

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 26, 2017 at 6:00 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 and Fire Chief Harry Papponetti. Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller were absent. There were 2 residents/students present.

Mayor London opened the meeting with the pledge of allegiance at 6:00 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 Department of Public Works didn't submit a report.

#### **APPROVED TO INCREASE LINE ITEMS**

Moved by Trustee Banker and seconded by Trustee Navarra approving the Clerk-Treasurer's request to increase A 2770 (Miscellaneous) and A 6978.401 (Concerts) by \$145 for a reimbursement on half the cost of advertising from the Village of Holley.

CARRIED

5 Ayes

0 Nays

#### **APPROVED AFD TO GO TO FAIR**

Moved by Trustee Farone and seconded by Trustee Sidari approving Fire Chief Harry Papponetti's request for the fire department to work at the Senior Council Stand preparing hamburgs and hot dogs at the Orleans County Fair. This is a fund raiser for the Fire Department.

CARRIED

5 Ayes

0 Nays

#### **THANK YOU**

Mayor London thanked the Police Department, Department of Public Works, Fire Department, Cemetery Supervisor Jason Zicari and the Board for all their help for the cruise-ins and concerts. A lot of hard work goes into preparing for these events and it is greatly appreciated.

#### **CEMETERY APARTMENT**

Attorney Gavenda informed Cemetery Supervisor Jason Zicari that he can go in the rental apartment and start cleaning it to get it ready to rent out.

#### **RENTAL ASSISTANT PROGRAM**

Code Enforcement Officer Ron Vendetti informed the Board of Trustees that he is thinking about holding another meeting regarding the rental assistant program. The last meeting he held, applications were taken but none were turned back in.

#### **NEW METERS**

Ron Vendetti provided an update on replacement of the Village meters. He has met with three companies and will be gathering more information to provide to the Board of Trustees for review.

#### **APPROVED CHANGING START TIME OF AUGUST 23, 2017 MEETING**

Moved by Trustee Navarra and seconded by Trustee Farone approving to change the start time of the August 23, 2017 Workshop Meeting to 5:00 PM to discuss downtown signage.

CARRIED

5 Ayes

0 Nays

#### **HOAG LIBRARY**

Ms Betty Sue Miller and Ms Elissa Nesbitt addressed the Board of Trustees about the HOAG Library Summer Reading Program Build a Better World. It is a six week program with daily activities for the children.

**GENERATOR TRAILERS**

Police Chief Rolland Nenni informed the Board of Trustees that he has obtained two free generator trailers that are 10 and 15K. Aric Albright is doing the electrical work on them so that they will be ready to use when needed.

**ALLEN ROAD PRESSURE**

Trustee Navarra informed the Board of Trustees that she will be meeting with John Papponetti from LaBella Associates regarding the Allen Road pressure issue on August 2, 2017 at 6:00 PM.

**WATER BILLING**

Moved by Trustee Farone and seconded by Trustee Sidari to hold a Public Hearing on Wednesday, August 23, 2017 at 7:00 PM to hear comments about changes to Village Code 116-6 – WATER, "Multiple Parties on Water Service Line".

CARRIED

5 Ayes

0 Nays

**LAND FOR LEAVES, BRUSH AND SNOW**

Attorney Gavenda is working on the purchase offer for the land to dump leaves, brush and snow on.

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

Attorney Gavenda is working on the agreement with the Village of Elba to fix their water lines when they have a break.

**REQUEST FROM COUNTY RE: LIBERTY ST TAXES**

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of \$842.89, base amount, for the 2014 County/Town tax, the relieved 2013/2014 Village tax and the 2013/2014 School tax for 73.6-7-80 and 73.6-7-81 (134 and 136 Liberty Street).

CARRIED

5 Ayes

0 Nays

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

Attorney Gavenda and Ron Vendetti will schedule a meeting with Chuck Nesbitt from Orleans County regarding 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

**RESIDENT REGARDING DEAD TREE**

The Board of Trustees have investigated the request from a resident regarding a dead tree on his property he feels is in the Village right-of-way and has determined it is not.

**SURPLUS PROPERTY TABLED**

The Board of Trustees tabled the request from the Department of Public Works to declare the following surplus property: Viking Plow and Wing; 12" Box Plow Protech; Stone Roller

**TOWN OF ELBA'S REQUEST**

Attorney Gavenda will work on the Town of Elba's request for the Village Department of Public Works to fix their water lines.

**SR WTP OPERATOR POSITION**

The Board of Trustees tabled discussion on the Sr Water Treatment Plant Operator.

**544 EAST STATE STREET UPDATE**

Mayor London provided an update on the 544 East State Street property. Code Enforcement Officer Ron Vendetti will help the Department of Public Works with the permit process. The gas meter has been removed, Tim Banker has talked to the County and they will help with the demolition after paving is completed, which may be around the end of August.

**APPROVED MINUTES**

Moved by Trustee Banker and seconded by Trustee Navarra that in as much as each member received copies of the minutes of July 5, 2017 and there being no errors or omissions, minutes are hereby approved as written.

**CARRIED**

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

**APPROVED MINUTES**

Moved by Trustee Banker and seconded by Trustee Navarra that in as much as each member received copies of the minutes of July 12, 2017 and there being no errors or omissions, minutes are hereby approved as written.

**CARRIED**

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

**APPROVED PAYMENT TO OSBORN, REED & BURKE**

Moved by Trustee Sidari and second by Trustee Navarra approving payment to Osborn, Reed & Burke LLP for services rendered June 20, 2017 in the amount of \$330.00.

**CARRIED**

5 Ayes	0 Nays
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**APPLICATIONS ACCEPTED**

The following applications were accepted and will be placed on file for future reference:

Clerical, Highway Department

Superintendent of Public Works

Debra J O'Mara

Michael Neidert, James Pahura, Jeffrey A Woodin

**NOTIFICATION RENEWING LIQUOR LICENSE**

The Board of Trustees received a notification from the Albion Lodge 1006 BPO Elks stating their intention of renewing their liquor license.

**SCHEDULED SPECIAL MEETING**

Moved by Trustee Farone and seconded by Trustee Banker to hold a Special Meeting on Wednesday, August 2, 2017 at 7:00 PM to interview for the Superintendent of Public Works position.

**CARRIED**

5 Ayes	0 Nays
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**EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 7:31 PM.

**CARRIED**

5 Ayes	0 Nays
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**EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 7:37 PM.

**CARRIED**

5 Ayes	0 Nays
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**MEETING ADJOURNED**

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:38 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer