

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 8, 2015 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also in attendance was the Department of Public Works Superintendent Dale Brooks and Chief Water Treatment Plant Operator Kevin Miller. There were 9 residents and students present.

Mayor London opened the meeting with the pledge of allegiance at 7:00 PM.

7:00 PM PUBLIC HEARING

Mayor London will open the Public Hearing to consider re-zoning four (4) parcels on Washington Street from R2 to GC

There were no residents present who wished to speak.

CLOSED PUBLIC HEARING

Moved by Trustee Banker and seconded by Trustee Sidari that in as much as everyone who wished to speak relating to considering re-zoning four (4) parcels on Washington Street from R2 to GC were heard, the Public Hearing closed at 7:04 PM.

CARRIED

5 Ayes

0 Nays

APPROVED RE-ZONING

Moved by Trustee Farone and seconded by Trustee Banker approving the re-zoning of four (4) parcels on Washington Street from R2 to GC.

CARRIED

5 Ayes

0 Nays

GRANT WRITER

Ms Jean O'Connell, grant writer discussed what her company can offer the Village of Albion. First they would do a needs assessment, then give us a heads up about grants that the Village would be eligible for. If the Village signs a contract for one or two years, there would be no limit on the number of grants she would write for us. If the Village signed the two year contract, the cost would be the same. The Board of Trustees will discuss her agreement to write the grant for Bullard Park and look at adding her yearly fee to the tentative budget. Her yearly fee would include the writing of the grant for Bullard Park.

RESIDENTS

Mr Vincent Navarra discussed the following with the Board of Trustees:

He has low water pressure at his home on Allen Road – the Superintendent of Public Works Dale Brooks will contact New York Rural Water to have them look at the problem

He would like the manhole that is in his yard moved. He stated that because of where it is located nobody could ever build there – Mr Brooks will look at it to see what can be done

He requested a street light be placed on Allen Road west of Hamilton Street- Mr Brooks will contact National Grid to get a cost to place a pole in that area

PUBLIC HEARING TENTATIVE BUDGET

Mayor London opened the Public Hearing at 7:39 PM to hear comments relating to the tentative budget as proposed by the Board of Trustees for the Fiscal Year beginning June 1, 2015:

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$3,752,112.46	\$961,449.76	\$150,000.00	\$2,640,662.70

WATER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,618,345.00	\$1,618,345.00	\$ - 0 -

SEWER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,192,047.41	\$1,120,857.00	\$71,190.41

Mayor London stated the Board of Trustees still have work to do to get below the tax cap.

CLOSED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as everyone who wished to speak relating to the tentative budget as proposed by the Board of Trustees for the Fiscal Year beginning June 1, 2015 were heard, the Public Hearing closed at 7:42 PM.

CARRIED

5 Ayes

0 Nays

ADOPTED RESOLUTION 2015-8 REGARDING SOLAR ENERGY

The following resolution 2015-8 was proposed by Trustee Katsanis who moved its adoption and second by Trustee Farone:

BE IT RESOLVED the Board of Trustees approve Mayor London to enter into a Professional Services Development Agreement for Solar PV Project with Larsen Engineers, 700 West Metro Park, Rochester, New York 14623.

CARRIED

5 Ayes

0 Nays

BULLARD PARK

Moved by Trustee Farone and seconded by Trustee Sidari approving to proceed with the final Bullard Park drawing for the grant. There is concern about the maintenance of the splash park down the road.

CARRIED

5 Ayes

0 Nays

VILLAGE POLICIES REVIEW

Trustee Katsanis and the Village Clerk will review the approximate 50 current Village policies and provide the Board of Trustees their recommendations.

TABLED APPROVING DUTIES STATEMENT

Approving Mayor London to sign the Position Duties Statement for Superintendent of Public Works was tabled until the April 22, 2015 meeting.

TABLED LIBRARY REPRESENTATIVE

Approval of Mayor London's appointment of a Village representative to the Library Board for a one year term was tabled until the April 22, 2015 meeting.

ACCEPT TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis accepting the Treasurer's Report for March 2015.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of March 24, 2015, March 25, 2015 and March 28, 2015 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of the following Village bills:

General	Voucher #21088 -	\$31,437.69
Water	to #21312	\$12,194.50
Sewer		\$14,195.83

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF CHATFIELD BILLS

Moved by Trustee Sidari and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

Bullard Park Concept Plan	12-1036-6	Courtesy discount of \$ 1,528.75
General Engineering Service	94-193-184	\$ 292.50
JMIPCF Capital Improvement Plan	09-924-55	\$7,206.46

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment to Bernard P Donegan Inc for the following services rendered February 1, 2015 to February 28, 2015:

JMIPCF	\$444.81
Clarendon Bridge	\$868.75
FMS/CDU	\$173.75

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO MCGILL

Moved by Trustee Banker and seconded by Trustee Farone approving payment to Timothy R McGill for services rendered regarding the \$650,000 Bond Anticipation Note for the Clarendon Street Bridge in the amount of \$1,209.37.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Katsanis and seconded by Trustee Banker approving payment to Suburban Electric for Contract 5 Pay Application 6 in the amount of \$11,970 for services rendered at the Joint Municipal Industrial Pollution Control Facility. This contract is 84% completed as of March 30, 2015.

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Benjamin H and Ella G Harris
Richard D Monica Jr

S.G. 270 and 271 Deerfield Avenue
#15 Evergreen Columbarium

CARRIED

5 Ayes

0 Nays

ACCEPT APPLICATION

The following application was accepted and will be placed on file for future reference:

Thomas A Gilman Cemetery

APPROVED LAWN MOWING/BOARDING TO TAXES

Moved by Trustee Katsanis and seconded by Trustee Farone approving to add the following lawn mowing and boarding of homes unpaid bills from 2014 to the June 2015 Village tax bills:

TAX MAP #	AMOUNT	OWNER
62.19-2-35	\$ 450.00	Weaton, Anthony & Lisa
62.19-3-7	675.00	Hicks, David & Jeannette
62.19-3-39	150.00	Goras, Anita
62.20-2-58	525.00	Clark, Tommie & Debra
73.5-2-27	150.00	Daniels, Sharon
73.5-2-46	150.00	Robinson, Calvin
73.5-2-52	375.00	Windhauser, Edward
73.5-2-58	525.00	Youngs, Rowena
73.5-2-61	300.00	Chadsey, Michael
73.5-3-15	150.00	Vagg, James
73.5-3-52	225.00	Ford, Ronald
73.5-4-24.1	450.00	Lape, Craig
73.6-2-1	750.00	Shaw, Jack
73.6-2-3	525.00	Bogden, Gritsay
73.6-2-38	225.00	Martino, Nicholas & Sonya
73.6-3-23	75.00	Showler, Albert
73.6-5-59	675.00	Dubois, Susan
73.6-7-13	375.00	McCarthy, James & Cheryl
73.6-7-21	300.00	Hunt, Charles Jr
73.6-7-23	150.00	Hildreth, Arthur and Eva
73.6-7-39	225.00	Ryan, Richard
73.6-7-42	150.00	Bowman, Ken & Darlene
73.6-7-77	300.00	Hunt, Charles Jr
73.7-2-3	225.00	Kuyal, Gary
73.7-2-59.1	150.00	Finzer, Todd
73.8-1-22-13	150.00	Martinez, Maria
73.9-2-12	75.00	Savage, David
73.9-2-43	75.00	Dragon, Pete
73.10-1-5	300.00	Ryan Dewitt Oil Company
73.10-1-53	150.00	Hunt, Charles Jr
73.10-2-17	375.00	Ames, Steven and Sharon
73.11-1-52	300.00	Mosher V/Ribble, Bruce
73.13-2-27	225.00	Allen, Brittany
73.14-1-29	150.00	Crosby, Erwin & Susan
73.23-1-40	150.00	McCarthy, James
62.18-1-4	<u>225.00</u>	Recco Inc
	9,975.00	

CARRIED

5 Ayes

0 Nays

APPROVED WATER/SEWER TO TAXES

Moved by Trustee Farone and seconded by Trustee Katsanis approving to add the following unpaid water/sewer bills from 2014 to the June 1, 2015 Village tax bills:

<u>TAX MAP #</u>	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>	<u>OWNER</u>
62.13-1-1	\$ 381.75	\$ 219.10	\$600.85	Horizon Land Company
62.15-1-21	136.91	146.14	283.05	Smith, Tiffany
62.18-2-34	26.89	28.35	55.24	Hughson, David
62.18-2-45.1	45.85	48.71	94.56	Sisson, James
62.18-2-57	166.50	392.05	558.55	Wittman, William
62.18-2-71	121.38	127.80	249.18	Foster, Gregg/DeFilipps, Jodi
62.18-3-21	56.47	59.54	116.01	Offhaus, Elizabeth
62.19-1-1	120.11	128.82	248.93	Albion Mobile Homes Inc
62.19-1-24	54.36	57.90	112.26	Digman, Chuck
62.19-2-13	134.70	185.37	320.07	Zaffrann, Martin
62.19-2-35	81.47	59.54	141.01	Wheaton, Anthony & Lisa
62.19-2-42	54.58	31.19	85.77	Solis, Salvador
62.19-2-46.1	31.11	32.71	63.82	Wodrich, Ernest
62.19-3-46	44.22	46.95	91.17	Sidari, Matthew
73.5-1-5	269.73	178.63	448.36	Rice & Company of NY Inc
73.5-1-7	758.30	822.08	1,580.38	Family Halstead
73.5-2-22	132.80	141.72	274.52	Lutes, Scott & Christine
73.5-2-27	51.89	28.35	80.24	Daniels, Sharon
73.5-2-46	152.49	160.51	313.00	Robinson, Calvin Jr
73.5-3-10	172.36	158.28	330.64	Wells Fargo Bank NA
73.5-3-18	104.32	110.54	214.86	Colonna, David
73.5-3-29	170.63	197.35	367.98	Murphy, Roy & Charlene
73.5-3-49	26.89	28.35	55.24	Moss, Wilfred
73.5-3-58	31.11	32.71	63.82	Elam, Cynthia
73.5-4-6	28.28	29.74	58.02	Perrigo, Shawn
73.5-4-25	42.59	45.19	87.78	Zaffrann, Martin
73.6-1-8	46.10	48.90	95.00	Albright, Colleen
73.6-2-2	82.06	86.44	168.50	Corey, Russell, Flesch, April
73.6-2-4	31.11	32.71	63.82	Davis, Leona
73.6-2-38	81.47	59.54	141.01	Martino, Nick
73.6-2-52	31.11	32.71	63.82	Bourke, Christopher
73.6-3-3	71.96	76.82	148.78	Wittman, William
73.6-3-4	67.81	71.62	139.43	Zaffrann, Martin
73.6-3-32	270.30	401.42	671.72	Smith, James
73.6-4-32	199.99	185.04	385.03	Capwell, Joshua
73.6-5-4	31.11	32.71	63.82	Platek, Conrad
73.6-5-38	136.79	145.46	282.25	Horsley, Pamela
73.6-5-49	58.89	62.79	121.68	Madison, Michael
73.6-6-32	91.08	96.29	187.37	Chappius, Colton
73.6-7-7	65.20	68.81	134.01	Wittman, William
73.6-7-12	113.17	121.22	234.39	Theodorakos, James & Marg
73.6-7-16	53.20	56.93	110.13	Parker, Mark & Rhonda
73.6-7-22	62.77	67.33	130.10	Lutes, Arthur
73.6-7-39	55.15	59.06	114.21	Abbate, David
73.6-7-66	179.38	188.86	368.24	Colonna, David
73.6-7-72	83.99	94.34	178.33	Colonna, Jeffrey
73.6-7-73	29.65	31.22	60.87	Colonna, Jeffrey
73.6-7-89	111.21	117.60	228.81	Ray, Steven
73.7-1-38	58.47	62.34	120.81	Hayes, William
73.7-2-21	76.33	62.45	138.78	El-Araby, Kadry
73.7-2-40	31.11	32.71	63.82	Jablonski, Edward
73.7-2-63	12.72	54.43	67.15	Walls, Jerry
73.8-1-6	63.83	67.33	131.16	Bias, Catrina
73.9-1-2-13	73.55	79.04	152.59	Colonna, Richard
73.9-2-51	994.19	1,029.98	2,024.17	Hillcrest Homes LLC
73.9-2-54.2	126.88	134.22	261.10	Hillcrest Homes LLC

TAX MAP #	WATER	SEWER	TOTAL	OWNER
73.10-2-10	46.56	59.09	105.65	Nigro, Erin
73.11-1-16	144.23	151.67	295.90	Steray of Rochester
73.13-2-4.21	947.53	-0-	947.53	Albanese, Theresa
73.14-1-8	55.17	58.09	113.26	TGL Properties LLC
73.23-1-39	26.89	28.35	55.24	Corey, Russell, Flesch, April
	8,008.65	7,455.14	15,463.79	

CARRIED

5 Ayes

0 Nays

SET DATE TO ADOPT BUDGET

Moved by Trustee Farone and seconded by Trustee Banker to adopt the budget for the fiscal year June 1, 2015 to May 31, 2016 at the Workshop Meeting being held on Wednesday, April 22, 2015.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State regarding renewing Assemblyman Steve Hawley's lease agreement. The Clerk-Treasurer will send a letter to New York State stating the Board of Trustees is requesting a 2% increase for the two year supplemental agreement.

3 MILLION GALLON TANK ASSESSMENT

The Board of Trustees received notification from the Town of Barre that the assessment for the 3 million gallon tank is going from \$651,371 to \$603,569. This would be a decrease of \$47,802.00.

NOTIFICATION OF EMPLOYEES ELIGIBILITY TO RETIRE

The Board of Trustee received notification from Police Sergeant Gary VanWycke stating he will be eligible to retire during the fiscal year of June 1, 2015 to May 31, 2016.

CERTIFICATION OF ELIGIBLE'S LIST

Moved by Trustee Banker and seconded by Trustee Katsanis approving Mayor London to request a 30 day extension to act on the Certification of Eligible List for Water Treatment Plant Operator Trainee.

CARRIED

5 Ayes

0 Nays

EMPLOYEES TO OPT OUT OF MEDICAL

Moved by Trustee Farone and seconded by Trustee Katsanis approving the wishes of the following employees to opt out of the medical coverage for the fiscal year June 1, 2015 to May 31, 2016 per Union Contracts:

Michael Clemons, William Logan, Todd Shervin and Dale Snyder

CARRIED

5 Ayes

0 Nays

APPROVED EMPLOYEES ROLL OVER/BUY BACK

Moved by Trustee Katsanis and seconded by Trustee Banker approving the request from the following employees to sell back/roll over unused vacation days for the fiscal year June 1, 2014 to May 31, 2015 as per contracts:

EMPLOYEE	HOURS SELL BACK	HOURS ROLL OVER
Aric Albright	80	80
Stacey Andrews	37.5	61
Linda Babcock	75	-0-
Robert Ballard	80	80
Timothy Banker	80	-0-
Dale Brooks	80	-0-

<u>EMPLOYEE</u>	<u>HOURS SELL BACK</u>	<u>HOURS ROLL OVER</u>
Jeffrey Gifaldi	-0-	57
Karol Hughes	-0-	40
William Logan	-0-	80
Kevin Miller	80	80
Roland Nenni	80	80
Thomas O'Hearn	80	40
Ronald Ricker	-0-	80
Bradley Rouse	-0-	64
William Scribner	-0-	40
Ray Smith	80	40
Dale Snyder	-0-	40
Ronald Vendetti	80	80
Robert Wagner	-0-	40
Jason Zicari	80	80
Martin Zwifka	30	-0-

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEED

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London sign the following Cemetery Deed:

Ms Corie Read

S.G. 547 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

APPROVED AGREEMENT #3 WITH BERGMANN

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the Supplemental Agreement #3 with Bergmann Associates for the Clarendon Street Bridge Project.

CARRIED

4 Ayes

1 Nay

Trustee Farone

Trustee Sidari

Trustee Banker

Trustee Katsanis

Mayor London

CIVIL SERVICE APPROVED TITLE

The Board of Trustees received notification from Orleans County Civil Service approving the title of Water Treatment Plant Operator/Trainee PT for a System Classification C.

APPROVED REVISED CONCERT AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Farone approving the following clause regarding cancellations be added to the Concert Series Agreement:

16. Cancellation: If the performance is cancelled the day of the event due to inclement weather and the band is already present and/or set up, the Presenter will pay the Artist 50% of the Performance Fee.

The obligation of the Parties shall be excused by detention of key personnel by sickness, accident, riot, strike, epidemic, act of God, Force Majeure or any other legitimate condition beyond the control of the obliged Party. If such circumstances arise in the case of the Artist, the Artist shall, at its discretion, obtain replacement personnel. If such circumstances arise in the case of the Presenter, the Presenter shall, at its discretion, obtain a reasonably similar replacement venue available on the Date of Performance, or shall comply with the notice of cancellation provisions described herein. Neither Party shall be liable for indirect, special or consequential damages arising from any breach of this Agreement.

CARRIED

5 Ayes

0 Nays

SPECIAL EVENTS PERMIT APPLICATION DISCUSSED

Trustee Katsanis discussed the Albion Merchant Association (AMA) and the Special Events Permit Application that requires 2 million in liability coverage. The Clerk will send the Board of Trustees a copy of the application for their review to see what AMA's concern is.

GRANT AGREEMENT TABLED

The Board of Trustees will discuss Jean O'Connell's agreement to write the grant for Bullard Park for \$6,000 and look at adding her yearly fee to the tentative budget. If the Board of Trustees approve her contract, it would include the writing of the grant for Bullard Park.

PURCHASE OF NEW FIRE TRUCK

Trustee Sidari will find out more about the Village of Albion joining a consortium, for a fee, so they would be eligible to get lower prices for the fire truck they are looking at purchasing.

WALK ABILITY

The Superintendent of Public Works Dale Brooks informed the Board of Trustees that the Village of Albion Walk Ability Audit will be held on April 13, 2015. If any Board member would like to be involved let Mr Brooks know.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss contracts at 8:40 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sidari to come out of executive session at 8:51 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 8:52 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer