

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 9, 2016 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 and Peter Sidari.

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

Trustee Farone entered meeting at 6:09 PM and Trustee Katsanis entered meeting at 6:15 PM.

BUDGET REVIEW

The Board of Trustees discussed the tentative budget for the fiscal year of June 1, 2016 to May 31, 2017 with the following Department Head:

Water Treatment Plant Chief Operator Kevin Miller

The Regular Meeting started at 7:00 PM.

Also in attendance was the Water Treatment Plant Chief Operator Kevin Miller and Police Chief Roland Nenni. There were 17 residents and students present.

RESIDENT

Mr Adam Johnson thanked the Board of Trustees for taking action on the Main Street grant. He also inquired if a Board member could attend the Strawberry Festival Committee's meetings. Trustee Katsanis stated that if his schedule permits, he could attend.

RESIDENT

Mr Gary Kent asked the Board of Trustees if they would commit to placing the Santa statue and house in a portion of the unused area adjacent to the parking lot on Main Street. It was tabled until the March 23, 2016 meeting so the Board can review the plot plan that was done to show how to utilize that area for parking.

APPROVED SURPLUS PROPERTY

Moved by Trustee Sidari and seconded by Trustee Banker approving Police Chief Roland Nenni's request to declare a 22 inch 179CC snow-blower and an electric cultivator as surplus property.

CARRIED

5 Ayes 0 Nays

ACCEPT HIGH BID FOR WOOD

Moved by Trustee Sidari and seconded by Trustee Farone accepting the high bid of \$1,302 from Richard Colonna for the surplus wood. The other bids received were:

Bruce Gates-\$350 and Larry Vick-\$500

CARRIED

5 Ayes 0 Nays

APPROVED PURCHASE LEAK DETECTOR

Moved by Trustee Katsanis and seconded by Trustee Banker approving the Provisional Superintendent of Public Works Todd Sargent's request to purchase a correlator leak detector out of water contingency at a cost not to exceed \$30,000.

CARRIED

5 Ayes 0 Nays

APPROVED TO REIMBURSE GENERAL FUND

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the Provisional Superintendent of Public Works Todd Sargent's request to reimbursement the general fund (A7110.410) \$2,506.20 from Park Reserves for the Bullard Park sled hill stairs.

CARRIED

5 Ayes 0 Nays

ORLEANS HEALTH/WTP AGREEMENT

Attorney Gavenda sent his revised draft agreement regarding the Water Treatment Plant providing water sample testing for the Orleans County Public Health to the County Attorney for review.

WATER TAP/LINE

Trustee Farone, Trustee Katsanis, Attorney Gavenda, Mr Adam Johnson, Provisional Superintendent of Public Works Todd Sargent and Code Enforcement Officer Ron Vendetti will meet March 29, 2016 at 8:00 AM to discuss the water tap and line to 39-43 North Main Street.

PLANNING BOARD MEMBER

The Mayor is looking for recommendations to fill the vacant position on the Planning Board to finish a remaining 4 year term.

ELBA THREE YEAR CONTRACT

Attorney Gavenda provided the Board of Trustees with a draft to review regarding a three (3) year contract with Elba for providing service.

DOWNTOWN FLOWERS

Moved by Trustee Katsanis and seconded by Trustee Banker approving to donate \$500 to the Albion Merchants towards the purchase of flowers for the downtown area.

CARRIED

5 Ayes 0 Nays

BULLARD PARK EQUIPMENT

Mayor London is working on talking with Senator Ortt's office regarding the application the Village submitted for funds to use toward Bullard Park.

ACCEPT TREASURERS REPORT

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

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of February 24, 2016, February 25, 2016, February 27, 2016 and March 2, 2016 and there being one error or omission on the February 24, 2016, minutes are hereby approved as written with the following correction:

February 24, 2016 page 4 spelling of Superintendent in the heading of:

PROVISIONAL SUPERINTENDENT PAY AMENDED

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #23655	\$52,814.58
Water	to #23878	\$ 9,134.03
Sewer		\$11,970.92

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

JMPCF Capital Improvement Plan	09-924-65	\$ 102.90
General Services	94-193-189	no charge

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO BERNARD P DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$1,162.50 to Bernard P Donegan Inc for the following services rendered December 22, 2015 through January 31, 2016:

JMPCF	\$363.25
Bridge	\$173.75
Fire Truck	\$139.00
Roof	\$ 34.75
FMS	\$451.75

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED AND BURKE

Moved by Trustee Katsanis and seconded by Trustee Banker approving payment of \$445.50 to Osborn, Reed and Burke LLP for services rendered February 2016.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO KEELER

Moved by Trustee Farone and seconded by Trustee Banker approving payment to Keeler Construction for services rendered for the Clarendon Street Bridge project in the amount of \$80,512.98-Pay Estimate 5.

CARRIED

5 Ayes

0 Nays

APPROVED CERTIFICATE OF COMPLETION CONTRACT 5

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor London to sign the Certificate of Completion for Contract 5-Electrical and SCADA Improvements for the Joint Municipal Industrial Pollution Control Facility.

CARRIED

5 Ayes

0 Nays

APPROVED RESIDENT REQUEST FOR BREAK

Moved by Trustee Katsanis and seconded by Trustee Banker approving the request from Mr Charles Andrews for a break on the sewer portion of his water/sewer bill in the amount of \$138.20. Mr Andrews had a leak which didn't enter the sewer system.

CARRIED

5 Ayes

0 Nays

NO ACTION ON RESIDENT'S REQUEST FOR REDUCTION

The Board of Trustees took no action on the request from Mr Richard Colonna for a reduction on the lawn mowing for property he is looking at purchasing at 315 East Avenue.

ACCEPTED APPLICATIONS

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

John C Zastawany	Grounds Keeper/Maintenance
Mark S Standish	Cemetery/DPW Seasonal

SET ANNUAL MEETING DATE

Moved by Trustee Sidari and seconded by Trustee Banker to hold the annual meeting on Monday, April 4, 2016 at 6:00PM.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Empire State Development regarding the upcoming Public Hearing on Freeze Dry Foods applying for a grant up to \$62,500 to be used on the cost of real estate, acquisition, renovations and the purchase of machinery/equipment.

CORRESPONDENCE

The Board of Trustees received notification from Mr William Logan with his intentions of retiring effective March 26, 2016.

ADOPT RESOLUTION 2016-4

The following Resolution 2016-4 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

Granting the State of New York to perform the adjustment for the Village and agreeing to maintain facilities adjusted

WHEREAS, the New York State Department of Transportation proposes the: Preventative Maintenance and Paving (MbC) on NY Route 98 From NY Route 31A to NY Route 104, Village and Town of Albion, Towns of Barre and Gaines, Orleans County, P.I.N. 4098.50.321, and

WHEREAS, the State will include as part of the improvements of the above mentioned project the adjustment to final grade of approximately two (2) water valve boxes and two (2) manhole covers. The work will be performed in accordance with the requirements of the owner, under Section 10, Subdivision 24, of the State Highway Law, as shown in the contract proposal relating to the project, and

WHEREAS, the service life of the adjusted and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the performance of the above mentioned work, as shown in the contract proposal relating to the above mentioned project.

NOW, THEREFORE BE IT RESOLVED: That the Village of Albion approves the adjustments to final grade of several water valve boxes for the above mentioned work performed on the project, as described in the project proposal relating to the project and that the Village of Albion will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Mayor has the authority to sign any and all documentation that may become necessary as a result of this project as it relates to the Village of Albion and

BE IT FURTHER RESOLVED: That the Village Clerk to the Village of Albion is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 7:46 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Katsanis to come out of executive session at 8:41 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

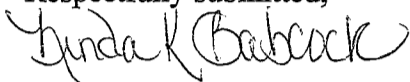
Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:45 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer