

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 14, 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 Pete Sidari. Attorney John C Gavenda was absent. Also present was Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni, Superintendent of Public Works Jay Pahura and Water Treatment Plant Chief Operator Kevin Miller. There were 12 residents/students present.

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

INTERVIEWS FOR MEO POSITION

The Superintendent of Public Works Jay Pahura will set interviews up with Trustee Navarra, Trustee Sidari and the two candidates for the open Motor Equipment Operator (MEO) position at the Department of Public Works.

APPROVED TO HIRE POLICE OFFICER

Moved by Trustee Farone and seconded by Trustee Sidari approving to hire Christopher Glogowski to fill the vacant position of Police Officer, pending the completion/passing of his exam per Chief Nenni's recommendation. Mr Glogowski will have a 78 weeks probationary period.

CARRIED

5 Ayes

0 Nays

CROSSING GUARD POSITION

Chief Nenni informed the Board of Trustees that the crossing guard will be leaving March 23, 2018. The Police Department and Department of Public Works will cover the crossing at the school until a new crossing guard is hired.

WATER SAMPLING

There was a discussion on the handling of the water sampling/testing. The Department of Public Works (DPW) will collect the samples and the Water Plant will perform the testing and supply the results to the appropriate parties. There was also a discussion on if the Towns should be paying for the testing, stating maybe it's in their water agreements.

APPROVED CUMMINS REPAIR TO GENERATOR

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Water Treatment Plant Chief Operator Kevin Miller's request to hire Cummins Sale and Service to repair the generator at the Water Treatment Plant at an additional cost of \$5,619.87.

CARRIED

5 Ayes

0 Nays

NY RURAL WATER LETTER OF SUPPORT

The Water Treatment Plant Chief Operator Kevin Miller will provide Mayor London with the information to write a letter to New York Rural Water Association supporting a Bill to create the Safe Water Infrastructure Action Program (SWAP).

APPROVED EMPLOYEE TO ATTEND CLASS D TRAINING

Moved by Trustee Farone and seconded by Trustee Sidari approving the request from the Water Treatment Plant Chief Operator Kevin Miller to allow employee Mike Clemons to attend the training provided by NY Rural Water Association for a Class D license. Mayor London asked Kevin if he would allow Mike to work with the Department Public Works to collect samples if needed. Kevin stated absolutely and he would like to see employees be trained to help at the Water Plant.

CARRIED

5 Ayes

0 Nays

ELBA AGREEMENT TO FIX WATER LINES

Moved by Trustee Farone and seconded by Trustee Banker approving the following Addendum to the Agreement with Village of Elba to repair water lines per Attorney John C Gavenda's final review/approval:

1. ALBION will charge rental for the use of the VAC truck and a Village of Alboin employee to operate said VAC truck a total of One Hundred and Fifty (\$150.00) Dollars per hour from the time said equipment leaves the storage area of ALBION until its return to the location of storage maintained by ALBION.
2. This addendum shall follow the same two year term as set forth in paragraph 9, page 3 in said Intermunicipal Agreement.
3. All other terms and conditions of said Intermunicipal Agreement not modified by the Addendum shall remain in full force and effect.

CARRIED
5 Ayes 0 Nays

EAST STATE STREET PROPERTY

The Board of Trustees discussed the different payment options for the East State Street property. The Board will be provided the different costs for bonding/taking out a loan to compare to the current agreement in which the owner is holding the financing for 5 years at 5%.

APPROVED TREASURER REPORT

Moved by Trustee Farone and seconded by Trustee Navarra approving the Treasurer's Report for the month of February 2018.

CARRIED
5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Navarra and seconded by Trustee Banker that in as much as each member received copies of the minutes of February 28, 2018 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #-28997	\$32,444.15
Water	to #29128	\$14,191.95
Sewer		\$ 2,795.84

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Sidari and seconded by Trustee Banker approving payment to Osborn, Reed & Burke, LLP for services rendered February 5, 2018 for \$66.00.

CARRIED
5 Ayes 0 Nays

APPROVED USE OF SEWER RESERVES

Moved by Trustee Farone and seconded by Trustee Navarra approving the Pollution Control Plant Chief Operator Aric Albright's request to pay \$2,500 from Sewer Reserves for his portion of the bill to fix sludge vehicle.

CARRIED
5 Ayes 0 Nays

ADOPTED RESOLUTION 2018-7 DONEGAN CONSULTING SERVICES

The following Resolution 2018-7 was proposed by Trustee Farone who moved its adoption, and seconded by Trustee Banker:

BE IT RESOLVED BY THIS BOARD OF TRUSTEES AS FOLLOWS:

1. The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Village of Albion.
2. Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated March 2, 2018.
3. The Mayor is hereby authorized to execute and deliver said letter of services.
4. This resolution shall take effect immediately.

CARRIED

5 Ayes 0 Nays

ACCEPTED APPLICATIONS

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

Edward J Vick Jr	MEO/Mechanic
Kenneth E Smith	Anything

RESIGNATION FROM HPC

The Board of Trustees received a correspondence from Chris Haines stating his resignation from the Historic Preservation Commission.

APPROVED TO ADVERTISE

Moved by Trustee Sidari and seconded by Trustee Banker approving to place an ad in the Lake Country Pennysaver looking for residents to serve on the Planning Board, Zoning Board and Historic Preservation Commission.

CARRIED

5 Ayes 0 Nays

RESOLUTION

The following Resolution 2018-8 was proposed by Trustees Farone who moved its adoption and seconded by Trustee Navarra:

Support the Resolution proposed by Assemblyman
Hawley regarding the Free Tablet Program for Prisoners

WHEREAS, as a result of the decision by the New York State Department of Corrections and Community Supervision (DOCCS) to allow over 51,000 inmates statewide to use electronic tablets free of charge, Assemblyman Hawley has written a letter to Governor Cuomo and DOCCS demanding that the program be shut down immediately and to reconsider the misguided policy and urge JayP Inc. to work with our school system, libraries and veterans organizations to furnish tablets to law abiding citizens; now be it

RESOLVED, that this Board of Trustees supports Assemblyman Hawley's position in opposing the free tablet program to statewide inmates housed in our New York State Correctional facilities; and be it

FURTHER RESOLVED, that this Village of Albion Board of Trustees also demands that this program be shut down immediately and the tablets be used for law abiding citizens, students in our schools, provided to our library systems, or veterans organizations.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Trustees shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Robert Ort, Assemblyman Steve Hawley, Assemblyman Michael Norris, New York State Department of Corrections and Community Supervision and all others deemed necessary and proper.

CARRIED

5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State Department of Conservation regarding the recent SPDES Inspection at the Pollution Control Facility.

CORRESPONDENCE

Thank you received from Marcus J Molinaro for adopting the “Think DIFFERENTLY” resolution and his willingness to come and speak. Trustee Banker informed the Board that Mr Molinaro will be speaking at the Genesee ARC in Batavia on May 3rd if anyone is interested in attending.

RETURNED CHECK FEE

The Board of Trustees stated they will keep the returned check fee at \$25. Key Bank now charges the Village \$10 for each check, so the Village’s revenue will now be \$15 instead of \$25.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters at 8:00 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 8:17 PM.

CARRIED
5 Ayes 0 Nays

APPROVED DATE OF PAY INCREASE

Moved by Trustee Navarra and seconded by Trustee Sidari to increase the Superintendent of Public Works James Pahura’s pay back to his appointment date of February 14, 2018.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Farone that there being no further business, meeting is hereby adjourned at 8:18 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer