

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 28, 2018 at 6:30 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 Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Operator Adam Rush. Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari and Water Treatment Plant Chief Operator Kevin Miller were absent. There were 6 residents/students present.

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

RESIDENT RE: CIVIL WAR MEMORIAL

The Board of Trustees gave Diana Augspurger permission to pursue what it would take and get the approximate cost to restore the Civil War Memorial in Mt Albion Cemetery. There are 9 tablets with approximately 50-54 names on each one. She will be bring the proposal back to the Board for approval.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports 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, Pollution Control Plant Chief Operator Aric Albright, Water Treatment Plant Operator Adam Rush and Code Enforcement Officer Ron Vendetti.

VOLUNTEER FIREFIGHTERS CANCER BENEFIT

The Board of Trustees discussed the New York State Volunteer Firefighter Cancer Benefit Program. NYCOM provided information stating the cost would be \$156 per firefighter annually. Fire Chief Harry Papponetti stated he had a company that could provide the benefit for \$136. Harry will provide the Clerk the information for her to check into.

EXEMPT VOLUNTEER FIREFIGHTERS PRIVILEGES

Trustee Sidari will contact Ed Salvatore to get a list of exempt volunteer fire department members. Mr Salvatore has made a request to the Village Board for the restoration of Exempt Volunteer Firefighter's privileges at the Fire Hall.

APPROVED FUNDS TO EQUIPMENT RESERVES

Moved by Trustee Sidari and seconded by Trustee Navarra approving \$3,965.08 (sale of scrap) to be deposited in the Equipment Reserves Account, per the Superintendent of Public Works Jay Pahura's request.

CARRIED

5 Ayes

0 Nays

APPROVED MAYOR TO SIGN AGREEMENT FOR VAC TRUCK

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Mayor Banker sign the Grant Disbursement Agreement with New York State for the \$300,000 received from Senator Ortt for the purchase of a new vacuum truck.

CARRIED

5 Ayes

0 Nays

NATIONAL GRID INCENTIVES

Moved by Trustee Navarra and seconded by Trustee Sidari approving Mayor Banker to send a letter of intent to National Grid for the conversion of approximately 433 high inefficient street lights. The approximate savings will be \$6,000 per year and the Village will receive a \$22,160 incentive check at the end of the project.

CARRIED

5 Ayes

0 Nays

JOB DESCRIPTION

Trustee Katsanis and Water Treatment Plant Operator Adam Rush will work on changing the system classification from a IIA to a IA for the Chief Water Treatment Plant Operator job description.

APPROVED HOLIDAY AD

Moved by Trustee Katsanis and seconded by Trustee Farone approving to place the Holiday Ad in the Lake Country Pennysaver at a cost of \$106.88.

CARRIED
5 Ayes 0 Nays

BULLARD PARK SWING

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to pursue the reimbursement of \$1,011.91 to replace the swing that was damaged by an individual at Bullard Park.

CARRIED
5 Ayes 0 Nays

DONATION OF LAND

The Board of Trustees tabled the discussion regarding the individual who wants to donate land on Caroline Street to the Village. Attorney Gavenda will look at the tax map to see where it is located.

RESIDENT REQUEST

The Board of Trustees will not pursue looking at changing the name of Route 31, within the Village at this time. The request was made by the Albion Betterment Committee to change Route 31 to Charles W Howard Avenue (East and West).

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of November 14, 2018 and there being no corrections or omissions, minutes are hereby approved as written.

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

APPROVED CONTRACT WITH GO ART!

Moved by Trustee Sidari and seconded by Trustee Farone approving the Clerk to sign the Contract with GoART! for the \$2,000 the Village will receive to use towards the 2019 Concerts.

CARRIED
5 Ayes 0 Nays

APPROVED INCREASE OF BUDGET LINES

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to increase A7310.200 (equipment) and A 3820 (Youth Programs) \$2,346 to purchase a GaGa Pit. The Orleans County Youth Bureau had additional funds available, so the Village applied and received the funding for the game.

CARRIED
5 Ayes 0 Nays

APPROVED CEMETERY DEED

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor Banker sign the following Cemetery Deed:

Lorena F Nichols #6 Evergreen Columbarium

CARRIED
5 Ayes 0 Nays

TABLED PURCHASE OFFER

The Board of Trustee tabled the purchase and sale contract submitted by Mark & Robin Zaczek for land on East State Street. The Board would like to take a look at the property in question first.

APPROVED REMOVAL OF PENALTIES

Moved by Trustee Navarra and seconded by Trustee Sidari approving the request from Tayler Elich to have the penalties removed from her latest water/sewer bill. The amount to be removed is \$16.28.

CARRIED
5 Ayes 0 Nays

ADVERTISE FOR OPEN POSITION

The Clerk will post the vacant opening on the Zoning Board in the Lake Country Pennysaver and on the Village website.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss contract matters at 8:00 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Navarra and seconded by Trustee Sidari to come out of executive session at 8:57 PM.

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 8:58 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer