

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 12, 2016 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda.

Also in attendance was Provisional Superintendent of Public Works Todd Sargent and Code Enforcement Officer Ron Vendetti. There 4 resident/students present.

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

**RESIDENT RE: ALLEN ROAD PRESSURE AND LIGHTING**

Resident Mr Vincent Navarra addressed the Board of Trustees regarding the following:

Status on the water pressure at his house – The Provisional Superintendent of Public Works Todd Sargent is waiting for quotes from two of the three engineers he contacted on the cost for a second opinion

Street light in front of his house - National Grid gave an estimate on the wrong pole. Mr Sargent will contact them to look at the pole east of Mr Navarra's home.

Sewer line on his property - Mr Sargent will have the engineers look at that too.

**LAND TO DUMP LEAVES, BRUSH AND SNOW**

The Board of Trustees is looking at their options regarding a place to dump leaves, brush and snow and could have something for the October 26<sup>th</sup> Workshop Meeting.

**CUMMINGS NORTHEAST AGREEMENT**

The Board of Trustees tabled approving the Cummings Northeast LLC Maintenance Agreement for the generators at the WTP and the Booster Station until the October 26, 2016 Workshop Meeting.

**PT WTP OPERATOR POSITION**

The Board of Trustees tabled the request from Water Treatment Plant Chief Operator Kevin Miller to hire a part-time operator until the October 26, 2016 Workshop Meeting.

**LIBERTY STREET PROPERTIES**

Moved by Trustee Sidari and seconded by Trustee Navarra approving to transfer 134 and 136 Liberty Street to the LDC.

CARRIED

5 Ayes

0 Nays

**ACCEPTED TREASURERS REPORT**

Moved by Trustee Farone and seconded by Trustee Navarra accepting the Treasurer's Report for September 2016.

CARRIED

5 Ayes

0 Nays

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of September 14, 2016 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of September 28, 2016 and there being no errors or omissions, minutes are hereby approved as written.

**CARRIED**

4 Ayes	0 Nays
Trustee Farone	
Trustee Sidari	1 Abstained
Trustee Navarra	Mayor London
Trustee Banker	

**APPROVED PAYMENT OF VILLAGE BILLS**

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

General	Voucher #25331	\$79,539.00
Water	to #25486	\$11,212.42
Sewer		\$12,599.79

**CARRIED**

5 Ayes	0 Nays
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**APPROVED PAYMENT TO OSBORN, REED & BURKE**

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment of \$33.00 to Osborn, Reed & Burke LLC for service rendered September 15, 2016.

**CARRIED**

5 Ayes	0 Nays
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**APPROVED CEMTERY DEED**

Moved by Trustee Navarra and seconded by Trustee Sidari approving Mayor London sign the following Cemetery Deed:

Sharon R Nottingham	S.G. 649/650 Deerfield Avenue
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**CARRIED**

5 Ayes	0 Nays
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**APPROVED MAYOR TO SIGN CLOSE OUT DOCUMENTS**

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor London to sign the NYS CDBG Grant Closeout documents regarding the funds received for Claims Recovery Financial Services LLC.

**CARRIED**

5 Ayes	0 Nays
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**ACCEPTED APPLICATION**

The following application were accepted and will be placed on filed for future reference:

Patrick K Kennedy	Anything
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**APPROVED ZOMBIE AGREEMENT**

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor London to sign the grant agreement with LISC regarding the \$75,000 the Village received to help support Housing Quality Improvement and Enforcement Programs within the Village.

**CARRIED**

5 Ayes	0 Nays
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**TASK FORCE MEETING**

Mayor London received notification that there will be an Orleans County Major Felony Crime Task Force Meeting on October 21, 2016. If he can't attend, Trustee Banker will try to attend.

**GRANT WRITER**

The Board of Trustees received a report from Jean O'Connell & Associates with the grant activity they have done through October 4, 2016 for the Village of Albion.

**EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters at 7:34 PM.

CARRIED

5 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Farone and seconded by Trustee Navarra to come out of executive session at 8:31 PM.

CARRIED

5 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Sidari and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 8:32 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer