

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 25, 2015 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Eileen S Banker, Trustees Gary Katsanis, Stan Farone, Peter Sidari and Attorney John C Gavenda.

Mayor Dean A London was absent.

Also in attendance was the Superintendent of Public Works Dale Brooks, Chief Operator of the Pollution Control Plant Aric Albright and Chief Operator of the Water Treatment Plant Kevin Miller. There were 12 residents present.

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

RESIDENTS

Mrs Mary Anne Braunbach addressed the Board of Trustees about the Dunn property that is next to hers. Discussed on the following:

Cost to clean the property up

She has been patient for 2 years for him to clean his property up

The trailer on the property is unlicensed and the dumpster will become a nuisance. Mrs Braunbach stated these are code violation that need to be addressed

How residents don't want to take care of their properties and the Village can't afford to clean up the properties in hope of recovering the costs

There are approximately 47 empty properties that need attention

The Attorney will check with the Code Enforcement Officer regarding the violations that Mrs Braunbach referenced

BUSINESS OWNER WITH DOWNTOWN IDEAS

Downtown business owner Mr David Snell addressed the Board of Trustees about the following:

Mark parking spaces behind Mr Wittman's East Bank Street building. He feels that it would help residents who park back there not take up two spaces

Angle parking on the east side of Main Street between Bank Street and the canal

Pave Waterman Park and turn the space into parking or sell/give away the space to a developer with the stipulation a new building would be constructed

We need to get creative at getting revenue because the state is killing us

The Superintendent of Public Works Dale Brooks will contact New York State regarding the request to have angle parking on the state highway. Trustee Farone will meet with Mr Snell, who is interested in getting involved, to get more details.

RESIDENT REGARDING FLUORIDE

Albion High School senior Ms Adryan Cheeseboro provide a presentation to the Board of Trustees regarding fluoride in the Village drinking water.

UTILITY SERVICES REGARDING 1 MILLION TANK

Mr Roger Lindser from Utility Service Group informed the Board of Trustees about the services they can offer regarding restoring the 1 million gallon tank. They can develop a plan and help bring the tank up to date. Trustee Farone will meet with him to get the details and report back to the Board.

APPROVED TO CREATE A POSITION

Mr Jack Welch from Orleans County Civil Service addressed the Board of Trustees about the steps that need to be taken to create a position of WTP Operator with a Class C license to work in Elba. The Board of Trustees would need to create a Part-time Water Treatment Plant Operator position. Then the employee who currently holds the license would need to take the test again to be hired off the list. A Part-time Water Treatment Plant Operator with a Class C would be different than an operator with a Type IIA license.

RL STONE RE: MASTER METER

Mr Scott Bruning from RL Stone discussed the replacement of the master meter with the Board of Trustees. The current meter is outdated and would cost \$4,699 to have it calibrated. The cost of a new meter would be \$8,500 with the DPW installing it.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Animal Control Officer Harry Papponetti, Superintendent of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, the Fire Department, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, the Chief Water Treatment Plant Operator Kevin Miller and the Chief Pollution Control Plant Operator Aric Albright.

EMPLOYEE POLICIES

Attorney Gavenda checked with NYCOM regarding employee policies. At this time they do not have a sample employee handbook, but have sent Mr Gavenda samples of policies from other communities.

COMMON WALL

Moved by Trustee Farone and seconded by Trustee Katsanis approving Attorney Gavenda to send a letter to Mr Frank Corso regarding the repairs to the common wall he and the Village own. Attorney Gavenda will ask Code Enforcement Officer Ron Vendetti about the agreement that was drawn up a while ago.

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of March 11, 2015 and March 21, 2015 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

ACCEPT APPLICATIONS

The following applications were accepted and will be placed on file for future reference:

Ryan F Pearl	DPW Summer Help
Lee P Snyder	DPW Summer Help

SCHEDULED PUBLIC HEARING

Moved by Trustee Katsanis and seconded by Trustee Sidari to hold a Public Hearing on Wednesday, April 8, 2015 at 7:30 PM to hear comments relating to the tentative budget as proposed by the Board of Trustees for the fiscal year beginning June 1, 2015.

CARRIED

4 Ayes

0 Nays

APPROVE TO USE LEFT OVER FUNDS

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Clerk-Treasurer to pay a portion of the Route 98/31 Sewer Bond payment out of the left over Capital project funds. The amount to be used is \$76,000.86.

CARRIED

4 Ayes

0 Nays

APPROVED COLLATERAL AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Farone approving Deputy Mayor Banker to sign the "Third Party Custodian Agreement" between First Niagara Bank, Federal Home Loan Bank of New York and the Village of Albion. JP Morgan Chase Bank NA has resigned as the Collateral Agent for the Village public funds managed through First Niagara.

CARRIED

4 Ayes

0 Nays

RETIRMENT INTENTION

The Board of Trustees received notification from Mr Ronald Vendetti with his intentions of retiring during the fiscal year June 1, 2015 to May 31, 2016.

CERTIFICATION OF ELIGIBLE'S LIST

The Board of Trustees received the Certification of Eligible's list for the Water Treatment Plant Operation Trainee position.

APPROVED TO CREATE POSITION

Moved by Trustee Katsanis and seconded by Trustee Farone to create a new position of Part-time Water Treatment Plant Operator who holds a Class C license provisional on acceptance from the union.

CARRIED

4 Ayes

0 Nays

APPROVED CEMETERY LEASE AGREEMENT

Moved by Trustee Farone and seconded by Trustee Sidari approving Deputy Mayor Banker to sign the lease agreement with Amandarae Maisano for the premises at 14925 Route 31 West. It is a month to month lease for \$700 a month.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE MEDINA SANDSTONE SOCIETY

Correspondence received from Mr Jim Hancock from the Medina Sandstone Society. They will be inducting the Presbyterian Church and the Mt Albion Tower into their Hall of Fame on April 16, 2015. Trustee Farone will be attending the ceremony.

RETIRMENT INTENTION

The Board of Trustees received notification from Chief Roland Nenni stating he is eligible to retire in the fiscal year June 1, 2015 to May 31, 2016

APPROVED LETTER OF SUPPORT

Moved by Trustee Farone and seconded by Trustee Sidari approving to send a letter of support to EDA for a grant they will be applying for to help new commercial tenants with rent.

CARRIED

3 Ayes

0 Nays

Trustee Farone

Trustee Sidari

1 Abstained

Deputy Mayor Banker

Trustee Katsanis

APPROVED FILL AT BULLARD PARK

Moved by Trustee Katsanis and seconded by Trustee Farone approving the Superintendent of Public Works Dale Brooks recommendation to let Keeler Construction bring fill to Bullard Park from the Clarendon Street Bridge project, as long as they follow the engineering specifications. Also approved letting Mr Brooks make the determination as to where to place the fill.

CARRIED

4 Ayes

0 Nays

APPROVED SOLAR STUDY

Moved by Trustee Farone and seconded by Trustee Sidari approving to continue with the Solar Energy study with Mr Matt Rankin from Larsen Engineers. The cost of \$2,500 and will be split between the Superintendent of Public Works Dale Brooks, Chief Pollution Control Plant Operator Aric Albright and Chief Water Treatment Plant Operator Kevin Miller.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 9:38 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda-K Babcock
Clerk-Treasurer