

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 22, 2016 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, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Trustee Stanley Farone was absent.

Also in attendance was Police Chief Roland Nenni, Water Treatment Plant Chief Operator Kevin Miller, Cemetery Supervisor Jason Zicari, Fire Chief Harry Papponetti and Pollution Control Plant Chief Operator Aric Albright. Code Enforcement Officer Ron Vendetti and Provisional Superintendent of Public Works Todd Sargent were absent. There were 3 residents/students present.

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

GRANT WRITER

Mr Cameron Park, Mr Thomas Lajewski and Ms Heather Milone from grant writer Jean O'Connell's office were present to discuss last year's Bullard Park application that was turned down. Items discussed:

It was initially stated that one of the reasons was because the Village didn't get a letter of support from the Regional Director. After further research it turned out that the letter is not required, as that would have been a conflict of interest. O'Connell's office will get more information on what happened. The Board of Trustees asked if the Village could file an appeal. The grant writer informed them that there is no appeal process

Discussed the new application and the items the grant writers are working on:

Getting a new cost estimate, a new site map, the petition is online for people to sign, in support of project

Other grants they are working on are the Main Street Grant and the Fluoride Grant. There are many grants out there, the Board of Trustees need to tell them which ones they would like to pursue.

ALLEN ROAD PRESSURE

Resident Mr Vincent Navarra who lives on Allen Road was present to discuss his water pressure problem. Mayor London will contact Chatfield Engineers to get a blue print of the property where the old water tanks were taken down on the corner of Allen Road and Route 98. The Department of Public Works will check the valves in that area to make sure they are on.

The Water Treatment Plant Chief Operator Kevin Miller asked the Board of Trustees for approval to purchase gauges for the hydrants that could be used on Allen Road. The Board of Trustees decided to hold off on the purchase until after the DPW investigates the valves in that area.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from Provisional Superintendent of Public Works Todd Sargent, 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 Chief Operator Kevin Miller and the Pollution Control Plant Chief Operator Aric Albright.

POLICE LIST

Moved by Trustee Sidari and seconded by Trustee Banker approving to take no action on the Certification of Eligible's list for Police Officer per Police Chief Roland Nenni's recommendation.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO EMPLOYEE

Moved by Trustee Navarra and seconded by Trustee Sidari approving the following to be paid out of the Pollution Control Plant's budget:

Reimburse employee Mike Clemons for expenses he paid for when attending training in the amount of \$343.67 (hotel-\$299.67, fuel-\$29; parking-\$15)

Payment to New York Rural Water Association for Mr Clemons to attend the training in the amount of \$325.

CARRIED

4 Ayes

0 Nays

APPROVED CHANGING PCF ADDRESS

Moved by Trustee Sidari and seconded by Trustee Navarra approving the request from Larsen Engineers to change the address of the Pollution Control Facility. This will allow the land that is being sub-divided for the solar project to use the current address. The Pollution Control Plant Chief Operator Aric Albright will contact the Orleans County Assessor's Office to have it assigned a new number.

CARRIED

4 Ayes

0 Nays

SEASONAL EMPLOYEES

The Board of Trustees discussed the hours of the part time/seasonal employees. On May 11, 2016 there was a motion that they would only be allowed to work 125 hours per month because of the budget. Mayor London stated that if they are needed, having them scheduled for 125 hours every other month would be acceptable.

WATER TAP/LINE

There is nothing new on the status of the easement for 39-43 North Main Street.

APPROVED PAYMENT TO BARRE STONE PRODUCTS

Moved by Trustee Sidari and seconded by Trustee Banker approving payment to Barre Stone Products in the amount of \$17,820.54 from the following:

\$15,652.62 Bullard Park Reserves
\$ 2,167.92 from general fund

CARRIED

4 Ayes

0 Nays

APPLICATION ACCEPTED

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

Vance L VanSkiver - Cleaner

APPROVED TO HIRE CLEANER

Moved by Trustee Banker and seconded by Trustee Navarra to hire Mr Vance VanSkiver as the cleaner for the Village Office, Police Department, 121 North Main (common area) and the Fire Department (downstairs bathrooms only) at a salary of \$180 per week.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Banker and seconded by Trustee Sidari that in as much as each member received copies of the minutes of the June 6, 2016 and June 8, 2016 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT FOR PLAYGROUND EQUIPMENT

Moved by Trustee Sidari and seconded by Trustee Banker approving payment to Miracle Recreation Equipment Company in the amount of \$60,744.38 for playground equipment out of Bullard Park Reserves. The Village will eventually be reimburse \$50,000 from SAM funds through Senator Ortt's Office.

CARRIED

4 Ayes

0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Navarra and seconded by Trustee Sidari authorizing Mayor London to sign the following Cemetery Deeds:

Kim Ball	Lot 523 Dell Path NW #1
Richard J and Audrey J Christopher	S.G. 473 Deerfield Avenue

CARRIED

4 Ayes

0 Nays

CHENELLY LEASE

The Board of Trustees received a correspondence from Dr Drew Chenelly stating he will be terminating his lease at 121 North Main Street effective July 31, 2016.

121 NORTH MAIN STREET

The Board of Trustees approved Attorney Gavenda to contact the local realtors to get 121 North Main Street appraised,

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to consult with Attorney Gavenda at 8:39 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 9:30 PM.

CARRIED

4 Ayes

0 Nays

APPROVED LIEUTNANT

Moved by Trustee Sidari and seconded by Trustee Navarra approving Chief Nenni's recommendation to hire David Mogle as the Provisional Lieutenant at a salary of \$75,000 pending clarification of his role (ex. long term vacancy).

CARRIED

4 Ayes

0 Nays

APPROVED TO HIRE CHATFIELD FOR ENGINEERING SERVICES

Moved by Trustee Banker and seconded by Trustee Navarra approving Chatfield Engineers proposal for Preliminary Engineering Services related to applying for a Water Quality Improvement Grant in the amount of \$3,795 per the Pollution Control Plant Chief Operator Aric Albright's recommendation.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:41 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer