

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 12, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Also in attendance was the Department of Public Works Superintendent Dale Brooks, Superintendent of the Pollution Control Facility Aric Albright, Police Chief Roland Nenni and Code Enforcement Officer Ron Vendetti. There were 40 residents and students present.

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

APPROVED TO ATTEND ADVOCACY DAY

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from the Superintendent of Public Works Dale Brooks to attend Advocacy Day in Albany March 4 and 5, 2014.

CARRIED

3 Ayes

0 Nays

APPROVED PURCHASE/LEASE FOR VEHICLE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the purchase/leasing a portion of the new truck (803) for the Department of Public Works and having Mayor Theodorakos sign necessary paperwork with First Niagara Bank for 5 yearly payments.

CARRIED

3 Ayes

0 Nays

APPROVED DONATION LETTER

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the letter that will go to service organizations and businesses stating that the Village is accepting donations for rehabbing Bullard Park.

CARRIED

3 Ayes

0 Nays

BIKES DECLARED SURPLUS PROPERTY

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from Police Chief Roland Nenni to declare the 98 bicycles as surplus property.

CARRIED

3 Ayes

0 Nays

TABLED DECLARING INVERTERS SURPLUS PROPERTY

The Board of Trustees tabled approving the request from the Superintendent of the Water Treatment Plant Kevin Miller to declare the 6 old inverters as surplus property so they can be scrapped, until the February 26, 2014 meeting.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Sidari accepting the Treasurer's Report for January 2014.

CARRIED

3 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Sidari that in as much as each member received copies of the minutes of January 22, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #17894-	\$72,114.46
Water	to #18126	\$17,790.63
Sewer		\$ 5,131.71

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

General Engineering Services	94-193-179	Courtesy Discount
JMIPCF Capital Improvement Plan	09-924-41	\$366.92

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Bergmann Associates for Pay Estimate #2 in the amount of \$2,383.84 for services rendered 7/18/09 to 7/19/13 (First Contract) regarding the Replacement of the Clarendon Street Bridge.

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Bergmann Associates for Pay Estimate #9 in the amount of \$5,008.81 for services rendered 11/30/13 to 12/31/2013 (Second Contract) regarding the Replacement of the Clarendon Street Bridge.

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT TO JAGER

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to GP Jager & Associates in the amount of \$17,584.28 to be paid out of the Water Treatment Plant Capital Reserves.

CARRIED

3 Ayes

0 Nays

APPROVED SUPPLYING WATER TO BARRE

Moved by Trustee Sheehan and seconded by Trustee Sidari authorizing Mayor Theodorakos to sign the letter for the Town of Barre approving them to expand its water distribution system to serve two new Barre water districts-#6 and #7.

CARRIED

3 Ayes

0 Nays

ACCEPT APPLICATION

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

Cemetery/DPW	John J True
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APPROVED NEW AFD MEMBERS

Moved by Trustee Sidari and seconded by Trustee Sheehan approving the following as new members into the Albion Fire Department:

Nathan W Bloom and Joseph C Grube

CARRIED

3 Ayes

0 Nays

SCHEDULED A PUBLIC HEARING TAX LEVY

Moved by Trustee Sheehan and seconded by Trustee Sidari to schedule a Public Hearing to consider adopting a Local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c on Wednesday, March 12, 2014 at 7:00 PM.

CARRIED

3 Ayes

0 Nays

SCHEDULED A PUBLIC HEARING FOR TENTATIVE BUDGET

Moved by Trustee Sidari and seconded by Trustee Sheehan to hold a Public Hearing to hear comments relating to the tentative budget as proposed by the Board of Trustees for the fiscal year of June 1, 2014 to May 31, 2015, on Wednesday, March 26, 2014 at 7:00 PM.

CARRIED

3 Ayes

0 Nays

ADOPTED SEQ FOR THE CLARENDON BRIDGE PROJECT

Moved by Trustee Sidari and seconded by Trustee Sheehan authorizing Mayor Theodorakos to sign the appropriate documents regarding the Clarendon Street Bridge Project.

The following resolution #2014-3, was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Sheehan:

Resolution 2014-3

WHEREAS, Bergmann Associates has been retained by the Village of Albion to provide engineering services for the preliminary and final design of the Replacement of the Clarendon Street Bridge in the Village of Albion (hereinafter called the Project);

WHEREAS, Watts Architecture and Engineering, a sub-consultant to Bergmann Associates, has performed environmental screenings and studies for the project as documented in Chapter 4 and Appendix B of the Final Design Report dated July 2013;

WHEREAS, Watts Architecture and Engineering, a sub-consultant to Bergmann Associates, has prepared a Short Environmental Assessment Form for the Project and has concluded that the Project will not result in any significant adverse environmental impacts;

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, acting as lead agency under the State Environmental Quality Review Act, that the Village has completed its environmental review and has determined that the Project will not result in any significant adverse environmental impacts.

CARRIED

3 Ayes

0 Nays

SCHEDULED ANNUAL MEETING

Moved by Trustee Sheehan and seconded by Trustee Sidari to schedule the Annual Organizational Meeting for Tuesday, April 1, 2014 at 6:00 PM.

CARRIED

3 Ayes

0 Nays

APPROVED NATIONAL FUEL RESOURCES

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the agreement with National Fuel Resources Inc regarding the purchasing of natural gas for the period of December 1, 2013 to December 31, 2014.

CARRIED

3 Ayes

0 Nays

STRAWBERRY FESTIVAL COMMITTEE REQUESTS

The Board of Trustees took no action on the request from the Albion Strawberry Festival Committee for the use of the following: Police Department, Department of Public Works, Village picnic tables, closing East State and East Bank streets between Main and Platt Street and using the electric from the Village Office. These requests will be addressed when the Special Events permit is submitted by the Strawberry Festival Committee.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Hannigan Law Firm PLLC providing the Village with a Public Hearing notice regarding the application of Monroe Ambulance Transportation to be held on March 3, 2014 at 1:00 PM at the Orleans County Emergency Management Office.

CORRESPONDENCE

The Board of Trustees took no action on the request from Woodroe Realty to rezone the property at 448 West State Street. A previous request to rezone this property was brought to the Board of Trustees and it was recommended at that time to not change the zoning.

CORRESPONDENCE

The Board of Trustees received a correspondence from NYSDEC regarding the McKenna Landfill stating it was recently reclassified on the Registry as a Class 4 site as it no longer presents a significant threat to public health and/or the environment. The Superintendent of the Pollution Control Facility Aric Albright will get more information.

Trustee Eileen S Banker entered the meeting at 7:25 PM

APPROVED TRANSFER OF FUNDS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from the Superintendent of Public Works Dale Brooks to transfer \$2,785 from A 1620.406-Exterior repairs, paint, windows to A 5142.402-Salt.

CARRIED

4 Ayes

0 Nays

TABLED APPROVING TASK FORCE AGREEMENT

Tabled approving to sign the 2014 Major Felony Crime Task Force Memorandum of Understanding. It was noted that the Village should be receiving a revised agreement addressing the overtime issue.

APPROVED PAYMENT TO SAVARINO COMPANIES

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Savarino Companies LLC for Pay Application #1 in the amount of \$21,600 for services rendered at the JMPCF from January 17, 2014 to January 31, 2014.

CARRIED

4 Ayes

0 Nays

TABLED PAYMENT TO RS AUTOMATION

Tabled approving payment to RS Automation LLC for \$15,315 for service rendered at Booster Station 1 until the Workshop Meeting on February 26, 2014. The Board of Trustees would like to review the quotes that were received.

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Osborn, Reed & Burke LLP in the amount of \$818.32 for services rendered January 2014.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from County of Orleans Emergency Management Office regarding a meeting they are holding February 26, 2014 regarding formation of Orleans Codes Official Damage Assessment Response Team (CODART). Code Enforcement Officer Ron Vendetti stated he will be attending.

SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Sidari to schedule a Special Meeting for Monday, February 17, 2014 at 7:00 PM for budget review.

CARRIED

4 Ayes

0 Nays

APPROVED SCHOOLING FOR CODES

Moved by Trustee Banker and seconded by Trustee Sidari approving Code Enforcement Ron Vendetti's request to attend the Planning Federation Conference in Saratoga Springs March 30 through April 1, 2014.

CARRIED

4 Ayes

0 Nays

PROGRAM COORDINATOR

Program Coordinator Sidney Beaty informed the Board of Trustees that she is working on the Concert Series and with the Committee for the Strawberry Festival.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:39 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Sidari to come out of executive session at 8:28 PM.

CARRIED

4 Ayes

0 Nays

APPROVED TO HIRE

Moved by Trustee Sidari and seconded by Trustee Banker approving the Police Chief Roland Nenni's recommendation to hire Mr Kyle Edwards, as a Police Officer subject to a satisfactory back ground check. Mr Edwards will come in as a transfer with a start date of April 13, 2014 at Step 3 in the Union Contract.

CARRIED

4 Ayes

0 Nays

RESIDENT

Mr Tom Rivers addressed the Board of Trustees about the State shortchanging the Villages with aid. There was a discussion on what the Villages can/should be doing to get more funds.

MEETING ADJOURNED

Moved by Trustee Banker and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:57 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer