

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 23, 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 and Attorney John C Gavenda.

Trustee Pete Sidari was absent.

Also in attendance was the Superintendent of the Department of Public Works Dale Brooks, Superintendent of the Pollution Control Facility Aric Albright, Code Enforcement Officer Ron Vendetti 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.

PUBLIC HEARING

Mayor London opened the Public Hearing at 7:00 PM to hear comments regarding possibly amending the Local Code of the Village of Albion regarding signs permitted in the R-C district.

Trustee Banker asked why the sign couldn't be lit. Code Enforcement Officer Ron Vendetti explained that an R-C district, includes residential.

CLOSED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Banker that is as much as everyone who wished to speak regarding possibly amending the Local Code of the Village of Albion regarding signs permitted in the R-C district was heard, the Public Hearing closed at 7:02 PM.

CARRIED

4 Ayes

0 Nays

ADOPT RESOLUTION 2014-24, LOCAL LAW # 3, 2014

The following resolution 2014-24, Local Law #3 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Banker:

WHEREAS, a proposed Local Law #3 of the year 2014 for the purpose of amending CHAPTER 290 was presented to the Village of Albion Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday, July 9, 2014 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00 PM on July 23, 2014, at 35-37 East Bank Street, Albion New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before July 23, 2014, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on July 12, 2014, and

WHEREAS, a Public Hearing on said proposed Local law was held by the Board of Trustees, at 35-37 East Bank Street, Albion, New York at 7:00 PM on July 23, 2014, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law be hereby made part of the code of the Village of Albion, New York:

LOCAL LAW #3 CHAPTER 290 ZONING

§ 290-102.1 Signs permitted in the R-C District

1. One non-illuminated monument sign either solid base or suspended between two poles.
2. Dimensional Requirements,
 - a. Minimum 15 feet setback from curb.
 - b. Maximum height of 5 feet.

- c. Maximum 16 square feet of area per side or 32 square feet in total combined surface area for a two-sided sign.

3. Effective Date

This Local law shall take effect immediately upon filing with the Secretary of State.

CARRIED

4 Ayes

0 Nays

PUBLIC HEARING RECESSED UNTIL AUGUST 13, 2014

Moved by Trustee Banker and seconded by Trustee Katsanis to recess the Public Hearing regarding renewal of the cable franchise agreement by and between the Village of Albion and Time Warner Cable until the August 13, 2014 Regular Meeting.

CARRIED

4 Ayes

0 Nays

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.

ACCEPTED LIABILITY

Moved by Trustee Banker and seconded by Trustee Katsanis for the Village of Albion to accept liability for the bike racks, benches and flower boxes.

CARRIED

4 Ayes

0 Nays

The Superintendent of Public Works Dale Brooks informed the Board of Trustees that the NYS Department of Transportation will not allow the historic marker to be placed in the state's right-of-way. Mayor London will let the Town of Albion know that the sign will be placed inside Waterman Park on Main Street.

SHARED SERVICES

Mr Brooks discussed sharing services with Village of Holley. He has recommended swapping sweeping Holley streets once a month for 8 hours for use of their bucket truck.

CODE ENFORCEMENT UPDATE

Attorney Gavenda will discuss options with Hodgson Russ Attorneys as to the next step in dealing with the property at 125 North Liberty Street.

FIRE DEPARTMENT

Mr Harry Papponetti and Mr Jeremy Graham from the Fire Department updated the Board of Trustees on the new truck they are researching to purchase. Prices have sky rocketed, so the Board of Trustees may choose to extend the years of payments. They will keep the Board of Trustees informed.

Mr Papponetti and Mr Graham voiced their concern on where the Ministry of Concern truck parks. They will be asked to move it so the Fire Department trailer can be accessed better. The drivers are having a difficult time getting it in and out of the space due to the way it's being parked.

APPROVED REIMBURSEMENT TO FIREMAN

Moved by Trustee Farone and seconded by Trustee Katsanis to reimbursement fireman Jeremy Babcock for the spinner nobs to be placed on the fire trucks in the amount of \$300.00.

CARRIED

4 Ayes

0 Nays

FALSE ALARMS

The Board of Trustees discussed the false alarms at Walmart and how they should be fined for the Fire Department responding to them. Code Enforcement Officer Ron Vendetti will handle it.

TABLED APPROVING TO REMOVE TAX BILLS

The Board of Trustees tabled approving the removal of the following Time Warner Cable tax bills for the fiscal year 2014-2015 until the August 13, 2014 Regular Board Meeting:

500.-4-4./V	\$ 91.54
500.1-1-4.1	\$902.72

ADOPTED RESOLUTION 2014-25 FOR STANDARD WORK DAY

The following resolution 2014-25 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, the New York State and Local Employees' Retirement System established Section 315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the new regulation adds additional requirements for both employers and elected and appointed officials, including an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed;

NOW THEREFORE BE IT RESOLVED, that the Village of Albion hereby establishes the following as standard work days for certain elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body; Adopt resolution for elected and appointed officials standard work day

NAME	WORK DAY	DAYS
Trustee Eileen S Banker	6	12.07
Attorney John C Gavenda	6	3.18

AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials with terms of office commencing after August 12, 2009, as stipulated in the new regulation and who do not participate in our time reporting system.

CARRIED

3 Ayes	0 Nays
Trustee Farone	
Trustee Katsanis	1 Abstained
Mayor London	Trustee Banker

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of July 9, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes	0 Nays
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APPROVED TO SUPPLY WATER

Moved by Trustee Farone and seconded by Trustee Banker approving the Town of Carlton's request to supply them approximately 12,000 gallons of water per day for the extension of their water districts.

CARRIED

4 Ayes	0 Nays
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ACCEPTED APPLICATION

The following application was accepted to be placed on file for future reference:

Joshua L Marling	Any available
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HEALTH INSURANCE

Ms Carrie Butler from Bene-Care was present to inform the Board of Trustees that the current medical plan that is offered to the Village employees will not be available after September 1, 2014. She provided information on the plans that are available.

Moved by Trustee Katsanis and seconded by Trustee Farone approving the employee's medical coverage be provided by Univera Health Care effective September 1, 2014. The Board of Trustees approved to switch the employee's health care policy to Univera and fully fund the coverage, except for the employee's contribution per contracts.

The following are the current and new rates:

	CURRENT	NEW PLAN	DIFFERENCE
Single	\$327.25	\$321.77	- \$ 5.48
Couples	\$654.50	\$643.54	- \$ 10.96
Subscriber & children	N/A	\$547.01	
Family	\$850.85	\$914.04	+\$ 63.19

CARRIED

3 Ayes
Trustee Katsanis
Trustee Farone
Trustee Banker

0 Nays
1 Abstained
Mayor London

APPROVED PAYMENT TO SAVARINO COMPANIES LLC

Moved by Trustee Katsanis and seconded by Trustee Banker approving payment to Savarino Companies LLC in the amount of \$67,830.25 for Contract 4; pay estimate #3 for services rendered at the Joint Municipal Control Facility.

CARRIED

4 Ayes
0 Nays

EASEMENT

The easement needed so that the storm sewer problem at the corner of Washington Street and Clinton Street can be fixed is typed and ready for signatures.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 8:38 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 9:12 PM.

CARRIED

4 Ayes
0 Nays

APPROVED PAY INCREASE

Moved by Trustee Katsanis and seconded by Trustee Farone to increase the salary of the Superintendent of the Pollution Control Facility Aric Albright by his current rate of pay minus longevity for 7 hours a week effective June 1, 2014. The increase will be a separate line item and will be covered by the funds that the Village of Holley pays the Village of Albion to oversee their pollution control plant. The Board of Trustees instructed Mr Albright to keep track of the hours he and his staff work in Holley. The Board will review after three months.

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 9:23 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer