

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 24, 2014 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 the Superintendent of the Department of Public Works Dale Brooks, Code Enforcement Officer Ron Vendetti and Albion Fire Department member Harry Papponetti.

There were 2 residents present.

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

FREED MAXICK CPA

Ms Laura Landers and Ms Nicole Ryan from Freed Maxick CPA's provided the Board of Trustees with the audit for the fiscal year June 1, 2013 to May 31, 2014.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from 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 Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

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

APPROVED REMOVAL OF TREES

Moved by Trustee Banker and seconded by Trustee Sidari approving the following list of trees to be taken down:

109 West Park Street
6 West Street
132 South Clinton Street

CARRIED

5 Ayes

0 Nays

APPROVED PURCHASE OF SALTER

Moved by Trustee Sidari and seconded by Trustee Farone approving the purchase of a salter for the new 2015 MACK truck at an approximate cost of \$12,000. The salter will be paid from the \$8,000 in the budget for a skidsteer and the balance will come from the sale of the millings.

CARRIED

5 Ayes

0 Nays

BRUSH PILE

The Board of Trustees discussed the brush pile and what to do with it. The company that was going to take it is having second thoughts. The Superintendent of Public Works Dale Brooks will research companies that use brush for their business and contact them.

APPROVED WOOD SURPLUS PROPERTY

Moved by Trustee Banker and seconded by Trustee Sidari declaring the wood pile as surplus property. The Superintendent of Public Works Dale Brooks will advertiser to receive sealed bids.

CARRIED

5 Ayes

0 Nays

WTP POSITIONS

Mr Jack Welch from Orleans County Civil Service was present to discuss the Water Treatment Plant position. A new duties statement would have to be turned into Orleans County Civil Service for the temporary position the Board of Trustees approved at the September 10, 2014 meeting. Mr Welch suggested to save time, hiring a Maintenance Mechanic makes the most sense. The Board of Trustee could make it a requirement that the employee would need to obtain their water license. He also informed the Board of Trustees that he has still not seen the backup showing that a Water Treatment Plant Operator Trainee has more than one year to obtain their license.

544 EAST STATE STREET

The Board of Trustees discussed the house, owned by Wells Fargo Bank at 544 East State Street that was being demolished without a permit. The Code Enforcement Officer Ron Vendetti has stopped work on the demolition until he reviews the necessary paperwork. The Board of Trustees discussed ways on how to keep the house from being torn down.

CORSO INVOICE

Trustee Farone questioned the invoice that has not been paid by Frank Corso. Attorney Gavenda will check into the agreement that was supposed to be made regarding the invoice for the repairs done to the common wall in May 2013.

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of the September 10, 2014 meeting and there being 1 error or omission, minutes are hereby approved as written with the following correction:

Page 1 under LOCAL LAW NOT PASSED, the vote should be 3 Nays not 0 (the Board members names were listed correctly).

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN REED

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Osborn, Reed & Burke for services rendered August 1, 2014 through August 31, 2014 in the amount of \$698.08.

CARRIED

5 Ayes

0 Nays

APPROVED RESIDENTS REQUEST TO CLOSE STREET

Moved by Trustee Farone and seconded by Trustee Sidari approving the request from Ms Rebekah Karls to close East State Street between Ingersoll and Platt Street for a car show Sunday, September 28, 2014. The show will run 8:30 AM to 5:00 PM

CARRIED

5 Ayes

0 Nays

CLARENDON STREET BRIDGE PROJECT

The Board of Trustees received the following information from Bergmann Associates regarding the Clarendon Street Bridge Project:

ROW Acquisition and Clearance Certification
11 x 17 Plan Set and Contract Proposal Book
Engineers Estimate
Draft Construction Management Plan

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the document from Mr Kevin Miller of Bergmann Associates which approves the contract documents and directs the project to proceed to construction advertisement.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO NYS COMPTROLLER

Moved by Trustee Banker and seconded by Trustee Katsanis approving payment to the New York State Comptroller in the amount of \$10,892 for the deposit of the Right of Way Acquisitions for the Clarendon Street Bridge Project. This represents the non-federal portion of 20%, of which 15% will be reimbursed through Marchiselli funds.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO ASCAP

Moved by Trustee Farone and seconded by Trustee Banker approving payment to the American Society of Composers, Authors and Publishers (ASCAP) in the amount of \$330 for a copyright license agreement.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 8:50 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 9:28 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 9:30 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer