

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 13, 2013 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, Fred Miller, Kevin P Sheehan and Peter Sidari. Attorney John C Gavenda was absent.

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

RESIDENTS

Ms Deborah Monnier addressed the Board of Trustees about the ditch that is in the lot across the street from her home and is owned by St Mary's Club. She stated that the over grown trees and trash are causing her property to flood and it needs to be cleaned out. The Superintendent of Public Works Dale Brooks and the Code Enforcement Officer Ron Vendetti will look at the property to see what can be done.

Mr Gregg Bennett and Jason Foote addressed the Board of Trustees regarding the Albion Men's Softball League. They now have a Commissioner and are getting better organized. They would like to continue having all their games on Sunday at Bullard Park. The Board of Trustees stands on their motion to have only one game on Sundays at Bullard Park this year and if there are no problems, the Board will readdress their request and will discuss being more flexible next year. Trustee Sheehan, Trustee Miller, Recreation Director John Grillo and members of the league will have a meeting to discuss.

Ms Linda Smith informed the Board of Trustees that she would like the zoning changed at the property she is looking to purchasing at 448 West State Street. Ms Smith will get in touch with the Code Enforcement Officer Ron Vendetti to make her request to the Planning Board.

Ms Lisa Stratton inquired if the Board of Trustees was committed to hanging and watering the flowers for downtown this coming season. The Board of Trustees stated they will do what they have done in the past. The Code Enforcement Officer Ron Vendetti will contact AMSA to see what their intentions are for the future.

Mr Ed Flynn from LaBella Associates was present to discuss the 2013 Consolidated Funding Grants. The Village hasn't received funding the last two years. Submitting more than one application was discussed.

Bullard Park – resubmit application from last year with a couple of additions. Getting council support will help.

Sanitary Sewer Replacement – Doing sections throughout the Village per consent order. Mr Flynn will check if house hold surveys need to be done because those areas were part of the original consent order.

Trustee Sidari left meeting.

ACCEPT TREASURERS REPORT

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

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 February 27, 2013 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

Trustee Sidari returned.

APPROVED PAYMENT OF BILLS

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

General Fund	voucher #14939-	\$42,165.85
Water Fund	to #15171	\$29,261.93
Sewer Fund		\$10,144.56

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

General Engineering	94-193-175	\$ 165.00
JMPCF Capital Improvement Plan	09-924-30	\$6,652.38

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO STUART I BROWN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Stuart I Brown Associates for professional services provided for the Joint Municipal Industrial Pollution Control Facility for the period 12/29/12 to 2/22/13 in the amount of \$2,800.00.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO STC CONSTRUCTION

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to STC Construction for Contract #1, Pay Application #7 for the Joint Municipal Industrial Pollution Control Facility Project in the amount of \$13,061.56. This contract is 99% completed as of February 2, 2013.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Suburban Electric for Contract #2, Pay Application #9 for the Joint Municipal Industrial Pollution Control Facility Project in the amount of \$31,376.30. This contract is 94% completed as of February 27, 2013.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Suburban Electric for the revised invoice for Contract #2, Pay Application #8 for the Joint Municipal Industrial Pollution Control Facility Project in the amount of \$22,610.00. The Board of Trustees also approved the certified payrolls they submitted.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to Osborn, Reed and Burke for professional services for the period ending February 28, 2013 in the amount of \$214.40.

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the following Cemetery Deeds:

Bob E & Eileen MPM Collins	S.G. 94 and 95 Deerfield Avenue
Gary R Dingle	S.G. 312 Deerfield Avenue
Roger L Soule	S.G. 352 and 353 Deerfield Avenue

CARRIED

5 Ayes 0 Nays

ACCEPT APPLICATIONS

The Board of Trustees accepted the following application to be placed on file for future reference:

<u>WTP Operator Trainee</u>	<u>Seasonal</u>
Daniel M Gardner	Tim N Keller
	Richard J Way

ACCEPT NEW AFD MEMBERS

Moved by Trustee Sheehan and seconded by Trustee Sidari accepting the following as new members into the Albion Fire Department:

Lora D Hicks and Beau Piskerowski

CARRIED

5 Ayes 0 Nays

APPROVED DEMOLITION

Moved by Trustee Sheehan and seconded by Trustee Miller approving the demolition of 125 Liberty Street, per Section 173-9(E) of the Village Code. The Historic Preservation Commission approved the demolition at their January 17, 2013 meeting stating that the criteria for hardship had been met.

CARRIED

5 Ayes 0 Nays

APPROVED COMPLIANCE OFFICERS

Moved by Trustee Sheehan and seconded by Trustee Banker appointing Police Chief Rolland Nenni and Clerk-Treasurer Linda K Babcock as the compliance officers for the Sexual Harassment and Discrimination Policy. The effective date of the policy is February 27, 2013.

CARRIED

5 Ayes 0 Nays

EMPLOYEES RETIRING

The Board of Trustees received a correspondence from Mr Paul Fadale stating his intentions of retiring during the fiscal year June 1, 2013 to May 31, 2014.

The Board of Trustees received a correspondence from Officer John Doyle stating his intentions of retiring during the fiscal year June 1, 2013 to May 31, 2014.

APPROVED TRAINING

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from Albion Historian Neil Johnson to attend the training seminar and membership for Government Appointed Historians of Western New York on April 20, 2013 in Batavia for \$45.00.

CARRIED

5 Ayes 0 Nays

EFC CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Environmental Facilities Corporation stating the Village's 2010 Principal Forgiveness Energy Efficiency Analysis Requirement has been fulfilled.

SPECIAL MEETING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Miller to hold a Special Meeting on Wednesday, March 20, 2013 at 6:00PM for budget reviews. The Board of Trustees would like the Water Treatment Plant Superintendent Kevin Miller, Superintendent of the Pollution Control Plant Aric Albright and the Superintendent of the Public Works Dale Brooks to attend.

CARRIED

5 Ayes

0 Nays

PUBLIC HEARING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Sidari to hold a Public Hearing on Wednesday, April 24, 2013 at 6:00PM to hear comments relating to the Clarendon Street Bridge Project.

CARRIED

5 Ayes

0 Nays

APPLICATIONS ACCEPTED

The Board of Trustees accepted the following applications to be placed on file for future reference:

Seasonal

Lucretia A Hannah

Sherry L Skellon

Cemetery

Eric C Swanson

APPROVED McDONALD'S REQUEST

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Superintendent of Public Works Dale Brooks recommendation to approve McDonald's request for a break on the sewer portion of their water/sewer bill for the period 10/1/12 to 1/1/2013. It was determined that their leak was under the floor in the sub-grade of the building.

CARRIED

5 Ayes

0 Nays

RESIDENT REQUEST

The Board of Trustees received a correspondence from Mr Mike Neidert requesting permission to close King Street between Washington St and West Park Street during the Little League games. Chief Nenni will contact Mr Neidert to see what his concerns are.

BROWN/MAIN BRIDGE UPDATES

Mayor Theodorakos gave updates on the Main Street bridge and the Brown Street bridge. The New York State DOT has applied for funding to fix the Main Street bridge and if approved will fix in 2016. The New York State DOT said that the Brown Street bridge needs major repairs and that there is no temporary fix planned. They have applied for funding and if approved will be fixed in 2016.

The Code Enforcement Officer Ron Vendetti gave the Board of Trustees an update on the properties at 134 and 136 Liberty Street. Orleans County will fund the pre demo survey for asbestos. A Special In-Rem process may take place to turn it over to the Village.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 8:49 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session at 9:35 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:36PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K. Babeock

Clerk-Treasurer