

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 8, 2019 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stanley Farone, Gary Katsanis, Peter Sidari, Mattea Navarra and Attorney John C Gavenda. Also present were 14 residents/students.

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

RESIDENT

Moved by Trustee Farone and seconded by Trustee Katsanis approving Adam Johnson’s request to co-sponsor the Super Cruise to be held on August 24, 2019. The Board also approved the closing of Main Street between East State Street and Caroline Street from 3:00 PM to 8:00 PM, pending his submission of the Special Events Application.

CARRIED
5 Ayes 0 Nays

CORRESPONDENCE CHERRY FRUIT FLY

The Board of Trustees received a correspondence from the USDA regarding the European Cherry Fruit. Attorney Gavenda has received more information from the USDA and he will send out to the Board for their review.

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 Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of April 22, 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 April 24, 2019 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes	0 Nays
Trustee Katsanis	
Trustee Farone	
Trustee Sidari	1 Abstained
Mayor Banker	Trustee Navarra

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #32222	\$36,963.72
Water	to #32375	\$12,578.28
Sewer		\$ 6,582.50

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment of \$418.95 and \$1,150.40 to LaBella Associates for services rendered February 23, 2019 to April 26, 2019 regarding the Water Main Project.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$1,590.66 to Bernard P Donegan for the following services rendered February 7, 2019 to March 28, 2019:

Water Main	\$ 365.00
Energy	\$ 36.50
Disinfection	\$1,043.16
CDU/FMS	\$ 146.00

CARRIED
5 Ayes 0 Nays

ACCEPTED THE FOLLOWING APPLICATIONS

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

Daniel Green	Cemetery Seasonal
Marc McCabe	Cemetery
Spencer Burton	Summer Help
Raymond Britt	Cemetery Seasonal

APPROVED TO EQUIPMENT RESERVES

Moved by Trustee Navarra and seconded by Trustee Sidari approving the Superintendent of Public Works Jay Pahura’s request to increase A2650 (sale of scrap) and A230 (equipment reserves) by \$3,334 from the surplus equipment that was sold.

CARRIED
5 Ayes 0 Nays

APPROVED COMMUNITY CLEANUP AD

Moved by Trustee Katsanis and seconded by Trustee Farone approving the request from Kim Remley to have the Village pay no more than \$75 for the Community Clean-Up Day ad that is scheduled for June 1, 2019.

CARRIED
5 Ayes 0 Nays

APPROVED EMPLOYEES TO DONATE TIME

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the employees request to donate their sick time to another employee who has ran out of time.

CARRIED
5 Ayes 0 Nays

APPROVED APPLICATION FOR FMLA

Moved by Trustee Katsanis and seconded by Trustee Farone approving the application from an employee for Family and Medical Leave.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED AND BURKE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$1,237.50 to Osborn, Reed and Burke for confidential services rendered through April 30, 2019.

CARRIED
5 Ayes 0 Nays

APPROVED TO AFD EQUIPMENT RESERVES

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Fire Chief Harry Papponetti's request to increase A2650 (sale of scrap) and A230 (AFD Vehicle Replacement) by \$2,776.01 from the sale of the 1974 Hahn Fire Truck.

CARRIED
5 Ayes 0 Nays

APPROVED TO ADVERTISE FOR WTP OPERATOR TRAINEE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to advertise in the Lake Country Media and the Orleans Hub for the Water Treatment Plant Operator Trainee position.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 6:21 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 7:13 PM.

CARRIED
5 Ayes 0 Nays

APPROVED CLEANER AND TO ADVERTISE

Moved by Trustee Katsanis and seconded by Trustee Farone approving to advertise for four weeks in the Lake Country Media and the Orleans HUB for the part-time cleaner position. The cleaner will work ten (10) hours per week at minimum wage. The Board also approved Vance VanSkiver to work temporarily for eight (8) hours per week.

CARRIED
5 Ayes 0 Nays

APPROVED REVISED WATER CONTRACTS BE SENT TO TOWNS

Moved by Trustee Navarra and seconded by Trustee Sidari approving the water contracts for the Town of Albion, Town of Barre and the Town of Gaines be sent to them for their review.

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 7:20 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer