

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 27, 2011 at 6:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Jeannette Riley, Fred Miller and Attorney John C Gavenda.

Also in attendance was Mr John Welch Director of Orleans County Civil Service, Superintendent of Public Works Dale Brooks and Code Enforcement Officer Ron Vendetti.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

Trustee Sheehan entered the meeting at 6:03 PM.

MR JOHN WELCH, CIVIL SERVICE

Mr John Welch was present to discuss the Civil Service end of the consolidation of the Town and Village Highway Departments.

REQUEST CIVIL SERVICE LIST

Moved by Trustee Sheehan and seconded by Trustee Riley approving Mayor Theodorakos to sign the letter to Orleans County Civil Service requesting the "Certification of Eligible's" list for Police Officer per Police Chief Nenni's recommendation.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Cemetery Foreman Jason Zicari; Police Chief Roland Nenni; Code Enforcement Officer Ron Vendetti; Village Clerk-Treasurer Linda Babcock and Superintendent of the Water Treatment Plant Kevin Miller. The Superintendent of Public Works Dale Brooks will e-mail his report Thursday, July 28, 2011. The Superintendent of the Pollution Control Plant Aric Albright needs to submit his report for July 27, 2011.

The Board of Trustees would like monthly reports from the Fire Department.

The following were discussed with Code Enforcement Officer Ron Vendetti:

1. Vacant property on Knapp Street that the current owner no longer wants
2. Railroad Street which should be surveyed within the next two weeks
3. Ron will put together a recommended minimum fines schedule for the next Board Meeting for the Board to review

SCHOOLING APPROVED

Moved by Trustee Riley and seconded by Trustee Banker approving Code Enforcement Officer Ron Vendetti's request to attend the New York Planning Federation conference October 9 through October 11, 2011 at the Crowne Plaza in Albany.

CARRIED

5 Ayes

0 Nays

PUBLIC HEARING SCHEDULED

Moved by Trustee Miller and seconded by Trustee Sheehan approving a Public Hearing be held on August 10, 2011 at 7:30 PM to discuss the proposed Local Law - Chapter 126 "Recreational Vehicle and Motor Home Ordinance".

CARRIED

5 Ayes

0 Nays

CLEANING SERVICES

Moved by Trustee Miller and seconded by Trustee Banker approving the Superintendent of Public Works Dale Brooks hire ARC to do the initial cleaning for the Police Station, 121 North Main Street and the Village Office for a total cost of \$225.00. Mr Brooks will discuss with ARC different cleaning options to get the cost down for the weekly cleaning. Mr Brooks will ask the DPW cleaner if she is interested in cleaning those areas. If she's not interested, the Village will need to hire someone part time.

CARRIED

5 Ayes

0 Nays

AFD 31

Moved by Trustee Banker and seconded by Trustee Sheehan authorizing the Superintendent of Public Works Dale Brooks have AFD 31 fixed. The approximate cost is \$30,000.

CARRIED

5 Ayes

0 Nays

Mr Brooks is looking into financing the repair through Real Lease. He will provide the Board of Trustees with the details.

LADDER TRUCK

Moved by Trustee Banker and seconded by Trustee Riley authorizing the Superintendent of Public Works Dale Brooks to look into having the ladder truck looked at to see if the stabilizer beam assemblies are cracked. Pierce Manufacturing sent a bulletin out stating that there is a potential problem with the assemblies. Attorney Gavenda will send another letter to Nova Bus Inc inquiring about their company going through their own insurance carrier to cover the cost of the repair.

CARRIED

5 Ayes

0 Nays

EMPLOYEE RETIRING

Moved by Trustee Banker and seconded by Trustee Sheehan accepting Mr Edward Walczak Sr notification of his intentions to retire as MEO for the Department of Public Works on September 30, 2011. The Board of Trustees would like to thank Mr Walczak for his 26 years of service.

CARRIED

5 Ayes

0 Nays

EAST STATE ST PROJECT

Discussed the easements needed for the East State Street Storm/Road Project. The Department of Public Works will be doing the drainage this year.

APPROVED MINUTES

Moved by Trustee Riley and seconded by Trustee Miller that in as much as each member received copies of the minutes of July 13, 2011 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

Moved by Trustee Sheehan and seconded by Trustee Miller approving Glatfelter Insurance Group to perform an electrical/mechanical equipment testing service for the deep well pumps over 100hp per Chief Water Treatment Plant Operator Kevin Miller's recommendation.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

Correspondence received from New York State Department of Environmental Conservation regarding transferring the administration of the Wastewater Treatment Plant Operator Certification to New York Water Environment Association.

CORRESPONDENCE

Correspondence received from New York State Homes and Community Renewal approving the Program Schedule Modification for the NYS CDBG Joint Municipal Pollution Control Facility Project.

ST MARYS LIQUOR LICENSE RENEWAL

The Board of Trustees received notification from the St Mary's Athletic Club Inc with their intentions of renewing their liquor license for 538 Moore Street.

RESIGNATIONS ACCEPTED

Moved by Trustee Banker and seconded by Trustee Miller accepting the resignations of Ms Andrea Rebeck and Mr Mathew Ballard from the Historic Preservation Commission effective immediately. The Board would like to thank Ms Rebeck and Mr Ballard for their years of service on the commission.

CARRIED

5 Ayes

0 Nays

HPC APPOINTMENT

Moved by Trustee Riley and seconded by Trustee Banker approving Mayor Theodorakos appointment of Mr Sanford A Church to the Historic Preservation Commission. Mr Church's term will expire on April 1, 2014.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Miller to adjourn to executive session for litigation matters at 7:59 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Banker to come out of executive session at 8:19 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Riley and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:20 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer