

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 25, 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, Gary Katsanis and Peter Sidari. There were 2 residents present.

Attorney John C Gavenda was absent.

Also in attendance was Code Enforcement Officer Ron Vendetti, Albion Fire Department Chief Harry Papponetti and Water Treatment Plant Chief Operator Kevin Miller.

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.

APPROVED PAYMENT TO KEELER CONSTRUCTION

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the Superintendent of Public Works Dale Brooks request to pay Keeler Construction \$290 for rental of their hydro-truck and purchase of mulch/fertilizer out of Bullard Park reserves.

CARRIED

5 Ayes

0 Nays

Water Treatment Plant Chief Operator Kevin Miller invited the Board of Trustees to tour the Water Treatment Plant.

SOLAR PANELS

Attorney Gavenda is working with Solar City regarding the performance guarantee agreement for the solar panels at the Water Treatment Plant and Pollution Control Facility.

STREET LIGHT

The Superintendent of Public Works Dale Brooks has been in contact with Ms Laurie Mastin from National Grid for the new street light at Clarendon Street and Crimson Drive.

PARKING – FIRE HYDRANTS

The Board of Trustees discussed marking "no parking" in front of the fire hydrant on Main Street across from the post office. Mayor London will contact Tim Banker at the Streets Department to discuss.

CGI AGREEMENT APPROVED

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor London to sign the agreement with CGI Communications to create a series of online videos to highlight everything the community has to offer. They will also provide a minimum of 30 banners with business sponsors on the bottom. It was noted that the New York State Department of Transportation will not allow the business sponsored banners be hung on Main Street.

CARRIED

4 Ayes

1 Nay

Trustee Banker

Trustee Katsanis

Trustee Sidari

Trustee Farone

Mayor London

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Farone that in as much as each member received copies of the minutes of the November 11, 2015 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO ENVOY

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment to Envoy Environmental Consultants in the amount of \$1,400 for air monitoring of the asbestos removal for the roof replacement project on the Village Hall building.

CARRIED

5 Ayes 0 Nays

APPROVED CROSSROAD ABSTRACT LEASE AGREEMENT

Moved by Trustee Banker and seconded by Trustee Katsanis approving Mayor London sign the lease renewal agreement with Crossroads Abstract with a 2% increase. The new monthly amount will be \$708.27.

CARRIED

5 Ayes 0 Nays

APPROVED AGREEMENT WITH COHEN LAW GROUP

Moved by Trustee Katsanis and seconded by Trustee Banker approving Mayor London sign the agreement with Cohen Law Group in the amount of \$6,900 to assist in the cable franchise renewal with Time Warner Corporation.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London to sign the following Cemetery Deeds:

Eleanore Beals	Flower Fund
Cecil W and Rosemaria A Hastings	S.G. 216 Deerfield Avenue
Douglas and Karen L Kirby	S.G. 436 Deerfield Avenue
Jacquelyn M Romanowski	S.G. Deerfield Avenue
Wendell S and Annette S Thompson	Lot 1615 Ingersoll Avenue NE#1

CARRIED

5 Ayes 0 Nays

APPROVED ACCEPTANCE OF LANDMARK SOCIETY AGREEMENT

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the acceptance letter with the Landmark Society to receive \$1,500 to assist in funding a condition report on the Mt Albion Cemetery Chapel's slate roof.

CARRIED

5 Ayes 0 Nays

SUPERINTENDENT OF PUBLIC WORKS TITLE

The Board of Trustees discussed the Superintendent of Public Works position and the upcoming test. Trustee Banker and the Village Clerk will meet with Mr Jack Welch regarding the confusion on the title.

CORRESPONDENCE

The Board of Trustees received a correspondence from resident Mr James Cook regarding using his metal detector on Village property. Mayor London will talk to him about his request.

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:37 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 8:36 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 8:37 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer