



**APPROVED PAYMENT OF VILLAGE BILLS**

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

General	voucher #33445	\$138,151.24
Water	to voucher #33608	\$ 23,462.77
Sewer		\$ 14,594.56

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO OSBORN**

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment of \$445.50 to Osborn, Reed & Burke for services rendered September 2019 regarding employee matters.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO MR BLACK**

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$50.00 to Corey Black for serving a former Village employee.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO LABELLA**

Moved by Trustee Navarra and seconded by Trustee Katsanis approving payment of \$8,400 to LaBella Associates for services rendered July 20, 2019 to August 23, 2019 for the Biomass Boiler Design to be paid out of the water reserves.

CARRIED

5 Ayes                      0 Nays

**APPROVED CEMETERY DEEDS**

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

Daniel Dragon	S.G. 425 Deerfield Avenue
Kerrie Aguilar-Fleshman	#79 Ashwood Way

CARRIED

5 Ayes                      0 Nays

**ACCEPTED FIRE DEPARTMENT MEMBER**

Moved by Trustee Sidari and seconded by Trustee Farone accepting Pamela Hoag as a new member into the Albion Fire Department.

CARRIED

5 Ayes                      0 Nays

**SPAM FILTER QUOTE**

Moved by Trustee Navarra and seconded by Trustee Katsanis approving the quote from Deeley IT for a new spam filter at a cost of \$1.50 per Village email address, per month.

CARRIED

5 Ayes                      0 Nays

**CORRESPONDENCE**

The Board of Trustees accepted the resignation from Robert Wagner as being the K-9 handler, effective January 1, 2020.

**APPROVED PAYMENT TO O'CONNELL**

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$8,500 to J O'Connell & Associates for grant services to be rendered November 1, 2019 through January 31, 2020, per their contract.

CARRIED

5 Ayes                      0 Nays

**APPROVED INCREASE IN LINE ITEMS**

Moved by Trustee Katsanis and seconded by Trustee Navarra approving Police Chief Roland Nenni's request to increase A3389-Other Public Safety and A3120.103-Police Overtime, \$3,667.19 for a Police Traffic Services Grant received.

CARRIED

5 Ayes                      0 Nays

**APPROVED INCREASE IN LINE ITEMS**

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Police Chief Roland Nenni's request to increase A3389-Other Public Safety and A3120.405-Community Programs \$1,276.75 for a Child Passenger Safety Program grant received.

CARRIED

5 Ayes                      0 Nays

**APPROVED BID PROPOSAL BE PERPARED**

Moved by Trustee Katsanis and seconded by Trustee Farone approving Trustee Katsanis prepare the bid specs for the charging stations. Trustee Katsanis will send the document to Attorney Gavenda and Village Clerk for their review.

CARRIED

3 Ayes	2 Nays
Trustee Katsanis	Trustee Navarra
Trustee Farone	Mayor Banker
Trustee Sidari	

**ACCEPTED BIOMASS BID**

Moved by Trustee Katsanis and seconded by Trustee Navarra accepting the only bid received for the Biomass Boiler Replacement from John W Danforth Company for \$74,985.00. The work will be paid out of the water fund balance. This is Phase 1 and when the whole project is completed the Village will be reimbursed for 65% which will go back to the water fund balance.

CARRIED

5 Ayes                      0 Nays

**BILLING FOR WATER USED**

The Board of Trustees had a discussion about the Village billing the general fund for water that will be used at the splash pad and at the Pollution Control Facility. Trustee Katsanis feels the general and sewer fund should pay the water fund for the water that is used. Trustee Katsanis made a motion, but there was no second, so motion was not carried.

**CANCELLED THE SATURDAY MONTHLY MEETINGS**

Mayor Banker stated that because of the lack of participants, the Saturday meetings will be cancelled until further notice.

**EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 7:33 PM.

CARRIED

5 Ayes                      0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 7:42 PM.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAY INCREASE**

Moved by Trustee Farone and seconded by Trustee Sidari approving to give the water/sewer billing clerk \$1.00 more per hour effective October 10, 2019.

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 7:44 PM.

CARRIED  
5 Ayes                      0 Nays

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer