

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 25, 2017 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 were Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller. Cemetery Supervisor Jason Zicari was absent. There were no residents/students present.

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 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, Water Treatment Plant Chief Operator Kevin Miller and the Pollution Control Plant Chief Operator Aric Albright.

#### **SPECIAL MEETING**

Moved by Trustee Banker and seconded by Trustee Farone to hold a Special Meeting on Wednesday, November 29, 2017 at 7:00 PM to discuss purchases with Department Heads for budgeting.

CARRIED

5 Ayes

0 Nays

#### **WATER BILLINGS**

The Board of Trustees discussed the water/sewer billing and working on making all commercial/residents billings consistent. The Village Office will address every property to make sure they are being billed correctly.

#### **AUTOMATIC ALARMS**

Mayor London will discuss the automatic alarms at the Nursing Home with Town of Albion Supervisor Matt Passarell. The Fire Department has responded to many false alarms recently and would like to see it fixed.

#### **APPROVED SOFTWARE PURCHASE**

Moved by Trustee Banker and seconded by Trustee Sidari approving Code Enforcement Officer Ron Vendetti's request to purchase Code Enforcement Software from Muncity. The software will be purchased from the Zombie Grant funds. There will be a \$1,200 yearly maintenance fee.

CARRIED

5 Ayes

0 Nays

#### **APPROVED SCHOOLING**

Moved by Trustee Farone and seconded by Trustee Sidari approving Code Enforcement Officer Ron Vendetti attend the Vacant, Abandoned and Deteriorated Properties Academy on November 5, 2017 through November 8, 2017. The cost to be paid out of the Zombie Grant funds.

CARRIED

5 Ayes

0 Nays

#### **RESOLUTION REGARDING BEGGAR'S NIGHT**

The following Resolution 2017-17 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Sidari:

WHEREAS, the Beggar's Night organizers are requesting permission for a street closing of Route 98; NOW, THEREFORE, BE IT RESOLVED, that the Village of Albion Board of Trustees hereby authorizes closing Route 98 from Caroline Street to East State Street for the Beggar's Night organizers to hold its Annual Event on October 27, 2017 from approximately 6:00 PM to 8:00 PM, provided the organizer(s) of the event agree to and comply with standard conditions as specified in the Special Events Permit Application, as well as comply with any site-specific safety-related conditions imposed by the Albion Fire Chief or the Chief of Police.

CARRIED

5 Ayes

0 Nays

**DOWNTOWN PARKING**

Police Chief Roland Nenni and Code Enforcement Officer Ron Vendetti will work on drafting legislation regarding parking in the downtown parking lots.

**PUBLIC HEARING REGARDING SCHOOL SPEED ZONE**

Moved by Trustee Sidari and seconded by Trustee Navarra to hold a Public Hearing on Wednesday, November 22, 2017 at 7:00 PM, to hear comments regarding adding Clarendon Street, from the southerly Village line to Route 31, to Section 263-39 School Speed Limits.

CARRIED

5 Ayes                      0 Nays

**ALLEN ROAD PRESSURE**

Mr John Papponetti from LaBella Associates will schedule a day/time to come out while the Village Department of Public Works digs west of Route 98 on Allen Road to check size of lines and valves.

**APPROVED MINUTES**

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

CARRIED

3 Ayes                      0 Nays  
Trustee Farone  
Trustee Banker            2 Abstained  
Mayor London            Trustee Navarra  
                                    Trustee Sidari

**APPROVED BREAK ON SEWER PORTION OF BILL**

Moved by Trustee Sidari and seconded by Trustee Farone approving the Superintendent of Public Works Jay Pahura's recommendation to forgive \$338.30 of Mr William Norman's sewer portion of his water/sewer bill for the period of April 1, 2017-October 1, 2017.

CARRIED

5 Ayes                      0 Nays

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of October 11, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

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

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of October 18, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

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

**APPROVED PAYMENT TO LABELLA ASSOCIATES**

Moved by Trustee Navarra and seconded by Trustee Sidari approving payment to LaBella Associates for services rendered July 17, 2017 to September 22, 2017 for the Bullard Park Project in the amount of \$15,150.00.

CARRIED

5 Ayes

0 Nays

**APPROVED PAYMENT TO SANSONE**

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to John S Sansone for services rendered through September 30, 2017 in the amount of \$235.60.

CARRIED

5 Ayes

0 Nays

**APPROVED CEMETERY DEEDS**

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

Inaam A Alhashimi-Al-Khazaali

S.G. 674-677 Deerfield Avenue

Ralph J &amp; Nancy J McMurray

S.G. 756 Deerfield Avneue

Cheryl A Weits-Wright

S.G, 762-769 Deerfield Avneue

CARRIED

5 Ayes

0 Nays

**RESIGNATION FROM COUNTY PLANNING BOARD**

The Board of Trustees received a correspondence from Ms Christine Buongiorne that she is resigning as the Village's representative to the County Planning Board effective immediately. The alternate, Ms Tracy VanSkiver will be attending the meetings for now.

**CORRESPONDENCE**

The Board of Trustees received notification from NYS Department of Environmental Conservation that the Village wasn't selected to receive the 2016 Urban Community Forestry Grant.

**EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 8:21 PM.

CARRIED

5 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

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

CARRIED

5 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Sidari and seconded by Trustee Navarra that there being no further business, meeting is hereby adjourned at 9:17 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer