

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 24, 2020 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Stanley Farone, Gary L Katsanis, Kevin Sheehan and Attorney John C Gavenda. Also, in attendance were Police Chief Roland Nenni, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright and Superintendent of Public Works James Pahura. Cemetery Supervisor Jason Zicari and Water Treatment Plant Chief Operator Adam Rush were absent. There was 1 resident/student 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 May 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.

COVA

Laurie Schwab and Brandi Fisher from Central Orleans Volunteer Ambulance (COVA) addressed the Board of Trustees about the financial situation of the ambulance company. Mayor Banker suggested having another meeting with the Towns, COVA and the Village to discuss further.

APPROVED CREDIT CARD FOR AFD

Moved by Trustee Katsanis and seconded by Trustee Farone approving the request from Albion Fire Chief Harry Papponetti to have a Village credit card issued in the Fire Departments' name to use for emergencies.

CARRIED

5 Ayes

0 Nays

ARCHITECTURAL STANDARDS

The Board of Trustees reviewed the Architectural Preservation and Standards as submitted by the Planning Board. Trustee Farone will let the Planning Board know that the Village Board appreciates their efforts in putting together the Architectural Preservation and Standards, but they feel the language is too strong for the Village of Albion residents.

VACANT BUILDING

The Board of Trustees reviewed the Vacant Building Registry as submitted by Planning Board. Trustee Farone will let the Planning Board know that the Village Board appreciates their intent on the Vacant Building Registry as submitted, but maybe it could be scaled back. Mayor Banker will talk to Village of Medina Mayor Mike Sidari to see how the law works in Medina.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sheehan that in as much as each member received copies of the minutes of June 10, 2020 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 4 under APPROVED EXTENDING STATE OF EMERGENCY, it was seconded by Trustee Sheehan.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT BULLARD BILLS

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of the following Bullard Park invoices:

Falcone Electric	\$ 307.24
Graybar	\$6,180.76

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Toni Dunn Lot 479 Maple Avenue NW#2 and NW#3
Melissa Olles #115 Ashwood Way

CARRIED
5 Ayes 0 Nays

APPROVED NESBITT OUTSIDE USER AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving Mayor Banker sign the “Surplus Water Agreement Premises Outside Corporate Limits Village of Albion” for the three houses on Wilson Road that Steven Nesbitt owns, pending approval from Attorney Gavenda.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT BULLARD BILL

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving payment of the following Bullard Park invoice:

Falcone Electric \$ 86.35

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT FOR BANNERS

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$4,246.56 to Rileighs Outdoor Décor for thirty-three (33) Hometown Hero Banners and seven (7) hangers.

CARRIED
5 Ayes 0 Nays

USE OF BOARD ROOM

Moved by Trustee Katsanis and seconded by Trustee Barry approving the request from the Census Bureau to use the Board Room for training, with the following conditions:

They will need to clean room after use, using our supplies
No bathrooms will be available

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 7:56 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer