

Code Enforcement Officer Ron Vendetti stated he will talk to Frontier Heating regarding moving their vehicles for the Thursday night concerts and Saturday night cruise-ins.

#### **544 EAST STATE STREET**

ECG Environmental Construction Group submitted their report that the asbestos has been removed from 544 East State Street. The next step is for the gas company to remove their meter, then the house can be taken down.

Moved by Trustee Farone and seconded by Trustee Sidari to remove the \$75.00 lawn mowing charges dated June 7, 2017 from 544 East State Street property.

CARRIED

5 Ayes

0 Nays

#### **WATER BILLING**

The Board of Trustees tabled discussion on the water service billing, consumption vs minimums, until the July 12<sup>th</sup> Workshop Meeting. The water clerk will provide a report showing what the difference for commercial properties to be billed by usage instead of minimums would be.

**LAND TO DUMP LEAVES, BRUSH, LEAVES**

The Board of Trustees tabled the discussion on purchasing land to dump leaves, brush and snow at.

**COUNTY REGARDING LIBERTY STREET TAXES**

The Code Enforcement Officer Ron Vendetti will be talking to Orleans County regarding their request for the Village to pay taxes for 134 and 136 Liberty Street (73.6-7-80 and 73.6.7-81). The County Treasurer Susan Heard has stated that they would like payment for the 2014 County/Town tax and the releived 2013/2014 Village tax and the 2013/2014 School tax. The total amount due is \$842.89.

**COUNTY TO CHARGE BACK LAWN MOWING/TAXES**

The Code Enforcement Officer is working on the correspondence the Board of Trustees received from Orleans County Treasurer Susan Heard regarding the following being charged back to the Village for lawn mowing and taxes:

73.6-7-21	Charles H Hunt Jr	2010-2013 mowing	\$ 3,351.75
73.6-7-23	Eva & Arthur Hildreth	2013	\$ 81.75
73.6-2-1	Jack Shaw	2011, 2013-2015	\$ 3,050.00
73.23-1-41	James McCarthy	2015	\$ 150.00
73.11-1-52	Virginia Mosher/Bruce Ribble	2003, 2004, 2008-2015	\$12,529.21

**RESIDENT REGARDING DEAD TREE**

Attorney Gavenda will check into survey's done recently on Brown Street/Road to see what the right-of-way is on them.

**APPROVED TREASURER REPORT**

Moved by Trustee Farone and seconded by Trustee Banker approving the Treasurer's Report for the month of May 2017.

CARRIED

5 Ayes                      0 Nays

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Navarra that in as much as each member received copies of the minutes of May 24, 2017 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 Farone and seconded by Trustee Banker approving payment of the following Village bills:

General	Voucher #27172	\$172,928.47
Water	to #27249	\$ 61,661.08
Sewer		\$ 53,214.80

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO DONEGAN**

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment to Bernard P Donegan, Inc for services rendered 3/3/2017 through April 11, 2017 for \$175.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO J O'CONNELL**

Moved by Trustee Farone and seconded by Trustee Navarra approving payment to J O'Connell and Associates for services rendered for the Rebuild Bullard Park Project in the amount of \$10,000.

CARRIED

5 Ayes                      0 Nays

J O'Connell provided a summary report of the grant activity she has done for the Village of Albion since the Board of Trustees hired her company.

**APPROVED PAYMENT TO CHATFIELD**

Moved by Trustee Banker and seconded by Trustee Sidari approving payment to Chatfield Engineers for the following invoices:

General Engineering Services	94-193-192	\$128.75
Planning Board Services	98-330-26	\$111.00 (will be reimbursed by ARG)

CARRIED

5 Ayes                      0 Nays

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

Moved by Trustee Banker and seconded by Trustee Farone approving payment to Osborn, Reed & Burke for services rendered in May for \$742.50.

CARRIED

5 Ayes                      0 Nays

**APPROVED CEMETERY DEEDS**

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

William J & Cindy L Applegate	Lot 489 Meadow Avenue SE#2/SE#3
Darrell L Dart	S.G. 195 Deerfield Avneue
Charles E & Gwenyth P Hughson	S.G. 333 and 334 Deerfield Avenue

CARRIED

5 Ayes                      0 Nays

**ACCEPTED APPLICATIONS**

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

Jonathan T Wells	Summer Help
Paul A Baney	Pollution Control Plant
Tyler M Palmer	Pollution Control Plant
Ashlee E Salisbury	Pollution Control Plant

**APPROVED AUDITOR**

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London and Clerk-Treasurer Linda K Babcock to sign the agreement with Freed Maxick to provide auditing services for the fiscal year ending May 31, 2017.

CARRIED

5 Ayes                      0 Nays

**APPROVED AGREEMENT WITH LABELLA FOR BULLARD PARK GRANT**

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor London sign the Professional Service Agreement with LaBella Associates for engineering services for the Bullard Park Project.

CARRIED

5 Ayes                      0 Nays

**APPROVED BREAK ON SEWER PORTION**

Moved by Trustee Sidari and seconded by Trustee Banker approving the request from resident Mr Normand for a break on the sewer portion of his water/sewer bill per the Superintendent of Public Works Todd Sargent's recommendation. Mr Normand will receive a \$160.26 break on the sewer portion of his bill. He has been battling with leaks throughout his home and underground which didn't go into the Village's sewer line.

CARRIED

5 Ayes

0 Nays

**APPROVED BREAK ON SEWER PORTION**

Moved by Trustee Navarra and seconded by Trustee Sidari approving the request from resident Ms Dorothy English for a break on the sewer portion of her water/sewer bill per the Superintendent of Public Works Todd Sargent's recommendation. Ms English will receive a \$198.67 break on the sewer portion of her bill due to a hot water tank leaking that didn't go into the Village's sewer line.

CARRIED

5 Ayes

0 Nays

**ADOPTED RESOLUTION 2017-12 RE: GRANT APPLICATION**

The following Resolution 2017-12 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Farone in regards to the 2017 Consolidated Funding Application under the New York Main Street Program:

WHEREAS, the Village of Albion desires to apply for funding in an amount not to exceed \$500,000 in financial assistance through the 2017 Consolidated Funding Application (CFA) under the New York Main Street Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown "main street" buildings on Main Street and East Bank Street; and

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.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Albion approves and endorses the 2017 New York Main Street application for assistance prepared and to be submitted by the Village of Albion.

CARRIED

5 Ayes

0 Nays

**APPROVED FINANCING 2017 TAHOE**

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London sign the documents from Key Bank for the financing of the 2017 Tahoe for the Albion Police Department. The payments will be for 5 years.

CARRIED

5 Ayes

0 Nays

**MEO POSITION AT DPW**

The Board of Trustees tabled discussion on the posting of the vacant Motor Equipment Operator (MEO) position at Department of Public Works.

**EMPLOYEE REQUEST DENIED**

The Board of Trustees denied the request from an employee to use one hour of personal/vacation time towards health insurance when they retire.

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of June 7, 2017 and there being no errors or omissions, minutes are hereby approved as written.

**CARRIED**

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

**ACCEPTED APPLICATIONS**

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

**Pollution Control Plant**

Levi Boyer	Richard R Bummer	Aaron Jones	Dakota V Marasco
Kyle A Piccirilli	Carl S Smith	Jason A Stirk	Mark W Tower

**RESIDENT COMPLAINT**

The Board of Trustees stated they stand by the Superintendent of Public Works Todd Sargent's decision that the water problem at 308 Linwood Avenue is not caused by the Village of Albion.

**REVITALIZE ALBION MEETING SCHEDULED**

Code Enforcement Officer Ron Vendetti informed the Board of Trustees that there will be a Revitalize Downtown meeting on June 27, 2017 at 6:00PM.

**MAYOR**

Mayor London stated that the Strawberry Festival committee did an outstanding job this year. He stated the committee puts in a lot of volunteer time to make it happen. The Mayor also noted that the Concerts by the Canal and the Albion Canal Side Cruise nights will start this week.

**FLAGS**

The Board of Trustees and business owner Lisa Stratton discussed bring the flags back to the downtown. There was a discussion on contacting organizations for donations and possibly looking at banners with local service men/women on them to go along with the flags. Ms Stratton believes that Mr Cliff Thom has a count on how many flags the Department of Public Works currently has and stated that she is willing to do the leg work on this.

**EXECUTIVE SESSION**

Moved by Trustee Banker and seconded by Trustee Farone to adjourn to executive session to discuss personnel/contract matters at 7:47 PM.

Clerk-Treasurer Linda Babcock was excused from the meeting at 8:40 PM. Mayor London took the minutes from this point forward.

**CARRIED**

5 Ayes	0 Nays
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**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 9:13 PM.

**CARRIED**

5 Ayes	0 Nays
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**APPROVED DPW CONTRACT**

Moved by Trustee Farone and seconded by Trustee Sidari approving Mayor London and the Board of Trustees sign the Village of Albion DPW Employees Association contract for the period of June 1, 2017 through May 31, 2018.

**CARRIED**

5 Ayes	0 Nays
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**APPROVED ALBION BENEVOLENT ASSOCIATION CONTRACT**

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London sign the Albion Benevolent Association contract for the period of June 1, 2017 through May 31, 2018.

CARRIED

5 Ayes

0 Nays

**APPROVED MEETING TIME CHANGE**

Moved by Trustee Banker and seconded by Trustee Farone approving to change the start time of the Regular and Workshop meetings for June, July and August to 6:00 PM.

CARRIED

4 Ayes

1 Nay

Trustee Banker

Trustee Sidari

Trustee Farone

Trustee Navarra

Mayor London

**MEETING ADJOURNED**

Moved by Trustee Sidari and second by Trustee Farone that there being no further business, meeting is hereby adjourned at 9:17 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer