

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 8, 2016 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, Mattea Navarra, Pete Sidari and Attorney John C Gavenda.

Also in attendance was the Water Treatment Plant Chief Operator Kevin Miller. There were 8 residents/students present.

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

#### **RESIDENT**

The Board of Trustees accepted the recommendation from the Bullard Park Committee to replace the \$70,000 for playground equipment with the walking/running trail, lighting and base for an amphitheater in the 2016 Parks and Recreation Grant application that will be submitted.

The Board of Trustees would like the Clerk to invite Ms Jean O'Connell (Grant Writer) to the Workshop Meeting June 22, 2016 to discuss last year's grant that was submitted for Bullard Park.

#### **RESIDENT**

The Board of Trustees approved Mr Jeff Holler's request to use three parking spaces in the south west corner of the municipal parking lot on Bank Street to park his vans overnight.

#### **WATER LINE**

There is nothing new on the status of the water line/tap to 39-43 North Main Street.

#### **ACCEPT TREASURERS REPORT**

Moved by Trustee Farone and seconded by Trustee Banker accepting the Treasurer's Report for May 2016.

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 25, 2016 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

Trustee Farone

Trustee Navarra

1 Abstained

Trustee Banker

Mayor London

Trustee Sidari

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

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

General	Voucher #24519	\$132,337.70
Water	to #24555	\$ 87,538.17
Sewer		\$ 71,356.77

CARRIED

5 Ayes

0 Nays

**APPROVED PAYMENT OF CHATFIELD BILL**

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

JMPCF Capital Improvement Plan	09-924-68	\$117.60
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CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO DONEGAN**

Moved by Trustee Farone and seconded by Trustee Sidari approving the following Bernard P Donegan invoice to be paid in the amount of \$996.39 for the period of February 1, 2016 through April 28, 2016:

JMPCF	\$509.89
Fire Truck	\$139.00
FMS/CDU	\$347.50

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO DONEGAN**

Moved by Trustee Banker and seconded by Trustee Navarra approving the following Bernard P Donegan invoice to be paid in the amount of \$4,703.03 for the \$644,000 Serial Bond borrowing:

Drainage	\$ 438.16
Clarendon Bridge	\$ 511.21
Roof	\$3,753.66

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO LEO ROTH**

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to Leo J Roth Corporation for the Joint Municipal Pollution Control Facility, Contract 7, Pay Applications #3 and #4 in the amount of \$71,196.41 pending EFC's approval.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO COHEN LAW GROUP**

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to the Cohen Law Group for services rendered regarding the Cable Franchise Agreement in the amount of \$2,300.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO M & T HEATING**

Moved by Trustee Banker and seconded by Trustee Navarra approving payment to M & T Heating & A/C Services in the amount of \$200 for services rendered for the roof replacement project.

CARRIED

5 Ayes                      0 Nays

**TABLED PAYMENT TO BARRE STONE PRODUCTS**

The Board of Trustees tabled approving payment to Barre Stone Products \$17,820.54 for black top out of Bullard Park Reserves. The Board of Trustees wants to make sure the whole invoice is for Bullard Park until the June 22, 2016 Workshop Meeting.

**ACCEPTED APPLICATIONS**

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

Custodian – Martha J Batt	Anything – Gerardo Solis Jr
Cemetery/Anything – Austin G Loyd	

**ADOPT RESOLUTION 2016-12**

The following Resolution 2016-12 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Sidari:

WHEREAS; the Village of Albion and the citizens it serves recognize the value to the community of improving municipal parkland for public use, including Bullard Park; and

WHEREAS; the goal of the Albion Recreation Committee, established in 2011, is to see the limited and valuable green space of Albion preserved, maintained, and enhanced for current and future generations; and

WHEREAS; the Albion Recreation Committee is comprised of numerous community member volunteers that meet approximately 12 times annually and continuously solicit community input and support, establish fundraising opportunities and promote awareness of park resources; and

WHEREAS; although Bullard Park contains a number of features for community use, many of them are in need of improvements, including baseball fields, basketball courts, lighting fixtures, skate parks, and landscaping that have been identified by the community, Albion Recreation Committee and the Village of Albion to acknowledge Bullard Park as a priority area to be addressed due to use, increasing deterioration, and safety issues; and

NOW, THEREFORE, be it RESOLVED that the Village of Albion fully approves and endorses the Albion Recreation Committee and the Rebuild Bullard Park Project and affirms public and community support for each;

Further, it is RESOLVED that Dean London, as Mayor of the Village of Albion, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and enter into and execute a project agreement with the State for such financial assistance to the Village of Albion for the Rebuild Bullard Park Project and, if appropriate, a conservation easement or preservation covenant or public access covenant to the deed of the assisted property.

CARRIED

5 Ayes                      0 Nays

**APPROVED AGREEMENT FOR FUNDING FOR JUVENILE PROGRAM**

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the agreement with Orleans County to received \$1,950 towards the Juvenile Program.

CARRIED

5 Ayes                      0 Nays

**APPROVED BARRE DISTRICT 8**

Moved by Trustee Sidari and seconded by Trustee Banker authorizing Mayor London sign the letter approving the Town of Barre's request to expand their water system to include District 8. The estimated average daily consumption will be 6,510 gallons.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO OTTNEY AND MILLER PC**

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment to Ottney and Miller, PC for making copies of the Pollution Control Facility survey map in the amount of \$90.00.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO BURKE GROUP LLC**

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to the Burke Group LLC for the completion of the GASB 45 report for the fiscal year ending 5/31/16.

CARRIED

5 Ayes

0 Nays

**APPROVED CEMETERY DEEDS**

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the following Cemetery Deed:

Douglas W Rich and Rejean A Furmanski

CARRIED

5 Ayes

0 Nays

**TABLED ADDRESS CHANGE FOR PCF PROPERTY**

The Board of Trustees tabled the request from Larsen Engineers to change the address of the Pollution Control Facility until the June 22, 2016 Workshop Meeting. Attorney Gavenda will discuss with Larsen Engineers their reason for wanting it changed.

**TABLED APPROVING EMPLOYEES REIMBURSEMENT REQUEST**

The request from employee Mr Mike Clemons reimbursement for hotel, fuel and parking when he attended the New York Rural Water Association School until the June 22, 2016 meeting. Also tabled paying New York Rural Water Association for Mr Clemons to attend the school until the June 22, 2016 meeting. The Board of Trustees questioned how the accommodations for the employee(s) who went from the Pollution Control Facility was handled.

Water Treatment Plant Chief Operator Kevin Miller wanted the following in the minutes:

There was a discussion on why Pollution Control Plant Chief Operator Aric Albright asked the Board of Trustees permission for a WTP employee to attend schooling in Lake Placid. Trustee Farone stated that was because Aric said he contacted Kevin regarding the school and he refused to let Mike go. Kevin stated that was not true.

The Board of Trustees asked the Clerk to remind Department Heads to use the Village charge card for registering for schooling and hotel accommodations so that tax will not be added.

**APPROVED TO EXTEND WATER CONTRACT**

Moved by Trustee Farone and seconded by Trustee Banker approving the Town of Albion's request to extend the current water agreement for three (3) months through the end of September 2016 so the two municipalities may engage in negotiations.

CARRIED

5 Ayes

0 Nays

**MAYOR ON STEERING COMMITTEE**

Mayor London stated he would be the Village's representative on the Law Enforcement Efficiency Steering Committee.

**SCHEDULED MEETING**

Moved by Trustee Banker and seconded by Trustee Sidari to schedule a Special Meeting for Thursday, June 16, 2016 at 6:00PM to discuss the development of South Liberty Street.

CARRIED

5 Ayes

0 Nays

**LOADER TO SCHOOL**

Trustee Sidari informed the Board of Trustees that the Department of Public Works will be taking the Village loader to the Albion School Thursday, June 9, 2016 for a drill the Fire Department will be performing on Friday.

**CLEANER POSITION**

The Clerk-Treasurer will research the hiring of a part-time cleaner to bring to the Workshop Meeting for the Board of Trustees to review.

**EXECUTIVE SESSION**

Moved by Trustee Banker and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 7:55 PM.

CARRIED

5 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Farone and seconded by Trustee Sidari to come out of executive session at 8:50 PM.

CARRIED

5 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Farone and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 8:50 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

*Linda K Babcock*

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Clerk-Treasurer