

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 23, 2017 at 5:00 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 Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Police Chief Roland Nenni, Provisional Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller. There were 2 residents/students present.

Mayor London opened the meeting with the pledge of allegiance at 5:00 PM.

#### **SIGNAGE**

The Board of Trustees discussed Article XI Sign Regulations. Code Enforcement Officer Ron Vendetti will work on language to update the current law for the Board to review.

#### **DEPARTMENT HEAD REPORTS**

The Board of Trustees received monthly reports from Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, 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. The Department of Public Works didn't submit a report.

#### **CORRESPONDENCE**

The Board of Trustees received a correspondence from NYSDEC that the application for the Water Quality Improvement Project Program was ineligible for funding. The Code Enforcement Officer Ron Vendetti, Pollution Control Plant Chief Operator Aric Albright, the Grant Writer and Linda Babcock will have a conference call Friday August 25, 2017 to discuss how the application can be improved.

#### **CREDIT CARDS**

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London sign the Key2Business Application for the new credit cards for the Village Department Heads.

CARRIED

5 Ayes

0 Nays

#### **RIDE 4 LIFE EVENT**

Moved by Trustee Banker and seconded by Trustee Farone approving to block East State Street from Main Street to Ingersoll Street for the "Ride 4 Life" event to be held on October 6, 2017.

CARRIED

5 Ayes

0 Nays

#### **RENTAL ASSIST MEETING**

Code Enforcement Officer Ron Vendetti informed the Board of Trustees that he will be holding another rental assistant meeting on September 6, 2017.

#### **APPROVAL TO ATTEND SCHOOL**

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Water Treatment Plant Chief Operator Kevin Miller's request for Adam Rush to attend the 1A Water School in North Tonawanda October 30, 2017 through November 3, 2017 for \$700.

CARRIED

5 Ayes

0 Nays

#### **CYBER SECURITY**

Water Treatment Plant Chief Operator Kevin Miller informed the Board of Trustees that he is looking into the Cyber Security for the Water Treatment Plant. Code Enforcement Officer Ron Vendetti informed him that Deeley IT would take care of that.

#### **VACUUM TRUCK TRAINING**

The Board of Trustees liked the Provisional Superintendent of Public Works James Pahura's suggestion that the Towns get training on using the vacuum truck so he would not have to send a man to run it when they need it.

**544 EAST STATE STREET**

Provisional Superintendent of Public Works James Pahura informed the Board of Trustees that the demolition of 544 East State Street will be in September, after the County's paving is completed

**RESIDENT**

Mr Thom Jennings thanked the Board of Trustees and Village employees for the work and support he received for the Metro 10 event held on Saturday August 19, 2017.

**FIRE DEPARTMENT**

Fire Chief Harry Papponetti informed the Board of Trustees that the Fire Department is looking into trading their RTV and purchasing an Argo vehicle which the department would have a lot more use for.

The Board of Trustees approved the members of the Fire Department to research the costs associated with doing one of the following projects for their building:

- Upgrades to the building (heating, overhead doors, lighting, etc)
- Building an addition on the back of the existing building
- Building a new fire hall

Fire Department member Mr Steve Lanning will provide Code Enforcement Officer Ron Vendetti with what they would be looking at upgrading as far as heating/lighting and for a grant application for the fire hall.

**ALLEN ROAD PRESSURE**

Trustee Navarra informed the Board of Trustees that Mr John Papponetti from LaBella Associates will be contacting the Provisional Superintendent of Public Works James Pahura regarding the Allen Road pressure issue.

**LAND FOR LEAVES, BRUSH AND SNOW**

Moved by Trustee Farone approving Mayor London sign the purchase offer for the land to dump leaves, brush and snow on, but there was no second, so motion died.

**AGREEMENT TO FIX ELBA'S WATER LINES**

Attorney Gavenda is working with the Village of Elba's Attorney regarding an agreement with them to fix their water lines.

**COUNTY TO CHARGE BACK LAWN MOWING/TAXES**

Attorney Gavenda and Code Enforcement Officer Ron Vendetti will schedule a meeting with Mr Chuck Nesbitt and Chairman John DeFilipps from Orleans County to discuss the letter from the County Treasurer Susan Heard stating the Village will be charge back for lawn mowing and taxes on the following properties:

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'S REQUEST**

Attorney Gavenda will contact Mr Jason Foote from Clark Patterson Lee regarding the status of his inquiry as to if the Village is interested in fixing the Town of Elba's water lines.

**PUBLIC HEARING**

Mayor London opened the Public to hear comments regarding changes to Village Code, Chapter 116. Water, Section 116-6 Multiple Parties on Water Service Line at 7:00 PM.

Trustee Banker doesn't like the fact that it's just for commercial properties. The office staff will get what the rate would need to be to offset the revenue that would be lost going from minimums to usage.

**CLOSED PUBLIC HEARING**

Moved by Trustee Sidari and seconded by Trustee Navarra that in as-much as everybody present who wished to speak relating to changes to Village Code, Chapter 116. Water, Section 116-6 Multiple Parties on Water Service Line, were given the opportunity to speak, the Public Hearing closed at 7:15 PM.

CARRIED

5 Ayes

0 Nays

**CHANGE LOCAL LAW**

There was a motion to change Chapter 116-6 Multiple Parties on Water Service Line, but there was no second, so motion died.

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of August 9, 2017 and there being no errors or omissions, minutes are hereby approved as written.

**CARRIED**

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

**APPROVED AD IN DIRECTORY**

Moved by Trustee Banker and seconded by Trustee Sidari approving to place the ad in the Lake Country Pennysaver Community Directory for \$140.

**CARRIED**

5 Ayes	0 Nays
--------	--------

**APPROVED MONTH TO MONTH LEASE**

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor London sign the month to month lease renewal with Mr Bernard Baldwin. His monthly rent will be \$350.89 starting September 1, 2017.

**CARRIED**

5 Ayes	0 Nays
--------	--------

**REQUEST DENIED TO REMOVE PENALTIES**

The Board of Trustees denied resident Mr Keith Palmer's request to forgive penalties on his recent water/sewer bill in the amount of \$19.03.

**THANK YOU RECEIVED**

The Board of Trustees received a thank from Orleans County 4-H for doing electric repairs at the fairgrounds.

**APPROVED CEMETERY DEED**

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor London to sign the following Cemetery Deed:

Michael A Miano	Lot 1430 Bitternut Avenue E #1-3
-----------------	----------------------------------

**CARRIED**

5 Ayes	0 Nays
--------	--------

**SPECIAL MEETING SCHEDULED**

Moved by Trustee Farone and seconded by Trustee Navarra to schedule a Special Meeting for Wednesday, September 20, 2017 at 7:00PM for budget discussion.

**CARRIED**

5 Ayes	0 Nays
--------	--------

**CORRESPONDENCE**

The Board of Trustees received a correspondence from AT & T regarding renewal of their lease agreement. Attorney Gavenda will send a response to them.

**EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters at 7:32 PM.

**CARRIED**

5 Ayes	0 Nays
--------	--------

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 7:58 PM.

CARRIED

5 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Navarra and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:01 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer