

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 27, 2017 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, Mattea Navarra and Attorney John C Gavenda. Trustee Pete Sidari was absent. Also in attendance were Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller. Cemetery Supervisor Jason Zicari was absent. There were 2 residents/students present.

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from Superintendent of Public Works James Pahura, 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 Chief Operator Kevin Miller and the Pollution Control Plant Chief Operator Aric Albright.

FEMA REIMBURSEMENT

Superintendent of Public Works James Pahura informed the Board of Trustees that he has submitted the paperwork to FEMA for the reimbursement of the March 2017 snow storm and would like the \$16,385.50 to be placed in Equipment Reserves when received.

APPROVED SURPLUS PROPERTY

Moved by Trustee Farone and seconded by Trustee Banker approving the Superintendent of Public Works James Pahura's request to declare the following as surplus equipment:

12,000 lb. Vehicle Hoist and a Bil-Jax Shoring System

CARRIED

4 Ayes 0 Nays

APPROVED USE OF CHIPS FUNDS

Moved by Trustee Banker and seconded by Trustee Farone approving the Superintendent of Public Works James Pahura's request to use CHIPS to purchase a 2018 Ram 5500 dump truck with plow, off the state bid list from Robert Green Truck Division for \$75,060.75.

CARRIED

4 Ayes 0 Nays

544 EAST STATE STREET

Attorney Gavenda will prepare the opinion of counsel letter regarding 544 East State Street which needs to be sent to Orleans County before the demolition can take place.

FALSE ALARMS

The Board of Trustees discussed how to handle the automatic alarms at the Nursing Home, which is outside the Village limits. Fire Chief Harry Papponetti stated the fire department has been called there many times for false alarms.

ANNEXATION

Mayor London stated he would like "annexation" to be placed on the agenda for the Board of Trustees to discuss at a future meeting.

AT & T

Attorney Gavenda is working on the correspondence from AT & T regarding renewal of their lease agreement for their tower at 301 Washington Street.

APPROVED TO HIRE FOR OPERATOR TRAINEE AT PCF

Moved by Trustee Banker and seconded by Trustee Farone approving to hire Kyle Piccirilli as a Pollution Control Plant Operator Trainee starting October 9, 2017 with a 78 probationary period. Mr Piccirilli's starting rate of pay will be \$18.69

CARRIED

4 Ayes 0 Nays

QUOTE TO MAIL WATER/SEWER BILLS

The Village Office received a quote from Allied Business Systems to do the mailing of the Village water/sewer bills. After researching the cost, the Village would not be saving money, so the Village Office will continue doing the mailing of the bills.

ALLEN ROAD PRESSURE

Mr John Papponetti from LaBella Associates sent the Board of Trustees a report on the Allen Road pressure issue. The Department of Public Works will be digging west of Route 98 on Allen Road to check size of lines and valves.

PURCHASE OFFER FOR LAND TO DUMP LEAVES, BRUSH AND SNOW

Moved by Trustee Farone approving Mayor London sign the purchase offer for the land to dump leaves, brush and snow on, but there was no second, so motion died.

Moved by Trustee Banker and seconded by Trustee Navarra approving Mayor London sign the purchase offer for the land to dump leaves, brush and snow on at a price of \$37,500. The purchase offer is subject to the survey being completed, which the Village will pay for.

CARRIED

4 Ayes

0 Nays

AGREEMENT TO FIX ELBA'S WATER LINES

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London sign the agreement with the Village of Elba regarding fixing their water lines.

CARRIED

4 Ayes

0 Nays

COUNTY TO CHARGE BACK LAWN MOWING/TAXES

Attorney Gavenda and Code Enforcement Officer Ron Vendetti will try to schedule a meeting with Mr Chuck Nesbitt and Chairman John DeFilipps from Orleans County for October 3, 2017 or October 4, 2017 to discuss the letter from the County Treasurer Susan Heard stating the Village will be charged back for lawn mowing and taxes on the following properties:

73.6-7-21	Charles H Hunt Jr	2010-2013 mowing	\$ 3,351.75
73.6-7-23	Eva & Arthur Hildreth	2013	\$ 81.75
73.6-2-1	Jack Shaw	2011, 2013-2015	\$ 3,050.00
73.23-1-41	James McCarthy	2015	\$ 150.00
73.11-1-52	Virginia Mosher/Bruce Ribble	2003, 2004, 2008-2015	\$12,529.21

TOWN OF ELBA'S REQUEST

Attorney Gavenda will send a correspondence to the Town of Elba stating the Village is interested in fixing their water lines. The Town of Elba's engineer had sent a correspondence asking if the Village would be interested a while ago.

CROSSING GUARD NEW POSITION DUTIES STATEMENT

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London sign the "New Position Duties Statement" for the Crossing Guard position. The position pays \$13.00 per hour with the hours of employment being 7:00 AM - 8:00 PM and 2:00 PM - 3:00 PM, Monday through Friday. The Board also approved the posting of the position in the Lake Country Pennysaver.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Banker and seconded by Trustee Farone that in as much as each member received copies of the minutes of September 13, 2017 and September 20, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes

0 Nays

Trustee Banker

Trustee Farone

Mayor London

1 Abstained

Trustee Navarra

APPROVED CEMETERY DEEDS

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor London to sign the following Cemetery Deeds:

David J & Susan E Newton	S.G. 115A/B Veterans Companion Section
John A & Frances Thom Tower	#23 Evergreen Columbarium

CARRIED

4 Ayes 0 Nays

APPROVED WTP VALVE PURCHASE

Moved by Trustee Farone and seconded by Trustee Banker approving the Water Treatment Plant Chief Operator Kevin Miller's recommendation to hire Mechanical Billone Contractors for installing 2 – 14" valves, who can do the installation in one day. The low bid from Team EJP Blasdell NY would need two days to install and the plant can't be shut down for that long.

Mechanical Billone Contractors	\$5,876.00
Team EJP Blasdell NY	\$5,200.00
W2 Operator Training Group, LLC	\$6,950.00

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO SANSONE

Moved by Trustee Farone and seconded by Trustee Banker approving payment to John S Sansone, Attorney at Law for services rendered August 2017 in the amount of \$300.20.

CARRIED

4 Ayes 0 Nays

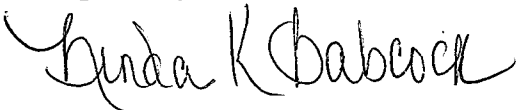
MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 8:50 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer