

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 24, 2011 at 7:00 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Jeannette Riley, Fred Miller, Kevin P Sheehan and Attorney John C Gavenda.

Also in attendance were Police Chief Roland Nenni, Sergeant Tim Boyer and Superintendent of Public Works Dale Brooks.

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Cemetery Foreman Jason Zicari; Police Chief Roland Nenni; Code Enforcement Officer Ron Vendetti; Village Clerk-Treasurer Linda Babcock, Animal Control Officer Harry Papponetti, Superintendent of the Water Treatment Plant Kevin Miller and Superintendent of the Pollution Control Facility Aric Albright.

Discussed the recent water problem in the Police Station. The Board of Trustees agreed that the Police Department will need to relocate to the Board Room while their station is being redone. The testing for asbestos will be done on 8/25/11; with preliminary results 8/26/11; final results 8/30/11; written report 9/2/11. Superintendent of Public Works Dale Brooks will contact Siemens' to do an evaluation of the Police Station.

Discussed the water problem in front of the police station and fire hall, the Department of Public Works is looking into what is causing the flooding.

The Village Clerk-Treasurer will check the availability of the second floor conference room at 121 North Main Street and the LGI Room at the Albion High School to temporarily hold all future Village meetings.

Discussed the pump on North Main Street that the Department of Transportation owns that didn't work properly causing major flooding on Main Street.

Discussed the sanitary sewer problem at 147 Clarendon Street. The Superintendent of Public Works Dale Brooks will check with the owner to see what reimbursement he is requesting. Also discussed having the owner going through his home owners insurance.

Discussed the water problem that Swan Library is having. Superintendent of Public Works Dale Brooks stated that putting a storm sewer in that area is in his plans for the future.

APPROVE CHATFIELD AGREEMENT FOR 121

Moved by Trustee Sheehan and seconded by Trustee Miller authorizing Mayor Theodorakos to sign the Engineering/Architectural Services Proposal with Chatfield Engineers PC for the Visitor's Center Roof and Chimney Repair project in the amount of \$8,842.50.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Riley and seconded by Trustee Miller that in as much as each member received copies of the minutes of August 10, 2011 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OTTNEY AND MILLER

Moved by Trustee Riley and seconded by Trustee Miller approving payment to Ottney and Miller LS, PC for the survey of Railroad Street in the amount of \$795.00.

CARRIED

5 Ayes

0 Nays

APPROVED CHATFIELD AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker authorizing Mayor Theodorakos to sign the Engineering Service Agreement Amendment No 2 with Chatfield Engineers for the JMIPCF Improvement Project.

CARRIED

5 Ayes

0 Nays

SCHEDULED PUBLIC HEARING

Moved by Trustee Sheehan and seconded by Trustee Banker approving a Public Hearing be held on September 14, 2011 at 7:30 PM to consider changing the zoning of 465, 467 and 469 East State Street from R-1 to GC.

CARRIED

5 Ayes

0 Nays

APPROVED COMMUNITY DIRECTORY

Moved by Trustee Sheehan and seconded by Trustee Banker approving to place the ad listing the Village of Albion various department's telephone numbers in the Lake Country Pennysaver's Community Directory.

CARRIED

3 Ayes

2 Nays

Trustee Sheehan

Trustee Miller

Trustee Banker

Trustee Riley

Mayor Theodorakos

WATER METERS

The Board of Trustees tabled the discussion on implementing a fee to replace water meters that are stolen/damaged. Superintendent of Public Works Dale Brooks will provide the Board of Trustees with the cost to replace one and/or both meters and the labor to install them for the September 14, 2011 meeting.

SPECIAL EVENTS PERMIT APPLICATION

The Board of Trustees tabled the approval of the "Special Event Permit Application" as submitted by Code Enforcement Officer Ron Vendetti until the September 14 meeting. They would like more time to review it.

CERT OF ELIGIBLES EXTENSION

Moved by Trustee Miller and seconded by Trustee Sheehan authorizing Mayor Theodorakos to request from Orleans County Civil Service an extension on the return of the Certification of Eligible's List for Police Officer.

CARRIED

5 Ayes

0 Nays

APPROVE SALE OF WATER

Moved by Trustee Miller and seconded by Trustee Sheehan authorizing Mayor Theodorakos to sign the letter to Town of Carlton approving their request to supply them an approximate daily average of 11,808 gallons water for their water district extensions in the areas along Oak Orchard River Road, the Green Harbor area, Marsh Creek Road, Transit Road and Lakeshore Road.

CARRIED

5 Ayes

0 Nays

PAST DUE TAXES

Moved by Trustee Sheehan and seconded by Trustee Miller authorizing the one time forgiveness of the penalties/interest on the uncollected tax bills for the years 1993-1997 with the stipulation that the outstanding taxes need to be paid by May 31, 2012. Clerk-Treasurer will send letters to the owners informing them of the Board of Trustees decision.

CARRIED

5 Ayes

0 Nays

VACATION PAY

Moved by Trustee Riley and seconded by Trustee Miller to pay Mr Edward Walczak Sr, who is retiring September 29, 2011, his unused vacation June 1, 2012. Per union contract Mr Walczak should have submitted his intention of retiring to the Board of Trustees by April 1st so the funds could have been put in the budget.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Banker to adjourn to executive session for personnel matters at 8:44 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Miller to come out of executive session at 9:03 PM.

CARRIED

5 Ayes

0 Nays

BERGMANN AGREEMENT APPROVED

Moved by Trustee Riley and seconded by Trustee Sheehan approving Mayor Theodorakos to sign the architectural/engineering agreement with Bergmann Associates for the Clarendon Street Bridge project, subject to the Clerk-Treasurer finding out how and when the Village will get reimbursed for any expenses they incurred. Also the Clerk-Treasurer will check with Bergmann Associates to see when the Village would start getting invoices from them.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

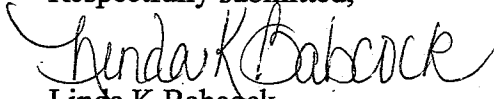
Moved by Trustee Riley and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned at 9:07 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer