

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 22, 2017 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 were Police Chief Roland Nenni, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright, Superintendent of Public Works Todd Sargent, Water Treatment Plant Chief Operator Kevin Miller, Code Enforcement Officer Ron Vendetti and Cemetery Supervisor Jason Zicari. There were 3 residents/students present.

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

RESIDENTS

Legislature Ken DeRoller addressed the Board of Trustees regarding a Local Waterfront Revitalization Program to help with the deteriorating condition of the Erie Canal. The Board approved Mr DeRoller's request for the Village to work in collaboration with the Village of Holley, Village of Medina and Orleans County in this effort.

ALBION MERCHANTS

Moved by Trustee Banker and seconded by Trustee Navarra approving Lisa Stratton's request for the Albion Merchants to use the municipal parking lot on May 20, 2017 and August 12, 2017 for hosting a community yard sale for anyone that would like to set up a booth that doesn't live in the Village. The Board of Trustees also approved being a co-sponsor of the events.

CARRIED

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Superintendent of Public Works Todd Sargent, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Chief Operator Kevin Miller and the Pollution Control Plant Chief Operator Aric Albright.

PROPOSED SOLAR ENERGY LOCAL LAW

Code Enforcement Officer Ron Vendetti provided the Board of Trustees with two Solar Energy Local Laws for review:

1. Amending the Village Code to Establish a New Chapter 130 Entitled 'Solar Energy Systems and Facilities', and to Amend the Schedule of Use Regulations to Provide for those Facilities".
2. A Local Law Requiring the Owner of a Property which includes a Solar Farm Energy System Approved Pursuant to the Provisions of Chapter 130 of the Village Code to Enter into a Contract for Payment In Lieu of Taxes".

The Village Planning Board will review the two proposed laws at their next meeting.

RESOLUTION FOR \$2,500 INCENTIVE RE: SOLAR ENERGY

Moved by Trustee Farone who moved its adoption and seconded by Trustee Banker to adopt Resolution 2017-5 regarding \$2,500 Incentive for adopting the Uniform Solar Permit process:

WHEREAS the New York State Energy and Research Development Authority (NYSERDA) is offering an Incentive of \$2500 to municipalities that adopt the Uniform Solar Permit process and

WHEREAS the Village of Albion wishes to promote the streamlining of the permitting process for small scale solar projects and

WHEREAS the Village of Albion Code Enforcement Officer has advised the Village of Albion Board that the Uniform solar permit process is consistent and compatible with the Village of Albion Zoning Code and permitting practices now therefore be it

RESOLVED by Village of Albion Board as follows:

1. Village of Albion Board fully and formally adopts the New York Unified Solar Permit process and establishes a permit fee of \$50.00 and
2. The Village of Albion Board authorizes the Mayor to sign the Certification Statement upon notification of award.

CARRIED

5 Ayes	0 Nays
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REMOVE 2008 WATER/SEWER BILL

Moved by Trustee Farone and seconded by Trustee Banker approving the Clerk-Treasurer Linda Babcock's request to remove a water/sewer bill from 2008 from the Village books in the amount of \$5,839.96. The Village has filed a judgement against the resident owing the bill.

CARRIED

5 Ayes

0 Nays

APPROVED SCHOOLING FOR CODE OFFICER

Moved by Trustee Banker and seconded by Trustee Sidari approving Code Enforcement Officer Ron Vendetti's request to attend the NYS Planning Federation School March 26, 2017 through March 29, 2017 in Saratoga Springs.

CARRIED

5 Ayes

0 Nays

APPROVED DPW TO FIX WATER LINE BREAK IN ELBA

Moved by Trustee Banker and seconded by Trustee Farone approving the Village Department of Public Works to repair a broken water line in the Village of Elba. Attorney Gavenda will work on an Intermunicipal Agreement for future repairs.

CARRIED

5 Ayes

0 Nays

RESIDENT RE: ALLEN ROAD PRESSURE

The Department of Public Works did the water flow testing in the Allen Road area and provided the Board of Trustees with the results. LaBella Associates will be doing testing in that area next week.

LAND TO DUMP LEAVES, BRUSH AND SNOW

There is nothing new regarding the land that the Village would like to purchase to dump leaves, brush and snow at.

REVISED LETTER TO BARRE

The following Resolution 2017-6 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Sidari:

WHEREAS, Albion and Barre entered into a written Agreement for the Sale of Surplus Water from Albion to Barre, which agreement is dated December 11, 2013; and

WHEREAS, in order to satisfy the rules and regulation of the U.S. Department of Agriculture, Rural Development Agency, which requires that municipalities purchasing water from other municipalities enter into agreements which have a term extending for the life of any bonds or financing issued in connection with the formation of water districts; and

WHEREAS, the current agreement does not provide for such an extended term, nor does it reference Town of Barre Water District Numbers 6, 7 and 8, which have been duly formed; and

WHEREAS, the parties desire to continue their arrangement for the sale and purchase of water and extend the present agreement to include the additional water districts and to provide for an extended term of agreement for compliance with the Rural Development Agency;

NOW, therefore, in consideration of the foregoing and the mutual promises contained herein and in the Agreement of December 11, 2013, it is hereby agreed to between the parties as follows:

1. Section 15 of the Agreement dated December 11, 2013 is hereby modified to provide that the term of the agreement shall be in effect from December 8, 2013 until the 8th day of December 2063, and may be extended for such periods of time as and upon terms and conditions as the parties hereto may agree.
2. The preamble of the Agreement dated December 11, 2013 is hereby amended to reference and include Town of Barre Water District Numbers 6, 7 and 8.
3. Except as modified herein above, the terms of the Agreement dated December 11, 2013 shall remain in full force and effect.
4. This Amendment is duly authorized by the respective boards of Albion and Barre.

CARRIED

5 Ayes

0 Nays

ACCEPTED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Navarra accepting the Treasurer's Report for March 2017.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of February 22, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

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

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #26351	\$57,573.96
Water	to #26532	\$33,881.45
Sewer		\$ 2,965.11

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO CLARK PATTERSON

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of the Final Pay Estimate from Clark Patterson in the amount of \$22,136.85 for services performed for the Roof Replacement Project.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT FOR LIGHT POLE ON ALLEN ROAD

Moved by Trustee Farone and seconded by Trustee Navarra approving payment to National Grid to install a new pole on Allen Road for \$1,608.48. The Village Clerk will review the minutes when the other two lights were installed on Allen Road to see what was initially approved. Trustee Banker stated she thought Niagara Mohawk agreed to install three light poles back then and doesn't understand why we would have to pay to have the third one installed now.

CARRIED

3 Ayes 2 Nays
Trustee Farone Trustee Banker
Trustee Navarra Trustee Sidari
Mayor London

APPROVED PAYMENT TO ID BOOTH FOR LIGHT POLES AT MAIN/PARK

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment to ID Booth Inc to purchase two light poles for the intersection of Main and Park Street for \$2,925.60.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY DEEDS

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

Bruce Greene	S.G. 672 Deerfield Avenue
Jackie Tensley	S.G. 665 Deerfield Avenue

CARRIED

5 Ayes 0 Nays

APPLICATIONS ACCEPTED

The following applications were accepted and will be placed on file for future reference:

Allen P Smeltzer	Seasonal (DPW or Cemetery)
Christopher C Ioannone	DPW/Cemetery

APPROVED SHARED SERVICE AGREEMENT WITH COUNTY

Moved by Trustee Farone and seconded by Trustee Sidari approving Mayor London to sign the Shared Service Agreement with the Orleans County Highway Department.

CARRIED

5 Ayes 0 Nays

APPROVED TO UNITE BULLARD PARK TAX MAPS

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London to sign the papers to unite the two tax map numbers of Bullard Park into one.

CARRIED

5 Ayes 0 Nays

RECEIVED ORLEANS COUNTY RESOLUTIONS

The Board of Trustees received the following Resolutions adopted by Orleans County:

Supporting an increase in the Share of Revenue Counties Retain for providing State Department of Motor Vehicle Services

Urging New York State to Fund Probation Departments and Other Impacted County Departments and Agencies the Full Costs Associated with Raising the Age of Criminal Responsibility to 18 Years of Age.

Supporting Legislation to Partially Repeal the New York Secure Ammunition and Firearms Enforcement (SAFE) Act of 2013 for Areas Outside New York City

ANNUAL MEETING SCHEDULED

Moved by Trustee Sidari and seconded by Trustee Navarra to schedule the Annual Organizational Meeting for Monday, April 3, 2017 at 7:00 PM.

CARRIED

5 Ayes 0 Nays

PUBLIC HEARING RE: TENTATIVE BUDGET SCHEDULED

Moved by Trustee Navarra and seconded by Trustee Sidari to schedule a Public Hearing to hear comments on the tentative budget for Wednesday April 12, 2017 at 7:00 PM.

CARRIED

5 Ayes 0 Nays

BUDGET MEETINGS SCHEDULED

Moved by Trustee Sidari and seconded by Trustee Farone to schedule a Special Meeting for Saturday, March 25, 2017 at 8:00AM to work on the tentative budget for the fiscal year June 1, 2017 through May 31, 2018.

CARRIED

5 Ayes 0 Nays

DEC'S PROPOSAL FOR FINE

Moved by Trustee Farone and seconded by Trustee Banker approving Attorney Gavenda's recommendation to pay DEC \$8,000 for the violation regarding spraying of pesticides and to negotiate with the DEC for a reduction of the fine. \$4,000 will be paid out of this year's budget and \$4,000 out of next year.

CARRIED

5 Ayes 0 Nays

HAWLEYS LEASE

The Board of Trustees received a correspondence from New York State regarding renewing Assemblyman Stephen Hawley's lease. The Village Clerk will send a letter informing them that the Board of Trustees is looking for a 2% increase.

APPROVED TO HIRE O'CONNELL FOR ADMINISTRATION OF BULLARD GRANT

Moved by Trustee Sidari and seconded by Trustee Navarra approving to hiring J O'Connell & Associates Inc to be the administrator on the Bullard Park Grant for a fee of \$30,000.

CARRIED

5 Ayes

0 Nays

AGREEMENT TO FIX VEHICLES FOR HOLLEY AND ELBA

Moved by Trustee Navarra and seconded by Trustee Sidari approving Mayor London sign the Intermunicipal Agreement's with Village of Elba and Holley for repair/maintenance on their vehicles at a rate of \$75 per hour.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 9:10 PM.

CARRIED

5 Ayes

0 Nays

Village Clerk Linda Babcock was excused at 9:40 PM. Mayor London took the minutes from this point to the close of the meeting.

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Farone to come out of executive session at 10:30 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 10:31 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer