

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 26, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Absent – Trustee Eileen S Banker

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

RESIDENT

Mr Tom Rivers, a member of the streetscape subcommittee, addressed the Board of Trustees regarding a proposal for Quarryman's Memorial Park. The approximate cost for the project would be \$130,000; \$25,000 to \$30,000 would come from the Albion NY Main Street Grant Program, the rest through donations. He proposed the park be placed in the green space north of the Presbyterian Church on Main Street. The project would entail a mural on the building north of the parking lot, street lights and trees alternating in the median, a sandstone walkway, 4 flag poles with Ireland, Britain, Italy and Poland's flags behind the 8 foot bronze statue of a quarryman with a hammer in his hand and sandstone surrounding him to create the feeling of working in a quarry. Mr Rivers questioned if the Department of Public Works could do the site work. The Board of Trustees asked Mr Rivers to get dimensions needed for the park. The Village will need to have a survey done and get Chatfield Engineers on board. Mr Rivers stated that they would probably not know until April/May 2013 if there is a good reaction for donations to go forward with the project.

RESIDENT

Moved by Trustee Sidari and seconded by Trustee Sheehan approving resident Mr Ronald Albertson's request to have the penalties removed from his tax bill that was due June 30, 2012. Mr Albertson allegedly didn't receive the bill.

CARRIED

3 Ayes	1 Nay
Trustee Sidari	Trustee Miller
Trustee Sheehan	
Mayor Theodorakos	

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Department of Public Works Dale Brooks, Police Chief Roland Nenni, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari and Village Clerk Linda Babcock.

No reports received from Water Treatment Plant Superintendent Kevin Miller and Superintendent of the Pollution Control Plant Aric Albright.

Mayor Theodorakos would like the Code Enforcement's report to continue including the detailed pages.

MOWING WTP

The Board of Trustees discussed the Department of Public Works mowing the Water Treatment Plant. Everyone agreed that was a good idea.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Miller that in as much as each member received copies of the minutes of September 12, 2012 and September 17, 2012 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes	0 Nays
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APPROVED REIMB REQUEST

Moved by Trustees Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the reimbursement request for the "Enhancements to the Albion Visitor's Center and to Support Development to the Erie Canal". This is "Request for Reimbursement #3" for \$96,662.50.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustee received a correspondence from Orleans County Personnel and Self Insurance with their 2013 Self Insurance Budget. The 2013 premium for the Village is \$60,516 and for the Fire Department \$22,291.

WATER FUND DISCUSSED

The Board of Trustees discussed the water fund and rates. The Mayor feels that the public needs to be aware of the fact that the Village hasn't raised water rates since August 2005.

PLATT ST PARKING LOT

The Board of Trustees discussed the parking in the Platt Street Parking Lot. CRFS needs more parking spaces for their growing business. Mayor Theodorakos met with Mr Jim Whipple from Orleans County Economic Development Agency to discuss possible parking solutions.

PUBLIC HEARING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Miller approving a Public Hearing be held on Wednesday, October 10, 2012 at 7:15 PM to consider amending §263-31.1 of the code of the Village of Albion entitled Parking Restrictions to excluding vehicles in excess of 6,000 pounds from parking in the Village Parking Lot extending between McKinstry Street and Platt Street.

CARRIED

4 Ayes

0 Nays

ADOPTED SEQR RESOLUTION FOR BULLARD PARK

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Village Board of the Village of Albion previously expressed their intent to serve as lead agency to for the project 'Village of Albion - Bullard Park Improvements', and

WHEREAS, The Village Board has notified other Involved Agencies of the proposed Lead Agency designation for the project under SEQR, pending the receipt of any comments or objections from other Involved Agencies or Interested Parties;

WHEREAS, the Village Board has received no objections to its request to serve as lead agency;

WHEREAS, the Village Board previously accepted the preliminary environmental assessment for the Project as contained within Part 1 of a Full Environmental Assessment Form (EAF) as prepared by Chatfield Engineers, P.C.;

RESOLVED, that the Village Board hereby designates itself to serve as lead agency, and also accepts the Type 1 Classification and Environmental Assessment of this project as contained within Part 2 of the Full EAF prepared by Chatfield Engineers, P.C.

The Village Board further declares that, based on the Environmental Assessment, it finds that the project will result in no significant adverse impacts to the environment and HEREBY issues a Negative Declaration for the Project. This HEREBY completes the SEQR Process in accordance with 6 NYCRR Part 617 SEQR Regulations.

CARRIED

4 Ayes

0 Nays

APPROVED CONTRACT #3 JMPCF

Moved by Trustee Sheehan and seconded by Trustee Miller approving Mayor Theodorakos to sign Contract #3 – Headworks Improvements for the Joint Municipal Industrial Pollution Control Facility Project with STC Construction Inc in the amount of \$394,700.

CARRIED

4 Ayes

0 Nays

BILLS DISCUSSED

The Board of Trustees briefly discussed how to handle complaints from residents who allegedly didn't receive a water/sewer or Village tax bill. Every situation is different and the Board of Trustees will continue to handle complaints as they have done in the past.

FREEZE-DRY'S REQUEST

The Board of Trustees discussed the correspondence received from Freeze-Dry requesting to have the penalties removed from their latest water/sewer bills. The Code Enforcement Officer Ron Vendetti will discuss the request with the Superintendent of Public Works Dale Brooks and contact Mr Steve Sandidge of Freeze-Dry regarding their late bills.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Sidari to adjourn to executive session for litigation discussion at 8:31 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session at 9:03 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 9:04 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer