

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 23, 2019 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Mattea Navarra and Attorney John C Gavenda. Trustee Peter Sidari entered the meeting at 6:24 PM. Trustee Stanley Farone was absent. Also in attendance were Water Treatment Plant Chief Operator Adam Rush, Pollution Control Plant Chief Operator Aric Albright, Fire Chief Harry Papponetti, Police Chief Roland Nenni, Cemetery Supervisor Jason Zicari and Superintendent of Public Works James Pahura. There were 4 resident/students present.

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

DAVEY RESOURCE GROUP

Lori Brockelbank from the Davey Resource Group provided the Board of Trustees with a report on the tree inventory their company did for the Village. She stated that 2,794 sites were inventoried in the Village, including Mt Albion Cemetery. Ms Brockelbank also suggested that the Village apply for future Forestry Grants to help offset the cost of planting, pruning and removal of trees.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for September from Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Code Enforcement Officer Tracy VanSkiver, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

MT ALBION CEMETERY RENT

The Board of Trustees confirmed that the rent for the apartment at Mt Albion Cemetery will be \$700 plus \$50 extra per animal per month.

APPROVED PAYMENT FOR POINTING WORK

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$3,000 to Neil Muscarella for re-pointing services performed on the Soldiers' and Sailors' Monument in Mt Albion Cemetery.

CARRIED

4 Ayes

0 Nays

TABLETS

Mayor Banker, Cemetery Supervisor Jason Zicari, Diane Augspurger and County Historian Matt Ballard met at Mt Albion to discuss the tablets inside the Soldiers' and Sailors' Monument. It was decided that the tablets will be left alone and that Diane will work on getting funding for a kiosk and brochures to be placed outside of the monument displaying the names that are on the tablets.

TREE ON NASHBURNS PROPERTY

The Pollution Control Plant Chief Operator Aric Albright stated he has talked with Robert Nashburn and he is ok with the willow tree coming down that borders the lot line between his property and the solar panels.

APPROVED PAY/CONTRACT FOR LAND

Moved by Trustee Katsanis and seconded by Trustee Navarra approving Mayor Banker sign the contract with Robert Nashburn for the payment of \$6,000 for the property the Village will be purchasing from him, pending Larsen Engineers provides the funds to pay Mr Nashburn.

CARRIED

4 Ayes

0 Nays

THANK YOU RECEIVED

The Board of Trustees received a correspondence from Albion Central School thanking the Fire Department for coming to the Elementary School to teach/show the students the fire equipment.

APPROVED FUNDS TO EQUIPMENT RESERVES

Moved by Trustee Navarra and seconded by Trustee Sidari approving the Superintendent of Public Works Jay Pahura's request to increase A 2650 (sale of scrap) and A 230 (equipment reserves) \$1,432 – for sale of surplus scrap sold.

CARRIED

4 Ayes

0 Nays

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Navarra and seconded by Trustee Sidari approving the Superintendent of Public Works Jay Pahura's request to declare the 2003 Sterling/Vactor as surplus equipment.

CARRIED
4 Ayes 0 Nays

BULLARD PARK

The Superintendent of Public Works Jay Pahura informed the Board of Trustees that they are waiting for National Grid to set the pole at Bullard Park so his department can finish their work.

PUBLIC HEARING SCHEDULED

Moved by Trustee Katsanis and seconded by Trustee Navarra approving to schedule a Public Hearing for Wednesday, December 11, 2019 at 6:30 PM to consider making the intersection of Liberty Street and Beaver Street a four way stop.

CARRIED
4 Ayes 0 Nays

METERS

The Board of Trustees discussed the remaining 220 meters that need to be replaced in the Village. Mayor Banker will check with Trustee Farone to see how he did going door to door getting appointments set up.

BANNERS

The Board of Trustees tabled the discussion on the Hometown Hero banners until Mayor Banker gets more information about them.

APPROVED MINUTES

Moved by Trustee Navarra and seconded by Trustee Sidari that in as much as each member received copies of the minutes of October 9, 2019 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT TO LANDSCAPE STRUCTURES

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$30,000 to Landscape Structures Inc for a portion of the installation of the splash pad at Bullard Park.

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT TO SOFTWARE CONSULTING ASSOC

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment of \$7,504 to Software Consulting Associates for the balance due on the Code Enforcement software purchased with the Zombie Funds.

CARRIED
4 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$2,846.50 to Bernard P Donegan Inc for the following services rendered May 17, 2019 through August 29, 2019:

Water Main	\$ 74.00
Disinfection	\$1,923.00
WWTP	\$ 333.00
CDU/FMS	\$ 516.50

CARRIED
4 Ayes 0 Nays

APPROVED AMENDMENT TO CONTRACT WITH TESLA

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Mayor Banker sign the amendments to the contract for the installation of the photovoltaic system, as submitted by TESLA. The size of the system increased from 1,270.08 KWDC to 1,341.36 KWDC.

CARRIED

4 Ayes

0 Nays

APPROVED REAL LEASE CONTRACT

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Clerk-Treasurer and Attorney Gavenda sign the documents from Real Lease for the Fire Department's purchase of the 2020 ARGO and trailer.

CARRIED

4 Ayes

0 Nays

RESIDENT CORRESPONDENCE

The Board of Trustees received a correspondence from Conrad Cropsey regarding Waterman Park and the building walls that the Village takes care of.

APPROVED TO ADVERTISER FOR BIDS – CHARGING STATIONS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to advertise for sealed bids for the installation of two-dual port electric vehicle charging stations. The bid opening will be held on November 5, 2019 at 3:00 PM.

CARRIED

4 Ayes

0 Nays

APPROVED STC AND CIR CONTRACTS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Mayor Banker sign the contracts provided by Wendel for STC Construction Inc and CIR Electrical Construction Corporation for the Disinfection Project at the Pollution Control Facility.

CARRIED

4 Ayes

0 Nays

APPROVED PROPOSAL FROM WENDEL

Moved by Trustee Navarra and seconded by Trustee Sidari approving Mayor Banker to sign the Proposal for Professional Services with Wendel for the Disinfection Project, pending Attorney Gavenda gets clarification on the liability insurance.

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 7:34 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer