

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 9, 2013 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan and Attorney John C Gavenda.

Trustee Peter Sidari was absent.

Also in attendance was Department of Public Works Superintendent Dale Brooks. There were 26 residents and students present.

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

SERGEANT SCRIBNER SWORN INTO OFFICE

Sergeant William Scribner was sworn into office as the newest Police Sergeant of the Albion Police Department. Mrs Dena Scribner held the bible for her husband as Village Clerk swore Sergeant Scribner into his new role in the Police Department who has been with the department. Sergeant Scribner has been with the department since March 2005.

UPDATE ON VILLAGE PROJECTS

Village Program Coordinator Ms Sidney Beaty was present to provide the Board of Trustees with an update on the following projects she has been working on the last two months:

Downtown Speakers
Go Arts Grant & Summer 2014 Concert Series
Albion Shopping Tour set for October 19
Beggar's Night set for October 25

Future Projects and Events include:

Hometown Holidays
Downtown Brochure
Country Byways Bus Tours
Walking Tour Map

Ms Beaty has been volunteering her time for two months to show the Board of Trustees how beneficial it would be to have a Program Coordinator. There were two business owners present that spoke in favor of creating a position for Ms Beaty. They stated that she has been very helpful, has long term ideas, is extremely approachable and has reached out beyond the downtown businesses.

DEPT HEAD

Moved by Trustee Sheehan and seconded by Trustee Miller approving Police Chief Roland Nenni's request to declare the following as surplus equipment:

3 - Ruger Mini 14, 223 cal, w/ 2 Mags each
2 - H & K MP5, 9mm, with 3 Mags each (parts only)
1 - 4150 rounds AE 9 mm FMJ
1 - 2650 rounds AE 9mm hydra-shock
1 - 420 rounds AE 9mm hydra-shock

CARRIED

4 Ayes

0 Nays

Police Chief Nenni will trade the above in for 5 - Colt M4 Carbine and 1 - 30 round magazine.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for September 2013.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Sheehan that in as much as each member received copies of the minutes of September 25, 2013 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 Sheehan and seconded by Trustee Banker approving payment of the following Village bills:

General	Voucher #16861	\$104,968.55
Water	to #17064	\$ 24,170.63
Sewer		\$ 8,845.69

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Miller and seconded by Trustee Sheehan approving the following bills submitted by Chatfield Engineers to be paid:

Meadowbrook Drive Water Main Replacement	09-951-9	\$1,000.00
Meadowbrook Drive Water Main Replacement	09-951-P&S5	\$ 57.00
JMPCF Capital Improvement Plan	09-924-37	\$1,728.80

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO HODGSON AND RUSS

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Hodgson Russ LLP Attorneys for services rendered July 11, 2013 to August 30, 2013 in the amount of \$8,759.30.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO BARRE STONE

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment out of the \$100,000 Bond money for the following invoices:

Barre Stone Products	Invoice # 2031	\$ 460.03
Barre Stone Products	Invoice #2041	\$70,402.72

CARRIED

4 Ayes

0 Nays

The \$100,000 Bond money has now been completely expended.

APPROVED PAYMENT FROM WTP RESERVES

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment from the Water Treatment Plant Capital Reserves for the following:

USA Blue Book	Invoice #160861	\$1,545.77
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CARRIED

4 Ayes

0 Nays

APPROVED LEASE AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving to renew Crossroads Abstract Corporation's lease which expires on November 30, 2013. The terms will be a 2% increase for one year.

CARRIED

4 Ayes

0 Nays

APPROVED TRUCK PURCHASE

Moved by Trustee Sheehan and seconded by Trustee Banker approving to replace vehicle 803, which was used to salt in the winter months. The new vehicle will be utilized all seasons by equipping the vehicle with a hook lift to exchange the apparatus. The balance of the CHIPS money will be used towards the truck, \$9,556 will be used from the Capital Equipment Reserves account and the balance will be financed for 10 years.

CARRIED

4 Ayes

0 Nays

TREE REMOVAL/REPLACEMENT

Moved by Trustee Miller and seconded by Trustee Sheehan approving the Superintendent of Public Works Dale Brooks recommendation to remove and replace the trees at the Canal Park east of gazebo and one in front of 11 Ingersoll Street that has grown over the water curb stop.

CARRIED

4 Ayes

0 Nays

Moved by Trustee Miller and seconded by Trustee Sheehan that in the future the Superintendent of Public Works Dale Brooks can discuss his recommendations regarding future tree removal and/or replacement with his two Trustees instead having to get Board approval.

CARRIED

4 Ayes

0 Nays

CRIMSON DRIVE SANITARY SEWER

In order to eliminate any construction interruptions and comply with the Clarendon Street Bridge Project, the village will need to replace or rehabilitate a sanitary main located on Crimson Drive from the corner of Clarendon Street and Crimson Drive to the 1st manhole west of Clarendon Street, manhole 321 to 320. The Superintendent of Public Works Dale Brooks told the Board of Trustees that it was proposed by Clarke Patterson Lee Engineering to use a process called "Cured-in-Place Pipe" or (CIPP). The process will provide a liner inside the existing sewer pipe, in lieu of replacing the existing sewer by open cut method. This method of rehabilitation would be considerably less invasive to residents, can be completed in a matter of a few hours and with a costs savings. The manhole on Crimson is structurally sound and could be sprayed with a liner to protect it in the future.

RESIDENT REQUEST

Moved by Trustee Banker and seconded by Trustee Miller approving the request from Ms Moira Flannery for a break on the sewer portion of her water/sewer bill in the amount of \$119.96 per the recommendation of the Superintendent of Public Works Dale Brooks. Her rental apartment had a toilet overflow causing her to replace the floors.

CARRIED

4 Ayes

0 Nays

RESIDENT REQUEST

Moved by Trustee Banker and seconded by Trustee Miller approving the request from Ms Christina Lesczinski for a break on the sewer portion of her water/sewer bill in the amount of \$333.49 per the recommendation of the Superintendent of Public Works Dale Brooks. She had a leak under her mobile home.

CARRIED

4 Ayes

0 Nays

ADAPTIVE REUSE OVERLAY DISTRICT

Moved by Trustee Miller to adopt the "Adaptive Reuse Overlay District", there was no second. Motion died. After a brief discussion, the Board of Trustees took no action on adopting the "Adaptive Reuse Overlay District". There was one resident present who spoke against adopting it.

TABLED PRESBYTERIAN CHURCH REQUEST

The Board of Trustees tabled approving the request from the Presbyterian Church to place a "may peace prevail on earth" sign in the green space that the Village owns, next to their church. The Board of Trustees would like the Superintendent of Public Works Dale Brooks to bring the plans for the parking lot to the Workshop Meeting on October 23, 2013. They also asked Attorney Gavenda to bring the survey of the Village's property.

CORRESPONDENCE

The Board of Trustees received notification from LaBella Associates that the DEC is accepting applications for Urban Forestry Projects. The Board of Trustees would like to discuss more, seems to be a good program. Trustee Banker offered to help out if needed.

APPROVED PAYMENT TO LABELLA

Moved by Trustee Miller and seconded by Trustee Banker approving payment to LaBella Associates in the amount of \$500 for the household income surveys they did for the 2013 CDBG Grant.

CARRIED

4 Ayes

0 Nays

RESIDENT REQUEST

The Board of Trustees took no action on the request from Ms Deborah Cook to remove the penalties from the Village tax bill that she is responsible for. The Orleans County Assessor stated that her address was changed with them on September 11, 2013. The Clerk's Office will send a letter to Ms Cook informing her she owes for the penalty.

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Osborn, Reed & Burke LLP for services rendered September 2013 in the amount of \$565.29.

CARRIED

4 Ayes

0 Nays

APPROVE PAYMENT TO DONEGAN

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment to Bernard P Donegan Inc for services rendered for the \$100,000 Bond Anticipation Note through September 30, 2013 in the amount of \$832.89.

CARRIED

4 Ayes

0 Nays

APPROVE PAYMENT TO DONEGAN

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Bernard P Donegan Inc for services rendered June 6, 2013 to August 19, 2013 for the following:

JMPCF	\$1,783.63
Clarendon Street Bridge	\$ 33.50
FMS/CDU	\$ 240.06

CARRIED

3 Ayes

1 Nay

Trustee Sheehan

Trustee Miller

Trustee Banker

Mayor Theodorakos

SCHEDULE PUBLIC HEARING

Moved by Trustee Sheehan and seconded by Trustee Miller to hold a Public Hearing on Wednesday, October 23, 2013 at 7:00 PM to hear public comments regarding the submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support an economic development project in the Village of Albion.

CARRIED

4 Ayes

0 Nays

Orleans County Economic Development Agency will help the Village Clerk-Treasurer with the administration of the ORC Grant.

MEMORIAL FOR KATHY LALONDE

The Board of Trustees agreed that a memorial at Bullard Park for Mrs Kathy LaLonde is a wonderful idea. She had volunteered on the Village of Albion Recreation Committee for years. The Recreation Committee will work on what should be placed in Mrs LaLonde's memory and a resolution will be adopted at a future Board Meeting.

MEETING ADJOURNED

Moved by Trustee Miller and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:12 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer