

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, December 23, 2015 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, Peter Sidari and Attorney John C Gavenda. There were no residents present.

Trustee Gary Katsanis was absent.

Also in attendance was Code Enforcement Officer Ron Vendetti and Albion Fire Department Chief Harry Papponetti.

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

#### **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 monthly report from the Superintendent of Public Works Dale Brooks.

#### **STREET LIGHT INSTALLED**

Trustee Farone stated that the new street light at Crimson Drive and Clarendon Street has been installed.

#### **APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of the December 9, 2015 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes                      0 Nays

#### **APPROVED PAYMENT TO COHEN LAW GROUP**

Moved by Trustee Farone and seconded by Trustee Banker approving payment of \$2,300 to Cohen Law Group for services rendered regarding the Time Warner Franchise agreement.

CARRIED

4 Ayes                      0 Nays

#### **APPROVED PAYMENT TO M & T HEATING**

Moved by Trustee Farone and seconded by Trustee Banker approving payment of \$675 to M & T Heating & A/C Services for services rendered for the roof replacement project.

CARRIED

4 Ayes                      0 Nays

#### **APPROVED PAYMENT TO THE WLADIS LAW FIRM**

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to The Wladis Law Firm PC for services rendered regarding the Solar City Agreement in the amount of \$4,500.00.

CARRIED

4 Ayes                      0 Nays

#### **APPROVED RPZ LETTERS**

Moved by Trustee Farone and seconded by Trustee Sidari approving the letters for the RPZ to be sent out.

CARRIED

4 Ayes                      0 Nays

**APPROVED SANSONE AGREEMENT**

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London sign the Retainer Agreement with John S Sansone Esq to represent the Village in regards to 128-130 North Main Street at an hourly rate of \$190.00.

CARRIED

4 Ayes

0 Nays

**APPLICATION ACCEPTED**

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

**APPROVED RENEWAL LEASE AGREEMENT EDA**

Moved by Trustee Farone and seconded by Trustee Sidari approving Mayor London sign the lease agreement with Orleans Economic Development Agency for the period of March 1, 2016 through February 28, 2017. Their monthly rent will be \$1,910.00.

CARRIED

4 Ayes

0 Nays

**APPROVED RENEWAL LEASE AGREEMENT MINISTRY OF CONCERN**

Moved by Trustee Farone and seconded by Trustee Sidari approving Mayor London sign the lease agreement with Ministry of Concern for the period of January 1, 2016 through December 31, 2016. Their monthly rent will be \$1,038.58.

CARRIED

4 Ayes

0 Nays

**APPROVED GOART! AGREEMENT FOR CONCERT SERIES**

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London sign the Cultural Services Contract with GoART! For the 2016 Concert Series. The Village of Albion will receive \$2,509.73.

CARRIED

4 Ayes

0 Nays

**REQUEST FOR BREAK ON SEWER**

The Board of Trustees took no action on the request from resident Mr Richard Hanlon to remove the penalties on his water/sewer bill. Mr Hanlon should contact the post office regarding not receiving his mail in a timely matter.

**REQUEST FOR BREAK ON SEWER**

Moved by Trustee Sidari and seconded by Trustee Banker approving resident Ms Amanda Smith's request for a break on the sewer portion of her water/sewer bill. The leak didn't enter the sewer system so she will receive a 287.16 credit.

CARRIED

4 Ayes

0 Nays

**REQUEST FOR BREAK ON SEWER**

Moved by Trustee Banker and seconded by Trustee Farone approving resident Mr Tommy Jakes request for a break on the sewer portion of her water/sewer bill. The leak didn't enter the sewer system so he will receive a 138.13 credit.

CARRIED

4 Ayes

0 Nays

**APPROVED INCREASE OF LINE ITEMS**

Moved by Trustee Banker and seconded by Trustee Farone approving to increase A 3089 State Funds and A 8810.0402 Building Maintenance \$1,500 for a Grant received from the Landmark Society of Western New York.

CARRIED

4 Ayes

0 Nays

**APPROVED BERO ARCHITECTURE**

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London sign the Proposal for Survey Report for the Mt Albion Cemetery Chapel Roofing with Bero Architecture PLLC. They will do a report on the chapel roof for \$2,100 plus reimbursable expenses not to exceed \$100.00.

CARRIED

4 Ayes

0 Nays

**CORRESPONDENCE**

The Board of Trustees received notification from New York State Department of State that \$36,000 has been awarded for the Orleans County Law Enforcement Shared Service and Efficiency Study.

**CORRESPONDENCE**

The Board of Trustees received notification from New York State Office of Parks, Recreation and Historic Preservation that the application for Rebuild Bullard Park has not been selected for funding.

**ADOPTED SOLAR ENERGY RESOLUTION 2015-19**

The following Resolution 2015-19 was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Farone for the following:

Project Description: Under current NYSERDA funding opportunities, the Village of Albion plans to deploy a solar PV system on Village-owned land at 14740 Densmore Road and 961 North Wilson Road.

WHEREAS: the Village of Albion intends to be lead agent of the State Environmental Quality Review Act (SEQRA) Process for the Albion Solar PV Project, and

WHEREAS: The Village of Albion intends to review the environmental impacts of the proposed action and follow through with the SEQRA process accordingly, and

WHEREAS: in order to aid the Village Board in determining whether such project and financing and other related actions of the Village in connection therewith the "Action" may have a significant effect on the environment, the Village Board has caused to be prepared the appropriate Environmental Assessment Form (EAF), and

WHEREAS: Per initial environmental review, it is anticipated that this action will be categorized as Unlisted per the New York State Department of Environmental Conservation SEQR Regulations, 6NYCRR Part 617, and

NOW, THEREFORE, BE IT RESOLVED: by the Albion Village Board, as follows:

1. The Village Board hereby declares that it intends to act as lead agency for the purpose of SEQRA review concerning the Project and all actions related thereto.
2. The Village Clerk is hereby directed to maintain for public inspection a file containing a copy of this Resolution
3. This resolution shall take effect immediately.

CARRIED

4 Ayes

0 Nays

**APPROVED NATIONAL FUEL RESOURCES CONTRACT**

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London sign the agreement with National Fuel Resources Inc for the purchase of natural gas.

CARRIED

4 Ayes

0 Nays

**HEALTH INSURANCE**

Moved by Trustee Farone and seconded by Trustee Banker to reimburse employees back to \$10 for medical related expenses that Univera will not cover.

CARRIED

4 Ayes

0 Nays

**CORRESPONDENCE INTENTION TO RETIRE**

The Board of Trustees received a correspondence from Lieutenant Thomas O'Hearn stating his intentions of retiring during the fiscal year 2016-2017.

**APPROVED RENT ASSISTANCE AGREEMENT**

Moved by Trustee Banker and seconded by Trustee Sidari approving the "Rent Assistance Agreement between the Village of Albion and the Albion Housing and Economic Development". The Village agrees to contribute \$3,000 for the grant year of 2015-2016 to be specifically used for the grant program. Any monies not expended under the grant will be returned to the Village at the end of the contract period.

CARRIED

4 Ayes

0 Nays

**MEETING ADJOURNED**

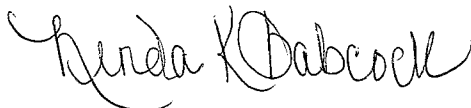
Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:07 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer