

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 11, 2017 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Trustee Eileen S Banker was absent. Also present was Ron Vendetti. There were 19 residents/students present.

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

FREED MAXICK

Ms Laura Lane from Freed Maxick reviewed the Village audit for the fiscal year June 1, 2016 to May 31, 2017.

BEGGARS NIGHT

Moved by Trustee Sidari and seconded by Trustee Navarra approving to pay for the ad to be placed in the Lake Country Pennysaver and the HUB for Beggars Night which will be held on October 27, 2017 from 6:00 PM to 8:00 PM. The Clerk will let the Fire Department, Police Department and the Department of Public Works know the date and time.

CARRIED

4 Ayes 0 Nays

COUNTY TO CHARGE BACK LAWN MOWING/TAXES

Mayor London will schedule a meeting with Attorney Gavenda, Code Enforcement Ron Vendetti and representatives from Orleans County regarding the correspondence from Orleans County Treasurer Susan Heard stating the following to be 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 TREASURER REPORT

Moved by Trustee Farone and seconded by Trustee Navarra approving the Treasurer's Report for the month of September 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 September 27, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes 0 Nays
 Trustee Farone
 Trustee Navarra 1 Abstained
 Mayor London Trustee Sidari

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #27903-	\$45,671.24
Water	to #28059	\$33,027.19
Sewer		\$18,106.19

CARRIED

4 Ayes 0 Nays

RESIDENT REQUEST APPROVED

Moved by Trustee Sidari and seconded by Trustee Farone approving the recommendation from the Superintendent of Public Works Jay Pahura to forgive \$342.56 from Mr Morgan Stirk's sewer portion of his water/sewer bill for the period of April 1, 2017-July/1, 2017.

CARRIED

4 Ayes

0 Nays

RESIDENT REQUEST APPROVED

Moved by Trustee Navarra and seconded by Trustee Sidari approving the request from Ms Geraldine Smith for a 12 month payment plan for her 4/1/17-7/1/17 water/sewer bill.

CARRIED

4 Ayes

0 Nays

RESIDENT REQUEST DENIED

The Board of Trustees denied the request from Ms Roberta McDonald's daughter to forgive the \$75 turn on fee.

APPROVED SURVEYOR FOR EAST STATE STREET PROPERTY

Moved by Trustee Farone and seconded by Trustee Banker approving to hire Ottney & Miller PC to survey the property on East State Street for a cost of \$2,500. Two other quotes were received from Smith Land Surveying, PLLC for \$3,500 and Bickle Land Surveying for \$6,300.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from J O'Connell & Associates with a summary report of the grant activity through October 2, 2017.

APPROVED WENDEL

Moved by Trustee Sidari and seconded by Trustee Navarra approving to hire Wendel to provide a water meter and energy efficiency study for a cost of \$50,000, with the Village share being \$27,500 and NYSERDA paying the balance.

CARRIED

4 Ayes

0 Nays

TABLED APPROVING MINUTES

The Board of Trustees tabled approving the minutes of October 5, 2017 until the October 25, 2017 Workshop Meeting.

CORRESPONDENCE

The Board of Trustees received a correspondence from Big Lakes Regional EMS Council informing the Board of Trustees about the Public Hearing to be held on October 12, 2017 regarding the COVA CON application.

APPROVED SEALED BIDS FOR SURPLUS PROPERTY

Moved by Trustee Farone and seconded by Trustee Navarra approving the high sealed bids for the following surplus property:

12,000 lb. Vehicle Hoist	\$550	David Mogle
2004 Ford F250	\$455	Charles Ricci
Stone 4000 Ton Two Ton Roller	\$325	Charles Ricci
ATH 720 Six Foot Finish Mower	\$400	Ray Smith
Pile Fire Wood	\$205	Charles Ricci

CARRIED

4 Ayes

0 Nays

APPROVED DISPOSAL OF DEMOLITION MATERIAL

Moved by Trustee Navarra and seconded by Trustee Sidari approving the quote from ARG to take the demolition material from 544 East State Street for a cost of \$100.00 drop off fee and \$50 per ton dumping fee. The Superintendent of Public Works Jay Pahura received three other quotes from M & T Trucking, Republic Services and Modern Disposal.

CARRIED

4 Ayes

0 Nays

RESIDENT REQUEST TABLED

The Board of Trustees tabled the request from Mr William Norman for a break on the sewer portion of his water/sewer bill for the period of April 1, 2017-October 1, 2017. The Board would like to see the Superintendent of Public Works Jay Pahura's written recommendation.

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Navarra that there being no further business, meeting is hereby adjourned at 8:14 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer