

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 24, 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 and Peter Sidari. Attorney John C Gavenda was absent. Also in attendance were Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Cemetery Supervisor Jason Zicari, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller. There was one resident/student present.

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

#### **SANTA MURAL**

Mr Tom Rivers from the Albion Rotary provided the Board of Trustees an update on the Santa mural which will be hung in Waterman Park. The Rotary Club received a \$2,000 grant and the local unit will put \$3,000 towards the cost of the mural. The Albion Rotary Club is seeking qualified artists to submit their work by February 2, 2018 with a guarantee completion date of mid May 2018. The Board of Trustees will review the work before the artist is selected.

#### **DEPARTMENT HEAD REPORTS**

The Board of Trustees received monthly reports from Superintendent of Public Works James Pahura, 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, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller.

#### **TANKER REPAIRS APPROVED**

Moved by Trustee Sidari and seconded by Trustee Banker approving the Pollution Control Plant Chief Operator Aric Albright's request to repair the tanker at a cost of no more than \$8,000.

CARRIED

5 Ayes

0 Nays

#### **LIGHTING DOWNTOWN**

The Pollution Control Plant Chief Operator Aric Albright will look into the cost of replacing the bulbs downtown and get back to the Board of Trustees with the results.

#### **AIR QUALITY AT WTP**

The Board of Trustees are waiting for the results of the air quality testing done by the Department of Labor at the Water Treatment Plant. The Board would like all the chemicals used at the plant to be part of the air testing.

#### **TIME CHANGED FOR FEBRUARY 14, 2018 MEETING**

Moved by Trustee Farone and seconded by Trustee Navarra to schedule the February 14, 2018 meeting to begin at 6:00 PM to meet with Fire Department.

CARRIED

5 Ayes

0 Nays

#### **APPROVED MINUTES**

Moved by Trustee Banker and seconded by Trustee Farone that in as much as each member received copies of the minutes of January 10, 2018 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of the January 17, 2018 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

**APPROVED PAYMENT TO OSBORN, REED & BURKE**

Moved by Trustee Banker and seconded by Trustee Sidari approving payment of \$544.50 to Osborn, Reed & Burke for services rendered December 1, 2017 through December 30, 2017.

**CARRIED**

5 Ayes	0 Nays
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**APPROVED REFUND OF SECURITY DEPOSIT**

Moved by Trustee Sidari and seconded by Trustee Banker approving the request from Bernard Baldwin for his \$100 security deposit to be refunded, pending the Superintendent of Public Works Jay Pahura's inspection after he moves out.

**CARRIED**

5 Ayes	0 Nays
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**APPLICATION ACCEPTED**

The following application was accepted and will be placed on file for future reference:

Evan DJ Steier	Laborer/Summer Help
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**APPROVED CEMETERY DEED**

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

Pamela D Parker	S.G. 313 Deerfield Avneue
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**CARRIED**

5 Ayes	0 Nays
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**APPROVED ELECTION WORKERS**

Moved by Trustee Navarra and seconded by Trustee Banker approving the following as Election Inspectors for the March 20, 2018 Election at a rate of \$10.75

Charlene Bloom	Denise Cornick
Jean Shervin	Helen Wilkins

**CARRIED**

5 Ayes	0 Nays
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**RESIGNATION**

The Board of Trustees received a correspondence from Dale Davis stating he has resigned from the Planning Board effective the end of the January 17, 2018 meeting.

**EXECUTIVE SESSION**

Moved by Trustee Farone and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 8:09 PM.

**CARRIED**

5 Ayes	0 Nays
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**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 8:43 PM.

CARRIED  
5 Ayes                      0 Nays

**APPROVED SEAF FOR SUB-DIVISION OF PCF**

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London sign Part 3 of the Short Environmental Assessment Form regarding the sub-division of the Pollution Control Plant at 14740 Densmore Street.

CARRIED  
5 Ayes                      0 Nays

**APPROVED WATER METERS**

Moved by Trustee Farone and seconded by Trustee Navarra approving the low alternate bid from Zenner in the amount of \$301,632 for water meters per Wendel Companies recommendation pending Attorney Gavenda’s approval. The following bids were received:

COMPANY	BASE BID	ALTERNATE BID
Zenner	\$265,860.00	\$301,632.00
HD Supply (Sensus)	\$473,861.47	\$554,585.47
Ti Sales (Neptune)	\$447,278.84	\$519,242.49
Lock City (Badger)	\$698,086.32	N/A

CARRIED  
5 Ayes                      0 Nays

**MEETING ADJOURNED**

Moved by Trustee Banker and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:44 PM.

CARRIED  
5 Ayes                      0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer