

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 11, 2014 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, Pet Sidari and Attorney John C Gavenda.

Also in attendance was the Police Chief Roland Nenni and the Superintendent of the Water Treatment Plant Kevin Miller. There were 43 residents and students present.

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

PUBLIC MEETING

Mr Kevin Miller from Bergmann Associates was present to have an informational meeting regarding the Clarendon Street Bridge Project. The following was discussed:

How the additional funding request of \$550,000 was turned down by NYS, causing it to be placed on the tax payers. The Village would need to bond \$705,000 instead of the initial \$106,000

A final plan must be submitted to GTA before June 18 or the Village will lose the current funding it has in place

If the Village lost the funding, they would have to start over to request it. Then chances are it would be denied because the State has a lot more projects that would qualify for the funds before the Clarendon Street Bridge would

How removing the bridge would affect the properties because the embankments would also be removed

The residents will have two (2) weeks to send their comments to Mr Miller

RESIDENTS

Resident Mr Erwin Conley told the Board of Trustees he wants the landlords to be held accountable for what the people they rent to do. Attorney Gavenda and Trustee Farone will look into what, if any laws there are concerning that and get back to him.

Ms Nicole McGurn voiced her concern about the apartments, next door to GCASA, that will be rented to individuals associated with the GCASA program. She is concerned with it being across from the schools. Mayor London will look into it and get back to her.

TABLED APPROVING PAYMENT TO HODGSON RUSS

The Board of Trustees tabled approving payment to Hodgson Russ Attorneys for services rendered regarding the LDC in the amount of \$455.50. Attorney Gavenda is waiting for a response from Hodgson Russ Attorneys.

ACCEPT TREASURERS REPORT

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

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #18967-	\$172,093.64
Water	to #19035	\$ 44,996.00
Sewer		\$ 44,262.49

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF CHATFIELD BILL

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

JMPCF Capital Improvement Plan	09-924-45	\$1,834.60
General Engineering Services	94-193-182	courtesy discount

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO SAVARINO

Moved by Trustee Sidari and seconded by Trustee Banker approving payment to Savarino Companies LLC for services rendered for the Joint Municipal Pollution Control Facility in the amount of \$73,736.46 (Contract 4, Pay Estimate 2). This contract is 9% completed as of May 31, 2014.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Bernard P Donegan for the following:

JMPCF	\$442.00
Clarendon Street Bridge	\$544.00
FMS	\$102.00

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO HODGSON RUSS

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Hodgson Russ Attorneys for services rendered April 1, 2014 in the amount of \$176.40.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DELL

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to Dell Marketing for \$3,736.43 to be paid out of the Pollution Control Plant's Capital Reserves

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Linda J Deitchmann	Lot 1110 Hillside Terrace E#6
Elizabeth A Galen	#21 Evergreen Columbarium
Faye H Hoot	Lot 730 Aster Path W# 1-5
Sandra L Ray	S.G. 543 and 544 Deerfield Avenue
Martha Wheeler	#107 Ashwood Way

CARRIED

5 Ayes

0 Nays

APPROVED PARK SUPERVISORS

Moved by Trustee Sidari and seconded by Trustee Farone approving to hire the following as Park Supervisors (12 regular 2 alternates) per Recreation Director John Grillo's recommendation:

Brandon Brown	Samantha Covis	Melissa Dibley	Caitlin Francis
Henry Haines	Justyn Haines	Halle Jurs	Nate Lester
Edward Narburgh	Jackson Narburgh	Sabastian Piedmont	Steven Prentice
Josue Serafin	Abigail Squicciarini		

CARRIED

5 Ayes

0 Nays

ACCEPT NEW AFD MEMBERS

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

Allyson Irwin	Dawn Marciszwski	Gregg Marston
John Rotoli	Kevin P Sheehan	

CARRIED

5 Ayes

0 Nays

ACCEPT APPLICATIIONS

The following applications were accepted and will be placed on file for future reference:
Cemetery – Nichols J Edwards, Justin C Holtfoth

APPROVED REQUEST FOR BREAK

Moved by Trustee Katsanis and seconded by Trustee Farone approving the Superintendent of Public Works Dale Brooks recommendation to grant the request from property owner Mr Dennis Ladd for a break on the sewer portion of his water/sewer bill due to a leak. The amount to be taken off his sewer portion is \$814.01.

CARRIED

5 Ayes

0 Nays

APPROVED TO SCHEDULE A PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Sidari to schedule a Public Hearing regarding the Time Warner Cable Franchise Renewal for Wednesday, July 9, 2014 at 7:00 PM.

CARRIED

5 Ayes

0 Nays

PLANNING BOARD RESIGNATION

The Board of Trustees accepted, with regret, Mr Dan Gleason's resignation from the Planning Board effective 5/21/2014.

APPROVED APPOINTMENT TO PLANNING BOARD

Moved by Trustee Farone and seconded by Trustee Sidari approving Mayor London's appointment of Mr Dale Davis to the Planning Board for the remaining term of Dan Gleason. His term will end April 1, 2019.

CARRIED

5 Ayes

0 Nays

APPROVED COUNTY WIDE GRANT STUDY

Moved by Trustee Banker and seconded by Trustee Farone approving the request from Orleans County to submit a letter of support for a grant study they will be applying for to look at having countywide code enforcement.

CARRIED

5 Ayes

0 Nays

RESOLUTION 2014-20

The following resolution 2014-20 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Katsanis regarding "Urging the New York State Legislature and Governor to continue to address unfunded mandates that use Local tax dollars to fund State and Federal Programs and Services":

URGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO CONTINUE TO ADDRESS UNFUNDED MANDATES THAT USE LOCAL TAX DOLLARS TO FUND STATE AND FEDERAL PROGRAMS AND SERVICES

WHEREAS, many municipalities in New York State face significant fiscal challenges that are amplified by a slow economic recovery and a state imposed restriction on local revenues; and

WHEREAS, in most instances the county fiscal challenges are directly tied to state imposed mandates and reduced state reimbursement; and

WHEREAS, counties play a central role in delivering state services, due to our state mandated role in the administration and financing of a wide variety of state programs; and

WHEREAS, in 2013, the state enacted Medicaid reforms to assume all of the growth in spending from the local taxpayers by 2015; and

WHEREAS, local taxpayers continue to fund \$7.5 billion of Medicaid costs; now be it

RESOLVED, that the Village of Albion Board of Trustees strongly encourages the Governor and State Legislature to work to address the underlying causes of fiscal stress facing so many localities; and be it

FURTHER RESOLVED, that the Village of Albion Board of Trustees believes the State must work diligently to enact a no new unfunded mandates law and constitutional protections against future unfunded mandates; and be it

FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, State Senator George Maziarz, Assembly Member Stephen Hawley, Assembly Member Jane Corwin, Orleans County, and all others deemed necessary and proper.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT FOR NEW VEHICLE

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of the 2015 MACK chassis and equipment to be paid from:

Total cost of vehicle	\$132,794.92
CYCON Equipment Inc	\$41,487.00 to be paid out of last fiscal year's CHIPS money
Beam Mack Sales and Service Inc	\$91,307.92
	- 31,957.00 last year's CHIPS money
	- 9,350.92 equipment reserves
	- 50,000.00 lease from First Niagara Leasing for 5 years

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 May 2013 in the amount of \$1,171.50.

CARRIED

5 Ayes

0 Nays

TABLED APPROVING DATAMATIC AGREEMENT

The Board of Trustees tabled approving the Mayor to sign the "Datamatic License, Support and Maintenance Agreement" with Communications Leasing Corporation dba Datamatic Inc until the July 25, 2014 Workshop Meeting. Attorney Gavenda would like time to discuss the agreement with the Superintendent of Public Works Dale Brooks.

RESIDENT

The Board of Trustees informed Lion's Club Chairperson, Bill Robinson that they are in support of their organization doing fund raising for the replacement of the Bullard Park Playground equipment. The Board of Trustees thanked his organization for their efforts in trying to raise funds for the old equipment that needs to be replaced.

MERCHANTS

The Board of Trustees thanked the merchants for doing a great job on the flowers this year. When asked by the merchants, the Board of Trustees didn't see a problem with them purchasing the hanging baskets with some of the money they had left over. The Board of Trustees also thanked Mr Tom Rivers for heading up getting the new mural benches ready to be placed downtown.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters at 8:28 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Banker to come out of executive session at 9:20 PM.

CARRIED

5 Ayes

0 Nays

APPROVED TO REQUEST SERGEANT'S LIST

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London to request the Orleans County Certification of Eligible List for Police Sergeant.

CARRIED

5 Ayes

0 Nays

APPROVED TO REQUEST VILLAGE POLICE OFFICER LIST

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London to request the Village Certification of Eligible List for Police Officer.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 9:23PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Farone to come out of executive session at 9:44 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 9:45 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer