

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 25, 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 Police Chief Roland Nenni, the Superintendent of the Water Treatment Plant Kevin Miller and members of the Albion Fire Department Harry Papponetti and Jeremy Graham.

There was 1 resident 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, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

The Board of Trustees didn't receive a report from Superintendent of Public Works Dale Brooks.

DEPARTMENT HEADS

Police Chief Roland Nenni informed the Board of Trustees that a new Major Felony Crime Task Force Agreement will be written because there were errors in the original one.

Attorney Gavenda and Attorney Lippitt are reviewing the new hire documents that employees will be signing upon employment.

APPROVED TO PLACE AD

Moved by Trustee Farone and seconded by Trustee Katsanis approving the request from the Code Enforcement Officer Ron Vendetti to place a ½ page ad in the Lake Country Pennysaver for the July 5, 2014 Fire Works and the Farmers Market in the amount of \$296.70.

CARRIED

4 Ayes

0 Nays

WTP EMPLOYEE

The Superintendent of the Water Treatment Plant Kevin Miller informed the Board of Trustees that Todd Shervin took the test for Water Treatment Plant Operator on Tuesday, June 24, 2014.

FIRE CALLS

The Board of Trustees would like the Clerk to see if there is a policy regarding allowing Village workers to respond to fires when no one else is available during the day.

INVOICE FROM HODGSON RUSS

Attorney John C Gavenda informed the Board of Trustees that Hodgson Russ Attorneys will write off the invoice regarding the LDC in the amount of \$455.50.

Mayor London would like to see the LDC move forward. Attorney Gavenda said that it needs revamping and letters need to be sent out to the current members.

NO ACTION ON DATAMATIC AGREEMENT

The Board of Trustees agreed to not authorize Mayor London to sign the Datamatic License, Support and Maintenance Agreement with Communications Leasing Corporation d/b/a Datamatic Inc per Attorney John C Gavenda's recommendation.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of May 28, 2014 and June 11, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Department of Agriculture & Markets regarding the "Dog Control Officer Inspection Report". The report shows that the services the Animal Control Officer Harry Papponetti provides was found to be satisfactory.

ADOPTED RESOLUTION 2014-21 CLARENDON STREET BRIDGE

The following Resolution 2014-21 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Banker regarding the Clarendon Street Bridge Project:

RESOLUTION FOR APPROVING THE REMOVAL OF THE CLARENDON STREET BRIDGE

WHEREAS, the Village of Albion has been notified by the New York State Department of Transportation of the need to replace the present Clarendon Street Bridge because of structural defects discovered in or about the bridge; and

WHEREAS, over the past 13 years the Village of Albion Board of Trustees has considered removal of the bridge and installing a new structure, removing the bridge and replacing it with an "at grade" crossing or removal of the bridge without replacing the bridge; and

WHEREAS, the Village of Albion Board of Trustees approved the removal and the replacement of the existing bridge in or about the month of August, 2012 and thereafter was taking the necessary steps to obtain all funds available from the State and Federal government to help defray the Village of Albion's cost with respect to the bridge replacement; and

WHEREAS, on March 26, 2014 the Village was advised that its share in replacing the bridge would be approximately \$246,000 after the contribution of the State of New York and Federal government for their share in the expenses; and

WHEREAS, in or about the month of May, 2014 the Village of Albion Board of Trustees was advised by its engineer, Bergmann Associates that the Village of Albion's share for the bridge replacement had increased to \$705,000; and

WHEREAS, after several meetings with New York State Department of Transportation, federal officials and Bergmann Associates and after a Public informational session had on June 11, 2014 wherein the public was encouraged to comment and also submit written comments for the Village of Albion Board of Trustees for consideration and after considering the verbal and written comments of the public, the Village of Albion Board of Trustees made a determination at the Regular Meeting of the Village Board held on June 11, 2014 that based on the financial constraints and the unanticipated increase of the bridge replacement that removal of the bridge was the better option to pursue; and

WHEREAS, the Village Board determined that the cost of replacing the bridge would place in undue hardship on the Village of Albion and its residents; and

WHEREAS, removal of the bridge with the possibility of making the crossing an "at grade" cross sometime in the future would be the better alternative than bridge replacement;

THEREFORE BE IT RESOLVED that the Village of Albion Board of Trustees does hereby direct the removal of the Clarendon Street Bridge with the understanding that the Village of Albion's share in the removal project will be approximately \$67000; and

BE IF FURTHER RESOLVED that the Village of Albion wishes to preserve any and all funding source from the State and Federal agencies to be utilized towards the Clarendon Street Bridge Removal Project.

CARRIED

4 Ayes

0 Nays

APPOINTMENT FROM CIVIL SERVICE LIST

Moved by Trustee Banker and seconded by Trustee Katsanis approving to hire William R Francis Jr from the Certification of Eligible List for Police Officer per Chief Roland Nenni's recommendation. Mr Francis will have a 52 week probationary period and be paid at the starting amount in union contract.

CARRIED

4 Ayes

0 Nays

APPROVED NEW HIRE POLICY FOR W FRANCIS

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London to sign the employment Contract between the Village of Albion and newly hired Police Officer William Francis Jr.

CARRIED

4 Ayes

0 Nays

TABLED FIRST PRESBYTERIAN CHURCH REQUEST

Tabled the request from Ms Kim Remley representing the First Presbyterian Church to plant a garden around a peace pole. The peace pole will be on their property. The Board of Trustees would like a diagram of where and how much Village property will be used for the garden.

WATER TREATMENT PLANT

The Superintendent of the Water Treatment Plant Kevin Miller invited Mr Roger Linder from Utility Service Group to discuss the services they offer. His company offers 12 different services. If the Village of Albion hires the Utility Service Group, they would maintain the system which would shift the risk of something going wrong from the Village to them. At this point he will provide an inspection of the one million gallon tank for free or for a nominal fee. The Village of Albion will have no obligation to move forward with the asset maintenance program they will offer after the inspection.

PROGRAM COORDINATOR

Program Coordinator Sidney Beaty provided the Board with an update on the projects she is working on (flowers, downtown brochure map/business directory and the concert series). She also informed them of the upcoming events: Where's Waldo, Erie Canal Bike Tour and the Wine Walk.

TABLED PAYMENT TO BERGMANN

The Board of Trustees tabled approving payment to Bergmann Associates for services rendered January 1, 2014 through June 6, 2014 in the amount of \$102,912.23 for the Clarendon Street Bridge Project until the July 9, 2014 Regular Meeting.

REQUEST OF MINUTES

The Board of Trustees would like copies of the minutes from the Planning Board, Zoning Board and Historic Preservation Commission so they are kept informed as to what is going before each respected board.

APPROVED MAYOR TO SIGN AGREEMENT WITH HOLLEY

Moved by Trustee Katsanis and seconded by Trustee Banker approving Mayor London to sign the "Inter-municipal Agreement between Village of Holley and Village of Albion" which states the Village of Albion will perform the day to day operations of Holley's Pollution Control Facility.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Banker to adjourn to executive session to discuss personnel and contract matters at 8:15 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 8:37 PM.

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 8:38 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer