

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 10, 2018 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 present was Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti and Water Treatment Plant Chief Operator Kevin Miller. There were 32 residents/students present.

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

**POLICE LIEUTENANT SWEARING IN CEREMONY**

Police Officer David Mogle was sworn-in as Police Lieutenant.

**RESIDENT RE: EAGLE SCOUT PROJECT**

Moved by Trustee Banker and seconded by Trustee Sidari approving Harrison Brown's Eagle Scout Project at Mt Albion Cemetery pending Cemetery Supervisor Jason Zicari's approval. He would like to build a Flag Retirement Pit in the Veterans section of the cemetery.

CARRIED

5 Ayes

0 Nays

**RESIDENT RE: USING BULLARD PARK FOR TOURNAMENT**

The Board of Trustees approved Ms Beth Webb's request to hold a kickball tournament to benefit The Fled Foundation at Bullard Park pending the completion of the Special Events Permit Application. The Village Clerk will send Ms Webb the Special Events Permit Application that needs to be completed.

**RESIDENT RE: VETERANS TAX EXEMPTIONS**

Mr Earl Schmidt from the Orleans County Veterans Service provided the Board of Trustees with information regarding Veteran exemptions for Village residents. The Board will review the information provided.

**APPROVED TREASURER REPORT**

Moved by Trustee Farone and seconded by Trustee Banker approving the Treasurer's Report for the month of December 2017.

CARRIED

5 Ayes

0 Nays

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Navarra that in as much as each member received copies of the minutes of December 27, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

Trustee Farone

Trustee Navarra

Trustee Banker

Mayor London

1 Abstained

Trustee Sidari

**APPROVED PAYMENT OF VILLAGE BILLS**

Moved by Trustee Navarra and seconded by Trustee Sidari approving payment of the following Village bills:

General	Voucher #28510-	\$34,488.59
Water	to #28679	\$15,088.99
Sewer		\$ 9,119.26

CARRIED

5 Ayes

0 Nays

**APPROVED CEMETERY DEEDS**

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

Karen F Castrechino	S.G. 619-621 Deerfield Avenue
Gene R Krist	S.G. 770 Deerfield Avenue
Carrie Thompson	S.G. 466 Deerfield Avenue

CARRIED  
5 Ayes 0 Nays

**ADOPTED RESOLUTION 2018-1 RE: NOT HOLDING REGISTRATION DAY**

The following Resolution 2018-1 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Farone regarding not holding a registration day for the March 20, 2018 election:

NOW THEREFORE BE IT RESOLVED, the Village of Albion will not be holding a registration day for the upcoming Village Election to be held on March 20, 2018.

CARRIED  
5 Ayes 0 Nays

**APPROVED RESOLUTION 2018-2 RE: POLLS LOCATION AND TIME**

The following Resolution 2018-2 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Banker stating the polls location and time:

NOW THEREFORE BE IT RESOLVED, that the General Election for the Village of Albion will be held on Tuesday, March 20, 2018 at the Village Board Room, 35-37 East Bank Street, Albion, New York with the polls opening at 12:00 noon and closing at 9:00 PM.

CARRIED  
5 Ayes 0 Nays

**APPROVED PURCHASE FROM CHIPS FUNDING**

Moved by Trustee Banker and seconded by Trustee Farone approving to pre-pay for a new Dodge Ram heavy one ton truck not to exceed \$76,000 out of CHIPS funding.

CARRIED  
5 Ayes 0 Nays

**APPROVED EMPLOYEE TO ATTEND WATER SCHOOL**

Moved by Trustee Farone and seconded by Trustee Navarra approving the Superintendent of Public Works Jay Pahura’s request for Charles Ricci to attend the Western New York Water Works Conference to be held in Batavia at a cost of \$25.

CARRIED  
5 Ayes 0 Nays

**ELECTION WORKERS RESIDENCY**

Moved by Trustee Banker and seconded by Trustee Sidari to expand the residency requirement for election inspectors allowing them to live outside the Village limits, but within Orleans County.

CARRIED  
5 Ayes 0 Nays

**APPROVED INCREASE IN LINE ITEMS**

Moved by Trustee Navarra and seconded by Trustee Farone approving to increase A 2705 (Gifts and Donations) and A 230 (Bullard Park Reserves) \$8,000 for funds received from the Town of Albion.

CARRIED  
5 Ayes 0 Nays

**APPROVED APPOINTMENT FOR DESIGNATED CONTACT PERSONS**

Moved by Trustee Sidari and seconded by Trustee Banker appointing Police Chief Roland Nenni and Village Clerk Linda Babcock as the “Designated Contact Persons” for the Workplace Violence and Sexual Harassment Policies.

CARRIED  
5 Ayes                      0 Nays

**EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 7:18 PM.

CARRIED  
5 Ayes                      0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 8:32 PM.

CARRIED  
5 Ayes                      0 Nays

**MEETING ADJOURNED**

Moved by Trustee Sidari and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 8:32 PM.

CARRIED  
5 Ayes                      0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer