

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 13, 2015 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Stanley Farone, Gary Katsanis, Pete Sidari and Attorney John C Gavenda.

Trustee Eileen S Banker was absent.

Also in attendance was Code Enforcement Officer Ron Vendetti and the Chief Water Treatment Plant Operator Kevin Miller. There were 31 residents and students present.

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

APPROVED RENEWAL WITH HACH

Moved by Trustee Farone and seconded by Trustee Katsanis approving the annual renewal quote of \$4,995.78 from HACH per the Chief Water Treatment Plant Operator Kevin Miller's recommendation.

CARRIED

4 Ayes

0 Nays

RESIDENTS

Ms Mary Anne Braunbach was present to discuss the Dunn property at 125 Liberty Street. Mr Dunn sent a letter on April 30, 2015 stating he has every intention of moving swiftly to finish the clean-up in the next couple of weeks. Code Enforcement Officer Ron Vendetti asked if there was a plan to end it if he didn't meet his own time frame.

Ms Mary Anne Braunbach discussed having a formal memorial ceremony for the "Blue Star Memorial" on the south/west corner of the Main Street Bridge. Mayor London will let her know the date and time that will work for the Board of Trustees so she can set it up. She asked if the Department of Public Works would still supply the mulch for that garden and she will do the maintenance of the annuals/perennials. The Board of Trustees didn't see a problem with that. There was also a discussion on the Village providing a metal bracket (like they use at Mt Albion Cemetery) so a flag could be put by it.

Trustee Peter Sidari entered meeting at 7:03PM.

NORTH MAIN STREET BUILDING

Trustee Katsanis expressed his concerns regarding the building at 128 North Main Street that has structural issues. There needs to be a plan in place.

POLICIES

Trustee Katsanis has organized the current policies. The Board of Trustees will take turns reviewing them and make comments/additions to them. It was noted that the Department Heads should review them at some point to get their suggestions.

APPROVED DUTIES STATEMENT OF SUPERINTENDENT OF PUBLIC WORKS

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London to sign the duties statement for the Superintendent of Public Works title.

CARRIED

4 Ayes

0 Nays

APPROVED MAYORS APPOINTMENT LIBRARY BOARD

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor London's appointment of Kim Wright Pritt as the Village representative to the Library Board for a one year term.

CARRIED

4 Ayes

0 Nays

CERTIFICATION OF ELIGIBLE'S LIST

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London to request an extension on acting on the Certification of Eligible's list for Water Treatment Plant Operator Trainee from Orleans County Civil Service.

CARRIED

4 Ayes

0 Nays

The Board of Trustees approved that letters should be sent to the individuals on the list to set up interviews.

INSURANCE

The Clerk-Treasurer will set a meeting up with the Village's insurance company, Haines Insurance to discuss coverage for different events. Trustee Farone, Trustee Katsanis, Code Enforcement Officer Ron Vendetti and Lisa Stratton from the Albion Merchants Association will also attend.

ACCEPT TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis accepting the Treasurer's Report for April 2015.

CARRIED

4 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 April 22, 2015 and April 25, 2015 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OF CHATFIELD BILL

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

General Engineering Service	94-193-185	\$ 55.00
Bullard Park Concept Plan	09-924-56	\$915.00

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #21339-	\$54,669.59
Water	to #21576	\$13,401.73
Sewer		\$17,988.00
Trust & Agency		\$ 7,000.00

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment to Suburban Electric for Contract 5 Pay Application 7 in the amount of \$11,383.37 for services rendered at the Joint Municipal Industrial Pollution Control Facility. As of April 25, 2015 this contract is 98% completed.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO BERGMANN ASSOCIATES

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment to Bergmann Associates for the following pay applications for the Clarendon Street Bridge Project:

#12 - \$ 8,503.16

#13 - \$113,198.67

CARRIED

3 Ayes

1 Nay

Trustee Farone

Trustee Sidari

Trustee Katsanis

Mayor London

APPROVED PAYMENT FROM LEFT OVER RESERVES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to pay the following bond payments out of the following left over capital reserves:

General \$80,000 Fire Truck

Water \$75,000 98/31

\$ 4,286 portion of 121 N Main

\$10,000 Meadowbrook Dr Water

CARRIED

4 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Kelly A Hastings

S.G. 217 Deerfield Avenue

Jason E and Diana L Jeffords Jr

S.G. 362 Deerfield Avenue

Shirley Scott

#37 Evergreen Columbarium

CARRIED

4 Ayes

0 Nays

ACCEPTED APPLICATIONS

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

Brian J Baker

PT Labor/DPW

Raymond Britt

PT Labor/DPW

Allen P Smeltzer

PT Labor/ Any available

YEAR END MEETING SCHEDULED

Moved by Trustee Katsanis and seconded by Trustee Farone to hold the year end meeting at the Workshop Meeting on Wednesday, May 27, 2015.

CARRIED

4 Ayes

0 Nays

WATER BILL ADJUSTMENT NO ACTION

There was no action taken on the request from resident Ms Kristen Wilson for a break on her water/sewer bill.

TABLED WATER BILL ADJUSTMENT

The request from Mr Marty Zwifka for a break on the Holy Family Parish Church water/sewer was tabled until the May 27, 2015 Workshop Meeting. The Board of Trustee would like to see their original bill/usage and how Mr Zwifka arrived at his numbers.

CARRIED

4 Ayes

0 Nays

WATER BILL ADJUSTMENT APPROVED

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the request from resident Ms Tricia Belcher for a break on the sewer portion of her water/sewer bill per the Superintendent of Public Works Dale Brooks recommendation in the amount of \$173.96. Ms Belcher's outside spigot was leaking and the water didn't go into the sanitary sewer.

CARRIED

4 Ayes

0 Nays

APPROVED GRANT WRITER

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor London to sign the agreement for services with grant writer Jean O'Connell for one year for no more than \$34,000. This amount includes the previously approved \$6,000 for Ms O'Connell to write a grant for Bullard Park.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO O'CONNELL

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to grant writer Jean O'Connell for \$17,000 which will be paid out of the following funds:

General	A 1440.0402	\$4,000
Water	F 1440.0401	\$4,000
Sewer	G 1440.0401	\$3,000
Bullard Park Reserves		\$6,000

CARRIED

4 Ayes

0 Nays

APPROVED H-GAC AGREEMENT

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London to sign the consortium agreement with H-GAC Cooperative Purchasing Program. Attorney Gavenda will check into how you don't have to get bids when you join the consortium. There is no fee to join, but there is a fee added to the cost of each item purchased.

CARRIED

4 Ayes

0 Nays

ADOPTED RESOLUTION 2015-10 REGARDING RECYCLING

The following resolution 2015-10 was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Katsanis:

**URGING STATE REPRESENTATIVES TO AMEND THE NEW YORK
STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT**

WHEREAS, the main reasons for the adoption of the New York State Electronic Equipment Recycling and Reuse Act (Act) was to assist local governments with managing the fast growing end-of-life electronics waste stream by relying on electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs; and

WHEREAS, the Act has succeeded in significantly increasing electronics recovery and recycling in the state, but unfortunately the collection infrastructure is rapidly shrinking as governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs); and

WHEREAS, the consequence, specifically following the January 2015 Disposal Ban, is significant as a growing number of municipalities such as Orleans County are faced with bearing more of the financial responsibility for continued e-scrap collection in their communities; and

WHEREAS, the Act requires, and the state relies on, electronics manufacturers to fund e-scrap recycling programs that are effective, continuous and reasonably convenient to all consumers across the state; and

WHEREAS, once manufacturers meet their performance standard (goal), which in a number of cases is midway through the year, they no longer provide financial support to continue their programs, thus shifting management costs to unsuspecting and cash strapped local governments; and

WHEREAS, the issue is exacerbated by the fact that electronics currently sold today are much lighter than the obsolete CRT devices that make up about 70% of the weight of e-scrap generated, which are cost intensive to responsibly manage. As a result, many local governments across the state have grappled with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities that do not benefit from retail collectors or economies of scale; now be it

RESOLVED, that the Orleans County Legislature does hereby call upon Governor Cuomo, the New York State Assembly, the New York State Senate, and the State Department of Environmental Conservation to improve the current law intended to build toward the long-term goals of creating a more stable and comprehensive, manufacturer implemented electronics recycling infrastructure by implementing actions to strengthen communication among stakeholders, clarify key statutory provisions in their present rulemaking efforts, and promote the adoption of the Proposed Statutory Changes to the Act to provide for year round, no-cost collection of electronics, consistent with convenience standards for both rural and urban populations—that help alleviate the immediate financial pressures faced by local governments; and be it

FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Cuomo, Environmental Conservation Committee Chairman Thomas O'Mara, State Senator Robert G. Ort, Assemblyman Hawley, Assemblywoman Corwin and all others deemed necessary and proper.

CARRIED

4 Ayes

0 Nays

APPROVED CLEAN-UP AD

Moved by Trustee Sidari and seconded by Trustee Farone approving to pay for the Community Clean-Up Day ad that will be placed in the Lake Country Pennysaver. The event will be held on Saturday, May 30, 2015 from 9:00 AM to noon.

CARRIED

4 Ayes

0 Nays

OFFICER RETIRING

The Board of Trustees received a correspondence from Officer John Doyle stating he is planning on retiring May 18, 2015.

LIQUOR LICENSE RENEWAL

The Board of Trustees received notification from the Village House Restaurant with their intent on renewing their liquor license for 16 East Avenue.

ALBION YOUTH FOOTBALL/CHEERLEADING COMMISSION REQUEST

The Board of Trustees tabled the request from the Albion Youth Football/Cheerleading Commission regarding using Bullard Park. Mayor London will contact Geno Allport regarding proof of insurance.

APPROVED ENGAGEMENT LETTER WITH AUDITOR

Moved by Trustee Farone and seconded by Trustee Sidari approving the Clerk-Treasurer to sign the engagement letter with Freed Maxick regarding the audit for the fiscal year June 1, 2014 to May 31, 2015. The cost will be \$10,300 for the audit, \$2,250 for the single audit and \$1,200 for the completion of the Annual Financial Report Update Document (AUD).

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE FROM GCASA

The Board of Trustees received a correspondence from Genesee Orleans Council of Alcoholism and Substance Abuse Inc (GCASA) inviting the Village Board to their Annual Membership Meeting/Luncheon on May 27, 2015. Trustees Farone will be attending.

COUNTY AUCTION LIST RECEIVED

The Board of Trustees received a correspondence from the Orleans County Treasurer with the list of properties they will be auctioning off June 24, 2015. There are five (5) Village properties on the list.

APPROVED PAYMENT FROM SEWER RESERVES

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to DioGuardi Construction Inc for \$8,370.00 to be paid out of sewer reserves per Chief Pollution Control Plant Operator Aric Albright's request.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT FROM SEWER RESERVES

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Reynolds Overhead Door for \$3,018 to be paid out of sewer reserves per Chief Pollution Control Plant Operator Aric Albright request.

CARRIED

4 Ayes

0 Nays

TABLED INTER-MUNICIPAL AGREEMENT WITH ELBA

The Board of Trustees tabled approving the Inter-municipal Agreement with the Village of Elba to provide centralized and uniform operations/maintenance of its Wastewater Treatment Facilities until the May 27th meeting. Attorney Gavenda needs to add language regarding the water operations.

APPROVED SCRAP REVENUE TO EQUIPMENT RESERVES

Moved by Trustee Sidari and seconded by Trustee Farone approving the Superintendent of Public Works Dale Brooks request to put the sale of scrap in the amount of \$1,494.25 to Equipment Reserves.

CARRIED

4 Ayes

0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Clerk-Treasurer to make the following transfers:

From A 1910.0401 Unallocated Ins	to A 1964.0401 Refund Village Taxes	\$ 306.23
A 1910.0401 Unallocated Ins	to A 6989.0401 Economic Dev	\$ 3,187.64
A 1910.0401 Unallocated Ins	to A 9030.0801 FICA	\$ 4,100.00
A 9060.0801 Health Ins	to A 9010.0801 NYS Retirement	\$ 8,675.10
A 9060.0801 Health Ins	to A 9015.0801 Police Retirement	\$39,895.00
F 1990.0401 Contingency	to F 9010.0801 NYS Retirement	\$ 3,717.90
F 1990.0401 Contingency	to F 9055.0801 Disability	\$ 67.68
G 1440.0401 Engineer	to G 1910.0400 Unallocated Ins	\$ 1,101.43
G 8120.0101 Personnel	to G 9010.0801 NYS Retirement	\$ 2,187.00
G 9050.0801 Unemployment	to G 9055.0801 Disability	\$ 21.42

CARRIED

4 Ayes

0 Nays

APPROVED REVENUE TO T-95

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the Perpetual Care revenue go to T-95 instead of A 2192 until May 31, 2015.

CARRIED

4 Ayes

0 Nays

ACCEPT APPLICATIONS

The following applications were accepted and will be placed on file for future reference for the positions of Park Supervisors:

Brooke Chandler	Samantha Covis	Melissa Dibley
Henry Haines	Emily Joslyn	Halle Jurs
John Krieger	Austin Loyd	Kyler McQuillan
Gary L Moore II	Edward A Narburgh	Sabastian Piedmont
Carol Pritchard	Kerry Rice	Josue' Serafin
Gerardo Solis	Abigail Squiccianni	Brett Zicari

WELCOME SIGNS

Trustee Katsanis brought up the condition of the posts on the Welcome to Albion signs. It was noted that the Superintendent of Public Works Dale Brooks may already be working on this.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session to confer with counsel at 8:29 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 9:06 PM.

CARRIED

4 Ayes

0 Nays

APPROVED UNION CONTRACTS

Moved by Trustee Katsanis and seconded by Trustee Farone approving the Village of Albion DPW contract for the term of June 1, 2015 to May 31, 2017. The wage schedule is two percent (2%) June 1, 2015 and two percent (2%) June 1, 2016 based on the employee's rate of pay immediately preceding the increase. Also approved the Albion Police Benevolent Association's contract for the term of June 1, 2015 to May 31, 2018. The wage schedule is two percent (2%) June 1, 2015, two percent (2%) June 1, 2016 and three percent (3%) June 1, 2017 based on the employee's rate of pay immediately preceding the increase. Everything else remains the same in both contracts. Mayor London will meet with the Department Heads to go over their salary adjustments. This is consistent with the Boards discussion on Saturday, April 25, 2015.

CARRIED

4 Ayes

0 Nays

PUBLIC HEARING SCHEDULED

Moved by Trustee Farone and seconded by Trustee Sidari to hold a Public Hearing on Wednesday, May 27, 2015 AT 7:00 PM to consider re-zoning four (4) parcels on Washington Street from R2 to GC. This needs to be re-done because a Local Law will need to be filed.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

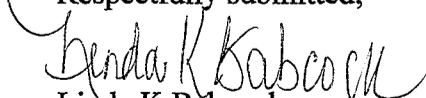
Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:12 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,


Linda K Babcock
Clerk-Treasurer