

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 28, 2016 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Eileen S Banker, Trustees Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Mayor Dean A London was absent.

Also in attendance was Police Chief Roland Nenni, Water Treatment Plant Chief Operator Kevin Miller, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright and Code Enforcement Officer Ron Vendetti, Provisional Superintendent of Public Works Todd Sargent and Cemetery Supervisor Jason Zicari. There were 9 residents/students present.

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

POLICE SERGEANT APPOINTED

Moved by Trustee Navarra and seconded by Trustee Sidari approving the appointment of William B Annable as Police Sergeant with a twenty-six (26) week probation period per Chief Roland Nenni's recommendation. Sergeant Annable will start at Step 1 of the Albion Police Benevolent Association Agreement.

CARRIED

4 Ayes

0 Nays

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 Chief Operator Kevin Miller and the Pollution Control Plant Chief Operator Aric Albright.

ALLEN ROAD

The Provisional Superintendent of Public Works Todd Sargent is waiting to get the proposals back from the engineers regarding the pressure problem on Allen Road.

LAND FOR LEAVES, BRUSH AND SNOW

Attorney Gavenda is waiting for a call back from the Elks Club regarding the land they own next to the Village garage to purchase for the Department of Public Works use.

GHOST WALK

The Albion School will hold their Ghost Walk at Mt Albion Cemetery on Saturday.

APPROVED INCREASE OF LINE ITEMS

Moved by Trustee Farone and seconded by Trustee Sidari approving the Clerk-Treasurer's request to increase A 2705 (Donations) and A 6989 (Economic Development) \$2,800.73 for the GoART! Grant received for the 2016 Concert Series.

CARRIED

4 Ayes

0 Nays

APPROVED AD FOR BEGGAR'S NIGHT

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Clerk-Treasurer's request to place an ad in the Lake Country Pennysaver for Beggar's Night to be held on October 28, 2016.

CARRIED

4 Ayes

0 Nays

TABLED PT WTP OPERATOR

The Board of Trustees tabled discussing the Water Treatment Plant Chief Operator Kevin Miller's request to hire a part-timer until the October 26, 2016 Workshop Meeting.

APPROVED PAYMENT FOR TRANSPORTATION

Moved by Trustee Farone and seconded by Trustee Navarra approving the payment of \$300 to Community Action for providing transportation to the parks program.

CARRIED

4 Ayes

0 Nays

CUMMINGS NORTHEAST TABLED

The Board of Trustees tabled discussion on the generator maintenance agreement with Cummings Northeast until the October 12, 2016 Regular Meeting. The Water Treatment Plant Chief Operator Kevin Miller will get quotes from local companies who service generators.

RESCIND MOTION ON VACATION CHECKS

Moved by Trustee Navarra and seconded by Trustee Sidari rescinding the motion made on September 14, 2016 to not issue vacation checks to union employees in advance. It states in their Union Contract they can receive advanced checks.

CARRIED

3 Ayes

0 Nays

Deputy Mayor Banker didn't vote.

LIBERTY STREET PROPERTY

The Board of Trustees will discuss giving the Liberty Street properties to the LDC at the October 12, 2016 Regular Meeting.

APPROVED PAYMENT TO M & T

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$400 to M & T Heating & A/C Services for services rendered regarding the Roof Replacement Project.

CARRIED

4 Ayes

0 Nays

ELIGIBLE'S LIST FOR SUPERINTENDENT OF PUBLIC WORKS

The Board of Trustees tabled acting on the Certification of Eligible's List for Superintendent of Public Works until the whole Board is available.

APPROVED INCREASE OF LINE ITEMS

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Clerk-Treasurer's request to increase A3089 (State) and A 3120.103 (Police Overtime) \$2,274.28 for the CPS Grant received.

CARRIED

4 Ayes

0 Nays

AUDITOR REPORT

Ms Laura Landers from Freed Maxick discussed the May 31, 2016 audit with the Board of Trustees. She stated that general, water and sewer funds are all in good shape.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Sidari that there being no further business, meeting is hereby adjourned at 8:25 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer