

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 14, 2021 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Zachary Burgess, Gary Katsanis and Attorney John C Gavenda. Trustee Stan Farone was absent. Also in attendance were Superintendent of Public Works James Pahura, APD Sergeant Brandon Annable, Animal Control Officer Harry Papponetti, Code Enforcement Officer Kevin Sheehan and Pollution Control Plant Chief Operator Aric Albright. Albion Fire Department Chief Rob Conner, Cemetery Supervisor Jason Zicari and Water Treatment Plant Chief Operator Adam Rush were absent. There were two residents present.

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

PUBLIC HEARING

Mayor Banker opened the Public Hearing at 6:00 PM to hear comments regarding the proposed vacant commercial building code.

Discussion on how letters need to be sent to the owners of commercial properties notifying them of the Public Hearing. Mayor Banker will provide the addressed envelopes and the Village Office will mail the information.

TABLED PUBLIC HEARING

Moved by Trustee Katsanis and seconded by Trustee Barry to table the Public Hearing on the vacant commercial building code until the August 11, 2021 Regular Meeting.

CARRIED

4 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for June from Superintendent of Public Works James Pahura, APD Officer in Charge David Mogle, Albion Fire Department Chief Rob Conner, Animal Control Officer Harry Papponetti, Code Enforcement Officer Kevin Sheehan, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

BULLARD PARK

Superintendent of Public Works James Pahura informed the Board of Trustees that work will start on the walking trail at Bullard Park after the Parks Program is over.

MILLINGS

Superintendent of Public Works James Pahura informed the Board of Trustees that someone has approached him about the millings they have from the streets they are repaving. Attorney John Gavenda would like to know what the millings would be worth if they were to be surplus. Mr Pahura will get him prices.

APPROVED HIRING TWO PT OFFICERS

Moved by Trustee Katsanis and seconded by Trustee Barry approving the request from Officer in Charge David Mogle to hire 2 part-time officers contingent on the completion of their background checks. The wages for the officers will be \$18 per hour if in the academy and \$22 if they have completed the academy.

CARRIED

4 Ayes

0 Nays

APPROVED POSTING OF PROVISIONAL SERGEANT POSITION

Moved by Trustee Barry and seconded by Trustee Burgess approving the request from Officer in Charge David Mogle to post for the Provisional Sergeant position.

CARRIED

4 Ayes

0 Nays

APPROVED ELBA AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Barry approving Mayor Banker sign the updated agreement with the Village of Elba to provide day-to-day operations of their Wastewater Treatment Plant. The agreement includes an increase of no more than 3% each year.

CARRIED

4 Ayes 0 Nays

APPROVED TREASURERS REPORT

Moved by Trustee Katsanis and seconded by Trustee Burgess approving the Treasurer's Report for the month of June 2021.

CARRIED

4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Barry and seconded by Trustee Burgess that in as much as each member received copies of the minutes of June 9, 2021 and June 22, 2021 and there being one error/correction on June 9, 2021, minutes are hereby approved with the following correction:

Page 3 under APPROVED MAYOR TO SIGN CHATAUGUA ENERGY - the term of the agreement is 19 months

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Katsanis and seconded by Trustee Burgess approving the monthly journal entries and the payment of the following Village bills:

General	\$46,040.46
Water	\$22,328.82
Sewer	\$ 6,046.45

Voucher numbers 38238 to 38508 for invoices paid June 10, 2021 to July 14, 2021

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$2,194.50 to Osborn, Reed and Burke LLP for services rendered May and June 2021.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO HODGSON RUSS

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$1,525 to Hodgson Russ for services rendered May 3, 2021 to June 3, 2021.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO MRB GROUP

Moved by Trustee Barry and seconded by Trustee Burgess approving payment of \$586.80 to MRB Group for services rendered May 9, 2021 to June 5, 2021 for the Air Header Project.

CARRIED

4 Ayes 0 Nays

APPROVED MAYOR TO SIGN ROYAL EMPLOYER AGREEMENT

Moved by Trustee Katsanis seconded by Trustee Barry approving Mayor Banker sign the agreement and payment of \$1,080 to Royal Employer Services to provide Employee Assistance Program (EPA) services for Village employees.

CARRIED

4 Ayes 0 Nays

APPROVED CEMETERY DEEDS

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

Michael & Karen S Conlon	S.G. 795 and 796 Deerfield Avenue
Dana C & Cheryl D Gavenda	#36 Mahogany Columbarium
Cassandra Hadick	S.G. 810 Deerfield Avenue
Shannon Jackson	S.G. 494 Deerfield Avenue
Nicole L Loughheed	S.G. 850 Mapleview Avenue
Cheryl A McCarthy	Lot 1889 Sunset Avenue NW#1
Roger A & Kina R Miller	S.G. 854 and 855 Deerfield Avenue
Rosemary Moody	S.G. 648 Deerfield Avenue
Dr Erin M Peruzzini	S.G. 755 Deerfield Avenue
James H Peruzzini Jr	S.G. 751 Deerfield Avenue
LeLand M Root	S.G. 816-821 Deerfield Avenue
Gregory P & Sherrie H Staines	Lot 561 Glen Path NE#1 and NE#2

CARRIED

4 Ayes 0 Nays

ACCEPTED APPLICATIONS

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

Park Supervisors

Cameron Bell	Javon Jones	Mari Jones	Amilcar Morales-Aguilar
Kate Krieger	Madison Narburgh	Jahmeek Riley	

DEELEY IT QUOTE

Moved by Trustee Katsanis and seconded by Barry approving the quote from Deeley IT for a 3TB datto backup, disaster and recovery device. The cost after trade-in of the current 2TB device is \$1,374.58.

CARRIED

4 Ayes 0 Nays

APPROVED THE COBRA AGREEMENT

Moved by Trustee Barry and seconded by Trustee Katsanis approving the signing of the COBRA Agreement & Medicare Creditable Coverage Notice submitted by Bene-Care.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT PLAN REQUEST

Moved by Trustee Katsanis and seconded by Trustee Barry approving the request from Krista Travis for a payment plan for her January through March water/sewer bill. The water billing clerk will set up the payment plan with the resident.

CARRIED

4 Ayes 0 Nays

CROSSROADS LEASE

The Board of Trustees received a correspondence from Crossroads Abstract stating their intentions of not renewing their lease that will expire September 30, 2021.

APPROVED TO CO-SPONSORING MOVIES IN THE PARK

Moved by Trustee Katsanis and seconded by Trustee Barry approving to co-sponsor the Special Event of “Movies in the Park” sponsored by the Albion Summer Festival committee.

CARRIED

4 Ayes 0 Nays

ARPA CORONAVIRUS

The Board of Trustees received notification that the Village will be receiving \$585,812 from the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund. Half will be paid this summer and the other half the summer of 2022.

APPROVED CLOSING STREET FOR LAWN FETE

Moved by Trustee Barry and seconded by Trustee Burgess approving the request from Holy Family Parish to close West Park Street between Main Street and Liberty Street on August 22, 2021 from 7:00 AM to 7:00 PM for their Annual Lawn Fete.

CARRIED

4 Ayes 0 Nays

APPROVED HEALTH INS RATES

Moved by Trustee Katsanis and seconded by Trustee Burgess approving the 2.80% increase as listed below, in health insurance rates for September 1, 2021 to August 31, 2022:

Plan	Old Rate	New Rate
Single	\$ 355.07	\$ 365.00
Employee/Spouse	\$ 710.14	\$ 730.00
Employee/Children	\$ 603.62	\$ 620.50
Family	\$1,011.95	\$1,040.25

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT PLAN

Moved by Trustee Barry and seconded by Trustee Burgess approving the request from resident Mr. Monska for a payment plan of his April through June water/sewer bill. The water billing clerk will set up the payment plan with the resident.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Barry to adjourn to executive session for personnel matters at 7:25 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Barry and seconded by Trustee Burgess to come out of executive session at 8:03 PM.

CARRIED

4 Ayes 0 Nays

APPROVED CHANGES SUBMITTED

Moved by Trustee Katsanis and seconded by Trustee Barry agreeing with the changes submitted by the Albion Police Benevolence Association regarding the union contract that expired May 31, 2021.

CARRIED

4 Ayes 0 Nays

APPROVED TO SEND RFP FOR SECURITY SYSTEM

Moved by Trustee Burgess and seconded by Trustee Barry approving to advertise the Request for Proposals for a security/camera system for Bullard Park.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Barry that there being no further business, meeting is hereby adjourned at 8:09 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer