

The Workshop and Year-End Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 24, 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, Pete Sidari and Attorney John C Gavenda. Also in attendance were Pollution Control Plant Chief Operator Aric Albright, Water Treatment Plant Chief Operator Kevin Miller, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Police Chief Roland Nenni, Fire Chief Harry Papponetti and Superintendent of Public Works Todd Sargent. There were no residents/students present.

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

ALBION CANALSIDE CRUISE NIGHTS

Moved by Trustee Sidari and seconded by Trustee Farone approving to co-sponsor the Albion Canal Side Cruise Nights which will be held on the following Saturday nights:

June 17, 2017	June 24, 2017	July 8, 2017	July 15, 2017
July 22, 2017	August 5, 2017	August 12, 2017	August 19, 2017
August 26, 2017			

The hours will be 5:30 PM to 8:00 PM and Chief Nenni will handle the closing of Main Street for the July 22, 2017 event.

CARRIED

5 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, Superintendent of Public Works Todd Sargent, 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.

APPROVED LOGIC'S SOFTWARE AGREEMENT

Moved by Trustee Banker and seconded by Trustee Navarra approving Mayor London sign the agreement with Logic's for the purchase of new software for the Village Office.

CARRIED

5 Ayes

0 Nays

APPROVED PRICE LIST FOR CEMTERY SERVICES

Moved by Trustee Farone and seconded by Trustee Sidari approving the following fee schedule for Mt Albion Cemetery services as proposed by Cemetery Supervisor Jason Zicari:

<u>GRAVE SALES</u>	<u>CURRENT</u>	<u>ADOPTED</u>
Standard Single Grave (Village Resident)	\$650.00	\$700.00
Standard Single Grave (Non-Resident)	\$750.00	\$800.00
Premium Grave (Village Resident)	\$700.00	\$750.00
Premium Grave (Non-Resident)	\$800.00	\$850.00
Premier Grave (Village Resident)	\$750.00	\$800.00
Premier Grave (Non-Resident)	\$850.00	\$900.00
Cremation Grave/Infant Grave (Village Resident)	\$350.00	\$400.00
Cremation Grave/Infant Grave (Non-Resident)	\$400.00	\$450.00
<u>EARTH INTERMENTS</u>		
Full Body	\$600.00	\$650.00
Full Body with Cremated Remains or Infant	\$800.00	\$850.00
Cremated Remains (Single)	\$350.00	\$400.00
Cremated Remains (Double)	\$550.00	\$600.00
Infant	\$350.00	\$400.00

MISCELLANEOUS

Tent Set-Up (Canopy, Chairs and Grass)	\$100.00	\$150.00
Vault Storage (NC @ Mt Albion)	\$150.00	\$150.00
Saturday Service Charge (Cremains/Traditional)	\$150.00/\$200.00	\$150.00/\$200.00
Holiday Service Charge (Village Holiday Schedule)	\$400.00	\$400.00
Cemented Cremains (Additional Charge)	\$200.00	\$200.00

CARRIED

5 Ayes

0 Nays

SOLAR PROJECT

Mayor London provided an update on the Solar Projects. The Pollution Control Plant site is still a go, but because of the interconnection fees at the Water Treatment Plant, that site will not be used.

APPROVED PURCHASE OF 2017 BACKHOE

Moved by Trustee Banker and seconded by Trustee Sidari approving the Superintendent of Public Works Todd Sargent's request to trade-in the 2016 Backhoe loader for a 2017 backhoe loader for a cost of \$16,469.37. The \$10,000 will come from Sewer Reserves and \$6,469.37 from Equipment Reserves.

CARRIED

5 Ayes

0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Farone and seconded by Trustee Sidari approving the Superintendent of Public Works Todd Sargent's request to transfer \$20,100.22 from A 5110.409 (Street Maintenance) to A 5110.201 for the new 60 x 40 Storage Building at the Department of Public Works.

CARRIED

4 Ayes

0 Nays

Trustee Farone

Trustee Sidari

Trustee Navarra

1 Abstained

Trustee Banker

Mayor London

RESIDENT CONCERNS

The Superintendent of Public Works Todd Sargent will take care of the following concerns that Trustee Banker brought to the Board of Trustees on behalf of resident Mr Klossner regarding the tree in front of his house that fell during the wind storm:

The stump will be ground and grass seeded, the sidewalk will be replaced and the shut off valve will be checked to make sure it's not broke.

TREE ON BROWN ROAD

Attorney Gavenda will work with the Superintendent of Public Works Todd Sargent regarding the tree on Brown Street that is dead and needs to be removed. The property owner and Mr Sargent do not agreed on if it's in the Village' right-of-way or not.

APPROVED WORK AT ORLEANS COUNTY FAIRGROUND

The Board of Trustees approved the Pollution Control Plant Chief Operator Aric Albright and staff to work on the electric at the Orleans County Fairgrounds.

APPROVED ARG

Moved by Trustee Banker and seconded by Trustee Farone that based on ARG's use, Section 290-58 of the Village Code, which requires the Village Board approval for the "commercial storage or disposal" of solid waste does not apply to the ARG project at 366 Washington Street..

CARRIED

5 Ayes

0 Nays

GRANTS

The Board of Trustees discussed the grant for the re-charging stations. Code Enforcement Officer Ron Vendetti will check with other communities who have installed the stations and get approximate costs associated with them after they are installed.

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Navarra and seconded by Trustee Sidari approving the Clerk-Treasurer's request to increase A 2680 (Insurance Recovery) and A 1910.401 (Unallocated Insurance) by \$3,866.13 for replacement of the front door. The Village Clerk-Treasurer will check to see if the payment has been made, If not the Village will hold the payment until the issues with the door are resolved.

CARRIED

5 Ayes

0 Nays

APPROVED INCREASE OF LINE ITEMS

Moved by Trustee Farone and seconded by Trustee Navarra approving the Clerk-Treasurer's request to increase F 2770 and F 8320.204 by \$22,682.01 for the Fluoridation Grant received.

CARRIED

5 Ayes

0 Nays

APPROVED FIRE TRUCKS TO HOLLEY AND FAIRGROUNDS FOR EVENTS

Moved by Trustee Banker and seconded by Trustee Farone approving Fire Chief Harry Papponetti's request for permission to take fire trucks(s) to Holley for the June Fest parade on June 3, 2017. The Board of Trustees also approved the Chief to take the fire truck(s) to the Orleans County Fair the week of July 24 through July 29, 2017.

CARRIED

5 Ayes

0 Nays

APPROVED CHANGE IN TIME FOR REGULAR MEETING

Moved by Trustee Banker and seconded by Trustee Navarra to change the time for the June 14, 2017 Regular Meeting to 6:00 PM.

CARRIED

5 Ayes

0 Nays

WATER BILLING

Code Enforcement Officer Ron Vendetti will provide the Board of Trustees with suggestions to change the Village Code regarding the water billing (consumption vs minimum).

LAND FOR LEAVES, BRUSH AND SNOW

Attorney Gavenda stated there is nothing new on the purchase of land to dump leaves, brush and snow at.

AGREEMENT TO FIX ELBA'S WATER LINES

Attorney Gavenda will work on the agreement with Village of Elba to fix their water lines when they have a break. The Superintendent of Public Works Todd Sargent will provide the State rate chart for reimbursement of equipment use.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of May 3, 2017, May 10, 2017 and May 18, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

Trustee Farone

Trustee Sidari

Trustee Banker

1 Abstained

Trustee Navarra

Mayor London abstained from the May 10, 2017 meeting

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Farone and seconded by Trustee Banker approving payment of the following Village bills:

General	Voucher #26998-	\$59,119.75
Water	to #27128	\$ 4,533.84
Sewer		\$22,887.83

CARRIED

5 Ayes

0 Nays

APPLICATIONS ACCEPTED

The following applications were accepted and will be placed on file for future reference:

ANY

Justin T Day

PARK SUPERVISORS

Shannon Broda	Brook Chandler	Megan Clark	Alex DeSmit
Wynter Dumont	Preston Flugel	Owen Foos	Lauren Freeman
Sarah Graham	Chase Hall	Kyler McQuillian	Gary Moore
Geddy Morgan	Charlyne Olick	Jenna Reigle	Jessica Reigle
Zachary Shaffer	Kaileigh Snell	Gerardo Solis	Alisha Stanton
Gabriella Strubble	Kyle Thaine	Bryan Urquhart	Kaitlyn VanSkiver

APPROVED MAYOR'S APPOINTMENT TO RECREATION COMMITTEE

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor London's appointment of Carly Ward to the Recreation Committee for a one year term per Recreation Director John Grillo's recommendation. Paula Knaak wished not to be re-appointed to the Board.

CARRIED

5 Ayes

0 Nays

APPROVED YEAR END TRANSFERS/BUDGET ADJUSTMENTS

Moved by Trustee Sidari and seconded by Trustee Banker authorizing the Clerk-Treasurer to make necessary budget adjustments/year end transfers for the fiscal year June 1, 2016 to May 31, 2017 as needed.

CARRIED

5 Ayes

0 Nays

APPROVED MAYOR TO SIGN FOR RECREATION FUNDING

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor London sign the agreement with Orleans County to received \$2,000 in Recreation Funding.

CARRIED

5 Ayes

0 Nays

APPROVED CLARENDON BRIDGE PROJECT COMPLETED

Moved by Trustee Banker and seconded by Trustee Farone approving the completion/closing of the Clarendon Bridge Project and to move \$13,856.45, the remaining activity out of the Capital Fund to the General Fund per the Auditor's recommendation.

CARRIED

4 Ayes

1 Nay

Trustee Banker

Trustee Sidari

Trustee Farone

Trustee Navarra

Mayor London

TABLED REQUEST FROM COUNTY RE: LIBERTY ST TAXES

The Board of Trustee tabled the request from Orleans County regarding the unpaid taxes for 134 and 136 Liberty Street (73.6-7-80 and 73.6.7-81). The County Treasurer Susan Heard has stated that they would like payment for the 2014 County/Town tax and the relieved 2013/2014 Village tax and the 2013/2014 School tax. The total amount due is \$842.89.

APPROVED KEY BANK AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Clerk-Treasurer to sign the "Cash Management Services Master Agreement" with Key Bank.

CARRIED

5 Ayes

0 Nays

APPROVED BULLARD PARK ENGINEER

Moved by Trustee Navarra and seconded by Trustee Farone approving to hire LaBella Associates for the engineering services for the Bullard Park Grant. The three engineers that responded to the RFP agreed to provide the services for \$60,000. Kathleen McIsaac from NYS Parks, Recreation and Historic Preservation is okay with the process the Village did to hire the engineer.

CARRIED

4 Ayes

1 Nay

Trustee Navarra

Trustee Banker

Trustee Farone

Trustee Sidari

Mayor London

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 8:59 PM.

CARRIED

5 Ayes

0 Nays

Mayor London excused Clerk-Treasurer Linda Babcock from the meeting at 9:15 PM. He will take minutes from this point on.

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Farone to come out of executive session at 9:50 PM.

CARRIED

5 Ayes

0 Nays

ACCEPTED TODD SARGENTS RESIGNATION

Moved by Trustee Banker and seconded by Trustee Farone to accept Todd Sargent's resignation as the Superintendent of Public Works.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 9:51 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer