

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 27, 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, Pete Sidari and Attorney John C. Gavenda.

Also in attendance was the Superintendent of the Department of Public Works Dale Brooks, Superintendent of the Pollution Control Facility Aric Albright, Police Chief Roland Nenni and members of the Albion Fire Department Harry Papponetti and Jeremy Graham.

There were no residents present.

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from Superintendent of Public Works Dale Brooks, Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, 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.

The Board of Trustees tabled approving the amended right-of-way permit as submitted by Mr Brooks.

TREES

Moved by Trustee Katsanis and seconded by Trustee Banker approving the list of four (4) more trees that National Grid will cut.

CARRIED

5 Ayes

0 Nays

Trustee Sidari will contact Mr Tom Rivers, who serves on the Tree Committee, to schedule a meeting to discuss the replacement of the trees.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of the August 13, 2014 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED UNDERSTANDING FOR NYS DEC

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London to sign the understanding regarding NYS DEC Lake Ontario Discovery Process/FEMA RiskMAP Program.

CARRIED

5 Ayes

0 Nays

APPROVED AD IN COMMUNITY DIRECTORY

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to place the Village Departments in the Community Directory for \$130.00.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT FROM SEWER RESERVES

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to United Survey Inc for the Crimson Drive Sanitary Sewer Rehabilitation project in the amount of \$23,600 to be paid out of the Sewer Reserves.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Homes and Community Renewal stating the CDBG Project #10PR132-10 has been successfully closed out. This was for the \$600,000 the Village received for the JMPCF Improvements.

ACCEPTED DONATION

Moved by Trustee Katsanis and seconded by Trustee Sidari accepting the donation of the Blue Star Memorial monument from Braunbach-DeCarlo Inc. The Board of Trustees thanked Braunbach-DeCarlo for their generous donation.

CARRIED

5 Ayes

0 Nays

ACCEPTED LIABILITY

Moved by Trustee Banker and seconded by Trustee Katsanis for the Village of Albion to accept liability for the bike racks, benches, flower boxes, hitching posts, trash receptacles and the Blue Star Memorial monument.

CARRIED

5 Ayes

0 Nays

APPROVED INCREASE OF FUNDS

Moved by Trustee Banker and seconded by Trustee Katsanis approving the Clerk-Treasurer to increase A 3120.103 (Police overtime) and A 3089 (State funds) for the PTS Grant the Police Department received in the amount of \$1,557.07.

CARRIED

5 Ayes

0 Nays

RENTAL PROPERTY

The Board of Trustees discussed the bat problem at the Mount Albion rental property. The Superintendent of Public Works Dale Brooks and the Superintendent of the Pollution Control Facility will look over the home to see if they can determine where the bats are coming in.

DEPARTMENT HEAD

The Superintendent of the Pollution Control Plant Aric Albright discussed the following with the Board of Trustees:

Using the Village vehicle, at a cost, to truck sludge to the Village's pollution control plant. Concerns were the wear and tear on the truck, cost to do it with the current truck, back up plan if truck breaks down and the cost to replace the current truck

Village of Holley wants to change the Agreement we have with them regarding maintaining their Sewage Treatment Plant

Looking into agreeing to fix another municipality's water line break as an emergency back up to the current company who repairs them. The Superintendent of Public Works Dale Brooks will work on what the cost would be for the Village to do that

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:56 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 8:27 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 8:28 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer