

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 26, 2014 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, Pete Sidari and Attorney John C Gavenda.

Also in attendance was Police Chief Roland Nenni, the Water Treatment Plant Kevin Miller and Albion Fire Department members Harry Papponetti and Jeremy Graham.

There were 2 residents present.

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

#### **WTP VALVES**

The Superintendent of the Water Treatment Plant Kevin Miller had Mr Rick Calmes of GP Jager present to speak about the Noreva valves that are now in operation at the Water Treatment Plant.

#### **DEPARTMENT HEAD REPORTS**

The Board of Trustees received monthly reports from the Superintendent of Public Works Dale Brooks, 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 Superintendent Kevin Miller and the Superintendent of Pollution Control Plant Aric Albright.

The Board of Trustees asked the Clerk to prepare a letter of thanks to the Fire Department for the hard work their members did during the recent storm in the Buffalo area.

#### **WTP VANDALISM**

The Board of Trustees discussed the vandalism that took place in June at the Water Treatment Plant intake. The Superintendent of the Water Treatment Plant Kevin Miller will need to get documents together for the insurance company. In the future any vandalism to Village property needs to be reported immediately to the Board of Trustees and the Village's insurance company.

#### **PROBATIONARY PERIOD**

Moved by Trustee Sidari and seconded by Trustee Farone approving the probationary period for Michael Clemons as Water Treatment Plant Maintenance Mechanic be fifty-two (52) weeks.

CARRIED

5 Ayes

0 Nays

#### **UNPAID BILL**

Attorney Gavenda will look into where the agreement stands regarding the common wall that was repaired that is owned by the Village of Albion and Mr Francesco Corso.

#### **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 November 12, 2014 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

#### **APPROVED CROSSROADS ABSTRACT LEASE**

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor London to sign the lease agreement with Crossroads Abstract Corporation. The Board of Trustees approved a one (1) year lease with a 2% increase.

CARRIED

5 Ayes

0 Nays

**APPROVED TRANSFER OF APPROPRIATIONS**

Moved by Trustee Farone and seconded by Trustee Banker approving Code Enforcement Officer Ron Vendetti's request to transfer \$500 from A 3620.0405 Engineer and \$305 from A 3620.0411 Plywood to A 3620.0202 Computer/Camera for a body camera.

CARRIED

5 Ayes

0 Nays

**CORRESPONDENCE FROM ORLEANS COUNTY**

The Board of Trustees received correspondence from the Orleans County Legislatures regarding a resolution they have adopted. The resolution urges Governor Cuomo and the State Legislature to amend State Insurance Law to allow shared municipal Health Insurance Consortiums.

**DOT REGARDING INGERSOLL STREET**

The Board of Trustees discussed New York State Department of Transportation's request to travel on Village streets to get to the Ingersoll Street Bridge for their plow trucks to cross due to the weight limit on the Main Street Bridge. The State's representative, Ms Pat Reinhold stated that the State would be fixing the Main Street Bridge by January 2015 or shortly after.

Moved by Trustee Banker and seconded by Trustee Farone that if NYSDOT puts in writing they will fix the Main Street Bridge up to an R permit by January 2015 or shortly thereafter, they can drive on the Village streets to use the Ingersoll Street Bridge crossing.

CARRIED

5 Ayes

0 Nays

**PROBLEM PROPERTIES**

The Board of Trustees discussed the following problem properties:

Having Ron follow the process he does with other properties that have violations

Having Attorney Gavenda contact Mr Dunn regarding his property on 125 North Liberty Street

Having the Code Enforcement Officer Ron Vendetti get two more estimates to demolish/remove 125 North Liberty St

Ask the Superintendent of Public Works Dale Brooks what it would cost to secure the property 125 North Liberty Street

**EXECUTIVE SESSION**

Moved by Trustee Farone and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 8:17 PM.

CARRIED

5 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Katsanis and seconded by Trustee Banker to come out of executive session at 9:16 PM.

CARRIED

5 Ayes

0 Nays

The Board of Trustees asked the Clerk to invite Recreation Director John Grillo to the December 10, 2014 Board Meeting.

**MEETING ADJOURNED**

Moved by Trustee Katsanis and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:20 PM.

**CARRIED**

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer