

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 27, 2015 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, Pete Sidari and Attorney John C Gavenda.

Also in attendance was Code Enforcement Officer Ron Vendetti, Superintendent of Public Works Dale Brooks, Recreation Director John Grillo and Fire Chief Harry Papponetti. There were 6 residents and students present.

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

7:00 PM PUBLIC HEARING

Mayor London will open the Public Hearing to consider re-zoning four (4) parcels on Washington Street from R2 to GC.

There were no residents present who wished to speak.

CLOSED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as everyone who wished to speak relating to considering re-zoning four (4) parcels on Washington Street from R2 to GC were heard, the Public Hearing closed at 7:02 PM.

CARRIED

5 Ayes

0 Nays

ADOPT LOCAL LAW #1, 2015

The following resolution 2015-12, Local Law #1, 2015 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Banker:

WHEREAS, a proposed Local Law #1 of the year 2015 for the purpose of amending CHAPTER 290 was presented to the Village of Albion Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday, May 13, 2015 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00 PM on May 27, 2015, at 35-37 East Bank Street, Albion New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before May 27, 2015, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on May 15, 2015, and

WHEREAS, a Public Hearing on said proposed Local law was held by the Board of Trustees, at 35-37 East Bank Street, Albion, New York at 7:00 PM on May 27, 2015, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law #1, 2015 be hereby made part of the code of the Village of Albion, New York:

LOCAL LAW #1, 2015

CHAPTER 290-21 ZONING

Zoning map of the Village of Albion will change Tax Map numbers 73.9-1-1.1; 73.9-1-1.2; 73.9-1-2 and 73.9-1-3 to General Commercial.

CARRIED

5 Ayes

0 Nays

ROCK THE PARK EVENT

Mr Ron Albertson addressed the Board of Trustees regarding the "Rock the Park" event that will help raise funds for Rebuild Bullard Park. The family event will be held Saturday July 25, 2015 at Bullard Park until 4:00PM. At that time the beer tent will open from 4-11.

Moved by Trustee Farone and seconded by Trustee Banker approving to co-sponsor the "Rock the Park" event under the Village insurance. The organizers of the event will arrange for liquor liability if they have a beer tent. The organization running the beer tent will add the Village of Albion on their insurance certificate as an additionally insured.

CARRIED

5 Ayes

0 Nays

ALBION MERCHANTS ASSOCIATION

Moved by Trustee Katsanis and seconded by Trustee Sidari supporting the following Albion Merchants Association two (2) events:

Sip & Stroll Through History on August 15, 2015

Fall Festival on October 10, 2015

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Animal Control Officer Harry Papponeetti, Police Chief Roland Nenni, 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.

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

BOARDROOM CHAIRS

It was decided that the Board's chairs would not be switched with the ones from 121 North Main Street, as there are no extra chairs in the conference rooms.

APPROVED REMOVAL OF TREES

Moved by Trustee Farone and seconded by Trustee Banker approving the removal of the following Village trees as recommended by the Superintendent of Public Works Dale Brooks:

348 South Clinton Street – 1 tree for removal-completely dead

251 Caroline Street – 2 trees for removal pushing sidewalk up and dead limbs falling

CARRIED

5 Ayes

0 Nays

TREE PLANTERS

The Board of Trustees discussed the tree planters from the Main Street Grant. Mayor London will contact the Town Supervisor about the planters that are going to be redone. The Superintendent of Public Works Dale Brooks will check the condition of the trees that he has stored at the garage for the planters. Also noted that the Village is still short one flower planter.

ALBION FIRE DEPT FUND RAISER

Albion Fire Chief Harry Papponeetti informed the Board of Trustees that the Fire Department will be holding a boot drive fund raiser on May 30, 2015 at the intersection of Route 98/31.

The Board of Trustees agreed that outside firefighters shouldn't just show up for an Albion call unless mutual aid is requested. If one of them got hurt the Village would have to pay because they wouldn't be covered under workman's compensation.

POLICIES

The Board of Trustees are taking turns reviewing the policies and making comments/additions to them.

TABLED INTER-MUNICIPAL AGREEMENT WITH ELBA

The Board of Trustees tabled approving the Inter-municipal Agreement with the Village of Elba to provide centralized and uniform operations/maintenance of its Wastewater Treatment Facilities. The Village employees will be responsible for just treating the water and operating the pollution control plant starting June 1, 2015. The Board of Trustees hasn't seen the new agreement.

AFD NEW VEHICLE

Moved by Trustee Banker and seconded by Trustee Sidari approving to advertise for bids for a new 2015 Triple Combination Pumping Engine for the Albion Fire Department.

CARRIED

5 Ayes

0 Nays

USE OF BULLARD PARK

Trustee Farone will let Recreation Director John Grillo know that any organization (tee ball, football, softball, etc) will need to submit a Special Events Application to use Bullard Park.

APPROVED WATER BILL ADJUSTMENT

Moved by Trustee Banker and seconded by Trustee Katsanis approving the request from Mr Marty Zwifka for a break on the Holy Family Parish Church water/sewer bill for the period of January 1, 2015 through March 31, 2015 in the amount of \$538.28 per the Superintendent of Public Works Dale Brooks recommendation.

CARRIED

5 Ayes

0 Nays

DENIED WATER BILL ADJUSTMENT

Moved by Trustee Farone and seconded by Trustee Katsanis approving the request from resident Ms Kristen Wilson for a break on her water/sewer bill for the period of January 1, 2015 through March 31, 2015. The Superintendent of Public Works Dale Brooks recommended not giving Ms Wilson a break.

NOT CARRIED

2 Ayes

3 Nays

Trustee Farone

Trustee Banker

Trustee Katsanis

Trustee Sidari

Mayor London

Motion didn't carry so the request was denied.

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of May 13, 2015 and there being one error or omission, minutes are hereby approved with the following correction.

Page 1 seconded paragraph under residents should be Ms not Mr

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of the following year-end Village bills:

General	Voucher #21578-	\$28,025.16
Water	to #21730	\$12,167.96
Sewer		\$ 6,176.75

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO KEELER CONSTRUCTION

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Keeler Construction for Pay Estimate 2 for the Clarendon Street Bridge Project in the amount of \$140,733.95.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN ASSOCIATES

Moved by Trustee Sidari and seconded by Trustee Banker approving payment to Donegan Associates for the following services rendered:

JMPCF	\$649.43	\$650,000 BAN	\$2,397.94
Roof	\$ 34.75		
FMS	<u>\$173.75</u>		
	\$857.93		

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London to sign the following Cemetery Deed:

Jan Standish S.G. 213 and 214 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

ACCEPTED APPLICATION

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

Justyn Haines Parks Supervisor

SPECIAL MEETING SCHEDULED

Moved by Trustee Sidari and seconded by Trustee Farone to hold a Special Meeting to conduct interviews for the Water Treatment Plant Operator Trainee position on Saturday, June 6, 2015 at 10:00 AM at the Village of Albion Board Room

CARRIED

5 Ayes

0 Nays

APPROVED TO INCREASE LINE ITEMS

Moved by Trustee Katsanis and seconded by Trustee Farone approving to increase A2705 (donations) and A6989.0401 (Economic Development) \$475 for the concert series donations that were received.

CARRIED

5 Ayes

0 Nays

APPROVED TO REMOVE OLD WATER/SEWER/BILLS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to remove the following list of old water/sewer bills submitted by the Clerk-Treasurer in the amount of \$380.47 for water and \$321.81 for sewer:

<u>YEAR</u>	<u>ADDRESS</u>	<u>WATER</u>	<u>SEWER</u>
2008	14120 Washington Street	\$ 96.31	\$ 49.51
2008	3352 Brown Road	\$ 75.00	\$133.63
2009	14101 Albion Eagle Harbor Rd	\$144.12	\$ -0-
2010	3261 Brown Road	\$ -0-	\$102.42
2011	14101 Albion Eagle Harbor Rd	\$ 65.04	\$ -0-
2011	3261 Brown Road	\$ -0-	\$ 36.25
		<u>\$380.47</u>	<u>\$321.81</u>

CARRIED

5 Ayes

0 Nays

APPROVED TO REMOVE OLD RETURNED CHECKS

Moved by Trustee Katsanis and seconded by Trustee Farone approving to remove the following list of returned checks submitted by the Clerk-Treasurer that will never be collected:

<u>YEAR</u>	<u>FUND</u>	<u>AMOUNT</u>
2009	General	\$50.00
2010	General	\$10.00
2010	General	\$10.00
2011	Water	\$50.00

CARRIED

5 Ayes

0 Nays

APPROVED BUDGET ADJUSTMENTS/YEAR END TRANSFERS

Moved by Trustee Farone and seconded by Trustee Banker approving the Clerk-Treasurer to make the following year-end transfers/budget adjustments:

Transfer from:	To Cover Acct:	Amount:
A.1325.0101 Clerk/Deputy	A.1430.0101 Office Staff	\$ 400.00
A.1620.0101 Janitor	A.1430.0101 Office Staff	\$ 156.40
A.1420.0403 Settlements	A.1440.0402 Grant Writer	\$3,000.00
A.1420.0402 Attorneys	A.1440.0402 Grant Writer	\$ 110.00
A.1620.0101 Janitor	A.5010.0102 Street Superintendent	\$ 541.91
A.1620.0415.121 Electric 121 N M	A 5182.0401 Street Lighting	\$1,736.00
A 1620.0409 Telephone	A.5182.0401 Street Lighting	\$1,080.86
A.9060.0802 Dental Insurance	A.9030.0801 FICA	\$1,955.09
F.8340.0101 Water Personnel	F.1430.0101 Office Staff	\$745.20
G.8120.0101 Sewer Personnel	G.1430.0101 Office Staff	\$ 842.23
G.8120.0101 Sewer Personnel	G.1440.0401 Engineer	\$2,893.93
G.8120.0101 Sewer Personnel	G.8130.0405 Electricity	\$5,513.00

CARRIED

5 Ayes

0 Nays

INSURANCE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the following changes to the Village insurance policy starting June 1, 2015:

Liability coverage from \$10,000,000 to \$5,000,000 (saving approx. \$4,950 per year)

The remaining deductibles under \$1,000 go to \$1,000 (savings approx. \$1,150 per year)

Fire Department - \$1,000,000 excess liability to \$3,000,000 (additional \$1,530 per year)

CARRIED

5 Ayes

0 Nays

The Board of Trustees also decided to keep the comprehensive and collision on vehicles 10 years and older.

CORRESPONDENCE

Correspondence received from the Orleans County Health Department regarding the recent site visit at the Water Treatment Plant.

APPROVED TO ADVERTISE FOR BIDS JMPCF

Moved by Trustee Farone and seconded by Trustee Katsanis approving to advertise for bids for Contract #6 – Asphalt Pavement Improvements and Contract #7 – Roof Replacement for the Joint Municipal Pollution Control Facility Project per Chatfield Engineers recommendation.

CARRIED

5 Ayes

0 Nays

ADOPTED RESOLUTION 2015-11 FOR ROTARY CLUB

The following Resolution 2015-11 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Banker:

WHEREAS, the Albion Rotary Club was chartered in 1922 and has consistently provided a venue for community service for business and professional people in the Albion community;

WHEREAS, the Albion Rotary Club has been the sponsor of the Strawberry Festival for 29 years;

WHEREAS, the Strawberry Festival brings many visitors to the Village of Albion;

WHEREAS, the Albion Rotary Club has addressed the needs in the community by providing local service, literacy programs, youth programs, and international projects;

WHEREAS, the Albion Rotary Club has financially supported Rotary International projects including polio eradication, clean water projects, literacy programs, and medical support projects throughout the world;

WHEREAS, the Albion Rotary Club sponsored the Salt Lake Community

WHEREAS, the Albion Rotary Club recognizes the Rotary International Theme of "LIGHT UP ROTARY"

NOW, THEREFORE, BE IT RESOLVED that the Village of Albion Board of Trustees, the Mayor concurring therein, recognizes and commends the Albion Rotary Club for their efforts and commitment to the community.

CARRIED

5 Ayes

0 Nays

ACCEPTED APPLICATION

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

Steven Prentice

Parks Supervisor

PROBLEM PROPERTIES

The Board of Trustees discussed the following problem properties:

125 Liberty Street property – Attorney Gavenda will start action on this property

132, 134 and 136 Liberty Street properties that the Village owns –a Request for Proposals will be done by Attorney Gavenda and Code Officer Ron Vendetti

221 Caroline Street - Attorney Gavenda will do paperwork for owner signing the property over to the Village

APPROVED RFP

Moved by Trustee Banker and seconded by Trustee Sidari approving to do a Request for Proposals for 544 East State Street. Attorney Gavenda will send to the Batavia Daily Newspaper and the Village Clerk will put it on the Village web-site. The Village will pay for the notice in the newspaper.

CARRIED

5 Ayes

0 Nays

APPROVED MAYOR TO SIGN PBA AGREEMENT

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London to sign the Police Benevolent Association agreement for the period of June 1, 2015 to May 31, 2018. The wage schedule is 2% June 1, 2015; 2% June 1, 2016 and 3% June 1, 2017 based on the employee's rate of pay immediately preceding the increase. Everything else remains the same. This is consistent with the Boards discussion on Saturday, April 25, 2015.

CARRIED

5 Ayes

0 Nays

YARD SALES

Trustee Banker stated that something needs to be done about the continued yard sales. Code Enforcement Officer Ron Vendetti will send the Board of Trustees his preferred proposal for them to review. There would have to be a Public Hearing scheduled if the Board wishes to move forward with the proposal which would put a limit on them.

MONTHLY REPORTS TO DOH AND DEC

Moved by Trustee Katsanis and seconded by Trustee Banker that the exact copies of the reports that are sent to the Department of Health and the Department of Environmental Conservations be given to the Clerk's Office to be filed. Trustee Katsanis stated that the Board needs to know what we are sending out.

CARRIED

3 Ayes	2 Nays
Trustee Katsanis	Trustee Farone
Trustee Banker	Mayor London
Trustee Sidari	

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session for personnel issues at 9:28 PM.

CARRIED

5 Ayes	0 Nays
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EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Katsanis to come out of executive session at 9:39 PM.

CARRIED

5 Ayes	0 Nays
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MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:40 PM.

CARRIED

5 Ayes	0 Nays
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Respectfully submitted,



Linda K Babcock
Clerk-Treasurer