

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 10, 2017 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Eileen S Banker, Trustees Stanley Farone, Mattea Navarra and Peter Sidari. Also present were Code Enforcement Officer Ron Vendetti and Water Treatment Plant Chief Operator Kevin Miller. There were 39 residents/students present. Mayor Dean A London and Attorney John C Gavenda were absent.

Deputy Mayor Banker opened the meeting with the pledge of allegiance at 6:04 PM.

RESIDENT

The Board of Trustees will have Attorney Gavenda look into Mike Clemons request to have a tree in his side yard removed by the Village. The Superintendent of Public Works Todd Sargent and Mr Clemons disagree where the Village's right-of-way is.

HACH AGREEMENT APPROVED

Moved by Trustee Farone and seconded by Trustee Sidari approving the Water Treatment Plant Chief Operator Kevin Miller's request to include fluoride in the HACH's service agreement with the Water Treatment Plant. The total yearly amount will be \$6,392.96.

CARRIED

4 Ayes 0 Nays

ALLEN ROAD PRESSURE

The Board of Trustees would like to invite Mr John Papponetti from LaBella Associates to the Workshop Meeting May 24, 2017 to present his findings regarding the Allen Road pressure problem.

WATER BILLING

The Board of Trustees tabled discussing doing the water service billing by consumption vs minimums.

LAND TO DUMP LEAVES, BRUSH, LEAVES

The Board of Trustees tabled the discussion on purchasing land to dump leaves, brush and snow at as there is nothing new.

APPROVED TO CO-SPONSOR EVENT

Moved by Trustee Sidari and seconded by Trustee Farone approving the request from Mr and Mrs Kyle Webb to partner with their foundation for a fund raiser to be held at Bullard Park. The proceeds will benefit "The FLED Foundation, Inc" that Mr and Mrs Webb have started in memory of their daughter.

CARRIED

4 Ayes 0 Nays

APPROVED TREASURER REPORT

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

CARRIED

4 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 April 26, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #26796	\$37,846.94
Water	to #26979	\$ 6,251.40
Sewer		\$ 8,987.68

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment of \$181.50 to Osborn, Reed & Burke for services rendered April, 2017.

CARRIED

4 Ayes 0 Nays

APPROVED POSTING OF POSITION

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Pollution Control Plant Chief Operator Aric Albright's request to post in house for the open position of Sewage Treatment Plant Operator Trainee.

CARRIED

4 Ayes 0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Farone and seconded by Trustee Sidari approving to transfer \$4,000 from G 9010.8 NYS Retirement to G 8130.405 (Electricity) to cover the State of New York Department of Environmental Conservation (NYSDEC) consent order. This is half of the fine the Village was charged by NYSDEC. The remaining \$4,000 will be paid out of the 2017-2018 budget.

CARRIED

4 Ayes 0 Nays

APPROVED INCREASE OF BUDGET

Moved by Trustee Sidari and seconded by Trustee Navarra approving to increase A 4089 (Federal Revenue) and A 3120.426 (Uniform Replacement) in the amount of \$432.50 from the Department of Justice for reimbursement of the purchase of car seats from the Department of Justice.

CARRIED

4 Ayes 0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Navarra and seconded by Trustee Sidari approving to transfer \$9,700 from A 9060.802 (Dental) to A 3125.402 (Bond Charges).

CARRIED

4 Ayes 0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Farone and seconded by Trustee Navarra approving to transfer the following to A 1325.202 for the partial payment of new software for the Village Office:

A 1325.403	Computer Programs	\$ 800
A 1325.406	Contracts	1,500
A 1325.410	Local Code Updates	1,000
A 1325.415	Law Book Updates	1,200
A 3620.421	Zoning/Planning Boards	1,000

CARRIED

4 Ayes 0 Nays

APPROVED CEMETERY DEEDS

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

David R Bechteler	S.G. 673 Deerfield Avenue
David & Susan Bilicki	S.G. 100 Deerfield Avenue
Dale R and Susan C Davis	S.G. 228 Deerfield Avenue
Alice M Drennen	S.G. 131 Deerfield Avenue
Wilbert F and Mary I Frasier	S.G. 663/664 Deerfield Avenue
Brenda K Winters	S.G. 622/623 Deerfield Avneue

CARRIED

4 Ayes 0 Nays

ACCEPTED APPLICATIONS

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

Wayne W Downs	Any
William R Francis Sr	Any

APPROVED LETTER OF SUPPORT TO COVA

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor London to sign the letter to Central Orleans Volunteer Ambulance (COVA) supporting their Certificate of Need to include Orleans County.

CARRIED

3 Ayes	0 Nays
Trustee Sidari	
Trustee Navarra	1 Abstained
Deputy Mayor Banker	Trustee Farone

APPROVED CONTACT PERSON 2020 CENSUS

Moved by Trustee Navarra and seconded by Trustee Farone appointing Clerk-Treasurer Linda Babcock to be the contact person for the Local Update of Census Addresses (LUCA) for the 2020 Census.

CARRIED

4 Ayes	0 Nays
--------	--------

YEAR END MEETING SCHEDULED

Moved by Trustee Farone and seconded by Trustee Sidari to hold the year-end meeting on May 24, 2017 Workshop Meeting.

CARRIED

4 Ayes	0 Nays
--------	--------

LIQUOR LICENSE

The Board of Trustees received a notification from the Village House Restaurant stating their intentions of renewing their liquor license.

COUNTY WIDE SHARED SERVICES INITIATIVE

The Board of Trustees received a correspondence from Orleans County regarding the County-Wide Shared Services Initiative. The first meeting will be held at the Trolley Building at the Orleans County Fairgrounds on May 17, 2017 from 6:00PM to 8:00PM.

CORRESPONDENCE

Attorney Gavenda 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

APPROVED TRANSFER OF FUNDS

Moved by Trustee Sidari and seconded by Trustee Navarra approving to transfer \$768.40 from A 1325.403 (Computer Programs) to A 1325.202 (Computers) to purchase a new lap top for the Board Room.

CARRIED

4 Ayes	0 Nays
--------	--------

APPROVED INCREASE IN BUDGET/REVENUES

Moved by Trustee Farone and seconded by Trustee Sidari approving to increase A 2770 (Miscellaneous) and A 1325.202 (Computers) by \$2,500 to use towards the purchase of new software for the Village Office.

CARRIED

4 Ayes	0 Nays
--------	--------

APPROVED TO PAY CLEAN UP AD

Moved by Trustee Sidari and seconded by Trustee Farone approving to pay for the Community Clean-Up Day ad that will be placed in the Lake Country Pennysaver. The date of the clean-up will be May 20, 2017, 9:00 AM to 12:00 PM.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO LOGICS

Moved by Trustee Navarra and seconded by Trustee Sidari approving payment to Logics in the amount of \$8,000 for a down payment on the new software programs for the Village Office.

CARRIED

4 Ayes

0 Nays

RESIDENT

Mr Gary Kent from the Albion Betterment Committee (ABC) addressed the Board of Trustees regarding trees. The following items were discussed:

- Mr Kent would like to see a tree committee formed. The Code Enforcement Officer Ron Vendetti stated the Village has already tried this in the past and it didn't work out
- Mr Kent feels that local contractors who work on trees should become "arbor certified"
- The Village has applied for a Department of Conservation Tree Inventory and Community Forest Management Plan grant and is waiting to see if we will receive any funding. If the Village receives funding there is a process the Village will have to follow

Mr Kent also addressed the Board about the Village installing 2 charging stations. Code Enforcement Officer Ron Vendetti stated that there is a Department of Environmental Conservation Zero-Emission Vehicle and Infrastructure Municipal Rebate Program grant to help with the cost of a station, which the Village can apply for. The funding would cover 80%. Mr Kent stated they are willing to pay what would be the Village's share for one of the stations.

PUBLIC HEARING

Deputy Mayor Banker opened the Public Hearing at 7:00PM to hear comments regarding the Village terminating a permanent easement on the property located at 215 East Park Street. The easement was obtained by the Village for the installation and maintenance of a storm sewer on or about August 15, 1974. The storm sewer has been abandoned by the Village of Albion and has not been in use.

There were no residents present who wished to speak.

CLOSED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as everyone who wished to speak relating to the Village terminating a permanent easement on the property located at 215 East Park Street were given the opportunity to speak and no one present wished to speak, the Public Hearing closed at 7:03 PM.

CARRIED

4 Ayes

0 Nays

APPROVED TO TERMINATE EASEMENT

Moved by Trustee Sidari and seconded by Trustee Farone to terminate the permanent easement located on the property at 215 East Park Street as it has not been in use for many years.

CARRIED

4 Ayes

0 Nays

RESIDENT

Deputy Mayor Banker will discuss with the Superintendent of Public Works Todd Sargent the tree that needs to be taken down at Mr Gene Klossner residence. She will contact Mr Klossner with an update as to when the tree will be removed by National Grid. Mr Klossner would also like to be reimbursed for the damage to his furnace and hot water tank when his basement flooded during the heavy downpour. Mr Klossner will provide the Clerk-Treasurer with the estimate to replace them and she will send to the Village insurance company for their review.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Farone to adjourn to executive session to discuss contract matters at 7:52 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 8:30 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Navarra and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:31 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer