

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 12, 2014 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, Peter Sidari and Attorney John C Gavenda.

Trustee Eileen S Banker was absent.

Also in attendance was the Superintendent of the Water Treatment Plant Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright. There were 6 residents/students present.

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

ACCEPTED BID FOR SURPLUS WOOD

Moved by Trustee Sidari and seconded by Trustee Katsanis accepting the high bid of \$1,225.00 submitted by Colonna Electric for the surplus wood. The Village received two sealed bids. The other was from Standish Handyman & Hauling Service for \$750.00.

CARRIED

4 Ayes

0 Nays

SCHEDULED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Sidari to hold a Public Hearing to hear comments regarding adding Railroad Street and Depot Street to the Village Code under CHAPTER 263-44 Through Streets and 263-45 Stop Intersections for Wednesday, December 10, 2014 at 7:00 PM.

CARRIED

4 Ayes

0 Nays

CHRISTMAS TREE

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing the Superintendent of Public Works Dale Brooks to ask Orleans County permission to put the Village Christmas tree on the Court House lawn.

CARRIED

4 Ayes

0 Nays

APPROVED TO HIRE WTP MAINT MECHANIC

Moved by Trustee Farone and seconded by Trustee Sidari approving the Superintendent of the Water Treatment Plant Kevin Miller's recommendation to hire Michael Clemons as the Water Treatment Plant Maintenance Mechanic.

CARRIED

4 Ayes

0 Nays

ACCEPT TREASURERS REPORT

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

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 October 22, 2014 and November 1, 2014 meetings and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 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 #20007	\$72,281.32
Water	to #20210	\$19,622.05
Sewer		\$ 4,783.28

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILLS

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

JMPCF Capital Improvement Plan	09-924-50	\$7,710.60
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CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Bernard P Donegan Inc for the following services rendered 6/28/2014-9/26/14:

JMPCF Project	\$1,119.92
Clarendon Street Bridge Project	660.25
FMS/CDU	<u>103.50</u>
	\$1,883.67

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT OSBORN, REED & BURKE

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Osborn, Reed & Burke LLP for services rendered October 1, 2014 through October 31, 2014 in the amount of \$346.50.

CARRIED

4 Ayes

0 Nays

APPROVED CHANGE ORDER 1, CONTRACT 5

Moved by Trustee Sidari and seconded by Trustee Farone approving Change Order 1 for Contract 5 for the Joint Municipal Industrial Pollution Control Facility as submitted by Chatfield Engineers. The Change Order is to extend the contract time due to delivery of equipment provided and installed by Contract 4.

CARRIED

4 Ayes

0 Nays

APPROVED CHANGE ORDER 2, CONTRACT 4

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Change Order 2 for Contract 4 for the Joint Municipal Industrial Pollution Control Facility as submitted by Chatfield Engineers. The Change Order is for the following:

1. Install two additional butterfly valves on activated sludge tank
2. Provide two additional gate valves on primary sludge pump suction lines
3. Extend contract time due to equipment delivery

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO SAVARINO

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Savarino Companies LLC for Contract #4 Pay Estimate #5 in the amount of \$88,024.00 and Pay Estimate #6 in the amount of \$425,047.00.

CARRIED

4 Ayes

0 Nays

APPROVED TO REMOVE TAXES

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to remove the following taxes before sending the Village list to Orleans County to be re-levied:

73.6-7-80	134 Liberty Street	\$104.88
73.6-7-81	136 Liberty Street	\$122.36

CARRIED

4 Ayes

0 Nays

APPROVAL OF LEFT OVER FUNDS

Moved by Trustee Katsanis and seconded by Trustee Farone approving to pay the \$42,000 Sanitary Sewer Bond payment due November 29, 2014 out of the left over Capital project funds.

CARRIED

4 Ayes

0 Nays

APPROVED TO SEND LIST OF UNPAID TAXES TO COUNTY

Moved by Trustee Farone and seconded by Trustee Katsanis approving the following of unpaid taxes with penalties included for the fiscal year June 1, 2014 to May 31, 2015 be sent to Orleans County to be re-levied:

TAX MAP #	LOCATION	OWNER	AMOUNT
62.18-2-8	221 North Main St	Slick, Angel	\$1,362.30
62.18-2-23	228 Ingersoll St	Scurry, John	1,032.69
62.18-2-25	55 Caroline Street	Martin, Jeffrey	1,369.92
62.18-2-29	209 North Main St	Button, Jamie	1,095.85
62.18-2-34	23 Caroline Street	Hughson, David	1,213.69
62.18-2-42	88 Caroline St	Starkweather, Ricky Charles	929.79
62.18-2-61.1	50 Orchard St	Lake, Kevin	295.32
62.18-2-69	210 North Main St	Andrews, Larry	1,488.06
62.18-3-24	111 McClelland St	McCarthy, James	285.80
62.18-3-32	McClelland St	Croft, Ronald L	173.39
62.18-3-34	201 Caroline St	Henderson, Barbara J	996.48
62.18-3-51	223 Ingersoll St	Swain, Larry	945.04
62.18-3-52	106 McClelland St	Persia, John	1,406.12
62.18-3-55	149 Caroline St	Judd, Bruce	1,185.11
62.18-3-57	145 Caroline St	Avino, Eugene	1,116.52
62.19-2-4	225 Caroline St	Basic Assets Corp	346.77
62.19-2-5	229 Caroline St	Allen, Alvin	800.23
62.19-2-17	333 Caroline St	Henderson, Barbara J	762.13
62.19-2-23	68 Brown St	Ballard, Robert	1,181.30
62.19-2-27	331 Wood St	Hellems, David	1,179.39
62.19-3-3	101 Brown St	Capwell, Thomas	798.33
62.19-3-7	501 Moore St	Hicks, David	2,207.32
62.19-3-21.11	Moore St	Monnier, James R	274.36
62.19-3-24-2	575 Moore St	Ebbs, Gary	1,661.44
62.20-2-7	121 Knapp St	Connor, Vicki Bergeman	845.96
62.20-2-8	119 Knapp St	Burnette, Ronald	1,253.70
62.20-2-25	Joseph St	VanSkiver, Vance L	11.43
62.20-2-26	Joseph St	VanSkiver, Vance L	11.43
62.20-2-27	Joseph St	VanSkiver, Vance L	11.43
62.20-2-28	Joseph St	VanSkiver, Vance L	11.43
62.20-2-29	Joseph St	VanSkiver, Vance L	11.43

62.20-2-35	Joseph St	Lamarre, Vladimir	11.43
62.20-2-47	127 North Joseph St	Dugan, Dewain S Jr	981.24
62.20-2-58	611 Moore St	Clark, Tommie	659.24
73.5-2-9	328 West Bank St	Ostrowski, Paul D	1,040.31
73.5-2-58	347 West State St	Youngs, Rowena G	3,235.58
73.5-2-61	11 West St	Chadsey, Michael	1,603.36
73.5-3-23	112 West Academy St	Stratton, Jay	1,501.39
73.5-3-27	124 West Academy St	Collins, Robert	1,326.10
73.5-3-53	241 Washington St	Parker, Lily	967.90
73.5-4-13	354 West State St	Bourke, Christopher M	1,328.01
73.5-4-20	330 West State St	Pike, David	1,328.01
73.5-4-24.1	318 West State St	Lape, Craig	1,583.62
73.5-4-24.2	West State St	McNeil, Latonya C	3.82
73.5-4-27	308 West State St	Kingdollar, David	785.00
73.5-4-56	10 King St	Klein, Nancy	933.61
73.6-1-4	225 West Bank St	Frasier, Donald Norman	893.59
73.6-2-1	134 West Bank St	Shaw, Jack	2,021.38
73.6-2-3	120 West Bank St	Gritsay, Bogden	814.36
73.6-2-4	114 West Bank St	Davis, Leona	966.00
73.6-2-32	21 West Park St	Furness Properties	1,291.80
73.6-2-38	20 West State St	Martino, Nicholas	381.06
73.6-2-52	105 West State St	Bourke, Christopher M	1,198.44
73.6-2-54.1	109 West State St	Verhagen, Donna	666.86
73.6-2-54.2	111 West State St	Duncan, Lydia	571.60
73.6-2-55	117 West State St	Fisher, Donna L	1,388.98
73.6-2-65	42 North Liberty St	Thomas, Peggy	1,002.20
73.6-3-17	241 East Bank St	Mack, Michael	485.86
73.6-3-18	247 East Bank St	Mack, Frank	106.70
73.6-3-19	251 East Bank St	Mack, Frank	190.53
73.6-3-20	255 East Bank St	Fitzak, John M	716.40
73.6-3-25	311 East State St	Schleede, Dale	70.50
73.6-3-61	39 North Main St	Norma E Chambers	1,328.01
73.6-3-63	59 North Main St	Black, Corey	1,333.72
73.6-3-86	230 East Bank St	Breuilly, Brandon	809.76
73.6-3-90	244 East Bank St	Borrero, Patricia	973.62
73.6-4-34	257 East Park St	Bowles, Marcia	1,044.11
73.6-4-40	239 East Park St	Kingsbury, Lisa	1,158.43
73.6-5-3	224 East Park St	Northrup, Charles	1,011.73
73.6-5-24	128 McKinstry St	Home Buyer Funding LLC	1,114.61
73.6-5-25	132 McKinstry St	Kinsey, Deborah S	880.26
73.6-5-28	252 Chamberlain St	Patronski, Brian	836.43
73.6-5-29	246 Chamberlain St	Thering, Gail S	748.79
73.6-5-31	234 Chamberlain St	Love, Donald	943.13
73.6-5-32	226 Chamberlain St	Lusk, Tia	442.04
73.6-5-34	214 Chamberlain St	Whittier, Rene	643.99
73.6-5-36	204 Chamberlain St	Hamilton, Patricia	762.13
73.6-5-38	127 Temperance St	Rotoli, Jamie	1,722.08
73.6-5-55	105 Reynolds St	Greer, Andrea	895.50
73.6-5-56	Reynolds St	Babcock, Clara	110.50
73.6-5-59	117 Reynolds St	Dubois, Susan	1,994.27
73.6-5-61	261 Chamberlain St	Schafer, Joseph	1,106.99
73.6-5-68	235 Chamberlain St	Drought, Tisha	712.59
73.6-5-75	116 Herrick St	Bradshaw, Scott	973.62
73.6-6-21	102 Chamberlain St	Harley, James	800.23
73.6-6-41	125 Platt St	Thom, Clifford	1,143.19
73.6-6-51	118 Platt St	Gilman, Gregory	842.16
73.6-7-8	218 West State St	Lake, Kevin J	954.57
73.6-7-13	106 South Clinton St	McCarthy, James	156.24
73.6-7-20	118 Liberty St	Osborn, Sherry	1,219.40
73.6-7-21	104 Beaver St	Hunt, Charles H Sr	2,063.74
73.6-7-23	12 Beaver St	Hildreth, Eva	3,454.24

73.6-7-25	126 South Main St	Trapiss, Donald	1,066.98
73.6-7-39	105 Washington St	Ryan, Richard L	815.47
73.6-7-40	111 Washington St	Irwin, Timothy J	1,133.67
73.6-7-45	127 Washington St	Morrell, Kevin	381.06
73.6-7-51	117 West Academy St	Depoty, Deana	706.88
73.6-7-67	228 West Park St	Gaines, Lucas R	1,076.51
73.6-7-74	109 Beaver St	Shonerd, Roy A	573.50
73.6-7-77	106 Beaver St	Hunt, Charles H Jr	1,922.35
73.7-1-18	110 Clarendon St	Solis, Gerrardo	1,099.37
73.7-1-36	330 East Park St	Dehuller, Robert	851.68
73.7-2-1	321 East State Sr	Biaselli, Elsie G	1,034.58
73.7-2-3	331 East State St	Kuyal, Gary	1,060.55
73.7-2-11	443 East State St	Roach, Rose Marie	659.24
73.7-2-13	455 East State St	Brannan, Mark	1,345.16
73.7-2-14	East State St	Brannan, Mark	81.92
73.7-2-21	507 East State St	El-Araby Kadry Ahmad	958.37
73.7-2-27	525 East State St	Salvatore, Helen	1,013.63
73.7-2-55	129 Clarendon St	Cutaia, Concetta M	285.80
73.7-2-61	1 Clarendon St	Lamb Associates of WNY	857.39
73.8-1-5	621 East State St	Coville, Jonathan J	954.57
73.8-1-16	665 East State St	Ugorek, Jeanette	1,063.16
73.9-1-3	Washington St	Mietlicki, Christine	247.69
73.9-1-15	240 Washington St	Blackmon, George	1,038.40
73.9-1-17.111	158 Hamilton St	Zaragoza Family Trust	2,648.04
73.9-1-26	321 West Avenue	Bourke, Christopher M	642.10
73.9-1-48.2	West Avenue	Rodriguez, Gabriel	169.57
73.9-1-49	443 West Avenue	Rodriguez, Gabriel	1,238.46
73.9-2-6.1	208 Washington St	Moss, Wilfred	480.15
73.9-2-10	124 Washington St	Vanderlann, Richard	952.66
73.9-2-11	120 Washington St	Vanderlann, Richard	99.08
73.9-2-12	West Academy St	Savage, David A	251.51
73.9-2-14	112 Washington St	Moore, Pamela	1,011.73
73.9-2-43	158 West Academy St	Dragon, Peter	643.99
73.10-1-26	218 South Main St	Sierzant, Thomas D	2,697.94
73.10-1-50	205 South Clinton St	Karnyski, Marcin G	767.84
73.10-2-7	110 East Avenue	Vanderlann, Richard	1,417.56
73.10-2-17	232 East Avenue	Ames, Steven	1,139.03
73.10-2-33	41 Meadowbrook Drive	Ord, Robert	1,851.98
73.11-1-41	426 East Avenue	Parker, Lyle	1,242.27
73.11-1-50.1	327 East Avenue	Vanderlann, Richard	1,472.81
73.11-1-52	315 East Avenue	Mosher, Virginia L	1,530.27
73.13-1-1.11	Allen Road	Herring, James	724.02
73.13-1-2.12	Allen Road	Page, John	226.73
73.13-1-8.1	305 Allen Road	Tiny Shoes Child Care Cen	2,518.84
73.13-2-4.21	309 West Academy St	Albanese, Theresa A	691.63
73.13-2-21	346 South Clinton St	Walton, Mary	1,813.87
73.13-2-27	349 West Academy St	Allen, Britney M	2,157.12
73.13-2-31	321 West Academy St	Albanese, Theresa A	2,672.21
73.13-2-37	322 West Academy St	Covis, Josephine	906.93
73.23-1-2	125 Liberty St	Dunn, Danny G	169.57
73.23-1-15.12	29 East Bank St	Printup, Kenneth	579.22
73.23-1-19	17 East Bank St	Gates, David J	986.95
73.23-1-24	105 North Main St	Withey, Gary	520.15
73.23-1-40	117 West Bank St	McCarthy, James	765.94
62.15-1-2	23 Lydun Drive	Abron, Willie	1,219.40
62.15-1-4	28 Lydun Drive	Green, Frances L	1,167.96
62.15-1-7	3 Lydun Drive	Lipscomb, Rodney D	1,282.28
62.15-1-14	35 Brown St	McDonald, Roberta	1,453.75
62.15-1-21	40 Lydun Drive	Washington, Rosa L	1,318.49
62.18-1-17	306 Ingersoll St	Jurs, Justin S	1,619.52
62.18-1-31	Linwood Avenue	Chappius, Sandra	142.90

62.18-1-32	Linwood Avenue	Chappius, Sandra	262.93
62.19-1-11.31	590 Densmore St	US Bank National Assoc	1,108.90
62.19-1-23	127 Brown St	Jones, Benjamin C	1,137.48
62.19-1-24	125 Brown St	Dingman, Charles M III	1,021.25
62.19-1-34	Linwood Avenue	Celmer, John M	142.90
62.19-1-35	322 Linwood Avenue	Celmer, John M	1,276.56
62.19-1-46	218 Linwood Avenue	McCarthy, James M	<u>2,421.66</u>
			\$159,293.20

CARRIED

4 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

A Lois Miller	S.G. 114A/B Veterans Companion
Clyde A Smith	S.G. 437 Deerfield Avenue
David A and Gay A Porteous	S.G. 340/341 Deerfield Avenue

CARRIED

4 Ayes

0 Nays

ADOPT RESOLUTION 2014-30 CLARENDON BRIDGE

The following resolution 2014-30 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

WHEREAS, the Village Board has applied for funding to rehabilitate the Clarendon Street Bridge; and

WHEREAS, Mayor Dean A London and/or the Village Clerk Treasurer Linda K Babcock are hereby authorized to execute all agreements, certifications and reimbursement requests on behalf of the Village of Albion; and

WHEREAS, The Village Board of Trustees understands and accepts the stipulations of the agreement including its associated schedule, appendices, exhibits and attachments; and

WHEREAS, the Village Board has appropriated \$1,316,000 to deliver the project as described in Schedule A of the agreement;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby directs Mayor London and Village Clerk Treasurer Linda K Babcock to execute all documents for the rehabilitation of the Clarendon Street Bridge Project.

CARRIED

4 Ayes

0 Nays

APPROVED SUPPLEMENTAL AGREEMENT #5

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor London and Village Attorney John Gavenda to sign the Supplemental Agreement #5 to the Master State-Local Agreement for the Clarendon Street Bridge Project, as submitted by New York State Department of Transportation.

CARRIED

4 Ayes

0 Nays

NATIONAL REGISTER HISTORIC PLACES

The Board of Trustees received a correspondence from New York State Office of Parks, Recreation and Historic Preservation stating that the New York State Barge Canal Historic District has been placed on the National Register of Historic Places.

WORKSHOP MEETING

Moved by Trustee Farone and seconded by Trustee Sidari to cancel the Workshop Meeting scheduled for Wednesday, December 24, 2014.

CARRIED

4 Ayes

0 Nays

The Board of Trustees will still hold the Workshop Meeting scheduled for November 26, 2014.

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Suburban Electric for Contract 5 Pay Application 2 in the amount of \$13,316.63 for services rendered for the Joint Municipal Industrial Pollution Control Facility project.

CARRIED

4 Ayes

0 Nays

INVOICE FOR TOWN OF ALBION

The Village Clerk will submit a voucher to the Town of Albion for \$8,000 which will be used towards the rehab of Bullard Park. A letter will also be included stating what the Board of Trustees intend on using the funds for.

JOINT BOARD MEETING

Mayor London stated that the Town of Albion Supervisor and he are trying to get a joint Board meeting scheduled in December. He asked the Board of Trustees to give him a couple of dates that will work for them.

PAY ADJUSTMENTS DENIED

The motion was made by Trustee Katsanis to increase the Clerk-Treasurer and Deputy Clerk-Treasurer's wages by \$2.00 per hour each effective October 1st, 2014. There was no second so motion died.

WATER TREATMENT PLANT

The Superintendent of the Water Treatment Plant Kevin Miller will meet with Trustee Sidari and Trustee Farone to discuss the needs and scheduling at the Water Treatment Plant.

PROGRAM COORDINATOR POSITION

Moved by Trustee Farone and seconded by Trustee Katsanis to transfer \$830.00 from A 1210.0201 Computer to A 6989.0401 Economic Development to pay the Program Coordinator Sidney Beaty for November.

CARRIED

3 Ayes

1 Nay

Trustee Farone

Trustee Sidari

Trustee Katsanis

Mayor London

MEETING ADJOURNED

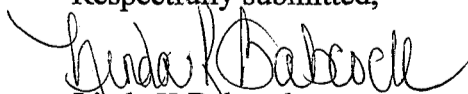
Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:00 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer