

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 22, 2017 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Deputy Mayor Eileen S Banker, Trustees Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Mayor Dean A London was absent. Also in attendance were Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti and Pollution Control Plant Chief Operator Aric Albright. Water Treatment Plant Chief Operator Kevin Miller and Cemetery Supervisor Jason Zicari were absent. There were 2 residents/students present.

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

7:00 PM PUBLIC HEARING

Deputy Mayor Banker opened the public hearing at 7:00 PM to hear comments regarding adding Clarendon Street from Route 31 southerly to Village line to Article VII Vehicles and Traffic; §263-39 Schedule III: School Speed Limits.

No residents present wished to speak.

CLOSED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as nobody present wished to speak relating to changes to CHAPTER 263 Article VII Vehicles and Traffic; §263-39 Schedule III: School Speed Limits to add Clarendon Road from Route 31 southerly to the Village line to be 20 miles per hour, the Public Hearing closed at 7:07 PM.

CARRIED

4 Ayes

0 Nays

ADOPTED LOCAL LAW #3, 2017

The following resolution 2017-19, Local Law #3, 2017 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Sidari approving to amend CHAPTER §263 Article VII, Vehicles and Traffic, §263-39 Schedule III: School Speed Limits:

WHEREAS, a proposed Local Law #3 of the year 2017 for the purpose of amending CHAPTER §263 Article VII Vehicles and Traffic, §263-39 Schedule III: School Speed Limits. to add Clarendon Road from Route 31 southerly to the Village line to be 20 miles per hour was presented to the Village of Albion Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday, October 25, 2017 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00 PM on November 22, 2017, at 35-37 East Bank Street, Albion New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before November 22, 2017, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on November 9, 2017, and

WHEREAS, a Public Hearing on said proposed Local Law was held by the Board of Trustees, at 35-37 East Bank Street, Albion, New York at 7:00 PM on November 22, 2017, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law #3, 2017 be hereby made part of the code of the Village of Albion, New York:

LOCAL LAW #3, 2017 Chapter 263. Vehicles and Traffic

Article VII. Schedules

§ 263-39. Schedule III: School Speed Limits.

In accordance with the provisions of § 263-6, no person shall drive a vehicle in excess of the speeds indicated below, in the areas designated below, during school days between the hours of 7:00 a.m. and 6:00 p.m.:

Name of Street	Speed Limit (mph)	Location
Clarendon Road	20	From East Avenue southerly to Village Line
East Avenue	20	From 238 East Avneue to 349 East Avenue

1. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

CARRIED

4 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from Superintendent of Public Works James Pahura, 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 and the Pollution Control Plant Chief Operator Aric Albright. The Board of Trustees didn't receive a report from Water Treatment Plant Chief Operator Kevin Miller.

CROSSING GUARD

Moved by Trustees Sidari and seconded by Trustee Navarra approving to hire Ms Justine Daniels at a rate of \$13.00 per hour as the Crossing Guard pending a positive background check per Chief Nenni's recommendation. Ms Daniels term will expire on June 30, 2018. The Clerk will bill the school \$2,500 towards the cost for that position.

CARRIED

4 Ayes

0 Nays

SURPLUS PROPERTY APPROVED

Moved by Trustee Sidari and seconded by Trustee Navarra approving Chief Nenni's request to declare up to 400 lbs of ammunition brass as surplus property and the funds to be placed back to A3120.422 Fire Arms.

CARRIED

4 Ayes

0 Nays

APPROVED TO HIRE TEMPORARY MEO

Moved by Trustee Farone and seconded by Trustee Navarra approving to hire Mr Charles Ricci as a temporary Motor Equipment Operator (MEO) for a period of one year effective November 27, 2017 at a rate of \$15.00 per hour.

CARRIED

4 Ayes

0 Nays

544 EAST STATE STREET COST

Moved by Trustee Sidari and seconded by Trustee Farone approving to pay ARG \$3,293, the cost to dispose of the house that was torn down at 544 East State Street. The bill will be paid out of F8340.402 Black Top.

CARRIED

4 Ayes

0 Nays

DEPARTMENT OF PUBLIC WORKS REPAIRS

The Superintendent of Public Works Jay Pahura informed the Board of Trustees that between the Sweeper and the Vacuum Truck repairs, it has cost approximately \$9,300 that was not budgeted for. He asked the Board if they would consider putting the reimbursement from FEMA for the Winter Storm back to the repair budget. The Board will address that request when the funds are received.

APPROVED APPOINTMENT TO PLANNING BOARD

Moved by Trustee Sidari and seconded by Trustee Farone approving Deputy Mayor Banker's appointment of Ms Karen Conn to the Planning Board until April 2021, to finish Clifford Thom's term.

CARRIED

4 Ayes

0 Nays

APPROVED CODES SCHOOLING

Moved by Trustee Farone and seconded by Trustee Sidari accepting Mr Scott Bradshaw's resignation as the part-time Code Enforcement Officer effective immediately. The Board also approved to pay for future training/schooling for Mr Bradshaw, but not his wages to attend.

CARRIED

4 Ayes

0 Nays

REQUEST CODE ENFORCEMENT LIST

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor London request the Civil Service Eligables list for Code Enforcement Officer II.

CARRIED

4 Ayes

0 Nays

PART-TIME CODE OFFICER

Moved by Trustee Sidari and seconded by Trustee Navarra appointing Ms Tracy VanSkiver as the provisional part-time Code Enforcement Officer with a 52 week probationary period at a rate of \$21.00 per hour.

CARRIED

4 Ayes

0 Nays

TAX EXEMPTIONS

The Board of Trustees discussed the correspondence from Orleans County regarding tax exemptions. The Clerk will request the list of eligible residents from Orleans County Real Property.

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Navarra that in as much as each member received copies of the minutes of November 8, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

ACCEPTED FIRE DEPARTMENT MEMBERS

Moved by Trustee Navarra and seconded by Trustee Sidari accepting Ms Sarah Papponetti and Ms Ashley Chevier as new members into the Albion Fire Department.

CARRIED

4 Ayes

0 Nays

APPROVED ELECTRIC RATE

Moved by Trustee Sidari and seconded by Trustee Navarra approving to lock in the electric rate with Chautauqua Energy Management Inc's until 2022 base on it doesn't fluctuate a lot on Monday, November 27, 2017, per Trustee Sidari's recommendation.

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received the Notice of Foreclosure list from the Orleans County Treasurer.

CORRESPONDENCE

The Board of Trustees received a "Thank You" from the Orleans United Drug Free Communities Coalition for helping with the National Night Out event.

APPROVED APPT OF SEWAGE TREATMENT PLANT OPERATOR TRAINEE

Moved by Trustee Farone and seconded by Trustee Sidari approving to hire Mr Kyle Piccirilli from the Certification of Eligables List for Sewage Treatment Plant Operator Trainee at \$18.69 per hour with a 78 week probationary period effective November 23, 2017.

CARRIED

4 Ayes

0 Nays

RESOLUTION FOR BROWN STREET BRIDGE

The Clerk will check to see if the Board of Trustees did a resolution regarding the Brown Street Bridge being closed.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:45 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer