

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 13, 2016 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, Mattea Navarra, Pete Sidari and Attorney John C Gavenda.

Also in attendance was Code Enforcement Officer Ron Vendetti. There were 4 residents/students present.

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

RESIDENT

The Board of Trustees tabled the request from Mr Tom Mrzywka for reimbursement on a lawn mowing/installation of fence invoice he received/paid until the July 27, 2016 meeting. The Board of Trustees will talk to the part-time Code Enforcement Officer Scott Bradshaw who handled the permit for Mr Mrzywka's property on Linwood Avenue.

LETTER APPROVING ADMIN PAY FROM GRANT

The Board of Trustees approved a letter be sent stating Ron Vendetti and Mary O'Sullivan are approved to receive administration pay for the 2016 Main Street CFA Grant they are working on. The Board of Trustees also discussed having the LDC as the reviewing committee and possibly adding another member to review the applications when the time comes.

WATER LINE

There is nothing new on the status of the water line/tap to 39-43 North Main Street.

ALLEN ROAD PRESSURE

Mayor London informed the Board of Trustees that he met with Mr Vinnie Navarra, Mr Paul Chatfield from Chatfield Engineers and Trustee Navarra regarding the water pressure on Allen Road. Mr Chatfield stated that the water pressure is within the guidelines. Chatfield Engineers will be doing further fire flow tests in that area and a few other locations within the Village over the next few weeks and report back to Mayor London.

THANK YOU

Trustee Farone would like a thank you letter sent to the couple who dropped off a pizza to the Albion Police Department. The Clerk will check with the Police Chief to make sure he has their contact information.

ACCEPT TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Banker accepting the Treasurer's Report for June 2016.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Navarra and seconded by Trustee Sidari that in as much as each member received copies of the minutes of June 16, 2016 and June 22, 2016 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 Banker approving payment of the following Village bills:

General	Voucher #24680	\$49,668.75
Water	to #24850	\$33,732.90
Sewer		\$22,645.61

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF CHATFIELD BILL

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

Bullard Park Concept Plan	12-1036-8	\$495.00
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CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Sidari and seconded by Trustee Navarra approving the following Bernard P Donegan Inc in the amount of \$747.75 for the following services rendered:

JMPCF	\$574.00
FMS/CDU	\$173.75

CARRIED

5 Ayes 0 Nays

RESOLUTION 2016-13; SEQR WATER QUALITY GRANT

The following Resolution 2016-13 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Banker:

Short Environmental Assessment Form for the
Water Quality Improvement Project Grant

WHEREAS the Village Board of the Village of Albion ("Village") has retained the services of Chatfield Engineers, P.C. ("the Engineer") to generate conceptual planning for the Water Quality Improvement Project , and

WHEREAS, the Village Board accepts the Short Environmental Assessment Form (EAF) prepared for this project, and

WHEREAS through preliminary engineering evaluation and environmental assessment, the Engineer has classified the project as an Unlisted Action under New York State Environmental Quality Review (SEQR), and

WHEREAS in accordance with the preliminary environmental evaluation performed by the Engineer for this project in association with the desire of the Village Board to serve as lead agent for this project, let it be

RESOLVED, that in accordance with the SEQR procedures, the Village Board hereby expresses its intent to serve as Lead Agency in compliance with the SEQR review process and intent to complete as uncoordinated review, and further let it be

RESOLVED, that the Village Board hereby confirms that the project will not result in any significant impacts on the environment and hereby issues a Negative Declaration

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO TIMOTHY MCGILL

Moved by Trustee Farone and seconded by Trustee Banker approving payment to Timothy R McGill for services rendered for the \$668,000 Serial Bond in the amount of \$3,109.61.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO TIMOTHY MCGILL

Moved by Trustee Banker and seconded by Trustee Farone approving payment to Timothy R McGill for services rendered for the \$644,000 Serial Bond in the amount of \$3,044.68.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO AMERICAN PAVING

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$40,696.48 to American Paving & Excavating for Contract 6, Pay Applications #2 and #3 for services rendered for the JMPCF Project.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO PARK AND PLAY

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment to Park and Play for the installation of the playground equipment at Bullard Park in the amount of \$22,000.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO CLARK PATTERSON

Moved by Trustee Farone and seconded by Trustee Banker approving payment to Clark Patterson Lee for services rendered for the Roof Replacement Project in the amount of \$2,800.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO ATTICA PACKAGE COMPANY

Moved by Trustee Farone and seconded by Trustee Banker approving payment to Attica Package Company in the amount of \$5,700 out of Bullard Park reserves.

CARRIED

4 Ayes

1 Nay

Trustee Farone

Trustee Sidari

Trustee Banker

Trustee Navarra

Mayor London

APPROVED PAYMENT TO TRAVELING TROUBADOURS

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of \$200 to the Traveling Towpath Troubadours for their canal concert that was on July 10, 2016 at 7:00PM.

CARRIED

5 Ayes

0 Nays

ADOPTED RESOLUTION 2016-14 RE: SEQR BULLARD PARK

The following Resolution 2016-14 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Navarra:

WHEREAS, the Board of Trustees has considered the action previously taken relating to the SEQR process for the Village of Albion Bullard Park Improvements; and

WHEREAS, the Board of Trustees are in agreement that the Bullard Park Improvements project has had no significant changes in its scope of work; and

RESOLVED that based on the previous Environmental Assessment from 2012 that the project will result in no significant adverse impacts to the environment.

CARRIED

5 Ayes

0 Nays

APPROVED RTS TO BE LEAD AGENCY

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor London to sign the correspondence stating that the Rochester Genesee Regional Transportation Authority will serve as lead agency for the RTS Orleans Bus Maintenance Facility which will be located on West Academy Street by the Orleans County Highway Department.

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Gregory & Lori Baldwin

Richard D & Barbara A Dunham

Wayne L & Kelly J Wadhams

James W & Kathryn R Wells

S.G. 588 Deerfield Avenue

Lot 1893 Crescent Avenue NW#5 & NW#6

S.G. 438 and 439 Deerfield Avenue

S.G. 681 and 682 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

544 EAST STATE STREET PROPERTY

The Board of Trustees discussed the 544 East State Street property. Trustee Banker will contact the neighbor to discuss.

STATE/FEDERAL MINIMUM WAGE

Trustee Farone stated that in the NYCOM Municipal Bulletin there is an article stating that municipalities are exempt from following the state minimum wage, they are allowed to follow the federal minimum wage law.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters and to concur with the Attorney at 8:30 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 9:37 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 9:38 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer