

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 22, 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 L Katsanis, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also in attendance were Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Cemetery Supervisor Jason Zicari, Fire Chief Harry Papponetti and Pollution Control Plant Chief Operator Aric Albright. Code Enforcement Officer Ron Vendetti and Water Treatment Plant Chief Operator Kevin Miller were absent. There were 3 residents/students present.

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

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 and Water Treatment Plant Operator Adam Rush. Code Enforcement Officer Ron Vendetti didn't submit a monthly report.

APPROVED PAYMENT TO NEAL MUSCARELLA

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$1,500 to Neal Muscarella for masonry work to be done on the pond in Mt Albion Cemetery.

CARRIED

5 Ayes

0 Nays

APD GRANT

Chief Nenni informed the Board of Trustees that his department, Albion and Holley, have received an \$11,700 grant for 11 defibrillators. They will be placed at each Police Station and in each Police Car.

RIDE 4 LIFE EVENT

The Board of Trustees discussed the "Ride 4 Life" event that is supposed to take place on September 14th. The Police Department has some new information that they would like to be addressed before the Village allows the event to take place. Chief Nenni will contact Timothy Lindsay to discuss the recent developments.

WTP SCHOOLING

Trustee Katsanis brought up schooling for the Water Treatment Plant employees. Most of the classes they take are done "on line", but there are classes that the employees would like to physically attend. The Clerk will check to see what the total paid out of last year's schooling budget was.

PUBLIC HEARING SCHEDULED RE: VETERANS EXEMPTION

Moved by Trustee Katsanis and seconded by Trustee Farone to schedule a Public Hearing on Wednesday, September 12, 2018 to hear comments related to offering Veterans Exemptions to Village residents.

CARRIED

5 Ayes

0 Nays

SET MEETING TIMES

Moved by Trustee Farone and seconded by Trustee Katsanis setting the start time of the Regular and Workshop Meetings as follow:

September 2018 and October 2018 6:00 PM

November 2018 through April 1, 2019 6:30 PM

Mayor Banker will contact the Albion School District so they are aware of the time changes.

CARRIED

5 Ayes

0 Nays

BEAVER ALLEY PAVERS

The Superintendent of Public Works Jay Pahura informed the Board of Trustees that the pavers will remain in Beaver Alley.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of August 8, 2018 and August 17, 2018 and there being no corrections or omissions, minutes are hereby approved as written.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Katsanis and seconded by Trustee Navarra approving payment of \$15,529.42 to LaBella Associates for services rendered March 24, 2018 to July 20, 2018 regarding the Water Main Replacement Project for South Clinton Street, West Academy Street and a portion of Allen Road.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$4,879.70 to Bernard P Donegan Inc for services rendered for the \$310,000 bond for the water meters.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$924.00 to Osborn, Reed & Burke LLP for services rendered July 2018.

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:

Kevin Weese S.G. 566 Deerfield Avenue

CARRIED
5 Ayes 0 Nays

APPROVED AD IN COMMUNITY DIRECTORY

Moved by Trustee Sidari and seconded by Trustee Farone approving the ad to be placed in the Lake Country Community Directory at a cost of \$145.00.

CARRIED
5 Ayes 0 Nays

ADOPTED RESOLUTION 2018-24 STANDARD WORK DAY

The following Resolution 2018-24 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari:

BE IT RESOLVED, that the Village of Albion, 40121, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

NAME	WORK DAY	DAYS
Eileen S Banker	6	8.67

CARRIED
4 Ayes 0 Nays

Trustee Katsanis
Trustee Sidari 1 Abstained
Trustee Navarra Mayor Banker
Trustee Farone

ADOPTED RESOLUTION 2018-27 SIGNATORIES FOR KEY BANK

The following Resolution 2018-27 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Sidari appointing officers who are allowed to open/close Village of Albion accounts at Key Bank:

WHEREAS: On August 22, 2018 the Village of Albion elected new officers for the calendar year 2018, and

WHEREAS: Linda K Babcock, Clerk-Treasurer and Mary L O’Sullivan, Deputy Clerk-Treasurer is/are authorized to open/close accounts and authorize designated signers to account and

WHEREAS: Village of Albion by-laws identify the officers below as signatories on ALL bank accounts for the Village of Albion;

NOW, THEREFORE BE RESOLVED by the Village of Albion: Appoints, the above officials as signatories on all Village of Albion bank accounts.

CARRIED

5 Ayes

0 Nays

ADOPTED BOND RESOLUTION 2018-25 RE: SEWER SYSTEM DISINFECTION PROJECT

The following Resolution 2018-25 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari regarding Serial Bonds to Finance the Sewer System Capital Improvement Project:

BOND RESOLUTION DATED AUGUST 22, 2018 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE SEWER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE VILLAGE, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of sewer system capital improvements heretofore duly authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, on July 11, 2018 the Village Board of Trustees has heretofore duly determined that the purpose hereinafter described constitutes a “type II” action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not result in any significant adverse environmental impacts and such purpose is not subject to any further environmental review under SEQRA; now therefor, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK (hereinafter referred to as the “Village”), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Albion shall undertake the construction of sewer system improvements, including, without limitation, improvements at the wastewater treatment plant, related site work, and other incidental improvements that may be required in connection therewith for such construction and Village use (hereinafter referred to as “purpose”), and general obligation serial bonds in an aggregate principal amount not to exceed \$950,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose, and said amount is hereby appropriated therefor.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$950,000. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized, to be offset and reduced dollar for dollar by the amount of grants received, if any.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 4 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, if applicable, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Albion.

Section 7. The faith and credit of the Village of Albion, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Village Clerk of the Village of Albion together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Albion, pursuant to Section 36.00 of the Local Finance Law.

CARRIED

5 Ayes

0 Nays

FIRE CONTRACTS

Trustee Sidari, Trustee Farone, Attorney John Gavenda and Fire Chief Harry Papponetti will set a meeting up with Town of Gaines to discuss the Fire Contract that ends December 31, 2018. They will also invite the Town of Albion Supervisor to attend, even though their contract doesn't end until December 31, 2020.

ADOPTED RESOLUTION 2018-26 RE: WATER INFRASTRUCTURE GRANT APPLICATION

The following Resolution 2018-26 was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Farone regarding the Water Infrastructure Grant Application:

WHEREAS, The Village of Albion Board of Trustees authorizes Mayor Eileen Banker to submit an application to the Environmental Facilities Corporation for the NYS Water Infrastructure Improvement Act (WIIA) Program and to execute all financial and administrative processes relating to the completion of the Village of Albion Water Main Improvement Project.

WHEREAS, The Water Main Improvement Project is located along South Clinton Street and West Academy Street and a small portion of Allen Road within the Village of Albion and will include: An engineering report prepared by La Bella Associates that examines and evaluates the replacement of existing water mains in portions of the Village of Albion's water system. The replacement of approximately 4,800 linear feet of undersized waterline with new 8-inch water mains and includes installation of master meter, fire hydrants, valves, residential hookups and other needed project tasks.

WHEREAS, The Village Board has declared that the replacement project will not result in any large and important impacts and will not have a significant adverse impact on the environment. Therefore, a Negative Declaration under SEQR has been issued.

WHEREAS, The total cost of the project is not to exceed \$930,000, and the Village of Albion will match 40% of the cost not to exceed \$372,000 through local funds and/or serial bonds as approved by the Village Board on May 9th, 2018.

THEREFORE, BE IT RESOLVED, that the Village of Albion Board of Trustees hereby consents to the Water Main Improvement Project located along South Clinton Street, West Academy Street and a small portion of Allen Road within the Village of Albion; and,

BE IT FURTHER RESOLVED that Mayor Eileen S Banker is authorized to execute any paperwork, or documentation, necessary to submit an application to the Environmental Facilities Corporation for the NYS Water Infrastructure Improvement Act (WIIA) Program.

CARRIED

5 Ayes

0 Nays

VILLAGE LAND ON EAST STATE STREET

Attorney Gavenda will reach out to the resident and/or their Attorney about the small portion of land on East State Street they would like to purchase from the Village that backs up to their home.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 7:36 PM.

CARRIED

5 Ayes

0 Nays

The Clerk was excused at 8:10 PM. Mayor Banker finished taking minutes.

EXECUTIVE SESSION CLOSED

Moved by Trustee Navarra and seconded by Trustee Katsanis to come out of executive session at 9:02 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 9:03 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer