

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 14, 2018 at 6:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Gary Katsanis, Trustees Stanley Farone, Peter Sidari and Mattea Navarra. Mayor Eileen S Banker and Attorney John C Gavenda were absent. Also present were 11 residents/students.

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

RESIDENT

Ed Salvatore addressed the Board of Trustees regarding the restoration of Exempt Volunteer Firefighter's privileges at the Fire Department Hall. He claims they are being discriminated against by not receiving fobs to the hall and he would like the Board to do something about it.

ALBION MERCHANT REQUEST

Moved by Trustee Navarra and seconded by Deputy Mayor Katsanis approving the request from the Albion Merchant's to co-sponsor the Hometown Holiday event and to use the Village Board Room for the event on December 8, 2018.

CARRIED

4 Ayes

0 Nays

RESOLUTION 2018-30 FOR ROTARY/WATERMAN PARK

The following Resolution 2018-30 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Sidari:

A RESOLUTION DATED NOVEMBER 14, 2018 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE ALBION ROTARY CLUB FOR THE DEVELOPMENT OF WATERMAN PARK TO COMMEMORATE THE LIFE AND ACCOMPLISHMENTS OF CHARLES W. HOWARD, A LIFE LONG RESIDENT OF THE ALBION AREA.

Be it hereby enacted by the Board of Trustees of the Village of Albion as follows:

WHEREAS, the Village of Albion is the owner of the Waterman Park located at 111 North Main Street, in the Village of Albion; and

WHEREAS, at the request of the Albion Rotary Club (Rotary), has requested the Village of Albion enter into a Memorandum of Understanding dated November 14, 2018 for the development of Waterman Park to commemorate the life and accomplishments of Charles W. Howard who was a lifelong resident of the Albion, New York area; and

WHEREAS, the Rotary wishes to be the lead agency/organization in planning for the development of the Waterman Park area; and

WHEREAS, the Village of Albion encourages the actions taken by the Rotary so long as the ultimate decision for the development of Waterman Park rests with the Village of Albion Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Village of Albion Board of Trustees has reviewed the proposed Memorandum of Understanding, wherein the Rotary would be the lead agency/organization in developing a plan to develop Waterman Park.

CARRIED

4 Ayes

0 Nays

APPROVED MOU WITH ROTARY

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor Banker sign the Memorandum of Understanding wherein the Albion Rotary Club would be the lead agency/organization in developing a plan to develop Waterman Park.

CARRIED

4 Ayes

0 Nays

APPROVED TREASURER REPORT

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

CARRIED
4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Deputy Mayor Katsanis that in as much as each member received copies of the minutes of October 24, 2018 and there being no errors or omission, minutes are hereby approved as written.

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

APPROVED MINUTES

Moved by Deputy Mayor Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of November 6, 2018 and there being no errors or omission, minutes are hereby approved as written.

CARRIED
4 Ayes 0 Nays

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 #30854	\$169,230.65
Water	to #31082	\$ 15,035.71
Sewer		\$ 8,948.08

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Farone and seconded by Trustee Navarra approving payment of \$511.50 to Osborn, Reed & Burke, LLP for professional services regarding personnel matters for October 2018.

CARRIED
4 Ayes 0 Nays

APPROVED PROPOSAL FOR DOOR AT 121 NORTH MAIN STREET

Moved by Trustee Farone and seconded by Trustee Navarra approving the proposal of \$3,783 from Flower City Glass to replace the front door /frame for 121 North Main Street per the Superintendent of Public Works Jay Pahura's recommendation. The following companies were also contacted:

Rochester Window and Glass – didn't return call
Stockham Lumber – not interested
Jim Babcock Construction – not interested

CARRIED
4 Ayes 0 Nays

APPROVED PROPOSAL FROM RITEC

Moved by Trustee Sidari and seconded by Trustee Farone approving the proposal from RITEC Enterprises Inc for the chlorine dioxide at the Water Treatment Plant for \$3,150 per Adam Rush's recommendation. The other proposals received were:

Corrosion Products & Equipment	\$8,200
Hach	Around \$5500
CARRIED	
4 Ayes	0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEEDS

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

Will and Carol T Hooper	#11 Evergreen Columbarium
Aixa Rivera	S.G. 253 Single Veterans Section

CARRIED
4 Ayes 0 Nays

APPROVED INCREASE IN BUDGET LINES

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Clerk's request to increase A 3389 (Other Public Safety) and A3120.405 (Community Programs) \$1,152.98 for a Child Passenger Safety grant received.

CARRIED
4 Ayes 0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Farone and seconded by Trustee Sidari approving to transfer \$4,200 from A5110.409 (Street Maintenance) to A 5110.202 (Equipment) to purchase a tamper, per the Superintendent of Public Works Jay Pahura's request.

CARRIED
4 Ayes 0 Nays

APPROVED UNPAID TAX BILLS TO COUNTY

Moved by Trustee Farone and seconded by Trustee Navarra approving the following unpaid tax bills for June 1, 2018 through May 31, 2019 be sent to Orleans County to be added to the January 2019 Town/County tax bills:

TAX MAP #	LOCATION	OWNER	AMOUNT
62.18-2-23	228 Ingersoll Street	Scurry, John	1,043.59
62.18-2-29	209 North Main Street	Button, Jamie	809.75
62.18-2-64.2	59 Orchard Street	Marasco, Dakota V	119.82
62.18-2-69	210 North Main Street	Andrews, Larry	1,476.48
62.18-3-32	McClelland Street	Croft, Ronald L	175.86
62.18-3-34	201 Caroline Street	Henderson, Barbara J	1,028.13
62.18-3-39	154 Caroline Street	Coville, Susan	906.38
62.18-3-55	149 Caroline Street	Judd, Bruce	1,234.92
62.18-3-56	147 Caroline Street	Knights, Christopher	769.16
62.18-3-57	145 Caroline Street	Avino, Eugene	1,140.22
62.19-2-5	229 Caroline Street	Allen, Alvin	827.14
62.19-2-7	237 Caroline Street	Turner, Robert	697.65
62.19-2-17	333 Caroline Street	Henderson, Barbara J	773.03
62.19-2-19	341 Caroline Street	Glena, John	910.24
62.19-2-23	68 Brown Street	Ballard, Robert	1,219.45
62.19-2-42	226 Caroline Street	DSV SPV2, LLC	483.14
62.19-2-47.1	214 Caroline Street	Marple, Douglas Hames	608.77
62.19-3-3	101 Brown Street	Capwell, Thomas	942.85
62.19-3-7	501 Moore Street	Hicks, David	869.66
62.19-3-21.11	Moore Street	Monnier, James R	278.29
62.19-3-24.2	575 Moore Street	Ebbs, Andrew	1,685.21
62.19-3-45.2	43 Brown Street	43 Brown Street, LLC	4,497.09

TAX MAP #	LOCATION	OWNER	AMOUNT
62.20-2-4	135 Knapp Street	Talbot, Timothy	879.32
62.20-2-10	109 Knapp Street	Hackenburg, Eric	1,035.86
62.20-2-24	Joseph Street	VanSkiver, Vance L	141.08
62.20-2-25	Joseph Street	VanSkiver, Vance L	11.60
62.20-2-26	Joseph Street	VanSkiver, Vance L	11.60
62.20-2-27	Joseph Street	VanSkiver, Vance L	11.60
62.20-2-28	Joseph Street	VanSkiver, Vance L	11.60
62.20-2-29	Joseph Street	VanSkiver, Vance L	11.60
62.20-2-35	Joseph Street	Lamarre, Vladimir	11.60
62.20-2-43	601 Moore Street	Hess, Brian C	579.77
73.5-1-17	341 West Bank Street	EL Concept LLC	1,169.21
73.5-2-48	313 West State Street	McKee, Travis	896.71
73.5-2-54	333 West State Street	Braumbaugh, David	1,459.67
73.5-2-61	11 West Street	Chadsey, Michael	1,936.07
73.5-3-19	312 West Park Street	Beach, Brian	1,256.17
73.5-3-23	112 West Academy Street	Stratton, Jay	1,513.20
73.5-3-50	231 Washington Street	Dillenbeck, William J	691.86
73.5-3-53	241 Washington Street	Parker, Lilly	948.89
73.5-3-58	259 Washington Street	Smithey, Johnny	964.36
73.5-4-1.131	440 West State Street	Webster, Mark	817.48
73.5-4-24.2	West State Street	DeCarlo, Dominic	1.93
73.5-4-30	8 West Academy Street	Theodorakos, James T	494.74
73.5-4-51	359 West Park Street	Cheng, Yue	1,347.00
73.6-1-4	225 West Bank Street	Frasier, Donald Norman	900.58
73.6-2-3	120 West Bank Street	Gritsay, Bogden	561.13
73.6-2-22	4 North Main Street	Structuresmart Home	1,024.26
73.6-2-32	21 West Park Street	Furness Properties LLC	1,310.28
73.6-2-42	26 Liberty Street	Smith, Cherie	1,099.64
73.6-2-53	12 North Liberty Street	Pulley, Henri M	573.97
73.6-2-54.1	109 West State Street	Verhagen, Donna	676.40
73.6-2-54.2	111 West State Street	Duncan, Lydia	579.77
73.6-2-56	123 West State Street	Nottingham, William	1,006.87
73.6-2-63	41 North Clinton Street	Rivera, Jorge	728.58
73.6-2-65	42 North Liberty Street	Thomas, Peggy	1,003.01
73.6-2-67	32 North Liberty Street	Bowman, Kevin W	916.04
73.6-2-70	18 North Liberty Street	Pulley, Henri Mae	1,060.98
73.6-3-17	241 East Bank Street	Mack, Michael	492.81
73.6-3-19	251 East Bank Street	Mack, Frank	193.26
73.6-3-20	255 East Bank Street	Fitzak, John M	726.65
73.6-3-40	219 East State Street	Hess, Jean	927.63
73.6-3-59	33 North Main Street	440 Main Street Medina Inc	1,181.85
73.6-3-60	35 North Main Street	GTS Property Management	2,251.45
73.6-3-63	59 North Main Street	Black, Corey	1,352.80
73.6-3-64	12 East Bank Street	Park Place Development	784.63
73.6-3-76	116 East Bank Street	Parker, Kevin W	1,777.96
73.6-3-84	222 East Bank Street	Dumont, Christine M	411.64
73.6-3-90	244 East Bank Street	Borrero, Patricia	960.49
73.6-4-6	East State Street	Albion Free Methodist	369.12
73.6-4-18	232 East State Street	Nayman, Kathleen	1,318.02
73.6-4-27	260 East State Street	Gurney, John	1,754.77
73.6-4-34	257 East Park Street	Bowles, Marcia	1,060.98
73.6-5-3	224 East Park Street	Mays, Clarence	929.56
73.6-5-4	226 East Park Street	Platek, Conrad	2,160.05
73.6-5-23	124 McKinstry Street	Pearles, Glenn	854.20
73.6-5-24	128 McKinstry Street	Whittier, Joan H	1,130.56
73.6-5-25	132 McKinstry Street	Kinsey, Deborah S	964.36
73.6-5-29	246 Chamberlain Street	Thering, Gail S	716.98
73.6-5-32	226 Chamberlain Street	Lusk, Tia	498.60
73.6-5-34	214 Chamberlain Street	Whittier, Rene	653.20
73.6-5-36	204 Chamberlain Street	Hamilton, Patricia	707.32
73.6-5-38	127 Temperance Street	Horsley, Pamela	502.47
73.6-5-44	115 Temperance Street	Sokol, Jeanette	701.52

TAX MAP #	LOCATION	OWNER	AMOUNT
73.6-5-46	109 Temperance Street	Allen, Edwin Sr	811.68
73.6-5-55	105 Reynolds Street	Greer, Andrea	896.71
73.6-5-56	Reynolds Street	Dames, Charles	71.50
73.6-5-68	235 Chamberlain Street	Drought, Tisha	730.51
73.6-5-75	116 Herrick Street	Bradshaw, Scott	975.95
73.6-6-5	104 East Park Street	Graham, Thomas	1,232.98
73.6-6-7	116 East Park Street	Shea, Lawrence E	1,016.53
73.6-6-16	121 Chamberlain Street	Williams, Robert Jr	788.48
73.6-6-21	102 Chamberlain Street	Cantor, Ilana	883.78
73.6-6-41	125 Platt Street	Thom, Clifford	1,155.67
73.6-6-51	118 Platt Street	Gilman, Gregory	834.87
73.6-7-12	34 South Clinton Street	Theodorakos, James	1,086.11
73.6-7-13	106 South Clinton Street	McCarthy, James	773.24
73.6-7-25	126 South Main Street	Trapiss, Donald	1,091.91
73.6-7-33	141 South Clinton Street	Cavaluzzi, Gloria E	746.27
73.6-7-45	127 Washington Street	Rodgers, James	386.51
73.6-7-51	117 West Academy Street	Depoty, Deana	732.45
73.6-7-55	105 West Academy Street	Summers, June	906.38
73.6-7-67	228 West Park Street	Gaines, Lucas	1,068.71
73.6-7-74	109 Beaver Street	Shonerd, Roy A	483.14
73.6-7-85	110 Beaver Street	Pulley, Henri	660.94
73.6-7-90.2	124 South Clinton Street	Theodorakos, James	1,319.95
73.7-1-5	318 East State Street	Green, Mary	1,765.34
73.7-1-14	20 Clarendon Street	Monacelli, Richard	778.83
73.7-1-36	330 East Park Street	Walker, Michael	898.65
73.7-2-1	321 East State Street	Biaselli, Elsie G	1,068.71
73.7-2-3	331 East State Street	Olivo, Juan L	767.23
73.7-2-21	507 East State Street	El-Araby, Kadry Ahmad	1,104.20
73.7-2-26	523 East State Street	Croft, Ronald L	682.20
73.7-2-27	525 East State Street	Salvatore, Helen	1,006.87
73.7-2-29.11	East State Street	Standish, Richard L Jr	166.20
73.7-2-29.12	East State Street	Holley, Heather	94.70
73.7-2-30	603 East State Street	Holley, Heather	846.46
73.7-2-34	546 East State Street	Klauck, Brandi L	1,149.88
73.7-2-35	544 East State Street	Albion Housing &	193.26
73.7-2-40	518 East State Street	Reynolds, Randy	1,076.44
73.7-2-46	9 Goodrich Street	Ryan, Tabitha	471.54
73.7-2-61	1 Clarendon Street	Lamb Associates of WNY	832.93
73.7-2-62.2	East State Street	Walls, Jerry	94.70
73.7-2-63	428 East State Street	Walls, Jerry	1,037.79
73.8-1-16	665 East State Street	Ugorek, Jeanette	1,088.04
73.8-1-22.412	640 East State Street	Jones, Toja R	1,488.08
73.9-1-15	240 Washington Street	Blackmon, George	1,066.78
73.9-1-17.111	158 Hamilton Street	Zaragoza Family Trust	1,689.06
73.9-2-9	126 Washington Street	Williams, James	678.33
73.9-2-11	120 Washington Street	Vanderlann, Richard	100.50
73.9-2-12	West Academy Street	Savage, David A	255.10
73.9-2-14	112 Washington Street	Moore, Pamela	1,008.81
73.9-2-29	228 South Clinton Street	Freeman, Amy L	1,486.15
73.9-2-38	201 West Avenue	Rivera, Virginia	753.70
73.10-1-12.12	231 East Avenue	231 East Avenue LLC	38,651.40
73.10-1-53	26 West Avenue	Whittier, Geoffrey	1,244.57
73.10-2-33	41 Meadowbrook Drive	Ord, Robert	1,928.70
73.10-2-39	3 Clover Lane	Spataro, Ronald L Sr	2,077.52
73.11-1-13	405 East Avenue	Scharping, Jason B	908.31
73.11-1-41	426 East Avenue	Parker, Lyle	1,238.77
73.12-1-1.11	557 East Avenue	Johnson, Decarra	1,043.59
73.13-1-1.11	Allen Road	Herring, James	734.38
73.13-1-1.12	Allen Road	Holz, Kyle	19.33
73.13-2-21	346 South Clinton St	Walton, Mary	1,886.19
73.13-2-27	349 West Academy St	Rivera, Jorge Jr	784.63
73.13-2-37	322 West Academy St	Covis, Josephine	925.70

TAX MAP #	LOCATION	OWNER	AMOUNT
73.13-2-38	326 West Academy Street	Heard, Rochelle	1,001.07
73.23-1-2	125 Liberty St	Dunn, Danny G	135.28
73.23-1-6	128 North Main Street	Pulley, Henri Mae	676.40
73.23-1-7	126 North Main Street	Pulley, Henri Mae	773.03
73.23-1-8	132 North Main Street	Theodorakos, James	888.98
62.15-1-4	28 Lydun Drive	Green, Frances L	1,186.60
62.15-1-7	3 Lydun Drive	Lipscomb, Rodney D	1,321.88
62.15-1-25	30 Lydun Drive	Lynch, Gloria	1,211.72
62.18-1-4	7 North Street	O'Dell, Edward	1,581.24
62.18-1-17	306 Ingersoll St	Jurs, Janna	1,706.46
62.18-1-31	Linwood Avenue	Shay, William Jr	185.53
62.18-1-32	Linwood Avenue	Shay, William Jr	318.88
62.18-1-37.1	120 Linwood Avenue	Scharping, Jason B	1,472.62
62.18-1-38.12	Linwood Avenue	Whittier, Scott A	36.72
62.18-1-48	10 Linwood Avenue	St James, Paul	1,041.66
62.18-1-62	7 Linwood Avenue	Schultz, Gerri C	2,106.50
62.19-1-24	125 Brown St	Dingman, Charles M III	1,078.37
62.19-1-34	Linwood Avenue	Celmer, John M	185.53
62.19-1-35	322 Linwood Avenue	Celmer, John M	1,300.62
62.19-1-42	232 Linwood Avneue	Williams, Jason	1,101.56
62.19-1-71	341 Linwood Avenue	Harris, Deborah	1,557.65
			\$190,140.28

CARRIED
4 Ayes 0 Nays

APPROVED CUMMINS PROPOSAL

Moved by Trustee Farone and seconded by Trustee Sidari approving Deputy Mayor Katsanis sign the 3 year Planned Maintenance Proposal from Cummins for the generators at the Water Treatment Plant, Booster Station and Village Hall.

CARRIED
4 Ayes 0 Nays

APPROVED SEWER BREAK

Moved by Trustee Sidari and seconded by Trustee Farone approving the request from Tracy and Joel Gilbert for a break on the sewer portion of their water/sewer bill. The amount that will be removed is \$52.30 due to a leak in their basement that didn't enter the Village's sewer. The 3 year totals for the generators are:

	Booster Station	Village Hall	Water Plant
1 st year	\$827.35	\$709.81	\$1,017.89
2 nd year	\$827.35	\$709.81	\$1,017.89
3 rd year	\$854.01	\$731.83	\$1,053.19

CARRIED
4 Ayes 0 Nays

RESIGNATION FROM ZONING BOARD

The Board of Trustees received a correspondence from Tracy VanSkiver resigning from the Zoning Board effective immediately.

TREE INVENTORY GRANT RECEIVED

The Board of Trustees received a correspondence from Office of the Commissioner congratulating the Village on receiving \$38,260 for the Village of Albion Tree Inventory and Management Plan project.

RECEIVED THANK YOU

The Board of Trustees received a correspondence from the National Night-Out Committee thanking the Village for supporting their event they held at Bullard Park.

CORRESPONDENCE RE: RECYCLING

The Board of Trustees received a correspondence from Orleans County regarding the new recycling implementation set for July 1, 2019.

COMMUNITY SERVICE BY STUDENTS

Moved by Trustee Navarra and seconded by Trustee Farone approving the Albion Central School District students can do their school requirement community service on Village property.

CARRIED

4 Ayes

0 Nays

SCHEDULED PUBLIC HEARING RE: 120 WEST BANK STREET

Moved by Trustee Sidari and seconded by Trustee Navarra to schedule a Public Hearing for December 12, 2018 at 6:30 PM to hear comments regarding the process and demolition of 120 West Bank Street, per Attorney Gavenda's recommendation.

CARRIED

4 Ayes

0 Nays

SCHEDULED SPECIAL MEETING

Moved by Trustee Sidari and seconded by Trustee Farone to schedule a Special Joint Meeting with the Town of Albion regarding the DePaul Properties PILOT Agreement for Thursday, November 29, 2018 at 6:00 PM in the Village Board Room.

CARRIED

4 Ayes

0 Nays

RESIDENT REQUEST

Gary Derwick, Joe Gehl and Gary Kent submitted a letter asking the Board of Trustees to consider changing East and West Avenue to Charles W Howard Avenue. They will come back to let the Board know what is involved in changing the name. There is a lot to consider before the Board would take any action on it.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Deputy Mayor Katsanis to adjourn to executive session to discuss personnel issues at 7:41 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Deputy Mayor Katsanis to come out of executive session at 8:09 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 8:10 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer