

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 22, 2019 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Stanley Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also in attendance were Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Cemetery Supervisor Jason Zicari and Water Treatment Plant Operator Adam Rush. Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni and Pollution Control Plant Chief Operator Aric Albright were absent. There were 6 residents/students present.

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

RESIDENT

Jeff Holler addressed the Board of Trustees asking for a handicap parking space in front of the Mason's building at Platt Street.

PUBLIC HEARING SCHEDULED

Moved by Trustee Katsanis and seconded by Trustee Sidari to schedule a Public Hearing on Wednesday, June 12, 2019 at the Village of Albion Board Room, 35 East Bank Street, Albion, New York, to hear comments regarding changes to Chapter 263 Vehicles and Traffic, 263-60 to include a handicap parking space in front of 39 Platt Street.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for April from Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright. The Board did not receive a report from Code Enforcement Officer Ron Vendetti.

USDA

Moved by Trustee Katsanis and seconded by Trustee Navarra approving the request from the USDA to place traps on Village property for the European Cherry Fruit Fly with the condition that if they need to spray, the Village Board will be notified first.

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 May 8, 2019 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 Farone that in as much as each member received copies of the minutes of May 14, 2019 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes

0 Nays

2 Abstained

Trustee Katsanis

Trustee Navarra

Trustee Farone

Trustee Sidari

Mayor Banker

APPROVED PAYMENT TO ZENNER PERFORMANCE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$311.98, from the water meter fund, to Zenner Performance for a 2 inch meter.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO WENDEL

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$2,500 to Wendel for the balance of the concept/study.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF BULLARD PARK INVOICES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of the following invoices regarding the Bullard Park Project:

Barre Stone Products	\$ 9,075.23
Core & Main - water line material	\$13,392.20
Kistner Concrete Products	\$10,650.15

CARRIED

5 Ayes 0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEEDS

Moved by Trustee Sidari and seconded by Trustee Katsanis authorizing Mayor Banker sign the following Cemetery Deeds:

William A & Diane L Dawson	S.G. 708/709 Deerfield Avenue
Christopher E Roberts	S.G. 607 Deerfield Avneue

CARRIED

5 Ayes 0 Nays

APPLICATIONS ACCEPTED

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

Summer Parks Program

McKenna Boyer	Mariah Elsenheimer	Preston Flugel	Lauren Freeman
Sarah Graham	Amanda Gilmore	Noah Goudreau	Spencer Lombard
Kiara Smith	Caitlynn Snook	Gerardo Solis	Cate Usselman
Kaitlyn VanSkiver			

Cleaner	Laborer Part-time	Dept of Public Works
Carolyn A Gibson	Gerardo Solis	Raymond J Britt

Water Treatment Plant Operator Trainee

Raymond J Britt	Levi D Boyer	Jeffrey R Elsenheimer	JaQuess T Harrison	Bryan D Vagg
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NOTIFICATION RENEWING LIQUOR LICENSE

The Board of Trustees received notification from Roumanos Village House Restaurant with their intent of renewing their liquor license at 16 East Avenue.

ACCEPTED RETIREMENT NOTIFICATION

Moved by Trustee Sidari and seconded by Trustee Navarra accepting Code Enforcement Officer Ron Vendetti's retirement date as of May 23, 2019.

CARRIED

5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Tesla Inc, thanking the Village for their help on the solar project at the Pollution Control Plant.

CORRESPONDENCE

The Board of Trustees received sample letters from NYCOM regarding the Extreme Winter Recovery funding. The Village Clerk will prepare the following letters for Mayor Banker to sign:

Governor Andrew M Cuomo; Senate Majority Leader Andrea Stewart-Cousins; cc: Senate Finance Chair Liz Krueger; cc: Senate Transportation Chair Timothy Kennedy; cc: Senate Local Government Chair James Gaughran; Assembly Speaker Carl Heastie; cc: Assembly Ways and Means Chair Helene Weinstein; cc: Assembly Transportation Chair William Magnarelli; and cc: Assembly Local Government Chair Fred Thiele.

ADOPTED POPPY PROCLAMATION

Moved by Trustee Sidari and seconded by Trustee Navarra adopting the following proclamation expressing support for the designation of May 24, 2019, as National Poppy Day in the Village of Albion and recognizing the importance of honoring those who have worn our nation's uniform; and

Whereas, poppies are worn and displayed as a symbolic tribute to our fallen and the future of living veterans and service members; and

Whereas, the end of World War I, The American Legion adopted the poppy as a symbol of freedom and the blood sacrificed by troops in wartimes. The symbolic use of the poppy comes from the poem, In Flanders Fields, which movingly begins, "In Flanders Fields the poppies blow, between the crosses, row on row," referring to the poppies that sprang up in the churned-up earth of newly dug soldiers' graves over parts of Belgium and France; and

Whereas, The American Legion family has long utilized the red poppy as its official flower, symbolizing the blood shed by those who have served in our U.S. military, and it is fitting that as The American Legion approaches its 100th anniversary, they expand the meaning and symbolism of the poppy, mirroring the manner in which the poppy is symbolically showcased in England and Canada in celebratory fashion on their Remembrance Day, also known as Armistice Day and Poppy Day; and

Whereas wearing a poppy will unite citizens from across the country who decide to show their patriotism; and

Whereas, May 24, 2019 be an appropriate date to designate as National Poppy Day. Now, therefore, be it resolved that the office of the mayor supports the designation of May 24, 2019 as National Poppy Day and encourages all citizens, residents and visitors in the Village of Albion to join in observing this day to honor every service member who has died in the name of liberty, freedom and democracy while also showing their support for living veterans, service members and their families."

CARRIED

5 Ayes

0 Nays

APPROVED USE OF VEHICLE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving merchant Lisa Stratton to use the Village truck to plant flowers in the evening. The Board of Trustees thanked Ms Stratton for taking care of the flowers for the Village.

CARRIED

5 Ayes

0 Nays

APPLICATIONS ACCEPTED

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

Water Treatment Plant Operator Trainee – Donovan S Bradshaw and Joseph R Schafer

APPROVED BACK OT PAY

Moved by Trustee Farone and seconded by Trustee Katsanis approving back pay, for the previous two years, to Scott Bradshaw and Tracy Vanskiver for having two titles and not getting paid overtime for working over 40 hours.

CARRIED

5 Ayes

0 Nays

WENDEL ASSOCIATES

Mr Brian Sibiga from Wendell Association provided the Board of Trustees an update on the Disinfection Project at the Pollution Control Plant.

APPROVED ENGINEER FOR UV GRANT

Moved by Trustee Katsanis and seconded by Trustee Farone approving Wendel to do the engineering for the Disinfection Project at the Pollution Control Plant. Wendel will draft a contract for the Board of Trustees to review.

CARRIED

5 Ayes

0 Nays

APPROVED ADMINISTRATOR FOR UV GRANT

Moved by Trustee Katsanis and seconded by Trustee Navarra approving Bernard P Donegan to provide the administration for the Disinfection Project at the Pollution Control Plant.

CARRIED
5 Ayes 0 Nays

APPROVED TO BID UV PROJECT

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to advertise for bids for the Disinfection Project at the Pollution Control Plant.

CARRIED
5 Ayes 0 Nays

WIIA GRANT

Brian Sibiga informed the Board of Trustees that they should start looking into reapplying for the WIIA Grant for the Water Treatment Plant.

ALLEN ROAD

Mayor Banker informed the Board of Trustees that John Papponetti stated that there has been some situations that came up with the four Allen Road residents tapping into the Town of Albion water line. He will look into a solution for those residents.

EXECUTIVE SESSION

Moved by Trustee Navarra and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:08 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

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

CARRIED
5 Ayes 0 Nays

APPROVED VACATION TIME

Moved by Trustee Sidari and seconded by Trustee Katsanis approving employees Dave Mogle and Adam Rush's request to not lose vacation days going from a union position to a non-union position.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:36 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer