

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 22, 2015 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, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also in attendance was Police Chief Roland Nenni, Superintendent of Public Works Dale Brooks, Water Treatment Plant Chief Operator Kevin Miller and Albion Fire Department members Harry Papponetti and Jeremy Graham. There was 1 residents present.

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

#### **WATER TREATMENT PLANT EMPLOYEES**

Mr Todd Shervin and Mr Mike Clemons water treatment plant operators, presented the Board of Trustees with 10 (ten) reasons not to fluoridate and a 5 (five) year cost analysis savings associated with it. Mr Shervin states he doesn't believe in fluoridation. Items discussed were:

Would the health department have any issues if it was discontinued

Bringing in experts from both sides to hear their pros and cons

More sampling would possibly need to be done if fluoride was removed

Have the communities input

The Board would like to see the backup material they used for the statements they made in their presentation

#### **DEPARTMENT HEAD REPORTS**

The Board of Trustees received monthly reports from the Animal Control Officer Harry Papponetti, Superintendent of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Chief Operator Kevin Miller and the Pollution Control Plant Chief Operator Aric Albright.

#### **NATIONAL NIGHT OUT**

Police Chief Roland Nenni informed the Board of Trustees that he is involved with a group of individuals that are planning a National Night Out for August 4, 2015 at Bullard Park. The family event is in the early stages and when he has more details he will inform the Board of Trustees.

#### **APPROVED PROCEEDING WITH CHIEF'S VEHICLE**

Moved by Trustee Farone and seconded by Trustee Banker approving Chief Nenni's request to proceed with replacing the Chief's vehicle with a smaller SUV. The first payment will be due in the fiscal year June 1, 2016-May 31, 2017.

CARRIED

5 Ayes

0 Nays

#### **ALLEN ROAD LIGHTING**

Moved by Trustee Farone and seconded by Trustee Sidari approving to have 2 (two) street lights installed on Allen Road just west of Hamilton Street to the Village line. The approximate cost is \$105 per year, per light. The Superintendent of Public Works Dale Brooks will ask National Grid if any of the Village street light bulbs need replacing, it could be replaced with LED lights.

CARRIED

5 Ayes

0 Nays

#### **APPROVAL TO ATTEND SCHOOL**

Moved by Trustee Banker and seconded by Trustee Farone approving the Superintendent of Public Works Dale Brooks request to attend the Highway School in Ithaca on June 1, 2015 through June 3, 2015.

CARRIED

5 Ayes

0 Nays

**PART-TIME CLEANER/LABOR PAY INCREASE**

Moved by Trustee Farone and seconded by Trustee Banker approving a pay increase of .50 cents per hour for the Cleaner/Part-time Labor starting April 27, 2015.

**CARRIED**

4 Ayes	1 Nay
Trustee Farone	Trustee Katsanis
Trustee Banker	
Trustee Sidari	
Mayor London	

**ALLEN ROAD WATER PRESSURE**

The Superintendent of Public Works Dale Brooks informed the Board of Trustees he is working on the low water pressure for the North side of Allen Road residents. They will be doing a fire flow test on that line.

**TABLED APPROVING POSITION OF DUTIES STATEMENT**

The Board of Trustees tabled approving Mayor London to sign the Position Duties Statement for Superintendent of Public Works until the May 13, 2015 meeting.

**APPROVED GRANT WRITER AGREEMENT**

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London to sign the agreement with Jean O'Connell for writing the Bullard Park grant in the amount of \$6,000.00. The Board of Trustees stated it would be beneficial for the Village to have a yearly agreement with her company, if they could find the funds. Mayor London will contact her regarding her annual fee/payment.

**CARRIED**

5 Ayes	0 Nays
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**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of April 1, 2015, April 6, 2015, April 8, 2015 and April 11, 2015 and there being no errors or omissions, minutes are hereby approved as written.

**CARRIED**

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

**APPROVED PAYMENT TO OSBORN, REED & BURKE**

Moved by Trustee Farone and seconded by Trustee Banker approving payment to Osborn, Reed and Burke LLP for services rendered March 1, 2015 to March 31, 2015 in the amount of \$165.00.

**CARRIED**

5 Ayes	0 Nays
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**APPROVED PATMENT TO KEELER**

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment to Keeler Construction in the amount of \$46,392.41, Pay Application #1, for services performed for the Clarendon Street Bridge project.

**CARRIED**

5 Ayes	0 Nays
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**ADOPTED BUDGET FOR FISCAL YEAR 2014-2015**

The following resolution 2015- 9 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari:

WHEREAS, the tentative budget for the fiscal year June 1, 2015 to May 31, 2016 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on April 8, 2015:

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2015 to May 31, 2016:

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$3,709,701.90	\$ 964,449.76	\$248,000.00	\$2,497,252.14

**WATER FUND**

Appropriations	Estimated Revenues	Fund Balance
\$1,618,345.00	\$1,618,345.00	\$ - 0 -

**SEWER FUND**

Appropriations	Estimated Revenues	Fund Balance
\$1,192,047.41	\$1,120,857.00	\$71,190.41

The tax rate will be \$17.75, up .27 from last year. The budget is under the tax cap.

**CARRIED**

5 Ayes

0 Nays

**APPROVED PAYMENT TO RS AUTOMATION**

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to RS Automation for \$18,421.00. This is for the elevated water tank remote level and PLC controls upgrade/replacement.

**CARRIED**

4 Ayes

1 Nay

Trustee Katsanis

Mayor London

Trustee Farone

Trustee Sidari

Trustee Banker

**ACCEPTED APPLICATIONS**

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

Jared K Atkinson	Seasonal
Dillon J Black	DPW Summer Help
Greg Albertson	Seasonal
James M Quartley	Anything
Jeffrey Rice	Seasonal
Gary R Williams	Seasonal

**REQUEST FROM RESIDENT**

The Board of Trustees discussed the request from an individual to have a bounce house at Bullard Park for a picnic they will be holding there. The Village Office will inform them that they need to fill out a Special Events Permit Application.

**CORRESPONDENCE**

The Board of Trustees received a correspondence from Chatfield Engineers stating that the students from the RIT Civil Engineering Technology class will do a presentation on May 8, 2015 of the Bullard Park project they worked on. Trustee Farone stated he will attend.

**CORRESPONDENCE**

The Board of Trustees received a correspondence from New York State Department of Environmental Conservation regarding waste water staffing.

**TABLED APPROVAL TO ATTEND CLASSES**

The Board of Trustees tabled approving the request from Chief Water Treatment Plant Operator Kevin Miller to attend the following classes:

Grade 1 advanced operations June 8, 2015 through June 12, 2015 in Tonawanda for \$700

Grade1 initial-supervision course August 4, 2015 through August 7, 2015 in Morrisville for \$500

**AMA'S REQUEST**

Moved by Trustee Banker and seconded by Trustee Farone approving the Albion Merchants Association's request for a \$25 donation to help cover the cost of flowers. The Village Office will have a concrete flower container in front of the Village Office for their donation.

CARRIED

5 Ayes

0 Nays

The Board of Trustees discussed the insurance coverage for the Albion Merchants Association Sip and Stroll event which entails them serving alcohol outside of their shops. The Chamber of Commerce will provide them with a \$1 million in coverage, but the Village requests \$2 million in coverage. Trustee Katsanis will ask them to approach the Chamber of Commerce to see about getting additional coverage

**EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel at 8:59 PM.

CARRIED

5 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Katsanis to come out of executive session at 10:01 PM.

CARRIED

5 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Sidari and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 10:11 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer