

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 11, 2015 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean London, Stanley Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda. There were 5 residents present.

Deputy Mayor Banker was absent.

Also in attendance was Code Enforcement Officer Ron Vendetti

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

RESIDENT

Jackie Vargas of CGI Communications addressed the board regarding banners for the Village. CGI Communications works with municipalities to get banners for their communities at no charge to the municipality. They also produce videos that can be linked to the Village website. The board thanked Ms. Vargas for her presentation. She will forward further information to the Mayor for consideration.

ACCEPT RESIGNATION

Moved by Trustee Farone and seconded by Trustee Sidari to accept with regret, the letter of resignation from Superintendent of Public Works Dale Brooks. The board wished him well in his new position as the Town of Barre Highway Superintendent.

CARRIED

4 Ayes

0 Nays

COHEN LAW GROUP

Attorney Gavenda provided the board with an update on the franchise agreement. The board anticipates moving forward with this once a formal letter from Cohen Law Group is received.

RPZs

Trustee Farone informed the board that the letters regarding RPZ compliance were ready to be sent out.

A motion was made by Trustee Katsanis and seconded by Trustee Farone to send the letters to the surrounding communities regarding RPZ compliance. There was discussion concerning the letters that would be sent to those within the Village. The board determined that there were some important details that needed to be resolved before the letters were sent.

Trustee Katsanis rescinded his motion.

SOLAR PANELS

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing Attorney Gavenda to work with Attorney Kevin Murphy to produce a red-line version of the solar panel agreement with Solar City.

CARRIED

4 Ayes

0 Nays

ACCEPT TREASURER'S REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis accepting the Treasurer's report for October 2015.

CARRIED

4 Ayes

0 Nays

APPROVE MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis to approve the minutes of the October 28, 2015 Workshop Meeting.

CARRIED

4 Ayes

0 Nays

APPROVE PAYMENT OF BILLS

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

General Fund	voucher #22544	\$51,133.32
Water Fund	to #23002	\$14,123.86
Sewer Fund		\$ 7,251.87

CARRIED

4 Ayes 0 Nays

APPROVE PAYMENT FROM PARK RESERVES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the following bills to be paid out of Park Reserves for the Bullard Park sled hill:

Preferred Seed	\$320.95
JC Smith	\$645.68
Ben Weitsman	\$187.00

CARRIED

4 Ayes 0 Nays

APPROVE PAYMENT TO CHATFIELD ENGINEERS

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

JMIPCF Capital Improvement Plan	09-924-61	\$686.00
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CARRIED

4 Ayes 0 Nays

APPROVE PAYMENT TO TIMOTHY R. MCGILL

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Timothy R. McGill in the amount of \$1123.20 for services rendered for the \$514,000 BAN for the roofs issued on October 15, 2015.

CARRIED

4 Ayes 0 Nays

APPROVE PAYMENT TO FERGUSON ELECTRIC

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to Ferguson Electric for \$5092.00 for the first annual payment of the Electrical Performance Maintenance Agreement for the Pollution Control Facility.

CARRIED

4 Ayes 0 Nays

APPROVE TO SEND LIST OF UNPAID TAXES TO COUNTY

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the following list of unpaid taxes with penalties included for the fiscal year June 1, 2015 to May 31, 2016 be sent to Orleans County to be re-levied:

TAX MAP	LOCATION	OWNER	AMOUNT
62.15-1-2	23 Lydun Drive	Willie Abron	\$1300.15
62.15-1-14	35 Brown Street	Roberta McDonald	\$1550.03
62.18-1-4	7 North Street	Edward O'Dell	\$1289.51
62.18-1-31	Linwood Avenue	William Shay Jr.	\$ 152.37
62.18-1-32	Linwood Avenue	William Shay Jr.	\$ 280.35
62.18-1-40	108 Linwood Avenue	Diana L. Jubenville	\$1584.57
62.18-2-8	221 North Main Street	Angel Slick	\$1452.52
62.18-2-23	228 Ingersoll Street	John Scurry	\$1101.06
62.18-2-25	55 Caroline Street	Jeffrey Martin	\$1460.64
62.18-2-29	209 North Main Street	Jamie Button	\$ 871.51
62.18-2-42	88 Caroline Street	Ricky Starkweather	\$ 991.37
62.18-2-58	178 North Main Street	Karen Mitchell	\$1903.51
62.18-2-59	160 North Main Street	Stephen C. Payne	\$1420.02
62.18-2-60.1	Orchard Street	Karen Mitchell	\$ 253.94
62.18-2-61.1	50 Orchard Street	Kevin Lake	\$ 314.89
62.18-2-69	210 North Main Street	Larry Andrews	\$1586.60
62.18-2-71	214 North Main Street	Jodi DeFilipps	\$1363.91
62.18-3-24	111 McClelland Street	James McCarthy	\$ 304.72

62.18-3-32	McClelland Street	Ronald L. Croft	\$ 184.88
62.18-3-34	201 Caroline Street	Barbara Henderson	\$1062.48
62.18-3-52	106 McClelland Street	John Persia	\$1499.25
62.18-3-55	149 Caroline Street	Bruce Judd	\$1263.58
62.18-3-57	145 Caroline Street	Eugene Avino	\$1190.45
62.19-1-23	127 Brown Street	Geoffrey L. Whittier	\$1212.80
62.19-1-24	125 Brown Street	Charles M. Dingman III	\$1217.37
62.19-1-35	322 Linwood Avenue	John M. Celmer	\$1361.09
62.19-1-46	218 Linwood Avenue	James M. McCarthy	\$2582.02
62.19-2-4	225 Caroline Street	Basic Asset Corporation	\$ 369.72
62.19-2-17	333 Caroline Street	Barbara Henderson	\$ 812.60
62.19-2-23	68 Brown Street	Robert Ballard	\$1259.53
62.19-3-3	101 Brown Street	Thomas Capwell	\$ 851.21
62.19-3-21.11	Moore Street	James R. Monnier	\$ 292.53
62.19-3-24.2	575 Moore Street	Andrew G. Ebbs	\$1771.46
62.19-3-45.2	43 Brown Street	43 Brown Street LLC	\$2949.73
62.20-2-4	135 Knapp Street	Timothy Talbot	\$1174.21
62.20-2-7	121 Knapp Street	Vicki Connor Bergeman	\$ 901.99
62.20-2-11.2	617 Moore Street	Cheryll M. Knight	\$1290.00
62.20-2-33	Joseph Street	Michael VanDegenachte	\$ 12.19
62.20-2-35	Joseph Street	Vladimir Lamarre	\$ 12.19
62.20-2-43	601 Moore Street	Brian Hess	\$ 706.96
62.20-2-47	127 North Joseph Street	Dewain S. Dugan Jr.	\$1046.22
62.20-2-58	611 Moore Street	Tommie Clark	\$1303.76
73.5-2-42	15 West Academy Street	Ralph Dixon Jr.	\$1251.40
73.5-2-54	333 West State Street	Mary Brumbaugh	\$1462.67
73.5-2-58	347 West State Street	Rowena G. Youngs	\$1949.77
73.5-2-61	11 West Street	Michael Chadsey	\$1562.24
73.5-3-23	112 West Academy Street	Jay Stratton	\$1600.81
73.5-3-50	231 Washington Street	William Dillenbeck	\$ 859.32
73.5-3-54	245 Washington Street	Aston Lloyd	\$ 891.83
73.5-4-13	354 West State Street	Christopher M. Bourke	\$1415.96
73.5-4-20	330 West State Street	David Pike	\$1415.96
73.5-4-22	324 West State Street	Secretary of Housing	\$1442.35
73.5-4-30	8 West Academy Street	James T. Theodorakos	\$ 518.04
73.5-5-56	10 King Street	Nancy Klein	\$ 995.43
73.6-1-4	225 West Bank Street	Donald Norman Frasier	\$ 952.77
73.6-2-1	134 West Bank Street	Jack Shaw	\$1386.57
73.6-2-3	120 West Bank Street	Bogden Gritsay	\$1236.72
73.6-2-4	114 West Bank Street	Leona Davis	\$1103.03
73.6-2-32	21 West Park Street	Furness Properties LLC	\$1377.35
73.6-2-38	20 West State Street	Nicholas Martino	\$ 825.19
73.6-2-52	105 West State Street	Christopher M. Bourke	\$1350.86
73.6-2-53	12 North Liberty Street	Henri M. Pulley	\$ 597.26
73.6-2-54.1	109 West State Street	Donna Verhagen	\$ 711.02
73.6-2-54.2	111 West State Street	Lydia Duncan	\$ 609.46
73.6-2-55	117 West State Street	Donna Fisher	\$1480.96
73.6-2-65	42 North Liberty Street	Peggy Thomas	\$1068.56
73.6-2-70	18 North Liberty Street	Henri Mae Pulley	\$1109.19
73.6-3-18	247 East Bank Street	Frank Mack	\$ 113.77
73.6-3-19	251 East Bank Street	Frank Mack	\$ 203.16
73.6-3-20	255 East Bank Street	John M. Fitzak	\$ 763.84
73.6-3-59	33 North Main Street	440 Main Street Medina Inc	\$ 816.66
73.6-3-63	59 North Main Street	Corey Black	\$1422.05
73.6-3-64	12 East Bank Street	Park Place Development	\$ 824.78
73.6-3-84	222 East Bank Street	Christine M. Dumont	\$ 304.72
73.6-3-86	230 East Bank Street	Brandon Breully	\$ 863.38
73.6-3-90	244 East Bank Street	Patricia Borrero	\$1038.09
73.6-4-26.1	258 East State Street	Richard Grandy	\$1450.48
73.6-4-32	263 East Bank Street	MTGLQ Investors LP	\$1702.22
73.6-4-34	257 East Park Street	Marcia Bowles	\$1113.26
73.6-4-40	239 East Park Street	Lisa Kingsbury	\$1235.15

73.6-5-3	224 East Park Street	Clarence Mays	\$ 729.31
73.6-5-24	128 McKinstry Street	Joan H. Whittier	\$1188.42
73.6-5-25	132 McKinstry Street	Deborah S. Kinsey	\$ 938.54
73.6-5-28	252 Chamberlain Street	Brian Patronski	\$ 891.83
73.6-5-29	246 Chamberlain Street	Gail S. Thering	\$ 798.38
73.6-5-32	226 Chamberlain Street	Tia Lusk	\$ 471.30
73.6-5-36	204 Chamberlain Street	Patricia Hamilton	\$ 812.60
73.6-5-38	127 Temperance Street	Jamie Rotoli	\$ 849.20
73.6-5-55	105 Reynolds Street	Andrea Greer	\$ 954.79
73.6-5-56	Reynolds Street	Clara Babcock	\$ 117.83
73.6-5-59	117 Reynolds Street	Susan Dubois	\$1678.58
73.6-5-61	261 Chamberlain Street	Joseph Schafer	\$1180.30
73.6-5-68	235 Chamberlain Street	Tisha Drought	\$ 759.78
73.6-5-75	116 Herrick Street	Scott Bradshaw	\$1038.09
73.6-6-7	116 East Park Street	Lawrence Shea	\$1135.61
73.6-6-51	118 Platt Street	Gary Gilman	\$ 897.92
73.6-7-8	218 West State Street	Kevin J. Lake	\$1017.78
73.6-7-12	34 South Clinton Street	James Theodorakos	\$1485.13
73.6-7-13	106 South Clinton Street	James McCarthy	\$ 595.77
73.6-7-21	104 Beaver Street	Cooper Jackson Jr.	\$ 509.94
73.6-7-25	126 South Main Street	Donald Trapiss	\$1137.63
73.6-7-33	141 South Clinton Street	Gloria E. Cavaluzzi	\$ 731.34
73.6-7-45	127 Washington Street	Kevin Morrell	\$ 406.30
73.6-7-51	117 West Academy Street	Deana Depoty	\$ 753.69
73.6-7-54	107 West Academy Street	Stephen Yoder	\$1044.19
73.6-7-74	109 Beaver Street	Roy A. Shonerd--	\$ 611.48
73.6-7-77	106 Beaver Street	Charles Hunt Jr.	\$ 475.40
73.6-7-65	110 Beaver Street	Henri Pulley	\$ 816.66
73.7-1-18	110 Clarendon Street	Gerardo Solis	\$1172.18
73.7-1-36	330 East Park Street	Robert DeHuller	\$ 908.08
73.7-2-1	321 East State Street	Elsie G. Biaselli	\$1103.10
73.7-2-3	331 East State Street	Juan L. Olivo	\$1039.84
73.7-2-11	443 East State Street	Rose Marie Roach	\$ 702.89
73.7-2-13	455 East State Street	Mark Brannan	\$1434.23
73.7-2-14	East State Street	Mark Brannan	\$ 87.36
73.7-2-18	469 East State Street	Helenk Enterprises LLC	\$2295.59
73.7-2-21	507 East State Street	Kadry Ahmad El-Araby	\$1180.67
73.7-2-23	511 East State Street	Storm Scott Carter	\$1186.38
73.7-2-27	525 East State Street	Helen Salvatore	\$1080.76
73.7-2-29.12	East State Street	Heather Holley	\$ 97.51
73.7-2-30	603 East State Street	Heather Holley	\$ 999.50
73.7-2-40	518 East State Street	Edward Jablonski	\$1263.51
73.7-2-61	1 Clarendon Street	Lamb Associates of WNY	\$ 914.17
73.7-2-62.2	East State Street	Jerry Walls	\$ 99.55
73.7-2-63	428 East State Street	Jerry Walls	\$1320.13
73.8-1-16	665 East State Street	Jeanette Ugorek	\$1133.57
73.8-1-22.412	640 East State Street	Toja R. Jones	\$1556.12
73.9-1-15	240 Washington Street	George Blackmon	\$1107.16
73.9-1-17.111	158 Hamilton Street	Zaragoza Family Trust LC	\$1775.52
73.9-1-26	321 West Avenue	Christopher M. Bourke	\$ 684.62
73.9-2-10	124 Washington Street	Richard Vanderlaan	\$1015.75
73.9-2-11	120 Washington Street	Richard Vanderlaan	\$ 105.65
73.9-2-12	West Academy Street	David A Savage	\$ 354.00
73.9-2-14	112 West Academy Street	Pamela Moore	\$1078.73
73.9-2-43	158 West Academy Street	Albion Grain Mill LLC	\$ 772.49
73.9-2-62.22	Hamilton Street	Shawn R. Mallark	\$ 203.16
73.9-2-62.111	227 West Avenue	Shawn R. Mallark	\$1015.75
73.9-2-62.212	West Avenue	Shawn R. Mallark	\$1015.75
73.10-1-35	21 Hazard Parkway	Tracy A. Roberts	\$1891.33
73.10-1-53	26 West Avenue	Geoffrey Whittier	\$1481.99
73.10-2-7	110 East Avenue	Richard Vanderlaan	\$1511.42
73.10-2-17	232 East Avenue	Steven Ames	\$1469.31

73.10-2-33	41 Meadowbrook Drive	Robert Ord	\$1974.61
73.11-1-13	405 East Avenue	Maureen Wisner	\$1015.75
73.11-1-41	426 East Avenue	Lyle Parker	\$1324.54
73.11-1-50.1	327 East Avenue	Richard Vanderlaan	\$1570.34
73.11-1-52	315 East Avenue	Virginia L. Mosher	\$1190.49
73.12-1-1.1	557 East Avenue	JEDD Partnership LLP	\$1359.06
73.13-1-1.11	Allen Road	James Herring	\$ 771.98
73.13-1-2.12	Allen Road	John Page	\$ 241.75
73.13-1-8.1	305 Allen Road	Tiny Shoes Child Care	\$2685.63
73.13-2-4.21	309 West Academy Street	Theresa A. Albanese	\$1821.89
73.13-2-21	346 South Clinton Street	Mary Walton	\$1933.97
73.13-2-27	349 West Academy Street	Britney M. Allen	\$1090.43
73.13-2-31	321 West Academy Street	Theresa A. Albanese	\$2849.16
73.13-2-37	322 West Academy Street	Josephine Covis	\$ 966.99
73.23-1-2	125 Liberty Street	Danny G. Dunn	\$ 142.20
73.23-1-6	128 North Main Street	Henri Mae Pulley	\$ 711.02
73.23-1-7	126 North Main Street	Henri Mae Pulley	\$ 812.60
73.23-1-8	132 North Nain Street	James Theodorakos	\$ 934.49
73.23-115.12	29 East Bank Street	Kenneth Printup	\$ 617.57
73.23-1-19	17 East Bank Street	David J. Gates	\$1052.31
73.23-1-40	117 West Bank Street	James McCarthy	\$ 988.34

CARRIED

4 Ayes

0 Nays

ACCEPT APPLICATION

The following application was accepted and will be placed on file for future reference:

Jeffrey R. Ashbery Motor Equipment Operator

STREET LIGHT DISCUSSION

Trustee Farone would like a street light installed on the corner of Clarendon Street and Crimson Drive. The board will check with Superintendent of Public Works Dale Brooks on how to proceed.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters at 8:11 pm.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

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

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Katsanis that there being no further business, the meeting is hereby adjourned at 8:42 pm.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Mary L. O'Sullivan

Mary L. O'Sullivan
Deputy Clerk-Treasurer