

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 22, 2013 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Kevin P Sheehan, Trustees Eileen S Banker, Fred Miller and Peter Sidari.

Mayor Dean A Theodorakos was absent.

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

DEPARTMENT HEAD REPORTS

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

The Superintendent of the Pollution Control Plant Aric Albright didn't submit a monthly report.

NO ACTION TAKEN ON POLICE OFFICER LIST

Moved by Trustee Sidari and seconded by Trustee Miller authorizing Deputy Mayor Sheehan to request an extension on the Orleans County Civil Service list for Police Officer.

CARRIED

4 Ayes

0 Nays

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Miller and seconded by Trustee Banker approving the request from the Superintendent of Public Works Dale Brooks to declare the following as surplus equipment:

1990 F 250 – old flower truck

Kerosene Tank – 70 gallon

Plastic Tank – 100 gallon

Stainless Steel compartment - from Truck 50

CARRIED

4 Ayes

0 Nays

APPROVED PROPOSAL FROM LABELLA FOR BULLARD PARK

Moved by Trustee Banker and seconded by Deputy Mayor Sheehan approving the proposal from LaBella Associates to resubmit the Bullard Park Application for the 2013 Environmental Protection Fund (EPF) Parks Program for in the amount of \$1,250.00.

CARRIED

4 Ayes

0 Nays

APPROVED PROPOSAL FROM LABELLA FOR 2013 CDBG

Moved by Trustee Miller and seconded by Trustee Sidari approving the proposal from LaBella Associates to submit an application for the 2013 Community Development Block Grant. The Board of Trustees would like to submit an application to replace sanitary sewers on Crimson Drive, Caroline Street (Main Street to Ingersoll Street) and East State Street (manhole 407 to 416).

CARRIED

4 Ayes

0 Nays

DENIED PROPOSAL O'CONNELL

The Board of Trustees denied the quote from Jean O'Connell to write the Bullard Park Grant.

APPROVED CLARENDON BRIDGE AGREEMENT RE: ROW

The following resolution was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Banker regarding the "Rehabilitation of Prestressed Concrete Bridge located on Clarendon Street":

WHEREAS, Deputy Mayor Kevin P Sheehan is authorized to execute the agreement with New York State Department of Transportation and the Village Clerk-Treasurer Linda K Babcock is authorized to submit reimbursement requests and certifications on behalf of the Village of Albion; and

WHEREAS, the Village of Albion understands and accepts the stipulations of the Agreement including its associated schedule, appendices, exhibits and attachments, and

WHEREAS, the Village of Albion has appropriated the funding necessary to deliver the project as described in Schedule A of the Agreement,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees does hereby authorize the Deputy Mayor to execute the Master Federal Aid Project Agreement for the State Administered Right of Way regarding the Clarendon Street Bridge over Falls Road Railroad in the amount of \$55,000.00.

CARRIED

3 Ayes
Trustee Sidari
Trustee Banker
Deputy Mayor Sheehan
1 Nay
Trustee Miller

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Sidari that in as much as each member received copies of the minutes of May 8, 2013 and May 14, 2013 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes
0 Nays

APPROVED PAYMENT TO DIOGUARDI CONSTRUCTION

Moved by Trustee Miller and seconded by Trustee Sidari approving payment to DioGuardi Construction for repairing the common wall on the Corso building in the amount of \$4,220.00. Invoice to be paid out of the Capital Reserves for buildings. Mr Corso has been sent an invoice for his portion in the amount of \$2,110.00.

CARRIED

4 Ayes
0 Nays

APPROVED CEMETERY DEED

Moved by Trustee Sidari and seconded by Trustee Miller approving Deputy Mayor Sheehan to sign the following Cemetery Deed:

Larry Brown S.G. 564 and 565 Deerfield Avenue

CARRIED

4 Ayes
0 Nays

ACCEPTED APPLICATIONS

The Board of Trustees accepted the following applications to be placed on file for future reference:

Park Supervisor

McKayla Allen	Kylie Armstrong	Arielle Ashton	Andrew J Ashworth
Cory D Brien	Brandon Brown	Chloe M Christofaro	Tristian Curtiss
Dylan DeSmit	Melissa Dibley	Travis Downs	Elliott Foos
Brittany Francis	Caitlin Francis	Brooke Graham	Henry Haines
Justin Haines	Hannah Hapeman	Alexis Hinkley	Halle Jurs
Joyce LaLonda	Cierra Lang	Nate Lester	Jacoby Miller
Edward Narburgh	Jackson Narburgh	Sabastian Piedmont	Elizabeth Quider
Josue' Serafin	Hailey Stamp	Irene Youngman	

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Sidari and seconded by Trustee Miller approving the Chief Water Treatment Plant Operator Kevin Miller's request to declare the Water Treatment Plant mower as surplus equipment and donate it to the Pollution Control Plant. All maintenance on the mower will come out of the Pollution Control Plant's budget.

CARRIED

4 Ayes

0 Nays

ACCEPT RESIGNATION

Moved by Trustee Miller and seconded by Trustee Banker accepting, with regret, Mr Steve Watkins resignation from the Planning Board.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO CAN AM

Moved by Trustee Miller and seconded by Trustee Sidari approving payment to CanAm Environmental Safety Inc for the asbestos inspection and report for 132-136 Liberty Street in the amount of \$5,925.00. The Village has been reimbursed by Orleans Land Restoration Corporation for the asbestos inspection and report.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sidari to adjourn to executive session for personnel issues at 7:23 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Miller to come out of executive session at 7:46 PM.

CARRIED

4 Ayes

0 Nays

DISCUSSION ON DOWNTOWN FLAGS

The Superintendent of Public Works Dale Brooks informed the Board of Trustees that AMSA had picked up the flags for the downtown area and has informed him that there is no funding to replace the tattered ones. There was a discussion on if there are enough flags to just do the Memorial Day parade route and if there is any money in the budget to replace the flags that are tattered.

APPROVED COVA REQUEST

Moved by Trustee Banker and seconded by Trustee Sidari approving COVA's request to have 10 picnic tables delivered to their station for the open house they are having on May 31, 2013

CARRIED

3 Ayes

0 Nays

Trustee Banker

Trustee Sidari

1 Abstained

Trustee Miller

Deputy Mayor Sheehan

TOWN OF ALBION RE: SPEAKERS

The Village Board of Trustees was very grateful to here that the Town of Albion would like to purchase speakers for the downtown area. The Board of Trustees discussed where the music would be supplied through, is it wireless and if DOT needs to be notified. Trustee Sidari will find out the details.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:06 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer