

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 23, 2014 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, Code Enforcement Officer Ron Vendetti, Superintendent of Public Works Dale Brooks, Superintendent of the Water Treatment Plant Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright. There were 2 residents present.

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

ORLEANS COUNTY HEALTH DEPARTMENT

Mr Albert Cheverie from the Orleans County Health Department was present to give the Superintendent of the Water Treatment Plant Kevin Miller moral support regarding the Water Treatment Plant personnel. The water plant should have 2 – 2A operators 30 days after an employee retires September 30, 2014 or the Village could take the risk of not being in compliance.

COUNTY SALES TAX

Trustee Banker will head a committee to look into how the percent of sales tax that Orleans County distributes to the Towns and Villages is determined.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Animal Control Officer Harry Paponetti, 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 Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

DEPT HEADS

The Superintendent of Public Works Dale Brooks discussed the following with the Board of Trustees:

1. Bullard Park and putting information on the Village web site regarding fund raising and the goals to improve the park
2. Lack of applications for summer help
3. National Grid sent a list of Village trees that potentially should be trimmed because they are near electric lines. National Grid will trim and remove the debris. Trustee Katsanis will go with Mr Brooks to look at the trees to see if they agree with National Grid findings
4. There has been a lock placed on the Village's brush dumpsite located on Densmore Street. The Board of Trustees will consider having someone open it on Saturdays so Village residents would be able to use it

TABLED MAJOR FELONY CRIME TASK FORCE AGREEMENT

The Board of Trustees is waiting for the revised Major Felony Crime Task Force Agreement from Orleans County so it can be approved for the Mayor to sign.

APPROVED AD

Moved by Trustee Sidari and seconded by Trustee Banker authorizing an ad looking for residents to serve on the Planning Board, Zoning Board and Historic Preservation Commission be placed in the Lake County Pennysaver.

CARRIED

5 Ayes

0 Nays

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 9, 2014, April 14, 2014 and April 15, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
5 Ayes 0 Nays

APPROVED MOVING FUNDS

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing the Clerk-Treasurer to move \$10,000 from F 1990 Contingency to F 9550 Water Treatment Plant Reserves in the 2014 – 2015 Village budget.

CARRIED
5 Ayes 0 Nays

ADOPTED BUDGET FOR FISCAL YEAR 2014-2015

The following resolution 2014-16 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, the tentative budget for the fiscal year June 1, 2014 to May 31, 2015 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on March 26, 2014:

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, 2014 to May 31, 2015:

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$3,724,197.43	\$ 963,868.36	\$300,000.00	\$2,460,329.07

WATER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,561,830.00	\$1,561,830.00	\$ - 0 -

SEWER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,167,302.40	\$1,054,940.00	\$112,362.40

Mayor London thanked the Department Heads and Board for helping to keep the taxes under the tax cap of 1.46%. The Village has lost \$2.782 million in real property tax levy. He stated that this is the best budget given the situation we had to deal with. It is a very slim budget.

CARRIED
5 Ayes 0 Nays

APPROVED WATER/SEWER INCREASES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the following rate increases for water and sewer effective with the July 1, 2014 reading date for Village residents, outside residents and the Correctional Facility:

<u>Water</u>	<u>Old Rate</u>	<u>New Rate</u>
Village Resident	\$ 3.01	\$3.26
Outside Resident	\$3.94	\$4.19
Correctional Facility	\$3.85	\$4.10
<u>Sewer</u>	<u>Old Rate</u>	<u>New Rate</u>
Village Resident	\$ 3.27	\$3.52
Outside Resident	\$4.20	\$4.45
Correctional Facility	\$4.10	\$4.35

CARRIED
5 Ayes 0 Nays

ACCEPTED APPLICATIONS

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

Corey V Burch	Seasonal Help	Dakota B Johnson	Seasonal Help
Christopher LM McGuire	Seasonal Help	Justin A Salvatore	Seasonal Help
David C Tetrault Sr	Seasonal Help	Robert C Snell	General Labor

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Department of Agriculture and Markets regarding the recent inspection report for dog control services they performed. They determined one area to be unsatisfactory, which was proper impoundment fees paid before dogs are released. The Animal Control Officer Harry Papponetti has corrected the issue.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Town of Carlton regarding the reassessment project they will be conducting May 2014 to March 2015.

CORRESPONDENCE

Correspondence received from the Town of Barre regarding the reassessment for the property on Route 98. The assessment for water supply went from \$683,517 to \$651,371 which is a reduction of \$32,146.

CORRESPONDENCE

Moved by Trustee Banker and seconded by Trustee Katsanis denying Mr and Mrs David Albanese's request for a reduction on their water bill for 309 West Academy Street due to a leak. They will have until December 31, 2014 to pay the bill with no penalty.

CARRIED

5 Ayes

0 Nays

REQUEST

Moved by Trustee Farone and seconded by Trustee Banker approving Ms Kim Remley's request to use the Village Office lobby as a hub for the Clean-Up Day scheduled for May 10, 2014 from 9:00 AM to Noon.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Banker to adjourn to executive session to discuss personnel and contract matters at 8:20 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Farone to come out of executive session at 10:02 PM.

CARRIED

5 Ayes

0 Nays

ADMINISTRATION LEAVE

Moved by Trustee Katsanis and seconded by Trustee Banker to place a particular employee on administrative pay leave effective immediately.

CARRIED

5 Ayes

0 Nays

SCHEDULED A PUBLIC HEARING

Moved by Trustee Sidari and seconded by Trustee Farone to hold a Public Hearing May 28, 2014 at 7:00PM to hear comments related to creating a local law entitled "Public Access to Records".

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 10:08 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer