

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 14, 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, Stan Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also in attendance was the Department of Public Works Superintendent Dale Brooks, Superintendent of the Water Treatment Plant Kevin Miller and the Superintendent of the Pollution Control Facility Aric Albright. There were 18 residents and students present.

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

BID OPENING 7:00PM – Mr Kevin Miller from Bergmann Associates was present to open the bids for the Clarendon Street Bridge Project. There were 6 bidders. The bids range from \$442,639.99 to \$1,130,088.78. Mr Miller will review bids and make his recommendation to the Board of Trustees at the January 28, 2015 Workshop Meeting.

RECESSED PUBLIC HEARING

The Public Hearing to consider amending the Code of the Village of Albion by adding two (2) streets (Railroad Street and Depot Street) was recessed until February 11, 2015. Attorney Gavenda has sent a letter to the owner of the building that the street runs a long side of. There is a question as to where the property line is.

APPROVED TO INCREASE LINE ITEMS

Moved by Trustee Katsanis and seconded by Trustee Banker approving to increase A3120.426 Uniforms and A3089 NYS Revenue by \$2,565. The Police Department received a grant from Office of the Attorney General invest program.

CARRIED

5 Ayes

0 Nays

APPROVED CHIEF TO ATTEND CONFERENCE

Moved by Trustee Sidari and seconded by Trustee Farone approving Chief Nenni to attend the NYTOA conference April 28, 2015.

CARRIED

5 Ayes

0 Nays

APPROVED HIGH BIDDER FOR 1996 TRUCK

Moved by Trustee Farone and seconded by Trustee Sidari accepting the high bidder for the 1996 F350 Dump from Bill Harvey (Bill's Towing and Recovery Inc) in the amount of \$2,301.99. Mr Harvey was the only bidder.

CARRIED

5 Ayes

0 Nays

APPROVED SURPLUS FUNDS TO LINE ITEM

Moved by Trustee Farone and seconded by Trustee Sidari approving to increase A2650 (Sale of Surplus Scrap) and A1640.426 (Parts and Repairs) by \$2,301.99 from the surplus truck (1996 F350 Dump) money.

CARRIED

4 Ayes

1 Nay

Trustee Farone

Trustee Banker

Trustee Sidari

Trustee Katsanis

Mayor London

ROTARY CLUB DONATION

The Superintendent of Public Works Dale Brooks informed the Board of Trustees that the Rotary Club wants to donate to the Rebuild Bullard Park Project. It was discussed that the playground equipment should be updated first. There was a discussion to hire someone to do a final design for approximately \$6,000.

TABLED APPROVAL OF TRANSFER OF FUNDS

The Board of Trustees tabled Code Enforcement Officer Ron Vendetti's request to move \$695.00 from A 3620.404 (Copier Service Contract) to A 3620.201 (Equipment) to buyout his copier lease. Trustee Banker will discuss with Mr Vendetti what the benefit would be to buyout the lease and what the cost would be to repair it if any problems occurred.

REVIEW VILLAGE PLANNING BOARD RECOMMENDATION

The Board of Trustees reviewed the recommendation from the Village Planning Board that all new and/or modified driveways in both residential and commercial areas are required to be of a hard surface – be it asphalt, concrete or pavers.

Moved by Trustee Farone and seconded by Trustee Banker to not approved to forward the recommendation from the Village Planning Board that all new and/or modified driveways in both residential and commercial areas are required to be of a hard surface – be it asphalt, concrete or pavers be sent to the Orleans County Planning Board for inclusion into the Village Code.

CARRIED

5 Ayes

0 Nays

MASTER METER FOR WTP

The Board of Trustees discussed the quote for the calibration of ABB/Kent 16' Magmeter with remote electronics for a cost of \$4,699 a year from RL Stone Company. Attorney Gavenda will contact them to discuss the cost.

The Board of Trustees discussed the titration instrument at the Water Treatment Plant. It is not working properly, so the Superintendent of the Water Treatment Plant Kevin Miller will put the spare Siemens one in place.

UPDATE ON INTAKE

The Board of Trustees and the Superintendent of Water Treatment Plant Kevin Miller discussed the correspondence from Albion Agencies stating that the water intake may not be covered under the Village's Insurance policy. The Village Clerk will contact Haines Insurance to discuss.

APPROVED RETURN OF SECURITY DEPOSIT

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Cemetery Foreman Jason Zicari's recommendation to return a portion of the former tenant's security deposit in the amount of \$409.00 which is based on the following:

\$550 security deposit
+ \$ 18 deposit for keys
- \$150 for repairs
- \$ 9 for lost keys
<u>\$409.00</u>

CARRIED

5 Ayes

0 Nays

ALBION RUNNING CLUB

The Albion Running Club provided information about the following events and races that they are working on:

- Fit In 50-participants meet every week for 50 weeks
- The Shoe Fits-January 18, 2015
- Run for God-a twelve week training plan aimed at completing a 5K
- Run for Wayne-March 28, 2015
- Albion Strawberry Festival 5K/8K Race-June 13, 2015
- Metro 10 Buffalo vs Rochester- August 22, 2015 (dedicating a portion to the Rebuild Bullard Park effort)

The Board of Trustees thanked the club for their presentation and supports their efforts.

RESIDENTS

Mrs Mary Anne Braunsch addressed the Board of Trustees about the Dunn property that is next to her property. She would like something to be done. The Board of Trustees assured her that the Village is working on addressing the property.

BALANCE OF HARRIS BEACH INVOICE

The Village Clerk will look at the budget to see where the balance of the Harris Beach invoice of \$2,000 can be paid from.

RESIDENT REQUEST TO REZONE

Mr Charles Maloy will contact Code Enforcement Officer Ron Vendetti to take his request to rezone 366 Washington Street to the Village Planning Board for advisory to go to the Orleans County Planning Board for approval. After Orleans County makes its recommendation, it will come back to the Village Board for their approval/disapproval.

ACCEPT TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis accepting the Treasurer's Report for December 2014.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of December 10, 2014 and there being no errors or omissions, minutes are hereby approved.

CARRIED

5 Ayes

0 Nays

REVIEWED JOINT MEETING MINUTES

The Village Clerk presented her draft minutes for the December 15, 2014 Joint Meeting with the Town of Albion.

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #20444	\$23,568.89
Water	to #20658	\$17,185.98
Sewer		\$ 9,527.76

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

JMPCF Capital Improvement Plan	09-924-52	\$8,112.00
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CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Banker and seconded by Trustee Farone approving payment of \$1,189.05 to Bernard P Donegan Inc for the following services rendered:

JMPCF	\$667.80
Clarendon St Bridge	\$243.25
Fire Truck	\$ 69.50
FMS/CDU	\$208.50

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Banker and seconded by Trustee Sidari approving payment to Suburban Electric for Contract 5, Pay Application 3 in the amount of \$15,675.00. This contract is approximately 27% completed as of December 26, 2014.

CARRIED

5 Ayes

0 Nays

APPROVED CHANGE ORDER #2

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London to sign Change Order #2 for Contract #5 – Electrical and SCADA Improvements in regards to the Joint Municipal Industrial Pollution Control Plant.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Osborn, Reed & Burke, LLP for services rendered the month of December 2014 for \$632.50.

CARRIED

5 Ayes

0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEEDS

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

Jacqueline M Post

S.G. 534 and 535 Deerfield Avenue

Gus and Barbara S Revelas Jr

Lot 616 Mezereon Path S#3/S#6

CARRIED

5 Ayes

0 Nays

ACCEPTED APPLICATIONS

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

Angela C Hering – WTP Operator Trainee

APPROVED OVERPAYMENT BACK TO TOWN

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to reimburse the Town of Albion \$3,960.56 for an overpayment on the Fire Contract in 2013 and 2014 pending Attorney Gavenda's approval.

CARRIED

5 Ayes

0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Sidari and seconded by Trustee Banker approving to transfer \$1,842.12 from A 1910.401 (Insurance) to A 3410.0411 (Fire Contract Money) to pay amount due for 2013. The amount to be reimbursed for 2014 will be paid out of A2262 (Fire Contract Revenue). The transfers are to repay the Town of Albion for their overpayment in Fire Contract payments in the years 2013 and 2014.

CARRIED

5 Ayes

0 Nays

APPROVED IDA LEASE AGREEMENT

Moved by Trustee Farone seconded by Trustee Banker approving Mayor London to sign the "Third Amendment to Lease Agreement" with Orleans County Economic Development Agency for the period of March 1, 2015 to February 28, 2016. The monthly lease payment will be \$1,875.00.

CARRIED

5 Ayes

0 Nays

APPROVED MAYOR TO SIGN GO ART GRANT AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Banker approving Mayor London to sign the Go Art grant agreement for the "Concerts by the Canal" series. The amount of the grant is \$2,230.00. The Village will be responsible for contributing \$1,000.00 which can be in-kind services. The agreement also states that there needs to be \$1,000 in outside donations.

CARRIED
5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence regarding the Travelling Towpath Troubadours/Creative Concert Series Along the Erie Canal Genesee-Orleans Regional Arts Council 2015 Ripple Grant. The Village Clerk will contact them to discuss having their concert stop in Albion to perform.

TABLED APPROVING MEMORANDUM RE: IMPACT TOOLS

The Board of Trustees tabled approving the Mayor to sign the Memorandum from Orleans County regarding Impact Tools. The Board of Trustees hasn't received the paperwork yet, so it was tabled until the January 28, 2015 Workshop Meeting.

APPROVAL TO COUNTY PLANNING BOARD

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London's recommendation that Orleans County appoint Christine Buongiorno to the Orleans County Planning Board as the Village of Albion's representative.

CARRIED
5 Ayes 0 Nays

APPROVED NATIONAL FUEL RESOURCES AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor London to sign the agreement with National Fuel Resources to purchase natural gas for the period of January 1, 2015 to December 31, 2015 per Trustee Sidari's recommendation.

CARRIED
5 Ayes 0 Nays

134/136 LIBERTY ST TAX BILLS

Moved by Trustee Farone and seconded by Trustee Katsanis to pay the following January 2015 tax bills for the property the Village's owns at 134 and 136 Liberty Street:

73.6-7-80	\$194.09
73.6-7-81	\$226.41

CARRIED
5 Ayes 0 Nays

SHARED SERVICES

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London send a letter agreeing to participate with Orleans County regarding shared services.

CARRIED
4 Ayes 1 Nay
Trustee Banker Trustee Katsanis
Trustee Farone
Trustee Sidari
Mayor London

MAIN STREET BRIDGE UPDATE

Trustee Banker informed the Board of Trustees that she received an email from Patricia Reinhold of the New York State Department of Transportation stating the Main Street Bridge should be repaired by March 2015.

TOWN OF GAINES WATER CONTRACT

The Board of Trustees discussed the Town of Gaines Water Contract that is up for renewal. The Village Attorney will contact their attorney to discuss a new contract.

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 9:25 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Sidari to come out of executive session at 10:09 PM.

CARRIED

5 Ayes

0 Nays

TELEMETRY INFORMATION

The Board of Trustees discussed the Telemetry quotes submitted by the Superintendent of the Water Treatment Plant Kevin Miller. The following are the three quotes received:

ATLAS Automation	\$56,900.00
ATSI	\$31,150.00
RS Automation	\$18,421.00

Need to check to see if the Town of Albion and Town of Barre will each pay 1/3 of the cost.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 10:26 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer