

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 24, 2016 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Trustee Eileen S Banker was absent.

Also in attendance was Police Chief Roland Nenni, Water Treatment Plant Chief Operator Kevin Miller, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright and Code Enforcement Officer Ron Vendetti. The Provisional Superintendent of Public Works Todd Sargent and Cemetery Supervisor Jason Zicari were absent. There were 4 residents/students present.

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

RESIDENT

Mr Thom Jennings, representing Metro 10, thanked the Board of Trustees for the help they received from the Village employees for the race on August 20, 2016. He stated it couldn't have been pulled off without the Village's help and the community's support. The Mayor stated he received a lot of positive remarks and thanked Mr Jennings and the committee for holding such a well-organized event.

Mayor London thanked the people involved stating all their hard work and working together doesn't go unnoticed.

RESIDENT

Mr Gary Derwick discussed the "Believe" sign their committee would like to place on John Gurney's building. It was suggested they do a mock sign with the dimensions of the pre-existing sign to see if would be big enough to stand out. Their committee was looking at a 4' x 10' sign, which would be too big for that building. The Village would need to take ownership of the sign when done.

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 Board of Trustees didn't receive a report from Provisional Superintendent of Public Works Todd Sargent.

APPROVED LETTER OF INTENT

Moved by Trustee Sidari and seconded by Trustee Navarra approving Chief Nenni send a letter of intent to purchase a 2017 Tahoe. The payments will not start until the June 1, 2017 fiscal year.

CARRIED

4 Ayes

0 Nays

GRANTS

Code Enforcement Officer Ron Vendetti discussed with the Board of Trustees 2 grants that the Village is eligible to apply for:

1. Transportation Projects with a 20% match. Minimum total project is \$312,500 with the Village's share being \$62,500. Because of the timing, the Village will not apply for this.
2. NYS Community Development Block Grant for \$500,000. The Village would have to partner with Pathstone and farm out the administration part of the grant. The Village will pursue this and agrees that some of the administration costs can be written into the grant.

ZONING CHANGE DISCUSSED

The Board of Trustees is supportive of the zoning being change in the area of Liberty/Beaver/South Clinton Street. Attorney Gavenda questioned what the Comprehensive Plan states, which the Code Enforcement Officer Ron Vendetti will check.

APPROVED INTERN FOR OFFICE

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Clerk's request to have a student from the Albion School intern in the Village Office from September to January, 4 days a week, 1-1 ½ hours per day.

CARRIED

4 Ayes

0 Nays

GRANT DENIED

The Board of Trustees received notification from New York State Department Environmental Conservation that the application submitted through the 2016 Consolidated Funding Application (CFA) for the Water Quality Improvement Project Program is determined to be ineligible. The Pollution Control Plant Chief Operator Aric Albright stated that he will check to see when the next round will be and contact Jean O'Connell's office to write the grant.

FEMA GRANT

Fire Chief Harry Papponetti informed the Board of Trustees that the Fire Department is interested in applying for a FEMA Grant. Mr Papponetti will provide more information.

APPROVED SCHOOL

Moved by Trustee Farone and seconded by Trustee Sidari approving the Water Treatment Plant Chief Operator Kevin Miller's request for employee Todd Shervin to attend school in Morrisville October 18th through October 21st for step two of obtaining his 1A for a cost of \$500.00. The Board of Trustees also approved to pay for Mr Shervin's hotel cost.

CARRIED

4 Ayes

0 Nays

APPROVED AGREEMENT FOR FLUORIDATION GRANT

Moved by Trustee Farone and seconded by Trustee Navarra approving Mayor London to sign the NYS Master Contract Agreement regarding the Drinking Water Fluoridation Grant.

CARRIED

4 Ayes

0 Nays

ALLEN ROAD HYDRANT

The Board of Trustees discussed why the hydrant on Allen Road has a plastic bag over it. The Water Treatment Plant Chief Operator Kevin Miller stated it was because there is a pressure gauge meter on it. The Board of Trustees suggested looking into getting a lock for the hydrants instead of using plastic bags. It was determined that the hydrant could be used for fires by removing the pressure gauge.

Discussion on the pressure on Allen Road continues. Talking with the Provisional Superintendent of Public Works Todd Sargent about other options and possibly calling the Town of Alexander, who had a similar problem were discussed.

APPROVED 2 PANELS AT MT ALBION

Moved by Trustee Farone and seconded by Trustee Sidari approving the request from Albion Central School to place two signs at Mt Albion Cemetery and having the Village take ownership of them. The signs will be for the following:

Panel #1 - Sanford Church & William Gere Swan

Location will be near their grave sites, which are right next to each other. This is the oldest part of the cemetery. Swan's father, Coddington Swan, was the first burial at Mt. Albion. Wm Swan gave funds for our first public library. Sanford Church was Lt Governor, State Comptroller and Chief Justice of the NYS Court of Appeals. Presided over the Boss Tweed trial.

Panel #2 - Tower area

They will spotlight the Tower (Soldiers/Sailors Monument), Nehemiah Ingersoll, Caroline Phipps Achilles, Noah Davis, Alexis Ward, Rufus Brown Bullock, Elizabeth Denio.

CARRIED

4 Ayes

0 Nays

WATER TAP/LINE

Attorney Gavenda will find out the status of the water line/tap to 39-43 North Main Street.

LAND FOR LEAVES, BRUSH AND SNOW

Attorney Gavenda will contact the Elks Club regarding land they own next to the Village garage, to purchase for the Department of Public Works use.

TABLED PT WTP OPERATOR

The Board of Trustees tabled discussing the Water Treatment Plant Chief Operator Kevin Miller's request to hire a part-timer.

RESOLUTION 2016-16 10,000 TREES...AND GROWING

The following Resolution 2016-16 was proposed by Trustee Sidari and seconded by Trustee Farone for 10,000 Trees...And Growing:

RESOLVED, That Todd P Sargent as Provisional Superintendent of the Department of Public Works is hereby authorized and directed to file an application for contributory reimbursement funds as part of the "10,000 Trees...And Growing!" tree planting program, and upon approval of said request, to enter into and execute a project agreement with National Grid for such financial contribution to this municipality.

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 the August 10, 2016 and August 19, 2016 meetings and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

COMMUNITY DIRECTORY

Moved by Trustee Sidari and seconded by Trustee Farone approving ¼ page ad displaying the various Village Department phone numbers that will be placed in the Community Directory for \$140.00.

CARRIED

4 Ayes

0 Nays

RESIDENT REQUEST

Moved by Trustee Sidari and seconded by Trustee Farone approving the request from Mr Luis Ortiz Altache for a break of \$139.60 on the sewer portion of his water/sewer bill. Mr Ortiz Altache had a leak that didn't go into the sewer system.

CARRIED

4 Ayes

0 Nays

APPLICATION ACCEPTED

The following application was accepted and will be placed on file for future reference:

Kevin J Sargent

Any Position

APPROVED COLLATERAL AGREEMENT

Moved by Trustee Farone and seconded by Trustee Navarra approving Attorney Gavenda's recommendation for Mayor London to sign the "Depository Collateral Pledge Agreement" with Key Bank.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO SANSONE

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment to John S Sansone for services rendered July 20, 2016 in the amount of \$75.00.

CARRIED

4 Ayes 0 Nays

APPROVED INCREASE IN LINE ITEMS

Moved by Trustee Sidari and seconded by Trustee Farone approving the Clerk's request to increase A 3120.103 (Police OT) and A3089 (State Revenue) for a Police Traffic Service Program (PTS) Grant received in the amount of \$1,149.69.

CARRIED

4 Ayes 0 Nays

EAST STATE STREET PROPERTY UPDATE

There will be a follow up with the neighbors on both sides of 544 East State Street to see if they are interested in the property.

121 NORTH MAIN STREET

The Board of Trustees has decided to hold onto 121 North Main Street for now. They will review their options to sell it in the future.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session for personnel issues at 8:52 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Sidari to come out of executive session at 9:39 PM.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Sidari that there being no further business, meeting is hereby adjourned at 9:40 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer