

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 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, Mattea Navarra, Pete Sidari and Attorney John C Gavenda.

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, Code Enforcement Officer Ron Vendetti and Provisional Superintendent of Public Works Todd Sargent. There were no residents/students present. Cemetery Supervisor Jason Zicari was absent.

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 Provisional Superintendent of Public Works Todd Sargent, 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.

#### **RESIDENT REQUEST**

After fully investigating the request from resident Mr Tom Mrzywka for reimbursement on a lawn mowing/installation of fence invoice he received/paid, the Board of Trustees determined that his request be denied. The Village Clerk will draft a letter informing him of the Board of Trustees decision.

#### **121 NORTH MAIN STREET**

The Board of Trustees are waiting for the appraisals to come back for 121 North Main.

#### **SMOKE FREE SIGNS**

The Village received new Smoke Free signs for the pavilions and entrance at Bullard Park. The Provisional Superintendent of Public Works Todd Sargent requested 4 more big signs to place at the entrance of the other parks.

#### **DEPARTMENT HEADS**

Mayor London instructed Water Treatment Plant Chief Operator Kevin Miller to provide the Pollution Control Plant Chief Operator Aric Albright the information he has requested for his report he has volunteered to do for the DEC. If Mr Albright doesn't receive the information, he is to let Trustee Sidari know.

#### **LAND FOR LEAVES, BRUSH AND SNOW**

The Board of Trustees discussed what property can be used to dump leaves, brush and snow. The current location on Densmore Road will be used for the solar panels. There are a couple of areas in the Village that will be looked into.

#### **PT WTP OPERATOR**

The Board of Trustees tabled discussing the Water Treatment Plant Chief Operator Kevin Miller's request to hire a part-time Water Treatment Plant Operator until the August 10, 2016 meeting. The Board of Trustees would like to see the job description.

#### **WATER TAP/LINE**

Attorney Gavenda has a meeting with Mr Bob Fritche, regarding the survey he completed regarding the water line/tap to 39-43 North Main Street.

**ALLEN ROAD PRESSURE**

The Board of Trustees received a correspondence from Chatfield Engineers regarding resident Mr Vincent Navarra's complaint about his water pressure problem. They provide three solutions:

- 1. Do nothing
- 2. Operate the 3 MG WST at overflow elevation
- 3. Connection to Town of Albion water main

The Board of Trustees instructed the Provisional Superintendent of Public Works Todd Sargent to dig in the area just off from Route 98, on Allen Road, to see if there is a 6" line there. Depending on the length of the pipe, this might be why the residents on Allen Road have low water pressure.

**APPROVED MINUTES**

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

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO CHATFIELD ENGINEERS**

Moved by Trustee Sidari and seconded by Trustee Navarra approving payment of the following Chatfield Engineer bill to be paid:

JMPCF Capital Improvement Plan	19-924-69	\$39.20
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CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO ORLEANS ABSTRACT**

Moved by Trustee Banker and seconded by Trustee Farone approving payment to Orleans Abstract and Title Services in the amount of \$700 for the Water Treatment Plant property abstract and title search.

CARRIED  
5 Ayes                      0 Nays

**APPROVED INCENTIVE APPLICATIONS**

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor London sign the incentive application forms for the solar projects, pending Attorney Gavenda's approval after he discusses further with Solar City.

CARRIED  
5 Ayes                      0 Nays

**APPLYING TO RENEW LIQUOR LICENSE**

The Board of Trustees received notification from Orleans Veterans Club Inc stating their intention of renewing their liquor license.

**APPROVED INSURANCE**

Moved by Trustee Farone and seconded by Trustee Sidari approving Univera's health insurance rates that will be effective September 1, 2016.

PLAN	OLD RATE	NEW RATE	DIFFERENCE
Single	\$ 369.03	\$ 371.37	\$2.34
Subscriber & Spouse	\$ 738.06	\$ 742.74	\$4.68
Subscriber & Children	\$ 627.35	\$ 631.33	\$3.98
Family	\$1,051.74	\$1,058.40	\$6.66

CARRIED  
5 Ayes                      0 Nays

**TOWN OF ALBION WATER CONTRACT**

The Town of Albion has agreed to a 20 year water contract with an optional 5 year renewal. Attorney Gavenda will talk with the Town of Albion Attorney regarding drafting the new contract.

**DAYS OFF**

Mayor London informed the Department Heads that when they have a day off, they are to notify a Board member and state who will be in charge in their absence.

**EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Farone to adjourn to executive session for personnel issues at 8:27 PM.

CARRIED

5 Ayes                      0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Farone and seconded by Trustee Sidari to come out of executive session at 9:26 PM.

CARRIED

5 Ayes                      0 Nays

**APPROVED TO HIRE POLICE OFFICER**

Moved by Trustee Sidari and seconded by Trustee Banker approving Police Chief Roland Nenni's recommendation to hire Mr Daryl Robb as a Police Officer with the longest possible probationary period allowed by Civil Service, pending the completion of his background investigation. Mr Robb will be a transfer from the LeRoy Police Department.

CARRIED

5 Ayes                      0 Nays

**LDC APPOINTMENT APPROVED**

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London's appointment of Trustee Mattea Navarra to serve on the LDC Board to replace Trustee Katsanis.

CARRIED

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

**MEETING ADJOURNED**

Moved by Trustee Sidari and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:32 PM.

CARRIED

5 Ayes                      0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer