

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 22, 2017 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Eileen S Banker, Trustees Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Mayor Dean A London was absent.

Also in attendance was Police Chief Roland Nenni, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright, Superintendent of Public Works Todd Sargent and Water Treatment Plant Chief Operator Kevin Miller. Code Enforcement Officer Ron Vendetti and Cemetery Supervisor Jason Zicari were absent. There were 4 residents/students present.

Deputy Mayor Banker opened the meeting with the pledge of allegiance at 6:03 PM.

LARSEN ENGINEERS

Mr Newton Green from Larsen Engineers gave the Board of Trustees an update on the solar projects at the Pollution Control Facility and the Water Treatment Plant. Larsen Engineers is working on the projects with Solar City. The PCF is ready to go and the WTP has a couple of issues that need to be taken care of. Larsen's is waiting for a response from National Grid regarding the clearance of the power line that goes across the property. Another issue is the location of the leach field, the Board of Trustees stated that moving it made the most sense.

LARSEN ENGINEERS

Mr Ram Shrivastava from Larsen Engineers addressed the Board of Trustees about Solar Clean Energy. He provided actions the Village could consider taking and provided a contact person who can tell us how we can become qualified to apply for grants.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of February 8, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO STEWART TITLE

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$750.00 to Stewart Title Insurance Company for a full title search of 134 Liberty Street.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO COHEN LAW GROUP

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment of \$2,300.00 to the Cohen Law Group for services rendered regarding the Cable Franchise Agreement.

CARRIED

4 Ayes

0 Nays

RESIDENT REQUEST

The Board of Trustees received a request from the Albion Midget League for the bathrooms at Bullard Park to be open during the month of April. Chief Nenni stated that his officers can lock the bathrooms at the end of the night.

The Village Clerk will inform Recreation Director John Grillo that any group using Bullard Park for an extended period of time will need to fill out a Special Events Permit Application.

RESIDENT REQUEST

The Board of Trustees took no action on the request from resident Frances Daniels for a reduction of her water/sewer bill. The meter was tested and the results showed that the meter is working properly.

APPROVED USE OF CEMETERY RESERVES

Moved by Trustee Sidari and seconded by Trustee Farone approving Cemetery Supervisor Jason Zicari's request to pay Witmer Coach \$1,300.00 from the Cemetery Reserves to purchase wheels for the civil war canon.

CARRIED

4 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

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

USED 10 WHEELER

The Board of Trustees discussed the request from Superintendent of Public Works Todd Sargent to purchase a used 10 Wheeler from the Town of Barre for \$70,000. Deputy Mayor Banker will contact the Town of Barre Supervisor Mark Chamberlain to see if they can wait for an answer until the Village budget is worked on.

PUBLIC HEARING

Deputy Mayor Banker opened the Public Hearing at 7:00PM hear comments regarding the Cable Television Agreement between Charter and the Village of Albion.

No one present wished to speak.

PUBLIC HEARING CLOSED

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as there was no one present who wished to speak regarding the Cable Television Agreement between Charter and the Village of Albion, the Public Hearing closed at 7:02 PM.

CARRIED

4 Ayes

0 Nays

ADOPTED RESOLUTION 2017-4

The following Resolution 2017-4 was proposed by Trustee Navarra who moved its adoption and seconded by Trustee Farone:

An application has been duly made to the Village Board of the Village of Albion, County of Orleans, New York, by Time Warner Cable Northeast LLC, a subsidiary of Charter Communications, Inc. (hereinafter referred to as "Charter"), organized and in good standing under the laws of State of Delaware and registered to do business in the State of New York, for the approval of a renewal agreement for Charter's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Village of Albion, New York on February 22, 2017 at 7:00PM and notice of the hearing was published in the Batavia Dailey Newspaper on February 13, 2017.

NOW, THEREFORE, the Village Board of the Village of Albion finds that:

1. Charter has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Charter has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Charter can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Village Board of the Village of Albion hereby grants the cable television franchise of Charter in the Village of Albion for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence.

BE IT FURTHER RESOLVED that the Village Board of the Village of Albion hereby confirms acceptance of this Franchise Renewal Agreement.

CARRIED

4 Ayes

0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Farone and seconded by Trustee Sidari approving Superintendent of Public Works Todd Sargent's request to transfer \$18,500 from A5110.409 (Street Maintenance) to A 5110.202 (Equipment).

CARRIED

4 Ayes

0 Nays

ALLEN ROAD PRESSURE

The Board of Trustees discussed the water pressure problem on Allen Road. LaBella Associates will be coming out to do testing. Trustee Farone suggested a couple of Board members and the Superintendent of Public Works Todd Sargent meet to brainstorm about what the next step should be, stating this has been going on for too long.

METRO 10

Chief Nenni and Thom Jennings discussed this year's Metro 10 with the Board of Trustees. Chief Nenni informed the Board of Trustees that he will be applying to the State for the necessary permits (street and canal) and the Village will need to take ownership of the event. The event will be held on August 19, 2017.

NATIONAL NIGHT OUT

Police Chief Roland Nenni informed the Board of Trustees that the National Night Out event will be held on August 1, 2017 at Bullard Park. The Board of Trustees approved Chief Nenni's request for exclusive use of the park for that night. Chief Nenni will contact Recreation Director John Grillo to let him know.

DOWNTOWN PARKING MEETING

Chief Nenni reminded the Board of Trustees that he and the Superintendent of Public Works Todd Sargent will be holding a Public Forum on Monday, February 27, 2017 at 7:00PM to hear residents/business owners concerns and suggestions to improve the downtown parking.

APPROVED TO HIRE POLICE OFFICER

Moved by Trustee Sidari and seconded by Trustee Farone approving Police Chief Roland Nenni's recommendation to hire Sean McElhiny as a Police Officer with an eight (8) week probationary period. Mr McElhiny's start date will be March 5, 2017 and he will start at Step 2 in the Police Benevolent Association's Agreement.

CARRIED

4 Ayes

0 Nays

FIRE PREVENTION WEEK

Fire Chief Harry Papponetti informed the Board of Trustees that the contest winner during Fire Prevention Week will be picked up, along with a teacher, and brought to school in a fire truck.

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Farone and seconded by Trustee Sidari approving the Water Treatment Plant Chief Operator Kevin Miller's request to declare a 2004 Ford pick-up as surplus property.

CARRIED

4 Ayes

0 Nays

WINTER FESTIVAL

Trustee Farone informed the Board of Trustees that the Winter Festival held on Saturday, February 18, 2017 was a success and he thanked the Superintendent of Public Works Todd Sargent and Fire Chief Harry Papponetti for their help.

WATER BILLING

The Board of Trustees is reviewing the information provided by the billing clerk comparing the revenue of the water/sewer billing by the usage to having minimum bills, Trustee Navarra will contact surrounding communities to see how they bill when one meter supplies two or more residents/businesses.

LAND FOR DUMPING SNOW/BRUSH

Attorney Gavenda informed the Board of Trustees that he and Mayor London met with representatives of the Elks regarding the land the Village would like to purchase for the Department of Public Works to dump snow, brush and leaves at and he is waiting to hear back from them.

LETTER TO TOWN OF BARRE

Attorney Gavenda informed the Board of Trustees he talked to the Town of Barre Attorney regarding the letter they are requesting stating the Village will supply the Town of Barre water for 38 years. The Town of Barre's Attorney will be sending the Village a letter regarding their request.

APPROVED THE ELECTRICITY SUPPLY AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor London sign the Electricity Supply Agreement with Constellation regarding the electric rates and to lock in a rate for 36 months.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Sidari that there being no further business, meeting is hereby adjourned at 7:56 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer