

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 13, 2020 at 6:00 PM, in accordance with Governor Cuomo issuing Executive Order No. 202.1, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Stan Farone, Gary Katsanis, Kevin Sheehan and Attorney John C Gavenda. There were two residents who called in through zoom.

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

DOG ORDINANCE

Moved by Trustee Farone and seconded by Trustee Katsanis to hold a Public Hearing on June 10, 2020 at 6:00 PM to hear comments regarding additions/deletions to the current code CHAPTER 208 Animals.

CARRIED
5 Ayes 0 Nays

DEPAUL PILOT

Attorney Gavenda has provided a draft agreement to the Town of Albion’s attorney for his review regarding the Village’s portion of the DePaul PILOT payment they will receive. Attorney Bell will take the agreement to the next Town Board Meeting for their approval.

FLUORIDE SHED AT WTP

Trustee Katsanis and Trustee Sheehan will discuss the fluoride shed design, health department approval of the plans and having an outside firm build the structure with the Water Treatment Plant Chief Operator Adam Rush.

APPROVED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Treasurer’s Report for the month of April.

CARRIED
5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of April 22, 2020 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Barry that in as much as each member received copies of the minutes of May 1, 2020 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 Farone and seconded by Trustee Katsanis approving the monthly journal entries and the payment of the following Village bills:

General	Voucher #35025	\$39,022.81
Water	to #35137	\$20,022.03
Sewer		\$ 6,387.18

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT BULLARD INVOICES

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of the following Bullard Park Invoices pending Trustee Farone getting clarification from Superintendent of Public Works Jay Pahura regarding the Albion Ace invoices:

Albion Ace	\$151.64
Blair Supply	\$521.00
JC Smith	\$483.36

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO BURKE GROUP

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$2,000 to the Burke Group for completion of GASB 75 valuation for the fiscal year ending May 31, 2020.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$2,394.00 to Bernard P Donegan Inc for the following services rendered the month of February:

Water Main	\$ 513.00
Water Improvement Plant	\$1,197.00
Disinfection	\$ 555.75
CDU	\$ 128.25

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO CIR

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$14,199.89 to CIR Electrical Construction Corporation for Pay Application #5 regarding the Disinfection Project.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO STC

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving payment \$12,635.00 to STC Construction for Pay Application #5 regarding the Disinfection Project.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO WENDEL

Moved by Trustee Farone and seconded by Trustee Barry approving payment of \$17,611.87 to Wendel for services rendered through March 31, 2020 for the Disinfection Project.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO DANFORTH

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving payment of \$74,985 to Danforth for services rendered regarding the Water Treatment Plant Phase 1 Boiler Project and to be paid out of Water Fund Balance. The Village will be reimbursed 65% when the project is completed.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN

Moved by Trustee Farone and seconded by Trustee Sheehan approving payment of \$82.50 to Osborn, Reed and Burke for services rendered April, 2020 regarding personnel issues.

CARRIED
5 Ayes 0 Nays

APPROVED CEMETERY DEEDS

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

Francis and Evana R Daniels	#32 Evergreen Columbarium
Francis J Lippert Sr	S.G. 123A/B Veterans Companion Section
Darin J Mackie	S.G. 204, 205 and 206 Deerfield Avenue
Richard D and Linda L Sanford	S.G. 637 and 638 Deerfield Avenue

CARRIED
5 Ayes 0 Nays

ACCEPTED APPLICATIONS

The following applications were accepted and will be placed on file for future reference:
Austin G Loyd-Not Listed and Glenn E Weader-Summer Help

APPROVED REQUEST FROM RESIDENT

Moved by Trustee Sheehan and seconded by Trustee Barry approving the request from resident John Dailey for a break of \$1,031.64 on the sewer portion of his water/sewer bill due to a mechanical failure of his water driven sump pump. The water didn't go into the sanitary sewer system.

CARRIED
5 Ayes 0 Nays

APPROVED REQUEST FROM MCGILL

Moved by Trustee Sheehan and seconded by Trustee Barry supporting the possible legislation submitted by Timothy McGill's office regarding Budget Notes and Deficiency Notes. Attorney Gavenda will contact them to see how they want the support submitted.

CARRIED
5 Ayes 0 Nays

APPROVED SURPLUS PROPERTY

Moved by Trustee Katsanis and seconded by Trustee Barry approving the request from Chief Nenni to declare the 2012 Chevy Tahoe as surplus property.

CARRIED
5 Ayes 0 Nays

TABLED APPOINTMENT TO PLANNING BOARD

Mayor Banker tabled making an appointment to the Planning Board to finish Kevin Sheehan's term that will end April 1, 2024 until the May 27, 2020 Workshop Meeting.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Orleans County Treasurer regarding mowing changes from 2012, 2015-2018 that will be charged back to the Village in the amount of \$3,510 and will be deducted from the 2021 payment the Village will receive.

APPROVED TO REQUEST RFP FOR DEFERRED COMP PLAN

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving to "Request for Proposals regarding the Deferred Compensation Plan for the employees of the Village and to place the notice on the New York State Register.

CARRIED
5 Ayes 0 Nays

YEAR END MEETING SCHEDULED

Moved by Trustee Farone and seconded by Trustee Katsanis to hold the year-end meeting with the Workshop Meeting on May 27, 2020 at 6:00 PM.

CARRIED

5 Ayes 0 Nays

CANCELLED CONCERTS FOR 2020

Moved by Trustee Barry and seconded by Trustee Sheehan to cancel the Concerts on the Canal for the 2020 season due to COVID-19.

CARRIED

5 Ayes 0 Nays

RETURN GOART FUNDING

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Clerk's request to increase A 2705 -Donations and A6989.0410 – Economic Development, \$1,880.00 so funding received from them for the Concerts on the Canal can be returned.

CARRIED

5 Ayes 0 Nays

APPROVED HIRING SEASONAL EMPLOYE AT DPW

Moved by Trustee Sheehan and seconded by Trustee Barry approving Superintendent of Public Works Jay Pahura to hire one seasonal employee to help with the mowing.

CARRIED

5 Ayes 0 Nays

DOWNTOWN FLOWERS

The Board of Trustees approved placing flowers in hanging baskets and the containers in the Main Street parking lot this year. The Village will not be placing flower containers on the sidewalks.

STATE OF EMERGENCY EXTENDED

Moved by Trustee Sheehan and seconded by Trustee Katsanis approving Mayor Banker sign the State of Emergency for thirty more days, the current one will expire on May 16, 2020.

CARRIED

5 Ayes 0 Nays

LATE WATER/SEWER BILLS

The Board of Trustees agreed that residents who can't make their water/sewer payment on time, may request an extension. The residents must put their request in writing stating the reason why they will not be able to pay their bill on time.

LOW SERVICE PUMP

The Board of Trustees approved the Water Treatment Plant Chief Operator Adam Rush to get pricing for a low service pump and bring the pricing back to them for review.

APPROVED PAYMENT OF BULLARD PARK INVOICE

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of the following invoice for the Bullard Park Project:

JC Smith Inc	\$483.36
--------------	----------

CARRIED

5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Orleans County Self Insurance regarding coverage for volunteer firefighters. The letter states that in the media fire apparatus and vehicles are being used, with multiple firefighters aboard, to fill request from the public. The Villages self-insurance will not cover the firefighters doing social activity in this way and will need to get their own general liability coverage if they choose to do these activities. Trustee Farone will let Fire Chief Harry Papponetti know that the Board does not want social activities of these type to take place until further notice.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 7:18 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Sheehan to come out of executive session at 7:34 PM.

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 7:34 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer