

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 22, 2020 at 6:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stanley Farone, Gary L Katsanis, Mattea Navarra and Peter Sidari. Attorney John C Gavenda was absent. Also in attendance were Water Treatment Plant Chief Operator Adam Rush, Pollution Control Plant Chief Operator Aric Albright, Fire Chief Harry Papponetti, Police Chief Roland Nenni and Superintendent of Public Works James Pahura. Cemetery Supervisor Jason Zicari was absent. There were 5 resident/students present.

Mayor Banker opened the meeting with the pledge of allegiance at 6:30 PM.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for December 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.

MOBILE FOOD VENDOR CODE

Code Enforcement Officer Tracy VanSkiver will meet with Trustees Navarra and Sidari to review the Mobile Food Vendor code that she has written. When ready, a Public Hearing will be scheduled to hear comments from the public.

SR OPERATOR POSITION

Moved by Trustee Farone and seconded by Trustee Sidari approving Pollution Control Plant Chief Operator Aric Albright's recommendation to appoint Kyle Piccirilli as Sr Sewer Treatment Plant Operator, effective immediately.

CARRIED

5 Ayes 0 Nays

SCADA BILLING

Moved by Trustee Katsanis and seconded by Trustee Farone approving to bill the Town of Albion and the Town of Barre \$6,137.50 each for their share of the SCADA upgrade at Booster Station #2.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of January 8, 2020 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 3 the spelling of APPLICATIONS (in bold).

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of January 14, 2020 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes	0 Nays
Trustee Katsanis	
Trustee Sidari	2 Abstained
Mayor Banker	Trustee Navarra
	Trustee Farone

APPROVED PAYMENT TO LABELLA

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$3,701.78 to LaBella Associates for services rendered July 20, 2019 to November 22, 2019 regarding the South Clinton Street and West Academy Street Water Main Replacement Project.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO CEDAR FOREST

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$129,360 to Cedar Forest Products for the utility building at Bullard Park per John Papponetti's recommendation. Mayor Banker will invite Mr Papponetti to the next meeting to provide an update on the project.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO ZENNER

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$50.49 to Zenner Performance for the shipment of a meter.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY DEED

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor Banker sign the following Cemetery Deed:

Elwood C Samons S.G. 888 and 889 Deerfield Avenue

CARRIED

5 Ayes 0 Nays

ACCEPTED APPLICATIONS

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

MEO

James H Fisher	Harry C Folwell	Michael T Gilchrist
Colin J Murphy	Charles M Myers Jr	Shaun A Stephens

APPROVED ELECTION INSPECTORS

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the following inspectors for the March 18, 2020 Village election:

Charlene Bloom and Denise Cornick – Democrat
Lillian Neal and Helen Wilkins - Republican

CARRIED

5 Ayes 0 Nays

APPROVED LABELLA AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Mayor Banker sign the agreement for \$45,000 with LaBella for "Proposal for Professional Services regarding the South Clinton/West Academy Street Water Main Project".

CARRIED

5 Ayes 0 Nays

APPROVED UNION MEMORANDUM AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Farone approving the "Memorandum of Agreement by and Between the Village of Albion and the Albion Police Benevolent Association" pending Attorney John Gavenda and Christian Casini's final approval.

CARRIED

5 Ayes 0 Nays

APPROVED 716 SITE CONTRACTING

Moved by Trustee Farone and seconded by Trustee Katsanis approving the contract with 716 Site Contracting for the South Clinton Street/West Academy Street Water Main Project, pending Attorney Gavenda's review/approval.

CARRIED
5 Ayes 0 Nays

ACCEPTED APPLICATION

The following application was accepted and will be placed on file for future reference:
Brianna Pahura- Cleaner

APPROVED TO HIRE CLEANER

Moved by Trustee Navarra and seconded by Trustee Farone approving to hire Brianna Pahura as the cleaning person at \$11.80 per hour and will work no more than 20 hours per week.

CARRIED
5 Ayes 0 Nays

CHARGING STATION

Moved by Trustee Sidari and seconded by Trustee Farone approving the recommendation from Trustee Katsanis to mount the charging station on the west wall of the fire department.

CARRIED
5 Ayes 0 Nays

SCHOOL WATER BILL

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the water clerk to monitor the Albion Middle School's consumption for one year and bill the estimates accordingly.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:27 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer