

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 22, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York.

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

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

RECREATION DIRECTOR

The Board of Trustees and Recreation Director John Grillo discussed the men's softball league which is held at Bullard Park. Items discussed were that next year they will be allowed to play only one game on Sunday; the rest will have to be played during the week. Also having a meeting with them before the season begins next year to discuss the drinking, littering and fighting. A Special Event Permit Application will need to be completed with appropriate insurance certificates. The Recreation Director will have expanded duties to oversee the league in the future.

SPECIAL EVENT PERMIT PROCESS

The Board of Trustees discussed the process of the Special Event Permit Application. It was noted that if there is an application that seems questionable, the Board of Trustees will be informed.

KING STREET

Discuss the "paper street" on the Piazza property. Attorney Gavenda informed the Board of Trustees that there is a buyer for the property, but they would like the paper street removed.

Moved by Trustee Miller and seconded by Trustee Sheehan to quit claim deed the paper street on the Allen Road property currently owned by Joseph C Piazza, tax map 73.13-1-9.

CARRIED

5 Ayes

0 Nays

PUBLIC HEARING SCHEDULED FOR SMITH STREET

Moved by Trustee Sheehan and seconded by Trustee Miller to schedule a Public Hearing for October 10, 2012 at 7:00 PM to hear comments regarding removing Smith Street from the Village's street inventory.

CARRIED

5 Ayes

0 Nays

RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mrs Marilyn Champeney's request for reimbursement of one of the invoices she paid for sewer cleaning, per Superintendent of Public Works Dale Brooks recommendation.

CARRIED

5 Ayes

0 Nays

RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mrs Linda Smith's request for a break on the sewer portion of her water/sewer bill, pending the Superintendent of Public Works Dale Brooks confirms the water didn't go into the sanitary sewer. The amount to be adjusted is \$165.82.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of August 8, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO STU BROWN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Stuart I Brown Associates for preparing the 2012 CFA/EPF Grant Application for Bullard Park in the amount of \$3,500.00.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO TIMOTHY MCGILL

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Timothy R McGill for services rendered regarding the \$3,148,768 Short-Term Financing in the amount of \$3,756.29.

CARRIED

5 Ayes

0 Nays

RESOLUTION ADOPTED FOR CLARENDON BRIDGE

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker:

WHEREAS, the Village Board has applied for funding to rehabilitate the Clarendon Street Bridge; and

WHEREAS, Mayor Dean A Theodorakos and/or the Village Clerk Treasurer Linda K Babcock are hereby authorized to execute all agreements, certifications and reimbursement requests on behalf of the Village of Albion; and

WHEREAS, The Village Board of Trustees understands and accepts the stipulations of the agreement including its associated schedule, appendices, exhibits and attachments; and

WHEREAS, the Village Board has appropriated \$231,000.00 to deliver the project as described in Schedule A of the agreement;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby directs Mayor Theodorakos and Village Clerk Treasurer Linda K Babcock to execute all documents for the rehabilitation of the Clarendon Street Bridge Project.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO BERGMANN ASSOCIATES

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to Bergmann Associates for services rendered for the Clarendon Street Bridge Project in the amount of 9,383.17.

CARRIED

5 Ayes

0 Nays

ACCEPT RESIGNATION

Moved by Trustee Sheehan and seconded by Trustee Banker accepting, with regret, Ms Rebecca Lane's resignation as Office Clerk effective August 24, 2012. The Board would like to thank her for the job she did while employed by the Village.

CARRIED

5 Ayes

0 Nays

REQUEST CERTIFICATION ELIGIBLE'S LIST

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos request the Certification of Eligible's List for Clerk.

CARRIED

5 Ayes

0 Nays

ACCEPT RESIGNATION

Moved by Trustee Sheehan and seconded by Trustee Banker accepting, with regret, Mr William Downey's revised resignation as Senior Water Treatment Operator effective January 6, 2013. The Board of Trustees would like to thank him for the job he did while employed by the Village of Albion for 34 years.

CARRIED

5 Ayes

0 Nays

COMMUNITY AD

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to place an advertisement in the Community Directory, which will list the different department's phone numbers and Village web-site.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

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

APD JUVENILE ROOM

The Board of Trustees approved Chief Roland Nenni's recommendation to use the old court clerk's office as a juvenile room. The Department of Public Works will move the court's filing cabinets to the third floor.

APPROVED SCHOOLING

Moved by Trustee Sheehan and seconded by Trustee Miller approving the Code Enforcement Officer Ron Vendetti to attend the NYCOM Main Street Economic Development conference in Syracuse September 30th through October 2nd.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT ELMER DAVIS

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Elmer W Davis Company for services rendered for the 121 Roof Replacement Project in the amount of \$8,246.00. The invoice will be paid out of the unappropriated Capital Reserve funds. The project is 95% completed as of August 17, 2012.

CARRIED

5 Ayes

0 Nays

RURAL DEVELOPMENT

Moved by Trustee Miller and seconded by Trustee Sheehan approving Mayor Theodorakos to send a letter of support nominating Rural Development for "Project of the Year" for the work they did at Beechwood Apartments.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

Trustee Sheehan and Trustee Sidari will meet with Fire Chief Rocky Sidari to assist him in responding to the Town of Barre Fire Department's recent letter which stated they didn't want Albion Engine 30 responding to calls in Barre Center.

FIRE CHIEF VEHICLE

The Board of Trustees discussed the repairs to the Fire Chief Vehicle. The Superintendent of Public Works Dale Brooks will contact DK Auto Body to have them do another estimate with less work completed.

RESIDENT

Resident Mr Jay Kovaleski discussed with the Board of Trustees September being Pediatric Cancer Awareness Month. The Kovaleski's are starting a chapter for "The Make Some Noise: Cure Kids Cancer Foundation". There was a discussion on doing something locally; example gold ribbons on light poles, banners and encouraging Main Street Merchant support. Trustee Sidari will have a resolution written for the next meeting to show the Village's support. The Code Enforcement Officer Ron Vendetti will contact Orleans County regarding putting a banner on the Court Hose lawn.

CLERICAL POSITION

The Board of Trustees, Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni and the Department of Public Works Superintendent Dale Brooks discussed the Clerical staffing. Approved the Office Staff to do clerical work for the Code Office. The Clerks hours will increase from 35 to 37 ½ per week starting Monday, August 27th, 8:00 AM to 4:00 PM with a half hour lunch.

APPROVED CLERK

Moved by Trustee Sheehan and seconded by Trustee Banker approving the part time Police Clerk, Kimberly Kennedy, be place in the vacant full time Clerk's position. She will work 37 ½ hours, splitting her time between the Police Department and the Department of Public Works. Ms Kennedy has completed her probationary period.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for personnel discussion at 9:23 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sidari to come out of executive session at 10:31 PM.

CARRIED

5 Ayes

0 Nays

CANAL PROJECT

The Board of Trustees approved Mayor Theodorakos to send letters recognizing to the individuals who responded to the sinkhole that was quickly developing alongside the canal on Albion-Eagle Harbor Road just outside the Village. The letters will also be put in their employee files.

CHURCH REQUEST

Moved by Trustee Sidari and seconded by Trustee Sheehan approving the First Presbyterian Church to clean up/level off and plant grass seed on approximately three feet of green space that the Village owns on Main Street.

CARRIED

4 Ayes	1 Nay
Trustee Sidari	Trustee Miller
Trustee Sheehan	
Trustee Banker	
Mayor Theodorakos	

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 10:47 PM.

CARRIED

5 Ayes	0 Nays
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Respectfully submitted,



Linda K Babcock
Clerk-Treasurer