

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 28, 2019 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Stanley Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also in attendance were Fire Chief Harry Papponetti, Water Treatment Plant Chief Operator Adam Rush, Pollution Control Plant Chief Operator Aric Albright, Superintendent of Public Works James Pahura, Police Chief Roland Nenni, and Cemetery Supervisor Jason Zicari. There was one resident present.

Mayor Banker opened the meeting with the pledge of allegiance at 6:00 PM.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for July from Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Code Enforcement Officer Tracy VanSkiver, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

CEMETERY

Mayor Banker asked Cemetery Supervisor Jason Zicari to invite Diana Augspurgen, Bill Lattin and Matt Ballard to the September 11, 2019 meeting to discuss the panels she would like to restore at the Soldier’s monument in Mt Albion Cemetery.

DEPARTMENT HEAD MEETINGS

For now, Mayor Banker has cancelled the Department Head meetings that were held the Tuesday before the Regular meetings.

APPROVED PURCHASE OF WELDER

Moved by Trustee Katsanis and seconded by Trustee Farone approving the Superintendent of Public Works Jay Pahura’s request to purchase a new welder, for no more than \$3,500 out of equipment reserves.

CARRIED

5 Ayes

0 Nays

POLICIES

The Village Clerk will contact the Department of Labor to see if the Workplace Violence/Discrimination and Harassment Policies that the Village has are up to date.

BANNERS

The Board of Trustees tabled the discussion on the Hometown Hero banners until Mayor Banker gets more information about them.

WATER CONTRACTS

Attorney Gavenda will contact the Town of Albion, Town of Barre and Town of Gaines attorney’s to get the status of the water contracts.

CHARGING STATIONS

Moved by Trustee Katsanis and seconded by Trustee Farone approving to apply for 1 dual and 1 – 2 dual charging station through NYSERDA. The stations will be located in the Main Street parking lot and the East Bank Street parking lot, pending we receive the funding. Trustee Katsanis will work with Wendy on the grant application and will contact National Grid. The Board of Trustees asked the Superintendent of Public Works Jay Pahura about his department installing a cement pad the stations will need to be set on.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of August 14, 2019 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes	0 Nays
Trustee Farone	
Trustee Katsanis	
Trustee Navarra	1 Abstained
Mayor Banker	Trustee Sidari

APPROVED PAYMENT TO O'CONNELL

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment of \$10,000 to J O'Connell & Associates for grant administration for the Rebuild Bullard Park project.

CARRIED

5 Ayes	0 Nays
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APPROVED PAYMENT TO ZENNER

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$4,576.97 to Zenner Performance for a 6" meter, to be paid out of the bonding for meters.

CARRIED

5 Ayes	0 Nays
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APPROVED MAYOR TO SIGN CEMETERY DEEDS

Moved by Trustee Farone and seconded by Trustee Sidari authorizing Mayor Banker sign the following Cemetery Deeds:

John H Herring	S.G. 208 Deerfield Avenue
Kathryn O Marshall	1495 Circlet SE#4 & SE#5 Flower Fund
Kathryn O Marshall	S.G. 1656 & 1657 Greenbank Avenue Flower Fund
Philip T & Colleen M McKenna	S.G. 122A/B Veterans Companion
Harry & Elizabeth Tower	#38 Evergreen Columbarium

CARRIED

5 Ayes	0 Nays
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ADOPTED RESOLUTION 2019-14 RE: SEQRA FOR WTP

The following Resolution 2019-14 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari:

WHEREAS, in compliance with Part 617 of the implementing regulations pertaining to Article 9 (State Environmental Quality Review Act-SEQRA) of the Environmental Conservation Law, the Albion Village Board has reviewed the Water System Improvement project proposed for the Water Treatment Plant and Distribution System in the Village of Albion, and

Whereas, the completion of these improvements are subject to the New York State Environmental Quality Review Act, SEQRA; and

Whereas, the proposed project has been determined to be a Type II action under SEQR [Section 617.5 (c)] in that the project involves the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; and

Whereas, in accordance with the State Environmental Quality Review Act (SEQRA), Type II actions have been determined to not have a significant impact on the environment or are otherwise precluded from environmental review under Conservation Law, Article 8.

Now, Therefore, Be It Resolved, that the Albion Village Board hereby determines that the proposed project is a Type II action and therefore is not anticipated to result in any significant adverse environmental impact, and in accordance with SEQR, no SEQR determination of significance, EIS or findings statement is required

CARRIED

5 Ayes	0 Nays
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ADOPTED BOND RESOLUTION 2019-15 FOR WTP

The following Resolution 2019-15 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

BOND RESOLUTION DATED AUGUST 28, 2019 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE WATER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE VILLAGE, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of water system capital improvements authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, on August 28, 2019 the Village Board of Trustees has heretofore duly determined that the purpose hereinafter described constitutes a “type II” action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not result in any significant adverse environmental impacts and such purpose is not subject to any further environmental review under SEQRA; now therefor, be it RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK (hereinafter referred to as the “Village”), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Albion shall undertake the construction of water system improvements, to include reconstruction of, and improvements to, the water treatment plant and distribution system, and the acquisition of original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such construction and Village use (hereinafter referred to as “purpose”), and general obligation serial bonds in an aggregate principal amount not to exceed \$3,249,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose, and said amount is hereby appropriated therefor.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$3,249,000. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized, to be offset and reduced dollar for dollar by the amount of grants received, if any.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are not issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, if applicable, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an

electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Albion.

Section 7. The faith and credit of the Village of Albion, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Village Clerk of the Village of Albion together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Albion, pursuant to Section 36.00 of the Local Finance Law.

The motion having been duly seconded, it was adopted and the following votes were cast:

CARRIED
5 Ayes 0 Nays

APPROVED DONEGAN TO DO APPLICATION FOR FUNDING

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Bernard Donegan's office to apply for funding through Environmental Facilities Corporation (EFC), which will be submitted with the WIIA grant application.

CARRIED
5 Ayes 0 Nays

APPROVED CROSSROADS LEASE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the lease agreement for Crossroads Abstract for the period of October 1, 2019 to September 30, 2020. Their new rent will be \$751.63 per month, \$9,019.56 per year.

CARRIED
5 Ayes 0 Nays

APPROVED BIDS AWARDED

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the bids for the Joint Municipal Industrial Pollution Control Facility Disinfection Project as recommended by Wendel Companies. The following bids were received:

Electrical Suburban Electric, \$27,600 – bid withdrawn Awarded CIR Electrical Construction Group, \$57,900 – Awarded Hewitt Young Electric, LLC, \$75,800 Concord Electric Corp, \$82,000 Billitier Electric, Inc, \$99,700	Contractor STC Construction Inc, \$716,800 - Hohl Industrial Services, \$783,000 Villager Construction Inc, \$857,000
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CARRIED
5 Ayes 0 Nays

APPROVED BULLARD PARK INVOICE TO BE PAID

Moved by Trustee Farone and seconded by Trustee Navarra approving the following invoice for Bullard Park to be paid:

Barre Stone Products \$1,003.82

CARRIED

5 Ayes 0 Nays

MAIN STREET GRANT

Trustee Katsanis will contact grant writer J O'Connell's office about applying for a Main Street Grant.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 7:36 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer