

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 28, 2013 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.

There were no residents in attendance.

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

DEPT HEAD

The Superintendent of Public Works Dale Brooks will provide the Board of Trustees with firm numbers at the September 11, 2013 Regular Board Meeting for the request he made to purchase a truck and/or loader.

Trustee Miller asked the Superintendent of Public Works Dale Brooks if there was any way that he could patch the bad spots in the first block of Caroline Street. Trustee Miller stated he realizes that the Village needs to replace the storm sewers in that area, but because the response from the residents was poor, the Village couldn't apply for the funds to cover the cost. The work will have to be done when the Village can afford it.

PROJECT COORDINATOR

Moved by Trustee Banker and seconded by Trustee Sheehan approving the Service Agreement for the Project Coordinator pending Attorney Gavenda's corrections. Ms Sidney Beaty will be the Project Coordinator for two months to act as a planner/manager for advancement, promotion of the Historic resources, the canal and the community of Albion for no pay. The Village agrees to provide office space and logistical support for her work on behalf of the Village.

CARRIED

5 Ayes

0 Nays

BEGGAR'S NIGHT

Moved by Trustee Sidari and seconded by Trustee Sheehan approving to have the Beggar's Night event covered under the Village's insurance policy.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

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

The Board of Trustees didn't receive a monthly report from the Superintendent of the Pollution Control Plant Aric Albright.

The Board of Trustees discussed the weeds in the garden in front of Krantz's Furniture. Trustee Banker volunteered to plant mums in the garden with the Village Clerk Linda Babcock helping.

CERTIFICATE OF APPRECIATION

Mayor Theodorakos presented Mr Allen Sanford a Certificate of Appreciation for his design, construction and donation of the mobile performing arts stage. This Eagle Scout Service Project exemplifies an outstanding commitment to the Scouting Program and the entire community. Mr Sanford stated that he envisioned it to be used at concerts on the Court House lawn or at Bullard Park and community events. The Board of Trustees thanked Mr Sanford for his hard work on the project.

INSPECTION REPORT

The Code Enforcement Officer Ron Vendetti will send the Board Trustees a copy of what he has posted on the houses that go up for County Auction stating an architect or engineer is required to do an evaluation of the structure. Also, that a building permit will need to be obtained to gain a certification of occupancy.

DRAINAGE ON CLINTON TO LIBERTY STREET

Attorney Gavenda will order a Title Search (abstract) to see if the Village has an easement on the Pilon property at 150 Liberty Street.

DRAINAGE ISSUE ON MOORE STREET

Clerk-Treasurer Linda Babcock will draft a letter to Mrs Monnier regarding her drainage issue at her house on Moore Street. The Village stands by Chatfield Engineers findings.

TREE ISSUE

The Superintendent of Public Works will check a Village tree at 204 East Bank Street which the owner states is hanging over her house.

WTP CIVIL SERVICE LIST

The Board of Trustees will start the process of hiring a new employee for the Water Treatment Plant at the October 23, 2013 Workshop Meeting.

SERGEANT CIVIL SERVICE LIST

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to request the Police Sergeant Civil Service List, per Chief Nenni's recommendation.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Sheehan that in as much as each member received copies of the minutes of August 14, 2013 and August 23, 2013 and there being one error or omission on the August 14, 2013 minutes, minutes are hereby approved with the following correction:

Page 1 Resident – the spelling of Jim Salmon's last name

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO MCGILL

Moved by Trustee Sidari and seconded by Trustee Banker approving payment to Timothy R McGill for services rendered in connection with the issuance of the \$100,000 Bond Anticipation Note for \$720.00.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO FORBES

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Edith E Forbes for services rendered on July 10, 2013 in the amount of \$315.00.

CARRIED

5 Ayes

0 Nays

PAYMENT TO SANSONE

Attorney Gavenda informed the Board of Trustees he will take care of the bill from John S Sansone, Attorney at Law for services rendered in July for \$114.00.

APPROVED LEASE AGREEMENT FOR BALDWIN

Moved by Trustee Sidari and seconded by Trustee Sheehan approving to renew Bernard Baldwin's lease agreement for his office space at 121 North Main Street. There will be a 2% increase. The Board of Trustees also approved Mr Baldwin's request to have a 6 month opt out added to the lease. Attorney Gavenda will redo the lease agreement with the changes.

CARRIED

5 Ayes

0 Nays

NYS MAIN STREET STREETScape

Moved by Trustee Banker and seconded by Trustee Sidari approving the Alternative Proposal for NYS Main Street Grant Streetscape Projects as submitted by Ms Katelin Olson, Interim Executive Director of the Albion Main Street Alliance.

CARRIED

5 Ayes

0 Nays

APPROVED ACTION AGAINST

Moved by Trustee Banker and seconded by Mayor Theodorakos authorizing Attorney Gavenda to institute action against Mr Dan Dunn for the demolition and the removal of his building at 125 Liberty Street.

CARRIED

5 Ayes

0 Nays

FIRST UNITED METHODIST CHURCH

The Board of Trustees discussed the First United Methodist Church's structural issues and would like to know if the Code Enforcement Officer Ron Vendetti has or needs to address their problem.

BOARD BROKEN WINDOWS

The Board of Trustees asked the Superintendent of Public Works to board up the broken windows at 134 West Bank Street.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Miller to adjourn to executive session for litigation issues at 8:45 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Sheehan to come out of executive session at 9:02 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:03 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer