

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 23, 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, Stanley Farone, Pete Sidari and Attorney John C Gavenda. Trustee Gary Katsanis was absent.

Also in attendance was the Provisional Superintendent of the Department of Public Works Todd Sargent, Pollution Control Plant Chief Operator Aric Albright, Water Treatment Plant Chief Operator Kevin Miller, Cemetery Supervisor Jason Zicari, Fire Chief Harry Papponetti and Code Enforcement Officer Ron Vendetti. Police Chief Roland Nenni was excused.

There were 7 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 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.

APPROVED PURCHASE

Moved by Trustee Farone and seconded by Trustee Sidari approving to purchase valves from Vellano Corporation for \$4,410.80 out of Building and Machinery.

The three bids received were:

The Vellano Corporation	\$4,410.80
Lock City Supply Inc	\$4,506.40
RM Headlee	\$5,976.64

CARRIED

4 Ayes

0 Nays

RECEIVED 1A LICENSE

The Water Treatment Plant Chief Operator Kevin Miller informed the Board of Trustees that he has received his 1A license.

SIGNAGE AT AFD

The Provisional Superintendent of Public Works Todd Sargent will put signs up by the Fire Hall stating there is parking available behind the Fire Hall. Hopefully, this will free up parking spaces for the firemen to park when there is a call.

FLAGS AND POLES

The Provisional Superintendent of Public Works Todd Sargent addressed the Board of Trustees regarding the condition of the downtown flags and poles. Mayor London will look into how the flags were purchased last year through donations.

BULLARD PARK BROKEN PAVEMENT

The Board of Trustees approved the Provisional Superintendent of Public Works Todd Sargent request to remove the broken pavement at Bullard Park, east of Pee Wee Park and replace it with stone.

COUNTY TO USE BOARD ROOM

The Board of Trustees approved Orleans County Self Insurance to use the Board Room in April to hold training classes for its Plan members.

AGREEMENT WITH COUNTY FOR WATER SAMPLES

Attorney Gavenda is waiting to hear back from the Orleans County Attorney David Schubel regarding the agreement with Orleans County Public Health for the Water Treatment Plant to provide water sample testing.

WATER TAP/LINE

There will be a meeting Tuesday, March 29, 2016 with Trustee Farone, Trustee Katsanis, Attorney John Gavenda, Adam Johnson, Provisional Superintendent of Public Works Todd Sargent and Code Enforcement Officer Ron Vendetti to discuss the installation of a proposed water line behind 39-43 North Main Street. If the line was installed it would benefit the whole block in future development.

PLANNING BOARD POSITION

Mayor London stated he will appoint a resident to fill the vacant position on the Planning Board to finish the remaining of a 4 year term at the Organizational Meeting on April 4, 2016.

BULLARD PARK EQUIPMENT

Mayor London will get an update from Senator Ortt's Office regarding the funds requested for use at Bullard Park for the April meeting.

SANTA STATUE/HOUSE

Moved by Trustee Farone and seconded by Trustee Sidari to hold a Special Meeting on Wednesday, April 20, 2016 at 7:00 to hold a Public Hearing to hear comments relating to the Santa statue/house as proposed by the Albion Betterment Committee.

CARRIED

4 Ayes

0 Nays

SIGN

Code Enforcement Officer Ron Vendetti informed Mr Gary Kent from the Albion Betterment Committee that the sign "Believe" that they want to put on the building at 35-37 North Main Street needs to go in front of the Historic Preservation Board.

APPROVED MINUTES

Moved by Trustee Banker and seconded by Trustee Farone that in as much as each member received copies of the minutes of the March 9, 2016 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED MOVING FORWARD WITH CABLE FRANCHISE AGREEMENT

Moved by Trustee Farone and seconded by Trustee Sidari approving to move forward with the Cable Franchise Agreement.

CARRIED

4 Ayes

0 Nays

APPROVED REQUEST FOR USE OF GENERATOR

Moved by Trustee Banker and seconded by Trustee Farone approving the request from the Rebuild Bullard Park Committee to use the pull behind generator for the Rock the Park Event on August 20, 2016.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Roland Nenni stating he is eligible to retire during the fiscal year June 1, 2016- May 31, 2017.

CORRESPONDENCE

The Board of Trustees received a correspondence from the United States Department of the Interior regarding the nomination of the Barge Canal for its designation as a National Historic Landmark.

APPROVED TO REQUEST POLICE LIST

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to request the Civil Service Eligables List for Police Officers.

CARRIED

4 Ayes

0 Nays

ELBA CONTRACT APPROVED

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the revised contract with the Village of Elba to oversee their Pollution Control Plant by extending it until June 2018. The current contract expires May 31, 2016.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 8:36 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Farone to come out of executive session at 8:55 PM.

CARRIED

4 Ayes

0 Nays

APPROVED FMLA REQUEST

Moved by Trustee Banker and seconded by Trustee Sidari approving the employee's request for a 2 (two) to 3 (three) week Family Medical Leave Act (FMLA) leave.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

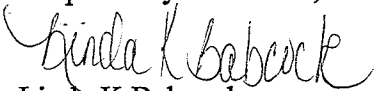
Moved by Trustee Banker and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:57 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K. Babcock
Clerk-Treasurer