The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 26, 2015 at 6:00 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, and Attorney John C Gavenda. Also in attendance were members of the Medina Village Board Trustees Mike Sidari, Owen Toale, Todd Bensley and Police Chief Roland Nenni.

Trustee Pete Sidari was absent.

Mayor London opened the meeting with the pledge of allegiance at 6:00 PM.

EXECUTIVE SESSION
Moved by Trustee Banker and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters and to confer with Attorney Gavenda at 6:01 PM.

CARRIED
4 Ayes   0 Nays

EXECUTIVE SESSION CLOSED
Moved by Trustee Banker and seconded by Trustee Farone to come out of executive session at 6:51 PM.

CARRIED
4 Ayes   0 Nays

In attendance for the Workshop Meeting were Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Water Treatment Plant Chief Operator Kevin Miller and Fire Chief Harry Papponetti. There was one resident present.

UTILITY SERVICE GROUP
Mr Roger Linder from Utility Service Group discussed the renovation cost of $935,000 for the 1 (one) million gallon tank. Mr Linder stated the tank is in need of repairs. Some of the repairs that need to be made to the tank are: coating, sand blasting, OSHA upgrades, installing mixers (to keep the water circulating), steel repairs and inspection costs. The amount could be spread over multiple years or could be bonded. The Board of Trustees tabled approving the project until Attorney Gavenda finds out if the project should go out to bid or if "Request for Proposals" should be done.

DEPARTMENT HEAD REPORTS
The Board of Trustees received monthly reports from the Superintendent of Public Works Dale Brooks, Animal Control Officer Harry Papponetti, 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.

APPROVED INCREASE OF LINE ITEMS
Moved by Trustee Katsanis and seconded by Trustee Farone approving to increase A 3120.405 (Community Programs) and A 3089 (State Grants) $1,497.73 for CPS grants the Police Department received.

CARRIED
4 Ayes   0 Nays

APPROVAL TO REQUEST EXTENSION FOR POLICE LIST
Moved by Trustee Banker and seconded by Trustee Katsanis approving Mayor London to request an extension of the Civil Service list for Police Officer.

CARRIED
4 Ayes   0 Nays

APPROVED TO REQUEST SERGEANTS EXAM
Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London to send a
letter to Orleans County Civil Services requesting an Albion Police Department In-house Civil
Service promotional Sergeants exam be scheduled.

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CARRIED

4 Ayes   0 Nays

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SIGN TO BE PLACED IN MT ALBION
The Board of Trustees tabled approving the sign at Mt Albion cemetery for Charles W Howard.
Trustee Banker will discuss with Cemetery Supervisor Jason Zicari where it is going, see a color
copy of the sign and how many signs they plan on doing in the future.

544 EAST STATE STREET
It was noted that because the LDC owns 544 East State Street, the Village Department of Public
Works should be mowing it.

ACCIDENTS AT COUNTY AND TOWN ROADS
Fire Chief Harry Papponetti asked the Board of Trustees if there was anything they could do
regarding the following intersections:

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31 and Eagle Harbor Road
Gaines Basin and Albion-Eagle Harbor Road
Gaines Basin and West County House Road

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The Fire Department responds to a lot of calls at those three intersections which have been the
scene of fatal collisions and many serious accidents over the years. Orleans County could
provide the exact number of accidents at each of those intersections and then letters could be sent
to the Town of Albion and Orleans County to look at making them safer.

TABLED HACH PROPOSAL FOR WTP
The Board of Trustees tabled approving the HACH Company proposal until the Regular Meeting
September 9, 2015. Trustee Farone will visit the Water Treatment Plant to find out the specifics
of the product that Water Treatment Plant Chief Operator Kevin Miller would like to purchase
for $2,446.73.

SCHOOLING FOR WTP EMPLOYEE
Water Treatment Plant Chief Operator Kevin Miller informed the Board of Trustees that he
would like to send Adam Rush to a 2 (two) week course instead of the year-long home study
course. This is part of the required training in order for a trainee to get a fully certified IIA
license. Adam Rush will attend the school in North Tonawanda. Mr Rush would still need to
have a year of training at a plant to receive the license. Mr Miller feels attending the class would
be very beneficial.

POSTING OF MECHANIC'S POSITION AT WTP
The Village of Albion DPW Employees Association questioned the procedures that were
followed for the open position of Water Treatment Plant Maintenance Mechanic. They stated
the job was not posted correctly, the Clerk-Treasurer will check to see if it was. The Union also
stated that the posting of who was hired for the job was not done correctly, that should be posted
for 2 (two) days.

APPROVED BUDGET TRANSFER
Moved by Trustee Farone and seconded by Trustee Banker approving Code Enforcement Officer
Ron Vendetti's request to transfer $497.70 from A 3620.402 – computer supplies to A 3620.202
– computer for the purchase of a computer for the code's office.

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CARRIED

4 Ayes   0 Nay

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OLD WATER/SEWER BILL
Attorney Gavenda will start the process on the resident who has a very old outstanding water/sewer bill in the amount of $5,839.96.

TABLED SOLAR ENERGY PROJECT
The Board of Trustees tabled the request to move forward with Larsen Engineers regarding the solar project. Attorney Gavenda is checking with NYCOM to see if the project should go out to bid or have a Request for Proposals" done.

APPROVED MINUTES
Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of August 12, 2015 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
4 Ayes   0 Nays

APPROVED PAYMENT TO DONEGAN
Moved by Trustee Banker and seconded by Trustee Farone approving the following services rendered by Bernard P Donegan Inc for the period of July 1, 2015 through July 31, 2015 to be paid:

JMIPCF	$557.50
Roof	$139.00
Fire Truck	$278.00

CARRIED
4 Ayes   0 Nays

APPROVED PAYMENT TO BERGMANN
Moved by Trustee Farone and seconded by Trustee Banker approving payment to Bergmann Associates for Pay Estimate 16 in the amount of $17,513.64 for services rendered for the Clarendon Street Bridge.

CARRIED
4 Ayes   0 Nays

APPROVED COMMUNITY AD
Moved by Trustee Banker and seconded by Trustee Farone approving the ad in the Community Directory for the Village in the amount of $130.

CARRIED
4 Ayes   0 Nays

CORRESPONDENCE
The Board of Trustees received a correspondence from Sergeant William Scribner stating his intention to retire on August 28, 2015. His last day to work will be August 27, 2015.

CORRESPONDENCE
The Board of Trustees received a thank you from AMSA for the $200 contribution the Village made towards the printing of the Historical Walking Tour of Downtown Albion booklet.

CARRIED
4 Ayes   0 Nays

EXECUTIVE SESSION
Moved by Trustee Farone and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 8:43 PM.

CARRIED
4 Ayes   0 Nays

EXECUTIVE SESSION CLOSED
Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 9:07 PM.

CARRIED
4 Ayes   0 Nays

MEETING ADJOURNED
Moved by Trustee Katsanis and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:08 PM.

CARRIED
4 Ayes   0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer