

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 26, 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, Fire Chief Harry Papponetti, Pollution Control Plant Chief Operator Aric Albright, Code Enforcement Officer Ron Vendetti, Provisional Superintendent of Public Works Todd Sargent and Cemetery Supervisor Jason Zicari. The Water Treatment Plant Chief Operator Kevin Miller 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 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.

ALLEN ROAD

The Provisional Superintendent of Public Works Todd Sargent has received two proposals from engineers regarding the Allen Road water pressure problem, he is waiting for one more to come in.

The Provisional Superintendent of Public Works Todd Sargent informed the Board of Trustees that National Grid will install a new street light on Allen Road by the curve. National Grid doesn't own a pole on the Village side of the street (north side), so it will be placed on the Town of Albion side (south side). Mr Sargent will send a letter to National Grid stating the Village of Albion will be responsible for the cost of the lighting.

The Board of Trustees would like to see the easement for the sanitary sewer line that is on Vincent Navarra's property on Allen Road. Mr Navarra has requested the line be moved.

STOLEN URNS

The Cemetery Supervisor will give Chief Nenni the contact information of the officer handling the stolen urns from Mt Albion Cemetery. There has been approximately 20 urns stolen from the cemetery.

LAND FOR LEAVES, BRUSH AND SNOW

Mayor London and Attorney Gavenda will be meeting with a representative from the Elks Club regarding purchasing the land they own next to the Village garage for the Department of Public Works use.

CUMMINGS NORTHEAST TABLED

There was a discussion on the Cummings Northeast generator maintenance agreement for the Water Treatment Plant and the Booster Station. The Village already has an agreement with Cummings Northeast for the generator at the Fire Department and would like a proposal that would include all three generators.

TABLED PT WTP OPERATOR

The Board of Trustees tabled discussing the Water Treatment Plant Chief Operator Kevin Miller's request to hire a part-timer.

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 12, 2016 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO MCGILL

Moved by Trustee Navarra and seconded by Trustee Sidari approving payment to Timothy R McGill for services rendered regarding the long-term financing for the Joint Municipal Industrial Pollution Control Facility in the amount of \$3,211.57.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO CLARK PATTERSON LEE

Moved by Trustee Navarra and seconded by Trustee Banker approving payment of \$1,050.00 to Clark Patterson Lee for services rendered through September 30, 2016 for the Roof Replacement Project.

CARRIED

5 Ayes 0 Nays

ADOPTED RESOLUTION 2016-18 RE: STANDARD WORK DAY

The following Resolution 2016-18 was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Farone:

BE IT RESOLVED, that the Village of Albion, 40121, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

NAME	WORK DAY	DAYS
John C Gavenda	6	3.59

CARRIED

5 Ayes 0 Nays

APPLICATIONS ACCEPTED

The following applications were accepted and will be placed on file for future reference:

ANY – Nathan A Buchholz and David C Lintz

CORRESPONDENCE

The Board of Trustees received a correspondence from New York Municipal Insurance Reciprocal (NIMIR), the Village's insurance company stating that their recent underwriting survey shows that there are no recommendations at this time to provide a safer environment for officials, employees and other who use/visit the Village's buildings.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Orleans County Health Department regarding the recent inspection of the Water Treatment Plant. The Water Treatment Plant Chief Operator Kevin Miller, with input from the Provisional Superintendent of Public Works Todd Sargent, has until November 7, 2016 to respond to the items that need to be addressed.

CORRESPONDENCE

The Board of Trustees received a correspondence from Mr Greg Schmitt granting permission to the Albion Betterment Committee to install a "Believe" sign on the south wall of 35 North Main Street. The sign will be placed in the same location as the existing one and will have red and green lettering with a white background.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters at 7:45 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 8:33 PM.

CARRIED

5 Ayes 0 Nays

APPROVED PL DAYS

Moved by Trustee Navarra and seconded by Trustee Sidari approving to give Lieutenant Mogle the 2 personal days back (total of five) that he lost when he was appointed Lieutenant.

CARRIED

5 Ayes

0 Nays

RESCIND TRANSFER

Moved by Trustee Sidari and seconded by Trustee Farone to rescind the motion made October 12, 2016 to transfer 134 and 136 Liberty Street to the LDC. The Village will keep the property in their name.

CARRIED

5 Ayes

0 Nays

APPROVED PURCHASE AGREEMENT FOR LIBERTY ST PROPERTY

Moved by Trustee Farone and seconded by Trustee Sidari approving the purchase agreement of \$7,000 from DePaul Properties for 134 and 136 Liberty Street. Tax Map 73.6-7-80 and 73.6-7-81 subject to Attorney Gavenda's approval.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

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

CARRIED

5 Ayes

0 Nays

Village Clerk Linda Babcock was excused from the meeting. Mayor London took the minutes from this point.

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Sidari to come out of executive session at 9:12 PM.

CARRIED

5 Ayes

0 Nays

ELIGIBLE'S LIST FOR SUPERINTENDENT OF PUBLIC WORKS

Moved by Trustee Farone and seconded by Trustee Navarra appointing Todd Sargent as the Superintendent of Public Works from the Certification of Eligible's List at a salary of \$67,800.00 plus his longevity. Mr Sargent will have a fifty-two (52) week probationary period.

CARRIED

4 Ayes

0 Nay

Trustee Farone

Trustee Navarra

1 Abstained

Trustee Sidari

Trustee Banker

Mayor London

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Farone that there being no further business, meeting is hereby adjourned at 9:16 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,


Linda K Babcock

Clerk-Treasurer