

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 23, 2013 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Code Enforcement Officer Ron Vendetti and the Superintendent of the Water Treatment Plant Kevin Miller were present. There were 3 residents in attendance.

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

PUBLIC HEARING 7:00 PM

Mayor Theodorakos opened the Public Hearing at 7:00 PM regarding the submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support an economic development project in the Village of Albion.

PUBLIC HEARING CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan that in as much as everyone who wished to speak to consider submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support an economic development project in the Village of Albion were heard, the Public Hearing closed at 7:04 PM.

CARRIED

4 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

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

The Board of Trustees didn't receive a monthly report from the Superintendent of the Pollution Control Plant Aric Albright and the Superintendent of Public Works Dale Brooks.

APPROVED PAYMENT TO RS AUTOMATION FROM WTP CAPITAL RESERVES

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to RS Automation, LLC for the following invoices to be paid out of the Water Treatment Plant Capital Reserves:

March 7, 2013	Invoice 1232C-20675	\$3,463.05
April 19, 2013	Invoice 1232E-20784	\$ 680.00

CARRIED

4 Ayes

0 Nays

Trustee Fred Miller entered meeting at 7:15 PM.

APPROVED PAYMENT FROM WTP CAPITAL RESERVES

Moved by Trustee Sidari and seconded by Trustee Sheehan approving to pay for the "Noreva Valves" out of the Water Treatment Plant Capital Reserves pending the Attorney's review to check if the procurement policy was followed. The Superintendent of the Water Treatment Plant Kevin Miller recommended going with GP Jager & Associates for \$17,583.78.

CARRIED

5 Ayes

0 Nays

The other quotes received were: -

Gartner Equipment Company Inc	\$21,560.00
Lock City Supply Inc	\$31,265.30
Vellano Corporation	\$20,988.00

TABLED APPROVING INVERTER QUOTE

Tabled approving to pay for the "inverter" for Booster Station 1 out of the Water Treatment Plant Capital Reserves. The Board of Trustees would like more information from the Superintendent of the Water Treatment Plant Kevin Miller on the charges.

APPROVED TO REQUEST THE WTP TRAINEE CIVIL SERVICE LIST

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to request the Orleans County Civil Service List for the Water Treatment Plant Operator Trainee.

CARRIED

5 Ayes

0 Nays

DPW NEW TRUCK

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to change the years to lease the new truck through First Niagara Bank for the DPW from 10 to 5 years. The new vehicle will be equipped with a hook lift to exchange apparatus (examples salter, dump, flatbed, dumpsters, water tank, storage boxes and chipping box).

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of October 9, 2013 and October 18, 2013 and there being one error or omission, minutes are hereby approved with the following correction:

October 18, 2013 add "unsafe" to the first sentence

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TY LIN INTERNATIONAL

Moved by Trustee Sheehan and seconded by Trustee Miller approving payment to TY LIN International for services rendered August 26, 2013 to September 27, 2013 in the amount of \$2,930.87.

CARRIED

5 Ayes

0 Nays

TABLED PAYMENT TO COUNTY

Tabled approving payment to the Orleans County Sheriff's Office for \$1,000 for services rendered until after the Orleans County Tax Sale.

APPROVED LEASE AGREEMENT FOR MINISTRY OF CONCERN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the renewal lease with Genesee Orleans Ministry of Concern, 121 North Main Street, for the period of January 1, 2014 through December 31, 2014. There will be a 2% increase in rent making the monthly payment \$998.25.

CARRIED

5 Ayes

0 Nays

APPROVE MAYOR TO SIGN LEASE FOR FIRE DEPT VEHICLE

Moved by Trustee Banker and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the lease agreement with First Niagara Bank for the 2014 Tahoe vehicle to be used by the Albion Fire Department. The payment will be \$7,045.74 for five years.

CARRIED

5 Ayes

0 Nays

TABLED ADOPTIONG RESOLUTION

The Board of Trustees tabled adopting a resolution in memory of Ms Kathy LaLonde until the Regular Board Meeting on November 13, 2013.

FIRE DEPARTMENT MEMBERS

Members of the Albion Fire Department were present to thank the Board of Trustees for their continued support. They stated that they could not do what they do without the support from the Village. The Board of Trustees in return thanked the Fire Department members for the excellent job they did with the recent fire at Orleans Pallet. Trustee Banker stated she would get a list of the Fire Departments who provided mutual aid and so a "thank you" could be sent to them.

CORRESPONDENCE

The Board of Trustees received a correspondence from State of New York Financial Restructuring Board for Local Governments regarding the recently established Board. The Village Clerk will check their web-site to get more information.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Major Felony Crime Task Force regarding the next meeting to be held Friday, November 8, 2013 at 9:00AM. Trustee Banker will be attending the meeting.

PROJECT COORDINATOR

Moved by Trustee Sheehan and seconded by Trustee Banker approving to contract with Ms Sidney Beaty to act as Project Coordinator for \$833.33 a month until May 31, 2013. She will start November 1, 2013 and it was noted that there is money in the current budget to cover her. Mayor Theodorakos stated that he has received very positive feedback from the area merchants. The Board of Trustees will discuss a new contract for the Project Coordinator at budget time.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from the NYSDOT Region Four Office asking to confirm the Village's data which they have in their system. They would like to move closer to email communication when feasible. The Police Chief Roland Nenni, the Superintendent of Public Works Dale Brooks and the Village Clerk Linda Babcock will be added to receive the communications.

HITCHING POSTS APPROVED

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mr Tom Rivers request to place two (2) hitching posts, a carriage step and a panel explaining what they were used for in a portion of green space in the Main Street Parking Lot. Mr Rivers will work with the Superintendent of Public Works Dale Brooks on the placement of the items, so they won't have to be disturbed when the parking lot is reconfigured.

CARRIED

5 Ayes

0 Nays

ORLEANS COUNTY HEALTH DEPARTMENT

Trustee Banker stated that Ms Nancy Kelly from the Orleans County Health Department would like to come to the November 13, 2013 Regular Board Meeting to discuss bed bugs in the Village.

MEETING ADJOURNED

Moved by Trustee Miller and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:47 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer