

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 27, 2016 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, Gary Katsanis and Pete Sidari. Attorney John C Gavenda was absent.

Also in attendance was Police Chief Roland Nenni, Pollution Control Plant Chief Operator Aric Albright, Water Treatment Plant Chief Operator Kevin Miller and Albion Fire Chief Harry Papponetti.

There were 10 residents/students present.

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

MINISTRY LEASE

Ms Lynne Johnson asked the Board of Trustees if there could be a committee to re-negotiate the Ministry of Concern's lease which expired on December 31, 2015. They are facing financial constraints. Mayor London stated he would talk to Attorney Gavenda and get back to her.

REBUILD BULLARD PARK COMMITTEE

The Bullard Park Committee presented the Board of Trustees with three playground options ranging from \$70,000 to \$85,000. Village Clerk will contact the grant writer to let him know that the Board of Trustees decided to apply for new playground equipment through Senator Ortt's office. The Bullard Park Committee also asked for \$2,000 of their donation back they gave the Village last year from the Rock the Park proceeds. They forgot to save out money for operating expenses for this year's Rock the Park event.

SANTA STATUE

The Board of Trustees stated they are open to Mr Tom Rivers and the Betterment Committee researching a Santa statue and where it should be placed in the downtown area.

AIM FUNDS

Mr Tom Rivers stated that the Villages and Towns should make a statement to the Governor's Office regarding not receiving our share of the AIM funds. Trustee Banker stated she had spoken with Lieutenant Governor Kathleen Hochul who was going to look into it, but she never heard back from her.

HANDBOOK DISTRIBUTION

Chief Nenni stated that he has talked with Cirrulogix's about placing the new Employee Handbook on the Village's website and giving each employee a login and password to access it. Each Department could be given one hard copy for the employees to look at if the Board of Trustees chooses to.

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 Pollution Control Plant Chief Operator Aric Albright.

The Board of Trustees didn't receive a report from the Department of Public Works.

WTP INTERN

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Water Treatment Plant Chief Operator Kevin Miller's request to have a student from the Albion Central School be an intern at the Water Treatment Plant.

CARRIED

5 Ayes

0 Nays

FIRE DEPARTMENT

The Board of Trustees supports Fire Chief Harry Papponetti's request to research implementing a Jr Fire Program. He will bring details back to the Board of Trustees when available.

The Board of Trustees will look into Fire Chief Papponetti's request for the Fire Department to use the small office on the second floor of Village Hall.

TABLED AGREEMENT WITH ORLEANS COUNTY

The Board of Trustees tabled approving Mayor London to sign the agreement with Orleans County Public Health for the Water Treatment Plant to provide water sample testing until the February 10, 2016 meeting.

WATER LINE/TAP

The Board of Trustees discussed property owner, Mr Adam Johnson's request for the Village to install a water line to the back of his property at 39-40 North Main Street. Trustee Katsanis will contact Mr Johnson and let him know the following things were decided: 1) No additional hydrant is needed 2) The Village will not lay line on private property 3) If he oversize's the line from a 4" to a 6", the Village would be willing to assume it once installed.

APPROVED TO PAY NAPA BILL

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment of \$131.72 to NAPA for an outstanding invoice.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of the January 13, 2016 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO CLARK PATTERSON LEE

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to Clark Patterson Lee for services rendered through December 31, 2015 regarding the Roof Replacement Project for \$700.

CARRIED

5 Ayes

0 Nays

LIQUOR LICENSE APPLICATION

The Board of Trustees received notification from The Char House, 39 North Main Street with their intentions of applying for a liquor license.

STRAWBERRY FESTIVAL REQUESTS

Moved by Trustee Banker and seconded by Trustee Katsanis approving the Albion Strawberry Committee's request to close East State Street and East Bank Street from Main Street to Platt Street Thursday, evening June 10, 2016 through Saturday, June 11, 2016 pending they submit the Special Events Permit Application.

CARRIED

5 Ayes

0 Nays

APPROVED REFUND OF WATER/SEWER BILLS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving a refund to Mr James Rush for an over payment of his water/sewer bills in the amount of \$450.33. This is for the period of May 30, 2013 through January 21, 2016.

CARRIED

5 Ayes

0 Nays

APPROVED REQUEST FOR LETTER OF SUPPORT

Moved by Trustee Sidari and seconded by Trustee Katsanis approving the request from COVA for a letter of support for a grant they want to apply for. COVA is looking at a new ambulance and/or a remodeling project for the Orleans Training Academy that will provide needed services to the community. The projects will have no adverse impact on other community facilities providing similar services for the Village of Albion residents

CARRIED

5 Ayes

0 Nays

ELECTION WORKERS RESIDENCY

Moved by Trustee Sidari and seconded by Trustee Farone adopting a provision to expand the residency requirements for the election inspectors allowing them to live outside of the Village, but within Orleans County.

CARRIED

5 Ayes

0 Nays

APPROVED ELECTION WORKERS

Moved by Trustee Farone and seconded by Trustee Banker approving the following to work at the Village election on March 15, 2016 at a rate of \$9.50 per hour:

Ms Charlene Bloom

Ms Helen Wilkins

Ms E Jean Smith

Ms Lillian Neal

CARRIED

5 Ayes

0 Nays

WATER LOSS REPORT

The Board of Trustees discussed the water loss report provided by the billing Clerk. Water Treatment Plant Chief Operator Kevin Miller is to provide the Board of Trustees with a plan on how to proceed to reduce the water loss, purchasing a new master meter for the WTP and contacting Rural Waters for their input were discussed

HANDBOOK DISTRIBUTION

Trustee Katsanis will redo his draft regarding how the policies will be handled with existing employees, new employees and new or updated policies. He will have it ready for the February 10, 2016 meeting.

INFRASTRUCTURE GRANT

Mayor London stated that Trustee Katsanis will continue talking with Jean O'Connell's office about applying for a grant for new infrastructure which could possibly include other municipalities.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 9:29 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 10:51 PM.

CARRIED

5 Ayes

0 Nays

PROVISIONAL APPOINTMENT

Moved by Trustee Katsanis and seconded by Trustee Banker approving to hire Mr Todd Sargent as Provisional Superintendent of Public Works pending the passing of the back ground check. Mr Sargent will be compensated \$60,000, longevity included. He will take the test in May and must be in the top three on the Civil Service List.

CARRIED

3 Ayes	2 Nays
Trustee Katsanis	Trustee Sidari
Trustee Banker	Mayor London
Trustee Farone	

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 11:04 PM.

CARRIED

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

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer