

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 13, 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 and Attorney John C Gavenda. Trustee Mattea Navarra and Pete Sidari were absent. Also present were Police Chief Roland Nenni, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller. There were 41 residents/students present.

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

SCHOOL CROSSING GUARD

President Margie Brown addressed the Board of Trustees about the School Crossing Guard position. The following was discussed:

How late the school found out the Village was not putting a crossing guard at Route 31 and McKinstry St

The school would like to be part of the conversation when the Board of Trustees makes decisions that would involve the district

The school is willing to work with the Village on a solution

How it was a financial decision

Had numerous complaints last year

Will have Albion Police Department and possibly the Department of Public Works do the traffic control/crossing guard duties in the interim until something is put in place

There are changes in the law regarding proper training and equipment that should be used (stop sign)

It's not just about crossing children, there is also a traffic management problem

Children are crossing in front of the Cone Zone and CRFS and not using the cross walks

Motorist need to yield to pedestrians

Will work on finding the best solution

Mayor London will reach out to Superintendent of School Michael Bonnewell to discuss

ENERGIZE ALBION

Ms Kim Remley representing Energize Albion informed the Board of Trustees of the three events they are working on:

A Storefront Window Halloween Decoration Contest

A Village wide House/Yard Halloween Decoration Contest

The Annual Scarecrow Contest

Moved by Trustee Banker and seconded by Trustee Farone approving to pay for the advertisement in the Lake Country Pennysaver and not to exceed \$75.00.

CARRIED

3 Ayes

0 Nays

Ms Remley also asked if the Board has a problem with Rock the Park applying for a GoART! Grant to help with the cost of a big name band for their event next year. The Board of Trustees stated they don't have a problem with that as long as it doesn't affect the funds the Village receives for their summer concert series.

LABELLA ASSOCIATES

Mr John Papponetti from LaBella Associates recently did some water line testing in the Allen Road area. He will be submitting a report to the Board on his findings.

AGREEMENT WITH VILLAGE OF ELBA TO FIX WATER LINES

Attorney Gavenda provided the Board of Trustees with an agreement for the Department of Public Works to fix the Village of Elba water lines when needed. The Board tabled approving the agreement until the September 27, 2017 Workshop Meeting to have time to review it.

LAND TO DUMP LEAVES, BRUSH, SNOW

The Board of Trustees tabled approving Mayor London sign the purchase offer on the land to dump leaves, brush and snow at. It was suggested that a Village employee walk the land to see what is on it. There was discussion on the railroad ties that will need to be removed.

COUNTY TO CHARGE BACK LAWN MOWING/TAXES

Attorney Gavenda and Code Enforcement Ron Vendetti will be meeting with Orleans County representatives regarding the correspondence from Orleans County Treasurer Susan Heard stating the following to be charged back to the Village for lawn mowing and taxes:

73.6-7-21	Charles H Hunt Jr	2010-2013 mowing	\$ 3,351.75
73.6-7-23	Eva & Arthur Hildreth	2013	\$ 81.75
73.6-2-1	Jack Shaw	2011, 2013-2015	\$ 3,050.00
73.23-1-41	James McCarthy	2015	\$ 150.00
73.11-1-52	Virginia Mosher/Bruce Ribble	2003, 2004, 2008-2015	\$12,529.21

TOWN OF ELBA REQUEST

Attorney Gavenda is waiting for a response from Jason Foote of Clark Patterson Lee to see if the Town of Elba is still interested in the Village Department of Public Works fixing the Town's water lines. If they are Attorney Gavenda will work on the agreement.

APPROVED TREASURER REPORT

Moved by Trustee Farone and seconded by Trustee Banker approving the Treasurer's Report for the month of August 2017.

CARRIED

3 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Banker and seconded by Trustee Farone that in as much as each member received copies of the minutes of August 23, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

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

General	Voucher #27696-	\$40,461.04
Water	to #27863	\$66,114.54
Sewer		\$ 4,104.54

CARRIED

3 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from GoART! requesting a \$1,000 line item be put in the Village budget. The Village Clerk-Treasurer will send a response back stating the Board will address their request at next year's budget meetings.

LIQUOR LICENSE

Moved by Trustee Banker and seconded by Trustee Farone approving 39 North Main Street Inc's request that the New York State Liquor Authority waive the 30 day notice when applying for their liquor license.

CARRIED

3 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Allied Business Printing Services with a proposal for mailing the Village water/sewer bills. The Village Clerk will contact them to get more information.

APPROVED CEMETERY DEEDS

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

Barbara K Dawson	#1 Evergreen Columbarium
Linda A Lewis	S.G. 789 Deerfield Avneue
Terence J McGinn	Lot 38 Mountain Path W# 1 & 2

CARRIED
3 Ayes 0 Nays

SURPLUS PROPERTY APPROVED

Moved by Trustee Farone and seconded by Trustee Banker approving the Superintendent of Public Work James Pahura's request to declare the following items as surplus property and to be advertised for sealed bids:

Smith Spreader; ATH 720 6' Finish Mower; Bobcat Power Broom with extra Brooms;
Wood Pile; Wood Chip Pile

CARRIED
3 Ayes 0 Nays

APPROVED IDA LEASE

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London sign the "Sixth Amendment to Lease Agreement" with the Orleans County IDA. The lease will be for the period of March 1, 2018 through February 28, 2019 with rent being \$1,989.00 per month and four one year renewal clauses.

CARRIED
3 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:41 PM.

CARRIED
3 Ayes 0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer