

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 10, 2018 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 and Attorney John C Gavenda. Trustee Mattea Navarra was absent. Also present were 13 residents/students.

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

AUDITOR

Nicole Ryan from Freed Maxick provided the Board of Trustees with the auditor information for the period ending May 31, 2018.

BUSINESS OWNER REQUEST

The Board of Trustees tabled the request from business owner Natasha Wasack to install a sidewalk on Orchard Street. The following was discussed: Attorney Gavenda cautioned against it, stating it would mainly benefit a business; the Village should do an inventory of where sidewalks are needed as there are other areas in the Village that don't have sidewalks; Mayor Banker will call Natasha after John Gavenda researches the law regarding sidewalks.

APPROVED WATER STUDY

Gerald Summe from Wendel addressed the Board of Trustees regarding a County wide water study. Orleans County Chief Administrative Officer Chuck Nesbitt stated doing the study would be good for the Village and County and that the County is not looking to take over the water plant.

Moved by Trustee Katsanis and seconded by Trustee Farone approving to pay \$2,000, the Village's share, towards the cost for Wendel to do a water study.

CARRIED

4 Ayes

0 Nays

APPROVED REQUEST FROM METRO 10

Thom Jennings, Erin Smith and Mary Covell, representatives for the Metro 10 committee thanked the Board of Trustees for the Village's support of their recent event that was held downtown Saturday, August 18, 2018.

Moved by Trustee Sidari and seconded by Trustee Farone approving the request from the Metro 10 committee to hold the event downtown the 3rd Saturday in August for the next three years.

CARRIED

4 Ayes

0 Nays

ALBION MERCHANT

Albion Merchant member Lisa Stratton thanked the Board of Trustees for sponsoring the 2nd annual Fall Festival that took place Saturday, October 6, 2018.

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to pay up to \$100 for the advertisement of Beggar's Night which will be held Friday, October 26, 2018.

CARRIED

4 Ayes

0 Nays

SPECIAL EVENTS PERMITS

The Special Events committee will add language to the permit that anyone who holds an event downtown, will need to let businesses and residents that will be affected know that their street (s) will be blocked off and for what time period.

RESIDENT

Moved by Trustee Katsanis and seconded by Trustee Farone approving business owner Amy Sidari's request to block off West Bank from Main Street to Liberty Street on November 24 from 10:00 AM to 12:00 PM for filming a music video.

CARRIED

3 Ayes	0 Nays
Trustee Katsanis	
Trustee Farone	1 Abstained
Mayor Banker	Trustee Sidari

WATERMAN PARK

The Board of Trustees tabled adoption of a resolution and a "memorandum of understanding" regarding the makeover project the Rotary Club will be doing at Waterman Park on Main Street. Attorney Gavenda is drafting the documents for the Board to review.

FIRE CONTRACTS

Trustee Farone and Trustee Sidari will work on the Fire Contract that is coming due.

WATER CONTRACTS

Trustee Katsanis and Trustee Navarra will work on the Water Contracts that are coming due.

APPROVED TREASURER REPORT

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

CARRIED

4 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 September 13, 2018 and there being no errors or omission, minutes are hereby approved as written.

CARRIED

4 Ayes	0 Nays
--------	--------

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of September 26, 2018 and there being no errors or omission, minutes are hereby approved as written.

CARRIED

3 Ayes	0 Nays
Trustee Sidari	
Trustee Katsanis	1 Abstained
Mayor Banker	Trustee Farone

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of September 28, 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 Katsanis approving payment of the following Village bills:

General	Voucher #30702	\$63,494.86
Water	to #30779	\$36,388.76
Sewer		\$ 8,845.66

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO WENDEL

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$24,750.00 to Wendel for professional services related to the UV Disinfection System at the Pollution Control Plant.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of \$3,450.00 to Osborn, Reed & Burke, LLP for professional services regarding personnel matters.

CARRIED

4 Ayes 0 Nays

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Katsanis and seconded by Trustee Farone approving to increase A 3089 (State Aid) and A3120.424 (Schools/Conferences) \$390.00 for a Child Passenger Safety Grant received per Chief Nenni's request.

CARRIED

4 Ayes 0 Nays

APPROVED ADDITIONAL RECREATIONAL FUNDING

Moved by Trustee Katsanis and seconded by Trustee Farone approving Mayor Banker to sign the "Amendment to Agreement" for \$2,346.00 in additional funding from the Orleans County Youth Bureau. The additional funds will be used to purchase a plastic gaga pit.

CARRIED

4 Ayes 0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEEDS

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor Banker sign the following Cemetery Deeds:

Pasquale J & Ruthann L Benedetti	#10 Evergreen Columbarium
Herman C & Maralee J Hicks	S.G. 327 and 328 Deerfield Avneue
Teresa King	#9 Evergreen Columbarium

CARRIED

4 Ayes 0 Nays

ACCEPTED NEW AFD MEMBER

Moved by Trustee Sidari and seconded by Trustee Farone accepting Christine A Bloom, Paul D Urquhart and Scott G Warney as new members into the Albion Fire Department.

CARRIED

4 Ayes 0 Nays

APPROVED USE OF LEFTOVER FUNDS

The following Resolution 2018-29 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari to use leftover Roof and Brick funds to purchase spray park equipment for Bullard Park:

WHEREAS, the Village of Albion received funding through the Office of Community Renewal which was used for the “Downtown Albion Revitalization Roof and Brick Repair Matching Grant Program”; and

WHEREAS, the loans provided to the property owners through the “Downtown Albion Revitalization Roof and Brick Repair Matching Grant Program” have been paid back in full to the Village of Albion; and

WHEREAS, the Roof and Brick Repair has \$24,356.76 left in the account and will not be used; and

WHEREAS, the Village of Albion was notified by the Office of Community Renewal that if the remaining funds are not committed, they must to be returned to New York State;

NOW, THEREFORE, be it resolved by the Board of Trustees has committed that the \$24,356.76 left over funds will to be used to purchase spray park equipment which will be placed at Bullard Park, a park located within the Village limits and free to the public.

CARRIED

4 Ayes

0 Nays

HPC MEMBER NEEDED

The Board of Trustees discussed the vacant position on the Historic Preservation Commission. Trustee Farone will contact the individual whom he knows to see if they are interested in serving on that Commission.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel issues at 7:38 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Katsanis to come out of executive session at 7:57 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 7:58 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer