

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 13, 2019 at 6:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Gary Katsanis, Trustees Stan Farone, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Mayor Eileen S Banker was absent. Also present was Superintendent of Public Works Jay Pahura, Water Treatment Plant Chief Operator Adam Rush and 31 residents/students.

Deputy Mayor Katsanis opened the meeting with the pledge of allegiance at 6:30 PM.

#### **LABELLA**

Mike Simon from LaBella Associates addressed the Board of Trustees about the West Academy Street/South Clinton Street water line project. The Board approved to rebid the project. Mike will work with the Village Clerk-Treasurer regarding the notice to rebid.

#### **HOMETOWN HERO BANNERS**

Mayor Banker provided the Board of Trustees information on Medina's Hometown Hero Banners for them to review.

#### **TOWN OF BARRE WATER CONTRACT**

Attorney John Gavenda and Town Attorney Lance Mark are working on the Town of Barre Water Contract, which will be sent out by the end of this week.

#### **WATER METERS**

The water billing clerk will work on an updated list of the water meters that still need to be replaced and review with the Village Clerk-Treasurer. A meeting may be scheduled with Trustee Navarra and Trustee Sidari to review the list.

#### **DISCUSSED HEATING FOR FIRE HALL**

The Superintendent of Public Works Jay Pahura informed the Board of Trustees he is getting quotes for the heating system in the fire hall that has stopped working.

#### **APPROVED TREASURERS REPORT**

Moved by Trustee Farone and seconded by Trustee Sidari approving the Treasurer's Report for the month of October.

CARRIED

4 Ayes                      0 Nays

#### **APPROVED MINUTES**

Moved by Trustee Navarra and seconded by Deputy Mayor Katsanis that in as much as each member received copies of the minutes of October 23, 2019 and there being one error or omission, minutes are hereby approved as written with the following correction:

Page 3 APPROVED AMENDMENT TO CONTRACT WITH TESLA  
Spelling changed from WKDC to KWDC

CARRIED

3 Ayes                      0 Nays  
Trustee Navarra  
Deputy Mayor Katsanis      1 Abstained      Trustee Farone  
Trustee Sidari

#### **APPROVED PAYMENT OF VILLAGE BILLS**

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

General	voucher #33650	\$49,995.16
Water	to voucher #33899	\$29,953.86
Sewer		\$14,445.15

CARRIED

4 Ayes                      0 Nays

**APPROVED PAYMENT TO DONEGAN**

Moved by Trustee Farone and seconded by Trustee Navarra approving payment of \$1,407.50 to Bernard P Donegan for the following services rendered September 1, 2019 to September 30, 2019:

Water Treatment Plant Improvements	\$1,073.00
JMIPCF Disinfection Project	\$ 186.50
CDU/FMS	\$ 148.00

CARRIED

4 Ayes                      0 Nays

**APPROVED PAYMENT TO LABELLA**

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of \$2,000 to LaBella Associates for services rendered June 22, 2019 to September 20, 2019 for the Bullard Park Project.

CARRIED

4 Ayes                      0 Nays

**APPROVED PAYMENTS FOR BULLARD PARK PROJECT**

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

Brigham Construction Supplies Inc	\$1,088.64
Eagle Harbor Sand & Gravel	\$ 418.99
Graybar	\$3,024.93
JC Smith Inc	\$ 90.60
Oak Orchard Concrete	\$7,850.00

CARRIED

4 Ayes                      0 Nays

**APPROVED PAYMENT TO OSBORN**

Moved by Trustee Farone and seconded by Trustee Navarra approving payment of \$66.00 to Osborn, Reed and Burke LLP for services rendered October 14, 2019 regarding personnel matters.

CARRIED

4 Ayes                      0 Nays

**APPROVED CEMETERY DEED**

Moved by Trustee Sidari and seconded by Trustee Navarra approving Deputy Mayor Katsanis sign the following Cemetery Deed:

Michael C Hofbauer                      S.G. 700 Deerfield Avenue

CARRIED

4 Ayes                      0 Nays

**APPROVED TO CANCEL WORKSHOP MEETINGS**

Moved by Trustee Farone and seconded by Trustee Navarra to cancel the Workshop Meetings for November 27, 2019 and December 25, 2019.

CARRIED

4 Ayes                      0 Nays

**APPROVED UNPAID TAX BILLS TO COUNTY**

Moved by Trustee Farone and seconded by Trustee Sidari approving the following unpaid tax bills for June 1, 2019 through May 31, 2020 be sent to Orleans County to be added to the January 2020 Town/County tax bills:

TAX MAP #	LOCATION	OWNER	AMOUNT
62.18-2-8	221 North Main Street	Wittman, William	595.64
62.18-2-23	228 Ingersoll Street	Scurry, John	1,047.71
62.18-2-25	55 Caroline Street	Martin, Jeffrey	1,395.00
62.18-2-29	209.North Main Street	Button, Jamie	894.69

TAX MAP #	LOCATION	OWNER	AMOUNT
62.18-2-53	Caroline Street	Hughson, Robert	81.49
62.18-2-64.2	59 Orchard Street	Marasco, Dakota V	120.29
62.18-2-69	210 North Main Street	Andrews, Larry	1,482.31
62.18-3-21	227 Ingersoll Street	Offhaus, Elizabeth A	1,226.21
62.18-3-50	219 Ingersoll Street	Krohn, John	776.08
62.18-3-56	147 Caroline Street	Knights, Christopher	772.20
62.18-3-57	145 Caroline Street	Avino, Eugene	1,144.72
62.19-2-5	229 Caroline Street	Allen, Alvin	830.41
62.19-2-17	333 Caroline Street	Henderson, Barbara J	776.08
62.19-2-19	341 Caroline Street	Glena, John	1,499.15
62.19-2-20	110 Brown Street	Sietmann, Jamie L	942.94
62.19-2-42	226 Caroline Street	DSV SPV2, LLC	485.05
62.19-2-46.1	216 Caroline Street	Buongiorno, Michael	291.03
62.19-3-3	101 Brown Street	Capwell, Thomas	812.94
62.19-3-7	501 Moore Street	Hicks, David	873.09
62.19-3-21.11	Moore Street	Monnier, James R	279.39
62.19-3-24.2	575 Moore Street	Ebbs, Andrew	1,691.85
62.19-3-33	574 Moore Street	Perez, Jose	1,105.91
62.19-3-45.2	43 Brown Street	43 Brown Street, LLC	4,514.85
62.20-2-4	135 Knapp Street	Talbot, Timothy	882.79
62.20-2-10	109 Knapp Street	Hackenburg, Eric	1,039.95
62.20-2-24	Joseph Street	VanSkiver, Vance L	141.63
62.20-2-25	Joseph Street	VanSkiver, Vance L	11.64
62.20-2-26	Joseph Street	VanSkiver, Vance L	11.64
62.20-2-27	Joseph Street	VanSkiver, Vance L	11.64
62.20-2-28	Joseph Street	VanSkiver, Vance L	11.64
62.20-2-29	Joseph Street	VanSkiver, Vance L	11.64
62.20-2-30	Joseph Street	Hinton, Timothy	15.52
62.20-2-35	Joseph Street	Lamarre, Vladimir	11.64
62.20-2-43	601 Moore Street	Hess, Brian C	1,297.65
73.5-1-6	419 West State Street	419 West State Street LL	2,440.77
73.5-1-17	341 West Bank Street	Farewell, Jill	1,173.82
73.5-3-19	312 West Park Street	Golisano, Vickie	1,415.93
73.5-3-23	112 West Academy Street	Stratton, Jay	1,519.18
73.5-3-29	130 West Academy Street	Murphy, Roy	921.60
73.5-3-50	231 Washington Street	Dillenbeck, William J	694.59
73.5-3-58	259 Washington Street	Smithey, Johnny	1,213.41
73.5-4-24.2	West State Street	DeCarlo, Dominic	1.94
73.5-4-56	10 King Street	Klien, Nancy	981.74
73.6-1-4	225 West Bank Street	Frasier, Donald Norman	904.13
73.6-2-19	25 West State Street	Revelas, Nichols; Athena	1,265.01
73.6-2-32	21 West Park Street	Furness Properties LLC	1,315.46
73.6-2-38	20 West State Street	Gibbs, Roberts Jr	388.04
73.6-2-53	12 North Liberty Street	Pulley, Henri M	576.24
73.6-2-54.1	109 West State Street	Verhagen, Donna	679.07
73.6-2-54.2	111 West State Street	Duncan, Lydia	582.06
73.6-2-56	123 West State Street	Nottingham, William	1,010.84
73.6-2-63	41 North Clinton Street	Rivera, Jorge	731.46
73.6-2-65	42 North Liberty Street	Thomas, Peggy	1,006.96
73.6-2-70	18 North Liberty Street	Pulley, Henri Mae	1,065.17
73.6-3-16	237 East Bank Street	Cecchini, Jennifer	1,154.42
73.6-3-17	241 East Bank Street	Mack, Michael	494.75
73.6-3-18	247 East Bank Street	Mack, Michael	108.65
73.6-3-19	251 East Bank Street	Mack, Michael	194.02
73.6-3-20	255 East Bank Street	Fitzak, John M	729.52
73.6-3-28	260 East Bank Street	Cowley, Kevin E	289.09
73.6-3-40	219 East State Street	Hess, Jean	931.30
73.6-3-60	35 North Main Street	GTS Property Management	2,943.44
73.6-3-63	59 North Main Street	Black, Corey	1,358.14
73.6-3-84	222 East Bank Street	Dumont, Christine M	413.26
73.6-3-90	244 East Bank Street	Borrero, Patricia	964.28
73.6-4-11	204 East State Street	Big R Properties, LLC	1,343.40

TAX MAP #	LOCATION	OWNER	AMOUNT
73.6-4-18	232 East State Street	Nayman, Kathleen	1,323.22
73.6-4-27	260 East State Street	Gurney, John	1,898.54
73.6-4-34	257 East Park Street	Junot, Allan R	1,065.17
73.6-4-35	East Park Street	Junot, Allan R	89.25
73.6-5-4	226 East Park Street	Platek, Conrad	2,002.18
73.6-5-11	252 East Park Street	Warney, Jacob	962.34
73.6-5-14	262 East Park Street	Bukowski, Jacob	649.97
73.6-5-15	266 East Park Street	CR 2018, LLC	1,119.79
73.6-5-24	128 McKinstry Street	Whittier, Joan H	1,135.02
73.6-5-32	226 Chamberlain Street	Lusk, Tia	500.57
73.6-5-34	214 Chamberlain Street	Whittier, Rene	655.79
73.6-5-36	204 Chamberlain Street	Hamilton, Patricia	710.11
73.6-5-44	115 Temperance Street	Sokol, Jeanette	704.29
73.6-5-46	109 Temperance Street	Allen, Edwin Sr	814.88
73.6-5-55	105 Reynolds Street	Greer, Andrea	900.25
73.6-5-56	Reynolds Street	Dames, Charles	71.79
73.6-5-57	111 Reynolds Street	Hall, Joshua D	1,199.04
73.6-5-68	235 Chamberlain Street	Drought, Tisha	733.40
73.6-5-75	116 Herrick Street	Bradshaw, Scott	979.80
73.6-6-8	124 East Park Street	Cox, Meghan	830.41
73.6-6-16	121 Chamberlain Street	Williams, Robert Jr	791.60
73.6-6-21	102 Chamberlain Street	Cantor, Ilana	1,126.36
73.6-6-23.11	49 Chamberlain Street	Moody, Erin MC	836.23
73.6-6-41	125 Platt Street	Thom, Clifford	1,160.24
73.6-6-50	122 Platt Street	Greene, Catherine L	853.69
73.6-7-13	106 South Clinton Street	McCarthy, James	201.78
73.6-7-25	126 South Main Street	Trapiss, Donald	1,096.21
73.6-7-33	141 South Clinton Street	Reno, Rose Marie C	840.98
73.6-7-45	127 Washington Street	Rodgers, James	722.15
73.6-7-51	117 West Academy Street	Depoty, Deana	735.34
73.6-7-55	105 West Academy Street	Summers, June	909.95
73.6-7-74	109 Beaver Street	Shonerd, Roy A	485.05
73.6-7-85	110 Beaver Street	Pulley, Henri	663.55
73.7-1-14	20 Clarendon Street	Monacelli, Richard	955.60
73.7-1-36	330 East Park Street	Walker, Michael	902.19
73.7-2-3	331 East State Street	Olivo, Juan L	770.26
73.7-2-11	443 East State Street	Roach, Carl H II	663.55
73.7-2-26	523 East State Street	Croft, Ronald L	684.89
73.7-2-27	525 East State Street	Salvatore, Helen	1,010.84
73.7-2-34	546 East State Street	Klauck, Brandi L	1,154.42
73.7-2-40	518 East State Street	Clarke, Michelle	1,213.50
73.7-2-46	9 Goodrich Street	Ryan, Tabitha	473.41
73.7-2-56	115 Clarendon Street	Mammarello, Richard	357.00
73.7-2-61	1 Clarendon Street	Lamb Associates of WNY	836.23
73.7-2-62.2	East State Street	Walls, Jerry	95.07
73.7-2-63	428 East State Street	Walls, Jerry	1,041.89
73.8-1-22.412	640 East State Street	Jones, Toja R	1,493.95
73.9-1-13	246 Washington Street	Thompson, Julia	826.53
73.9-1-17.111	158 Hamilton Street	Zaragoza Family Trust	1,695.73
73.9-1-38.111	446 West Avenue	Herring Enterprises, LLC	5,587.78
73.9-2-11	120 Washington Street	Vanderlann, Richard	100.89
73.9-2-12	West Academy Street	Savage, David A	256.11
73.9-2-29	228 South Clinton Street	Freeman, Amy L	1,492.01
73.9-2-38	201 West Avenue	Rivera, Virginia	756.68
73.9-2-43	158 West Academy Street	Albion Grain Mill, LLC	483.63
73.10-1-12.12	231 East Avenue	231 East Avenue LLC	38,804.00
73.10-1-24	210 South Clinton Street	Karcz, David W	1,934.38
73.10-1-53	26 West Avenue	Whittier, Geoffrey	1,249.49
73.10-2-33	41 Meadowbrook Drive	Ord, Robert	1,936.32
73.11-1-9	164 Clarendon Street	Elsenheimer, Jeffrey	1,460.97
73.11-1-13	405 East Avenue	Scharping, Jason B	1,101.62

TAX MAP #	LOCATION	OWNER	AMOUNT
73.11-1-41	426 East Avenue	Parker, Lyle	1,243.67
73.11-1-45	357 East Avenue	Feor, Duane	1,365.90
73.12-1-1.11	557 East Avenue	Johnson, Decarra	1,047.71
73.13-1-1.11	Allen Road	Herring, James	737.28
73.13-1-1.12	Allen Road	Giattino, Joseph R	19.40
73.13-2-21	346 South Clinton St	Walton, Mary	1,893.64
73.13-2-27	349 West Academy St	Rivera, Jorge Jr	787.72
73.13-2-37	322 West Academy St	Covis, Josephine	929.36
73.13-2-38	326 West Academy Street	Heard, Rochelle	1,005.02
73.23-1-2	125 Liberty St	Dunn, Danny G	135.81
73.23-1-6	128 North Main Street	Pulley, Henri Mae	679.07
73.23-1-7	126 North Main Street	Pulley, Henri Mae	776.08
62.13-1-1	40 Redwood Avenue	Jegierski, Robert	756.68
62.14-1-8	5 Elmwood Avenue	Spampanato, Vincenzo	1,878.11
62.15-1-7	3 Lydun Drive	Lipscomb, Rodney D	1,327.10
62.15-1-25	30 Lydun Drive	Latray Team Properties	1,339.13
62.18-1-4	7 North Street	O'Dell, Edward	1,557.87
62.18-1-17	306 Ingersoll St	Jurs, Janna	1,713.20
62.18-1-31	Linwood Avenue	Shay, William Jr	186.26
62.18-1-32	Linwood Avenue	Shay, William Jr	320.13
62.18-1-37.1	120 Linwood Avenue	Scharping, Jason B	1,552.16
62.18-1-38.12	Linwood Avenue	Whittier, Scott A	36.86
62.18-1-40	108 Linwood Avneue	Jubenville, Diana L	1,488.13
62.18-1-48	10 Linwood Avenue	St James, Paul	1,045.77
62.18-1-62	7 Linwood Avenue	Schultz, Gerri C	2,114.82
62.19-1-34	Linwood Avenue	Celmer, John M	186.26
62.19-1-35	322 Linwood Avenue	Celmer, John M	1,305.75
62.19-1-42	232 Linwood Avneue	Williams, Karen E	1,105.91
62.20-1-1	608 Densmore Street	Dunham, Mary R	1,218.45
			\$185,759.23

CARRIED

4 Ayes                      0 Nays

**APPROVED MAYOR'S APPOINTMENT TO COUNTY PLANNING BOARD**

Moved by Trustee Navarra and seconded by Trustee Sidari approving Mayor Banker's nomination to the Orleans County Planning Board for full representative-Matt Hand and alternate representative-Kevin Sheehan.

CARRIED

4 Ayes                      0 Nays

**CORRESPONDENCE RE: 120 WEST BANK STREET**

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$6,251.83 to the Orleans County Treasurer for the principal amount due for the unpaid taxes for 120 West Bank Street.

CARRIED

4 Ayes                      0 Nays

**CORRESPONDENCE FROM NYS CANAL CORPORATION**

The Board of Trustees received a correspondence from New York State Canal Corporation stating the Earthen Embankment Integrity Program may have a significant adverse impact on the environment.

**APPROVED HACH JOBCAL SOFTWARE**

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Water Treatment Plant Chief Operator Adam Rush's request to purchase the Hach JobCal Computerized Maintenance Management Software for \$2,995 out of water reserves.

CARRIED

4 Ayes                      0 Nays

**ALBION SCHOOL RE: WATER/SEWER BILL**

The Board of Trustees received a correspondence from the Albion Central School regarding their water/sewer for the period of July 1, 2019 to September 30, 2019. The Board will offer a payment plan due to a catch-up bill that was generator when their meter was replaced. The letter will include asking if they would like a meeting to discuss the bill.

**APPROVED ENGINEER INSPECTIONS LOW BID**

Moved by Trustee Navarra and seconded by Trustee Sidari approving the low bid from LaBella Associates to provide Booster Station #1 Engineer's Assessment for \$11,000, per Water Treatment Plant Chief Operator Adam Rush's recommendation. The assessment will be paid out of the water fund balance. The other bid received was from Wendell for \$11,750.

CARRIED

4 Ayes                      0 Nays

**ACCEPT BID FOR CHRISTMAS DECORATIONS**

Moved by Trustee Navarra and seconded by Trustee Sidari accepting the bid of \$360 from Liz Groat for the eight (8) surplus stream liners which include two (2) – twenty-two (22) foot lighted garlands with a lighted wreath. It was noted that the Superintendent of Public Works Jay Pahura would like them gone as soon as possible.

CARRIED

4 Ayes                      0 Nays

**RESIDENT**

Moved by Trustee Sidari and seconded by Trustee Farone approving the request from resident David Kinsey for a break on the sewer portion of his water/sewer bill due to a leak that didn't enter the sewer system. Mr Kinsey will receive a \$217.44 credit on the sewer portion of his bill.

CARRIED

4 Ayes                      0 Nays

**RESIDENT**

Moved by Trustee Navarra and seconded by Trustee Farone approving a 6 or 12 month payment plan for Donna Verhagen for her water/sewer bill for the period of July 1, 2019 to September 30, 2019 due to a leak and a catch-up bill that was generator when her meter was replaced.

CARRIED

4 Ayes                      0 Nays

**RESIDENT**

Moved by Trustee Farone and seconded by Trustee Sidari approving the request from resident Loretta Lewandowski for a three month payment plan for her July 1, 2019 to September 30, 2019 water/sewer bill due to her having a leak. Ms Lewandowski was granted a three month payment plan for her April 1, 2019 to June 30, 2019 bill, so the letter will note this will be the last payment plan offered to her.

CARRIED

4 Ayes                      0 Nays

**APPROVED THE STORM SEWER RELOCATION AGREEMENT WITH DEPAUL**

Moved by Trustee Farone and seconded by Trustee Sidari approving Deputy Mayor Katsanis sign the Storm Sewer Relocation Agreement with DePaul Acquisitions LLC.

CARRIED

4 Ayes                      0 Nays

**DISCUSSION ON WATER FUND**

A meeting will be scheduled with Trustee Navarra, Trustee Katsanis, Water Treatment Plant Chief Operator Adam Rush, Superintendent of Public Works Jay Pahura and any employees they feel should attend to discuss the water treatment and water distribution system.

**APPROVED ARROW 100 GOS UNIT**

Moved by Trustee Navarra and seconded by Trustee Sidari approving the Water Treatment Plant Chief Operator Adam Rush's request to purchase an Arrow 100 GOS unit for the GIS integration. Since the Department of Public Works will get more use out of it, it will be placed at the Department of Public Works.

CARRIED

4 Ayes

0 Nays

**DISCUSSION ON THE EV CHARGING STATIONS**

The Board of Trustees discussed the EV charging stations. The project will cost more than the grant funding the Village will receive. Trustee Katsanis will discuss the shortage in funds with the Albion Betterment Committee.

**MEETING ADJOURNED**

Moved by Trustee Sidari and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 8:39 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer