

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 25, 2017 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, Mattea Navarra and Pete Sidari. Attorney John C Gavenda 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, Water Treatment Plant Chief Operator Kevin Miller and Cemetery Supervisor Jason Zicari, Code Enforcement Officer Ron Vendetti was absent. There were 2 residents/students 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 Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Superintendent of Public Works Todd Sargent, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Chief Operator Kevin Miller and the Pollution Control Plant Chief Operator Aric Albright.

DEPARTMENT OF PUBLIC WORKS

The Superintendent of Public Works Todd Sargent is waiting for a reply from two more Engineers to get quotes on drawing plans for tapping into the Town of Albion water line on Allen Road.

The Superintendent of Public Works Todd Sargent informed the Board of Trustees that he needs to replace at least 700 meters in the Village of Albion. Mr Sargent will contact the grant writer to see if there are any grants available to help with the costs.

Attorney Gavenda will be setting a meeting up with the owner of the land that the Village is interested in purchasing for the Department of Public Works to dump leaves, brush and snow at.

POLICE DEPARTMENT

Chief Nenni informed the Board of Trustees that he and the Superintendent of Public Works Todd Sargent will be holding a Public Forum to hear residents/business owners concerns and suggestions to improve the downtown parking.

WATER CODE

Code Enforcement Officer Ron Vendetti, Water Billing Clerk Tracy VanSkiver and Village Clerk Linda Babcock are working on a report showing the difference in revenue by billing for usage compared to having minimum bills. Because of the problems with the system it is taking longer than anticipated.

TABLED PT WTP OPERATOR

The Water Treatment Plant Chief Operator Kevin Miller will schedule a meeting with Superintendent of Public Works Todd Sargent, Pollution Control Plant Chief Operator Aric Albright and Cemetery Supervisor Jason Zicari to discuss hiring a part-time worker to float between departments. When they have a plan they will bring it to the Board of Trustees for them to review.

APPROVED INTERMUNICIPAL METER AGREEMENTS

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London to sign the separate Intermunicipal Water Meter Agreements with the Town of Albion, Town of Barre, Town of Carlton, Town of Gaines and the Town of Murray.

CARRIED

5 Ayes

0 Nays

TOWN OF ALBION BULLARD PARK

Mayor London will work with Attorney Gavenda and the Town of Albion's representatives to have an Intermunicipal Agreement regarding the funds the Town gives to the Village to use at Bullard Park.

MOBILITE REQUEST

There is nothing new regarding the request from Mobilitie LLC to place a pole in the Village's right-of-way on the corner of West Academy Street and Washington Street.

APPROVED MINUTES

Moved by Trustee Navarra and seconded by Trustee Sidari that in as much as each member received copies of the minutes of January 11, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Banker and seconded by Trustee Farone approving payment to Bergmann Associates for Pay Estimate 19 (final) in the amount of \$2,650.87 regarding the Clarendon Street Bridge Project.

CARRIED

4 Ayes

1 Nay

Trustee Banker

Trustee Sidari

Trustee Farone

Trustee Navarra

Mayor London

APPROVED NYSERDA APPLICATION

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor London to sign the Incentive Application's for the New York State Energy Research and Development Authority (NYSERDA) for the Solar Projects.

CARRIED

5 Ayes

0 Nays

NEGOTIATIONS

Mayor London received a correspondence from the DPW Employees Association asking to schedule a meeting to start negotiations on their contract that expires May 31, 2017

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters at 7:32 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Navarra to come out of executive session at 8:16 PM.

CARRIED

5 Ayes

0 Nays

APPROVED LETTER TO TENANT

Moved by Trustee Banker and seconded by Trustee Navarra approving Attorney Gavenda to send a letter to the tenant at Mt Albion Cemetery informing her she has until February 28, 2017 to vacate the property.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Navarra and seconded by Sidari that there being no further business, meeting is hereby adjourned at 8:17 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer