

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 25, 2013 at 7:00 PM, at 35 East Bank Street, Albion, New York.

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

Also in attendance was Superintendent of Public Works Dale Brooks, Code Enforcement Officer Ron Vendetti and Police Chief Roland Nenni. There was 1 resident in attendance.

Mayor Theodorakos 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, the Water Treatment Plant Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

DEPT HEAD

Moved by Trustee Banker and seconded by Trustee Miller approving to appoint Officer William Scribner as Police Sergeant from the Orleans County Civil Service List effective September 29, 2013. Sergeant Scribner's probationary period will be for 26 weeks.

CARRIED

5 Ayes 0 Nays

Sergeant Scribner will be officially sworn in at the October 9, 2013 Regular Board Meeting.

DOWNTOWN MUSIC

The Board of Trustees discussed the music for downtown. Ms Sidney Beaty provided the results of a poll she did with the merchants to see if they thought it would be a good use of funds:

14 approved 5 disapproved

The Board would like Ms Beaty to attend the next workshop meeting to give a report on how things are going over all.

DPW ITEMS DISCUSSED

The Superintendent of Public Works Dale Brooks informed the Board of Trustees that the frame work is ready for the mural and it just needs to be placed in the ground.

The Rotary is going to donate the signs entering into the Village to the Village of Albion at their next meeting. The DPW will repair the worst one coming into the Village which is located on East Avenue.

The Board of Trustees thanked Mr Brooks for the new LED lights his department has installed downtown and stated they are very happy with them and the light they give off.

Mayor Theodorakos and Trustee Miller will be meeting with Mr Brooks Friday, September 27 at 6:30AM to discuss his request to purchase a new loader and/or truck for his department.

The Board of Trustees tabled the purchase of a swing set for Pee Wee Park until they hear whether the Village will be awarded the 2013 Consolidated Funding Application Grant for improvements to Bullard Park.

PLANNING BOARD PAY

The Board of Trustees determined to leave the new pay rate for the Planning Board as is.

TOWN OF BARRE WATER CONTRACT

Mayor Theodorakos, Superintendent of Public Works Dale Brooks and the Superintendent of the Water Treatment Plant Kevin Miller will be meeting with the Town of Barre Supervisor Mark Chamberlain about the Water Agreement that will expire in December 2013. The meeting is scheduled for Thursday October 3, 2013 at 6:00 PM.

APPROVED MINUTES

Moved by Trustee Miller and seconded by Trustee Sheehan that in as much as each member received copies of the minutes of September 11, 2013 and there being no error or omissions, minutes are hereby approved.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Miller and seconded by Trustee Banker approving payment to Osborn, Reed & Burke LLP for services rendered the month of August 2013 in the amount of \$478.50.

CARRIED

5 Ayes

0 Nays

TABLED PAYMENT TO LABELLA

The Board of Trustees tabled approving payment to LaBella Associates in the amount of \$500 for the household income surveys for the 2013 CDBG Grant.

APPROVED CEMETERY DEEDS

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign the following Cemetery Deeds:

Noreen A Dixon	S.G. 553 Deerfield Avenue
Roy Daniels	S.G. 448 and 449 Deerfield Avenue
Christine Mufford	S.G. 25 Deerfield Avenue
Mary J Mullins	S.G. 548-552 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

APPROVED STREET CLOSING

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Ms Rebekah Karls request to close East State Street between Platt Street and Ingersoll Street to hold a Car Show to benefit HOSPICE on September 29, 2013 from 11:00 AM – 5:00 PM. Code Enforcement Officer Ron Vendetti, Police Chief Rolland Nenni and the Superintendent of Public Works Dale Brooks will meet with her to go over what her plans are.

CARRIED

5 Ayes

0 Nays

TABLED PENALTIES REMOVED

The Board of Trustees tabled approving Ms Deborah Cook's request to forgive the penalties from her Village tax bill that she is responsible for. The Village Clerk will check with the Orleans County Assessor to see when/if her address was changed with them.

CORRESPONDENCE

The Board of Trustees received a correspondence from LaBella Associates regarding applications being accepted for the 2013 Water Quality Improvement Projects Program.

YARD SALES

The Code Enforcement Officer will be working on a Local Law regarding yard sales.

PAYMENT OF LIFE INSURANCE BILL

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the payment to VESO Life Term Insurance for volunteers for the Albion Fire Department pending Trustee Sheehan talking with Mr Chris Haines to see if there is money left over in the insurance line item. If there will be no money left over, the Board of Trustees will need to discuss where to pay from.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Banker to adjourn to executive session for contract negotiations and litigation issues at 8:22 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Miller to come out of executive session at 8:41 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sheehan and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:42 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer