

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 8, 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, Stan Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also present were Police Chief Roland Nenni, Superintendent of the Water Treatment Plant Kevin Miller and Code Enforcement Officer Ron Vendetti. There were 14 residents/students present.

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

APPROVED TO POST FOR OPEN POSITION

Moved by Trustee Katsanis and seconded by Trustee Farone approving to post internally for ten (10) days for the position of Water Treatment Plant Maintenance Mechanic at \$20.19 per hour.

CARRIED

5 Ayes

0 Nays

APPROVED REMOVAL OF TREE

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Superintendent of Public Works Dale Brooks request to remove a tree in the right of way at 205 Caroline Street. The owner stated he will be replacing the sidewalk next spring and the tree in question is pushing the current sidewalk up.

CARRIED

5 Ayes

0 Nays

125 NORTH LIBERTY STREET

The Board of Trustees asked the Code Enforcement Officer Ron Vendetti to provide them estimates to complete the tearing down/removal of the building at 125 North Liberty Street owned by Mr Dan Dunn.

ACCEPTED TREASURERS REPORT

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

CARRIED

5 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 September 24, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the payment of the following Village bills, except for the invoice to Ferguson Electric in the amount of \$4,457.00:

General Fund	voucher #19786 -	\$52,730.14
Water Fund	to #19963	\$33,362.57
Sewer Fund		\$20,414.99

Except for the invoice to Ferguson Electric in the amount of \$4,457.00

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILL

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

JMPCF Capital Improvement Plan	09-924-49	\$10,362.60
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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:

Sandra H Bastedo	S.G. 335/336 Deerfield Avenue
Aixa Rivera	#45 Evergreen Columbarium

CARRIED

5 Ayes

0 Nays

ACCEPTED APPLICATION

The Board of Trustees accepted the following application which will be placed on file for future reference:

Jerry L Albertson - any position

APPROVED INCREASING APPROP/REVENUE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the Clerk-Treasurer to increase A 3120.405 (Community Programs) and A 3089 (State funds) for the CPS Grants the Police received in the amount of \$459.65.

CARRIED

5 Ayes

0 Nays

134-136 LIBERTY STREET

Moved by Trustee Katsanis and seconded by Trustee Sidari accepting conveyance of 134/136 Liberty Street from Orleans County and authorizing Mayor London to sign the following documents:

Acceptance
 Environmental Indemnity Agreement
 TP-584, Combined Real Estate Transfer Tax Return, Credit Line Mortgage Certificate and Certification of Exemption from the Payment of Estimated Personal Income Tax
 RP-5217, Real Property Transfer Report

CARRIED

4 Ayes

1 Nay

Trustee Katsanis

Trustee Banker

Trustee Sidari

Trustee Farone

Mayor London

ADOPTED THE CLARENDON STREET BRIDGE SEQ

The following resolution #2014-28, was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, Bergmann Associates has been retained by the Village of Albion to provide engineering services for the preliminary and final design of the Removal of the Clarendon Street Bridge in the Village of Albion (hereinafter called the Project);

WHEREAS, Watts Architecture and Engineering, a sub-consultant to Bergmann Associates, has performed environmental screenings and studies for the project as documented in Chapter 4 and Appendix B of the Final Design Report dated July 2013;

WHEREAS, Bergmann Associates has prepared a Reevaluation Statement dated September 6, 2014 which documents changes to the proposed project and concludes the changes will not result in any new significant adverse impacts;

WHEREAS, Bergmann Associates has prepared a Short Environmental Assessment Form for the Project and has concluded that the Project will not result in any significant adverse environmental impacts;

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, acting as lead agency under the State Environmental Quality Review Act, that the Village has completed its environmental review and has determined that the Project will not result in any significant adverse environmental impacts.

CARRIED

5 Ayes

0 Nays

ADOPTED THE BOND RESOLUTION 2014-29 CLARENDON BRIDGE

The following resolution 2014-29 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

BOND RESOLUTION DATED OCTOBER 8, 2014 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE BRIDGE DEMOLITION, 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 to include the Clarendon Street Bridge Project, authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, the Village, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on February 12, 2014, has duly adopted a negative declaration with respect to the unlisted action and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts; now therefore, 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 the demolition of Clarendon Street Bridge, to include removal of the entire existing superstructure and substructures, and various site and other incidental improvements that may be required in connection therewith for such demolition and Village use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$1,450,500 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 \$1,450,500 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, such Village indebtedness to be offset and reduced dollar for dollar by the amount of federal aid received, estimated to be up to \$1,104,400 and by the amount of State aid received, estimated to be up to \$207,075.

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-a of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is ten (10) 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 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, 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

FIRE TRUCK COMMITTEE

The Board of Trustees agreed that the Fire Department Truck Committee can continue looking into a new truck to replace Engine 30. When available, they are to provide the Board of Trustees with the cost.

PROGRAM COORDINATOR

Code Enforcement Officer Ron Vendetti will provide the Board of Trustees the cost to have a Program Coordinator. The Board of Trustees would like a couple of merchants to come to the next Workshop Meeting to let them know where they are and what support the Program Coordinator provides them.

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Sidari to adjourn to executive session for personnel issues at 8:00 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 8:46 PM.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD

Police Chief Roland Nenni showed a demo on the camera system they have in their police station and cars. It showed the Board of Trustees how the officers deal with the public in a variety of situations.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:44 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer