

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 10, 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, Pete Sidari and Attorney John C Gavenda.

Also in attendance was Police Chief Roland Nenni, Superintendent of Public Works Dale Brooks and Code Enforcement Officer Ron Vendetti. There were 17 residents and students present.

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

VILLAGE ROOF PROJECTS

Mr Jason Foote from Clark Patterson Lee reviewed the financing and scope for the Village Office, Fire Hall and Department of Public Works garage roof projects.

ADOPTED RESOLUTION 2015-13 SEQR FOR ROOFS

Moved by Trustee Farone and seconded by Trustee Banker adopting the following Resolution 2015-13 as submitted by Clark Patterson Lee for the SEQR for the Roof Replacements:

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in the subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law.

Resolved, that the Village of Albion hereby determines that the proposed Department of Public Works, Village Hall and Fire Hall Roof Replacement projects are Type II actions in accordance with the following: 6 NYCRR Section 617.5 (c) which constitutes the:

(2) "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in the section 617.4 of this Part;"

And is therefore not subject to further review under 6 NYCRR Part 617.

CARRIED

5 Ayes

0 Nays

APPROVED ENGINEERING AGREEMENT FOR ROOFS

Moved by Trustee Katsanis and seconded by Trustee Banker approving the engineering agreement from Clark Patterson Lee in the amount of \$33,000 for the replacement of the following roofs:

Department of Public Works, Village Office and Fire Hall

CARRIED

5 Ayes

0 Nays

RESIDENT

Resident Mr Bruce Sidari addressed the Board of Trustees about the condition of 544 East State Street. He is concerned that there isn't enough space for a driveway to be installed and that the structure should be torn down. He also questioned the Board of Trustees about the duties of the LDC. It was explained to Mr Sidari that the program is just getting started and the Village Board doesn't run the LDC.

APPROVED INCREASE OF FUNDS FOR UNIFORMS

Moved by Trustee Sidari and seconded by Trustee Banker approving Police Chief Roland Nenni's request to increase A 3120.426 uniforms by \$1,731.98 for the Department of Justice Funds the department received.

CARRIED

5 Ayes

0 Nays

SCHEDULED PUBLIC HEARING FOR GARAGE SALES

Moved by Trustee Banker and seconded by Trustee Katsanis to schedule a Public Hearing at 7:00 PM on Wednesday June 24, 2015 at the Village of Albion Board Room, 35 East Bank Street, Albion, New York, to consider adding Chapter 156, Titled Garage Sales to the Village Codes.

CARRIED

5 Ayes 0 Nays

POLICIES

Trustees Banker and Sidari need to review the policies and make comments/additions to them.

ACCEPT TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Banker accepting the Treasurer's Report for May 2015.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Banker that in as much as each member received copies of the minutes of May 27, 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 Sidari and seconded by Trustee Katsanis approving payment of the following Village bills:

General	Voucher #21769-	\$151,139.67
Water	to #21834	\$ 27,130.49
Sewer		\$ 32,107.60

CARRIED

5 Ayes 0 Nays

Trustee Sidari stated that Department Heads need to sign their vouchers before the Board of Trustees audits them.

APPROVED PAYMENT OF CHATFIELD BILL

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

General Engineering Service	94-193-186	\$130.00
-----------------------------	------------	----------

CARRIED

5 Ayes 0 Nays

APPROVED ENGINEERING AMENDMENT #4

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the Engineering Services Agreement Amendment No. 4 with Chatfield Engineers for Contract 6 and Contract 7 for the Joint Municipal Pollution Control Facility.

CARRIED

4 Ayes	0 Nays
Trustee Farone	
Trustee Banker	1 Abstained
Trustee Sidari	Trustee Katsanis
Mayor London	

APPROVED CEMETERY DEEDS

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

Douglas W & Gail S Jordan	S.G. 687 and 688 Deerfield Avenue
Kenneth E and Elizabeth G Rush	S.G. 651 and 652 Deerfield Avenue

CARRIED

5 Ayes 0 Nays

ADOPTED RESOLUTION 2015-14 POLICE STUDY

The following Resolution 2015-14 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Sidari:

**RESOLUTION SUPPORTING ORLEANS COUNTY TO APPLY FOR A LOCAL
GOVERNMENT EFFICIENCY GRANT TO STUDY HOW POLICE SERVICES CAN BEST
BE PROVIDED IN ORLEANS COUNTY**

WHEREAS, Villages in Orleans County face extreme fiscal pressures resulting in rising tax rates, worsening financial condition and declining assessed values; and

WHEREAS, the County of Orleans has expressed an interest in helping to explore innovative solutions to assist the villages with stabilization and revitalization; and

WHEREAS, law enforcement responsibilities are a significant burden assumed by the villages and exploration of new and innovative ideas could bring a significant benefit to village and county residents; now therefore be it

RESOLVED, that the Village of Albion Board of Trustees supports the county taking the lead in applying for a Local Government Efficiency Grant to study the matter more thoroughly; and be it

FURTHER RESOLVED, that the Village of Albion Board of Trustees authorizes and directs the Chief of Police and other necessary personnel to cooperate with the information gathering process to see the grant application process and the study to a successful outcome.

CARRIED

5 Ayes 0 Nays

Chief Nenni stated he supports the study.

APPROVED COUNTY ANIMAL AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Mayor London to sign the agreement regarding animal control services with Orleans County.

CARRIED

5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State Agriculture and Markets regarding their recent inspection of the Orleans County Dog Pound.

APPROVED REMOVAL OF LAWN MOWING

Moved by Trustee Sidari and seconded by Trustee Banker authorizing the removal of the \$150 mowing charge added to tax map 62.19-3-39 June 2015 bill that was added in error.

CARRIED

5 Ayes 0 Nays

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the Clerk's request to increase A 2705 (donations) and A 6989.401 (Economic Development) \$1,000 for a donation received for the Concert Series.

CARRIED

5 Ayes

0 Nays

VILLAGE EQUIPMENT

The Board of Trustees discussed the loaning of Village equipment. Trustee Banker feels having a sign out policy in place which would state why they were taking it, would be worth looking into.

ADOPTED THE FOLLOWING BOND RESOLUTION 2015-15

The following bond resolution 2015-15 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Farone:

BOND RESOLUTION DATED JUNE 10, 2015 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE 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 capital improvements authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, on June 10, 2015 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 building reconstruction capital improvements, to include, without limitation, the removal and replacement of the existing roof systems at the Department of Public Works, Village Hall and Fire Hall buildings, within the Village (each such building being a class "B" (fire-resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), and other incidental facility improvements that may be required in connection therewith for such reconstruction and Village use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$514,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose.

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 \$514,000 and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 12 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen (15) 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 not 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 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

APPROVED PAYMENT FROM SEWER RESERVES

Moved by Trustee Farone and seconded by Trustee Banker approving to pay CPE \$9,038.59 for portable sump pumps and a flow meter to be paid out of sewer reserves per the Superintendent of the Pollution Control Facility Aric Albright's request.

CARRIED

5 Ayes

0 Nays

APPROVED INTER-MUNICIPAL AGREEMENT WITH ELBA

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor London to sign the Inter-municipal Agreement with the Village of Elba to provide centralized and uniform operations/maintenance of its Wastewater Treatment Facilities and Pure Water System effective June 1, 2015 for a one (1) year term for \$34,320.

CARRIED

5 Ayes

0 Nays

APPROVED ROTARY DECLARATION

The following declaration was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Katsanis:

June 12 and 13, 2015 are known as "LIGHT UP ROTARY" Days. The Village recognizes the continued dedication of the Rotary Club of Albion's members, as once again, they work to bring the Rotary Strawberry Festival to our Village.

I, Dean London, Mayor of the Village of Albion, NY recognizes the outstanding efforts of the members of the Rotary Club of Albion to do their good work in our Village. Their ongoing commitment to our community has made this a leading Albion service club for over 93 years.

CARRIED

5 Ayes

0 Nays

EMPLOYEES WAGES

It was noted that the employee who holds a Water Treatment Plant Operator for a Classification C license will receive fifth year water plant operator pay.

REQUEST TO EXTEND BID DATE

The Board of Trustees denied the request from Jim Tabor of Empire Emergency Apparatus asking to extend the bid date for the new fire truck.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 8:24 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 9:46 PM.

CARRIED

5 Ayes

0 Nays

APPROVED WAGE INCREASE

Moved by Trustee Banker and seconded Farone to increase the Code Enforcement wages by an additional two percent more.

CARRIED

4 Ayes

1 Nay

Trustee Banker

Trustee Katsanis

Trustee Farone

Trustee Sidari

Mayor London

APPROVED BACKGROUND CHECK

Trustee Katsanis made the motion approving Police Chief Roland Nenni to conduct a background check on Richard H Moy Jr, there was no second so motion died.

Moved by Trustee Farone and seconded by Mayor London approving Police Chief Roland Nenni conduct a background check on Adam B Rush.

CARRIED

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

APPROVED PARK SUPERVISORS

Moved by Trustee Sidari and seconded by Trustee Farone to accept the hiring of Park Supervisors that are budgeted for, which are 12 regular, and subs per Recreation Director John Grillo's recommendation.

CARRIED

5 Ayes	0 Nays
--------	--------

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 10:01 PM.

CARRIED

5 Ayes	0 Nays
--------	--------

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer