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January 08, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 8, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan, Peter Sidari.

Also in attendance was the Department of Public Works Superintendent Dale Brooks, Superintendent of the Water Treatment Plant Kevin Miller and Code Enforcement Officer Ron Vendetti. There were 21 residents and students present.

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

APPROVED USE OF FUNDS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from Police Chief Roland Nenni to use the left over funds from the United States Treasury towards uniform replacement in the amount of \$1,094.98.

CARRIED

4 Ayes 0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the request from the Superintendent of Public Works Dale Brooks to transfer \$2,800 from A7110.0409-Ground Surface to A5110.0408-Rental for Equipment, for the trade in of the 2010 mower for a new one.

CARRIED

4 Ayes 0 Nays

APPROVED TO CREATE NEW POSITION

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to create a new position of Water Treatment Plant Operator Trainee at the Water Treatment Plant.

CARRIED

4 Ayes 0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for December 2013.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Sidari and seconded by Trustee Banker approving payment of the following Village bills:

General	Voucher #17603	\$48,042.09
Water	to #17822	\$15,173.05
Sewer		\$66,329.29

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the following bills submitted by Chatfield Engineers to be paid:

General Engineering Services	94-193-178	
Courtesy Discount		
Meadowbrook Subdivision Road Reconstruction	09-952P&S4	
30.00		
Meadowbrook Subdivision Road Reconstruction	09-952-16	\$
250.00		
McKinstry Street Storm Sewer/Rd Reconstruction	09-944P&S4	\$
24.00		
McKinstry Street Storm Sewer/Rd Reconstruction	09-944-21	\$
396.00		
JMIPCF Capital Improvement Plan	09-924-40	
\$4,415.12		

CARRIED

4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of December 11, 2013 and December 14, 2013 and there being no errors or omissions, minutes are hereby approved.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT FROM PARK RESERVES

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Miracle Recreation Equipment in the amount of \$3,727.19 to be paid out of the Capital Reserves for Parks.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Sidari and seconded by Trustee Sheehan approving payment to Bergmann Associates for Estimate #9 in the amount of \$28,808.36 for services rendered regarding the Replacement of the Clarendon Street Bridge.

CARRIED

4 Ayes 0 Nays

APPROVED MAYOR TO SIGN CEMETERY DEED

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the following Cemetery Deed:

Claire Bartlett	367 Deerfield Avenue
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CARRIED

4 Ayes 0 Nays

ACCEPTED APPLICATIONS

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

DPW - Walter L Snell Jr
Blank

Water Treatment Plant - Gregory J

DPW or Water Treatment Plant - Stephen P Blank

DENIED BREAK

Moved by Trustee Sheehan and seconded by Trustee Banker denying the request from resident/landlord Mr Joe Martillotta for a break on his water/sewer bill for the period of June 27, 2013 to October 13, 2013. Mr Martillotta feels that the Village's leak detection program malfunctioned and didn't show the leak. If he had been contacted he could have fixed the problem sooner. The Board of Trustees stated that the Village can't take responsibility for detecting leaks and advising property owners.

CARRIED

4 Ayes

0 Nays

Attorney John C Gavenda entered meeting at 7:11PM

TABLED APPROVING TASK FORCE AGREEMENT

The Board of Trustees tabled approving Mayor Theodorakos to sign the 2014 Major Felony Crime Task Force Memorandum of Understanding. The Board of Trustees would like Police Chief Rolland Nenni to talk to Mr Joe Cardone about the increase in salary reimbursement that was discussed at a recent Crime Task Force meeting and clarification on #6 regarding overtime.

APPROVED IDA LEASE AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the "Third Amendment to Lease Agreement" with Orleans County Economic Development Agency for the period of March 1, 2014 to February 28, 2015.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Office of Parks, Recreation and Historic Preservation informing the Village that the application submitted for upgrades at Bullard Park was denied.

CORRESPONDENCE

The Board of Trustees received a correspondence from Orleans County Economic Development Agency informing them about the upcoming Public Hearing regarding a request for property tax exemption for 231East Avenue, LLC.

EMPLOYEE RETIRING

The Board of Trustees received notification from Sergeant Joseph Fuller will his intentions of retiring from the Police Department the first half of June 2014.

CORRESPONDENCE

The Board of Trustees received A "Revised proposal to JP Morgan Chase for Assistance with Community Development Efforts".

APPROVED SEWER BREAK

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from Mr Robert Swan for a break on the sewer portion of his water/sewer bill, per the Superintendent of Public Works Dale Brooks recommendation. Mr Swan had a leak behind his washing machine and the water didn't go into the sewer system.

CARRIED

4 Ayes

0 Nays

DPW LIGHT DUTY

The Board of Trustees agreed with the Superintendent of Public Works Dale Brooks that there is no light duty work for the employee who is out on workmen's compensation, so he can't return to work.

APPROVED MAYOR TO SIGN CONTRACTS JMPCF PROJECT

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the Contract Agreements for Contract 4-Savarino Companies, LLL for \$1,225,884 and Contract 5-Suburban Electric for \$118,300 for the project at the Joint Municipal Industrial Pollution Control Facility.

CARRIED

4 Ayes

0 Nays

VILLAGE TREE

The Board of Trustee agreed with the Superintendent of Public Works Dale Brooks that the Village tree in front of 235 Ingersoll Street should be taken down.

APPROVED SOLAR STUDY

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Larsen Engineers to proceed with a solar feasibility study at no cost to the Village.

CARRIED

4 Ayes

0 Nays

The Board of Trustees discussed contacting Chatfield Engineers to see if his firm would be interested in doing a solar feasibility study at no cost.

PROJECT COORIDNATOR

Ms Sidney Beaty, Program Coordinator informed the Board of Trustees that she is working on the following projects:

Strawberry Festival, Fire and Ice and the Concert Series

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Sheehan to adjourn to executive session to discuss personnel and litigations matters at 7:38 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Sidari to come out of executive session at 8:52 PM.

CARRIED

4 Ayes

0 Nays

APPROVED TO HIRE WTP OPERATOR TRAINEE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving to hire Michael B Clemons from the Certification of Eligible list for Water Treatment Plant Operator Trainee with a 52 week probationary period at a rate of \$17.26. Mr Clemons will begin working on January 13, 2014.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sheehan and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:00 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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January 16, 2014: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, January 16, 2014 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss resolutions for the upcoming Village Election.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Peter Sidari and Kevin P Sheehan.

No residents were present.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:04 PM.

ADOPTED RESOLUTION 2014-1

The following resolution was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Banker:

NOW THEREFORE BE IT RESOLVED, the Village of Albion will NOT hold a registration day for the upcoming Village Election to be held on March 18, 2014.

CARRIED

4 Ayes 0 Nays

ADOPTED RESOLUTION 2014-2

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

NOW THEREFORE BE IT RESOLVED, that the General Election for the Village of Albion will be held on Tuesday, March 18, 2014 at the Village Board Room, 35-37 East Bank Street, Albion, New York with the polls opening at 12:00 noon and closing at 9:00 PM.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 6:25 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer

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January 22, 2014: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 22, 2014 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Police Chief Roland Nenni, the Superintendent of the Pollution Control Plant Aric Albright and the Superintendent of the Water Treatment Plant Kevin Miller were present. There were 4 residents in attendance.

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Superintendent of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock and the Water Treatment Plant Superintendent Kevin Miller.

The Board of Trustees didn't receive a monthly report from the Superintendent of the Pollution Control Plant Aric Albright and Animal Control Officer Harry Papponetti.

WTP UPGRADES

Mr Rick Stacey was present with the Superintendent of the Water Plant Kevin Miller to talk about upgrades at the Water Treatment Plant. Mayor Theodorakos would like Mr Miller to prioritize what needs to be done at the Water Treatment Plant and to refer to Chatfield Engineers Capital plan that was done.

TABLED APPROVING MAJOR FELONY CRIME TASK FORCE AGREEMENT

The Board of Trustees tabled approving Mayor Theodorakos to sign the Major Felony Crime Task Force Agreement until the February 12, 2014 Regular Board Meeting.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Sidari that in as much as each member received copies of the minutes of January 8, 2014 and January 16, 2014 and there being one error or omission, minutes are hereby approved with the following correction:

January 16, 2014 all the votes should be - 4 Ayes 0 Nays

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Osborn, Reed & Burke LLP for services rendered the month of December for \$165.00.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO HODGSON RUSS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Hodgson Russ Attorneys for services rendered December 2013 in the amount of \$1,612.80 and \$276.00.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO CIRRULOGIX

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Cirrulogix for services rendered in January 2014 in the amount of \$350.00.

CARRIED

4 Ayes

0 Nays

ELECTION WORKERS RESIDENCY

Moved by Trustee Sidari and seconded by Trustee Banker adopting a provision to expand the residency requirements for the election inspectors allowing them to live outside of the Village, but within Orleans County.

CARRIED

4 Ayes

0 Nays

APPROVED ELECTION WORKERS

Moved by Trustee Sidari and seconded by Trustee Sheehan approving the following to work at the Village election on March 18, 2014 at a rate of \$9.50 per hour:

Mrs Charlene Bloom

Mrs Inda MacFarland

Mrs E Jean Smith

Mrs Helen Wilkins

Alternate - Ms Jeannette Riley

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

Received a correspondence from NYS Homes and Community Renewal with notification that the Village has been awarded \$744,165.62 from the NYS Community Development Block Grant (NYS CDBG) to assist in the expansion of Claims Recovery Financial Services.

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Environmental Facilities Corporation, regarding Project #C8-6429-03-00 stating their acceptance of Contract #4 and #5 for the Joint Municipal Control Facility.

CORRESPONDENCE

The Board of Trustees received notification from the Albion DPW Employees Association requesting to meet to negotiate a new collective bargaining agreement. The current agreement will end May 31, 2014. The Board of Trustees will discuss at their February 12, 2014 meeting.

CORRESPONDENCE

The Board of Trustees received the draft Administrative, Financial and Legal Timetable for the Clarendon Street Bridge Capital Project from Bernard P Donegan.

CORRESPONDENCE

The Board of Trustees received a correspondence from First Niagara Bank about the different types of insurance they offer.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Sheehan to adjourn to executive session for contractual discussion at 8:04 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Sheehan to come out of executive session at 8:28 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:35 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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February 12, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 12, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

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

Also in attendance was the Department of Public Works Superintendent Dale Brooks, Superintendent of the Pollution Control Facility Aric Albright, Police Chief Roland Nenni and Code Enforcement Officer Ron Vendetti. There were 40 residents and students present.

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

APPROVED TO ATTEND ADVOCACY DAY

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from the Superintendent of Public Works Dale Brooks to attend Advocacy Day in Albany March 4 and 5, 2014.

CARRIED

3 Ayes

0 Nays

APPROVED PURCHASE/LEASE FOR VEHICLE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the purchase/leasing a portion of the new truck (803) for the Department of Public Works and having Mayor Theodorakos sign necessary paperwork with First Niagara Bank for 5 yearly payments.

CARRIED

3 Ayes

0 Nays

APPROVED DONATION LETTER

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the letter that will go to service organizations and businesses stating that the Village is accepting donations for rehabbing Bullard Park.

CARRIED

3 Ayes

0 Nays

BIKES DECLARED SURPLUS PROPERTY

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from Police Chief Roland Nenni to declare the 98 bicycles as surplus property.

CARRIED

3 Ayes

0 Nays

TABLED DECLARING INVERTERS SURPLUS PROPERTY

The Board of Trustees tabled approving the request from the Superintendent of the Water Treatment Plant Kevin Miller to declare the 6 old inverters as surplus property so they can be scrapped, until the February 26, 2014 meeting.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Sidari accepting the Treasurer's Report for January 2014.

CARRIED
3 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Sidari that in as much as each member received copies of the minutes of January 22, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
3 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment of the following Village bills:

General	Voucher #17894-	\$72,114.46
Water	to #18126	\$17,790.63
Sewer		\$ 5,131.71

CARRIED
3 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

General Engineering Services	94-193-179
Courtesy Discount	
JMIPCF Capital Improvement Plan	09-924-41
\$366.92	

CARRIED
3 Ayes 0 Nays

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Bergmann Associates for Pay Estimate #2 in the amount of \$2,383.84 for services rendered 7/18/09 to 7/19/13 (First Contract) regarding the Replacement of the Clarendon Street Bridge.

CARRIED
3 Ayes 0 Nays

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Bergmann Associates for Pay Estimate #9 in the amount of \$5,008.81 for services rendered 11/30/13 to 12/31/2013 (Second Contract) regarding the Replacement of the Clarendon Street Bridge.

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT TO JAGER

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to GP Jager & Associates in the amount of \$17,584.28 to be paid out of the Water Treatment Plant Capital Reserves.

CARRIED

3 Ayes

0 Nays

APPROVED SUPPLYING WATER TO BARRE

Moved by Trustee Sheehan and seconded by Trustee Sidari authorizing Mayor Theodorakos to sign the letter for the Town of Barre approving them to expand its water distribution system to serve two new Barre water districts-#6 and #7.

CARRIED

3 Ayes

0 Nays

ACCEPT APPLICATION

The following application was accepted and will be placed on file for future reference:

Cemetery/DPW John J True

APPROVED NEW AFD MEMBERS

Moved by Trustee Sidari and seconded by Trustee Sheehan approving the following as new members into the Albion Fire Department:

Nathan W Bloom and Joseph C Grube

CARRIED

3 Ayes

0 Nays

SCHEDULED A PUBLIC HEARING TAX LEVY

Moved by Trustee Sheehan and seconded by Trustee Sidari to schedule a Public Hearing to consider adopting a Local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c on Wednesday, March 12, 2014 at 7:00 PM.

CARRIED

3 Ayes

0 Nays

SCHEDULED A PUBLIC HEARING FOR TENTATIVE BUDGET

Moved by Trustee Sidari and seconded by Trustee Sheehan to hold a Public Hearing to hear comments relating to the tentative budget as proposed by the Board of Trustees for the fiscal year of June 1, 2014 to May 31, 2015, on Wednesday, March 26, 2014 at 7:00 PM.

CARRIED

3 Ayes

0 Nays

ADOPTED SEQR FOR THE CLARENDON BRIDGE PROJECT

Moved by Trustee Sidari and seconded by Trustee Sheehan authorizing Mayor Theodorakos to sign the appropriate documents regarding the Clarendon Street Bridge Project.

The following resolution #2014-3, was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Sheehan:

Resolution 2014-3

WHEREAS, Bergmann Associates has been retained by the Village of Albion to provide engineering services for the preliminary and final design of

the Replacement of the Clarendon Street Bridge in the Village of Albion (hereinafter called the Project);

WHEREAS, Watts Architecture and Engineering, a sub-consultant to Bergmann Associates, has performed environmental screenings and studies for the project as documented in Chapter 4 and Appendix B of the Final Design Report dated July 2013;

WHEREAS, Watts Architecture and Engineering, a sub-consultant to Bergmann Associates, has prepared a Short Environmental Assessment Form for the Project and has concluded that the Project will not result in any significant adverse environmental impacts;

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, acting as lead agency under the State Environmental Quality Review Act, that the Village has completed its environmental review and has determined that the Project will not result in any significant adverse environmental impacts.

CARRIED

3 Ayes

0 Nays

SCHEDULED ANNUAL MEETING

Moved by Trustee Sheehan and seconded by Trustee Sidari to schedule the Annual Organizational Meeting for Tuesday, April 1, 2014 at 6:00 PM.

CARRIED

3 Ayes

0 Nays

APPROVED NATIONAL FUEL RESOURCES

Moved by Trustee Sheehan and seconded by Trustee Sidari approving Mayor Theodorakos to sign the agreement with National Fuel Resources Inc regarding the purchasing of natural gas for the period of December 1, 2013 to December 31, 2014.

CARRIED

3 Ayes

0 Nays

STRAWBERRY FESTIVAL COMMITTEE REQUESTS

The Board of Trustees took no action on the request from the Albion Strawberry Festival Committee for the use of the following: Police Department, Department of Public Works, Village picnic tables, closing East State and East Bank streets between Main and Platt Street and using the electric from the Village Office. These requests will be addressed when the Special Events permit is submitted by the Strawberry Festival Committee.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Hannigan Law Firm PLLC providing the Village with a Public Hearing notice regarding the application of Monroe Ambulance Transportation to be held on March 3, 2014 at 1:00 PM at the Orleans County Emergency Management Office.

CORRESPONDENCE

The Board of Trustees took no action on the request from Woodroe Realty to rezone the property at 448 West State Street. A previous request to rezone this property was brought to the Board of Trustees and it was recommended at that time to not change the zoning.

CORRESPONDENCE

The Board of Trustees received a correspondence from NYSDEC regarding the McKenna Landfill stating it was recently reclassified on the Registry as a Class 4 site as it no longer presents a significant threat to public health and/or the environment. The Superintendent of the Pollution Control Facility Aric Albright will get more information.

Trustee Eileen S Banker entered the meeting at 7:25 PM

APPROVED TRANSFER OF FUNDS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the request from the Superintendent of Public Works Dale Brooks to transfer \$2,785 from A 1620.406-Exterior repairs, paint, windows to A 5142.402-Salt.

CARRIED

4 Ayes

0 Nays

TABLED APPROVING TASK FORCE AGREEMENT

Tabled approving to sign the 2014 Major Felony Crime Task Force Memorandum of Understanding. It was noted that the Village should be receiving a revised agreement addressing the overtime issue.

APPROVED PAYMENT TO SAVARINO COMPANIES

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Savarino Companies LLC for Pay Application #1 in the amount of \$21,600 for services rendered at the JMIPCF from January 17, 2014 to January 31, 2014.

CARRIED

4 Ayes

0 Nays

TABLED PAYMENT TO RS AUTOMATION

Tabled approving payment to RS Automation LLC for \$15,315 for service rendered at Booster Station 1 until the Workshop Meeting on February 26, 2014.

The Board of Trustees would like to review the quotes that were received.

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Osborn, Reed & Burke LLP in the amount of \$818.32 for services rendered January 2014.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from County of Orleans Emergency Management Office regarding a meeting they are holding February 26, 2014 regarding formation of Orleans Codes Official Damage Assessment Response Team (CODART). Code Enforcement Officer Ron Vendetti stated he will be attending.

SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Sidari to schedule a Special Meeting for Monday, February 17, 2014 at 7:00 PM for budget review.

CARRIED

4 Ayes

0 Nays

APPROVED SCHOOLING FOR CODES

Moved by Trustee Banker and seconded by Trustee Sidari approving Code Enforcement Ron Vendetti's request to attend the Planning Federation Conference in Saratoga Springs March 30 through April 1, 2014.

CARRIED

4 Ayes 0 Nays

PROGRAM COORDINATOR

Program Coordinator Sidney Beaty informed the Board of Trustees that she is working on the Concert Series and with the Committee for the Strawberry Festival.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:39 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Sidari to come out of executive session at 8:28 PM.

CARRIED

4 Ayes 0 Nays

APPROVED TO HIRE

Moved by Trustee Sidari and seconded by Trustee Banker approving the Police Chief Roland Nenni's recommendation to hire Mr Kyle Edwards, as a Police Officer subject to a satisfactory back ground check. Mr Edwards will come in as a transfer with a start date of April 13, 2014 at Step 3 in the Union Contract.

CARRIED

4 Ayes 0 Nays

RESIDENT

Mr Tom Rivers addressed the Board of Trustees about the State shortchanging the Villages with aid. There was a discussion on what the Villages can/should be doing to get more funds.

MEETING ADJOURNED

Moved by Trustee Banker and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:57 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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February 17, 2014: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, February 17, 2014 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan and Pete Sidari.

Dean London was also present.

The Board of Trustees reviewed and discussed the preliminary budget.

Mayor Theodorakos closed the meeting with the pledge of allegiance at 8:50 PM.

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:50 PM.

Minutes were taken by Mayor Dean A Theodorakos.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer

February 26, 2014: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 26, 2014 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan and Attorney John C Gavenda.

The Superintendent of Public Works Dale Brooks was also in attendance. There were 5 residents in attendance.

Trustee Peter Sidari was absent.

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

JUNE 1, 2012 TO MAY 31, 2013 AUDIT

Ms Laura Landers and Ms Nicole Ryan from Freed Maxick CPA's reviewed the audit for the fiscal year ending May 31, 2013 with the Board of Trustees.

DEPARTMENT HEAD REPORTS

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

The Board of Trustees didn't receive a monthly report from the Superintendent of the Pollution Control Plant Aric Albright.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of February 12, 2014 and there being one error or omission, minutes are hereby approved with the following correction:

Page 1 Approved Minutes should be - 3 Ayes and 0 Nays

CARRIED

3 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from the Albion Main Street Alliance stating they are transferring ownership and responsibility for the holiday decorations to the Village of Albion. Attorney John C Gavenda will send a response with an itemized list of the decorations the Village received.

CORRESPONDENCE

The Board of Trustees received a correspondence from New York State

Department of Transportation regarding the federal transportation funding that is available. They will be holding a workshop that the Superintendent of Public Works Dale Brooks will attend. He will check with Paul Chatfield to see if he will be attending.

CORRESPONDENCE

The Board of Trustees received a correspondence from Officer John Doyle stating his intentions of retiring during the fiscal year of June 1, 2014 to May 31, 2015.

APPROVED PAYMENT FROM WTP CAPITAL RESERVES

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to RS Automation LLC for \$15,315 for service at Booster Station 1, to be paid out of the Water Treatment Plant Capital Reserve.

CARRIED

3 Ayes

0 Nays

BULLARD PARK

The Board of Trustees discussed the following regarding improvements to Bullard Park: putting an ad in the Pennysaver, sending letters to the Town of Albion,

Town of Gaines, service organizations and businesses seeking donations; looking at doing a brick memorial fundraiser. There will be a public meeting hosted by the Lion's Club at the HOAG Library on March 11, 2014 at 7:00PM that the Superintendent of Public Works Dale Brooks will be attending.

CRIMSON DRIVE

The Board of Trustees discussed the sanitary sewer that needs replacing on Crimson Drive before the Clarendon Street Bridge Project starts. The cost would be about \$27,000 and should be added to the 2014-2015 budget.

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of February 17, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT TO TY LIN

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to TY LIN International for services rendered November 21, 2013 to February 14, 2014 in the amount of \$1,865.11.

CARRIED

3 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Sheehan and seconded by Trustee Banker to hold a Special Meeting for budget review on Monday, March 3, 2014 at 6:00PM.

CARRIED

3 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:23PM.

CARRIED

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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March 03, 2014: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, March 3, 2014 at 6:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan, Pete Sidari and Attorney John C Gavenda.

Also present were Code Enforcement Officer Ron Vendetti and Republican candidates Dean London, Stanley Farone and Gary Katsanis.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

The Board of Trustees discussed the properties at 134 and 136 Liberty Street. The Board of Trustees reviewed and discussed the preliminary budget. The Superintendent of Public Works Dale Brooks met with them to review his preliminary budget.

SPEICAL MEETING

Moved by Trustee Banker and seconded by Trustee Sidari to change the start time of the Regular Meeting on March 12, 2014 to 6:00 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:41 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer

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March 19, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 19, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York to address items from the cancelled meeting of March 12, 2014 due to the weather.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan and Attorney John C Gavenda.

Also in attendance was Police Chief Roland Nenni and the candidates who won the recent election, Stanley A Farone and Gary L Katsanis. There were no residents present.

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

PUBLIC HEARING 7:00 PM

Mayor Theodorakos opened the Public Hearing at 7:00 PM to consider adopting a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

It was noted that passing this Local Law doesn't mean the 2% tax cap will be exceeded. Only that the Village would be covered if it did.

CLOSED PUBLIC HEARING

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as everyone who wished to speak to consider adopting a Local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c were heard, the Public Hearing closed at 7:04 PM.

CARRIED

3 Ayes

0 Nays

ADOPT LOCAL LAW #1, 2014

The following Local Law #1, 2014 was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker:

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday, February 12, 2014 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00 PM on March 12, 2014, but due to the weather was postponed until March 19, 2014, at 35-37 East Bank Street, Albion New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before March 12, 2014, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on March 1, 2014, and

WHEREAS, a Public Hearing on said proposed Local law was held by the Board of Trustees, at 35-37 East Bank Street, Albion, New York at 7:00 PM on March 19, 2014, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law be hereby made part of the code of the Village of Albion, New York:

LOCAL LAW #1,

2014

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Albion to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Albion, County of Orleans, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

CARRIED

3 Ayes

0 Nays

BUDGET MEETING

Police Chief Roland Nenni was present to review his tentative budget.

ACCEPT TREASURERS REPORT

Moved by Trustee Sheehan and seconded by Trustee Banker accepting the Treasurer's Report for February 2014.

CARRIED

3 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Banker and seconded by Trustee Sheehan that in as much as each member received copies of the minutes of February 26, 2014 and March 3, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
3 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Banker and seconded by Trustee Sheehan approving payment of the following Village bills:

General	Voucher #18149	\$29,839.93
Water	to #18330	
\$ 7,778.39		
Sewer		\$ 6,493.39

CARRIED
3 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Sheehan and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

General Engineering Services	94-193-
180 \$108.00	
JMIPCF Capital Improvement Plan	09-924-
42 \$969.30	

CARRIED
3 Ayes 0 Nays

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Suburban Electric for services rendered at the Joint Municipal Industrial Control Facility for Contract 5, Pay Estimate 1, in the amount of \$1,900.00

CARRIED
3 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Sheehan and seconded by Trustee Banker approving payment to Bernard P Donegan Inc for the following services rendered November 1, 2013 to January 20, 2014:

JMIPCF	\$1,236.10
Clarendon St Bridge	\$ 816.00

CARRIED
3 Ayes 0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the following Cemetery Deeds:

Sandra L Clark	#106 Ashwood Way
Nancy A Aman	S.G. 540, 541 and 542 Deerfield
Avenue	

CARRIED

3 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from the Albion Police Benevolent Association requesting to meet regarding contract negotiations. The current contract will end May 31, 2014. The current Board of Trustees will let the newly elected Board schedule the meeting at their convenience.

TABLED ADOPTING THE RESOLUTION FOR 134-136 LIBERTY ST

The Board of Trustees tabled adopting the resolution regarding accepting conveyance of 134-136 Liberty Street from Orleans County.

Trustee Pete Sidari entered meeting at 7:13 PM.

APPROVED ELECTRIC AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the Power Sale Agreement with Integrys Energy. The agreement is for three (3) years at a fix rate of 0.06260.

CARRIED

4 Ayes

0 Nays

BUDGET MEETING SCHEDULED

Moved by Trustee Banker and seconded by Trustee Sheehan to schedule a Special Meeting for Monday, March 24, 2014 at 6:00 PM for budget review.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 7:50 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Banker to come out of executive session at 8:30 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:31 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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March 26, 2014: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 26, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Also in attendance was Police Chief Roland Nenni and the candidates who won the recent election, Dean A London, Stanley A Farone and Gary L Katsanis. There were no residents present.

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

PUBLIC HEARING 7:00 PM

Mayor Theodorakos opened the Public Hearing at 7:00 PM to hear comments relating to the tentative budget as proposed by the Board of Trustees for the Fiscal Year beginning June 1, 2014:

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$3,849,297.31	\$ 948,147.38	\$250,000.00	
\$2,651,149.93			

WATER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,561,830.00	\$1,561,830.00	\$ - 0 -

SEWER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,220,052.40	\$1,054,940.00	\$165,112.40

Discussed how the tax base is down \$2.7 million from the previous year, that the water and sewer rates will need to be increased to help offset those budgets, that there has been a lot of work done on the tentative budget so far and that the new Board members will continuing working on it.

CLOSED PUBLIC HEARING

Moved by Trustee Sidari and seconded by Trustee Sheehan that in as much as everyone who wished to speak relating to the tentative budget as proposed by the Board of Trustees for the Fiscal Year beginning June 1, 2014 were heard, the Public Hearing closed at 7:09 PM.

CARRIED

4 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Animal Control Officer

Harry Papponetti, Superintendent of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, the Water Treatment Plant Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

DEPT HEADS

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the Superintendent of Public Works Dale Brooks request to attend the Ithaca Highway School June 2-4, 2014.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Sheehan and seconded by Trustee Banker that in as much as each member received copies of the minutes of March 19, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED PAYMENT TO WASTE MANAGEMENT

Moved by Trustee Sheehan and seconded by Trustee Sidari approving payment to Waste Management in the amount of \$1,323.68 for services rendered February 1, 2014 to March, 31, 2014.

CARRIED

4 Ayes

0 Nays

ACCEPT APPLICATIONS

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

Summer Help/Cemetery
Cemetery Laborer
Anything

Ricky C Starkweather
Robert L Neilans
Kenneth E Smith

APPROVED TO SURPLUS VEHICLES

Moved by Trustee Sheehan and seconded by Trustee Sidari the following to be declared surplus property and the funds from the sale go back to the Fire Department:

2 - 2003 Ford Expeditions (old Fire Chief Vehicles)

CARRIED

4 Ayes

0 Nays

APPROVED TRUCK COMMITTEE

Moved by Trustee Sheehan and seconded by Trustee Sidari approving the Fire Department to form a committee to start researching the purchase of the next new fire truck which will replace their 1974 HAHN pumper (Engine30).

CARRIED

4 Ayes

0 Nays

ADOPTED RESOLUTION 2014-5 SUPPLEMENTAL AGREEMENT FOR BRIDGE

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

WHEREAS, the Village Board has applied for funding to rehabilitate the

Clarendon Street Bridge; and

WHEREAS, Mayor Dean A Theodorakos and/or the Village Clerk Treasurer Linda K Babcock are hereby authorized to execute all agreements, certifications and reimbursement requests on behalf of the Village of Albion; and

WHEREAS, The Village Board of Trustees understands and accepts the stipulations of the agreement including its associated schedule, appendices, exhibits and attachments; and

WHEREAS, the Village Board has appropriated \$246,000.00 to deliver the project as described in Schedule A of the agreement;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby directs Mayor Theodorakos and Village Clerk Treasurer Linda K Babcock to execute all documents for the rehabilitation of the Clarendon Street Bridge Project.

CARRIED

4 Ayes 0 Nays

APPROVED SEWER BREAK

Moved by Trustee Sheehan and seconded by Trustee Banker approving the Superintendent of Public Works Dale Brooks recommendation to grant the request from McDonald's for a \$2,900.49 break on the sewer portion of their water/sewer bill due to a leak that didn't enter the sanitary sewer.

CARRIED

4 Ayes 0 Nays

APPROVED SEWER BREAK

Moved by Trustee Sheehan and seconded by Trustee Banker approving the Superintendent of Public Works Dale Brooks recommendation to grant the request from Francesco Corso for a \$257.05 break on the sewer portion of their water/sewer bill due to a leak that didn't enter the sanitary sewer. The water drained into the dirt floor.

CARRIED

4 Ayes 0 Nays

ADOPTED RESOLUTION 2014-6

The following resolution of support was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Banker:

WHEREAS, Orleans County adopted Resolution No. 82-214 regarding "An alternative to the property tax freeze";

NOW THEREFORE BE IT RESOLVED, the Board of Trustees supports Orleans County's resolution in offering an alternative to the property tax freeze that will lead to permanent and historic property tax reductions by eliminating the cost of State mandated spending imposed on County property taxpayers.

CARRIED

4 Ayes 0 Nays

ADOPTED RESOLUTION 2014-7

The following resolution 2014-7 was proposed by Trustee Sheehan who moved

its adoption and seconded by Trustee Banker supporting New York State Assembly Bill A-07588 known as the Rural Broadband Deployment Act which promotes rural broadband deployment by providing residents and small businesses with tax credits for broadband deployment:

WHEREAS, high-speed Internet service is essential for commercial economic growth, for our education systems, and the overall well-being of our citizens; and

WHEREAS, the Internet Innovation Alliance has published the following statistics relative to broadband access and jobs:

More than 62% of American workers, including our farmers, rely on the Internet to do their jobs

Among U.S. workers, 14% telecommute or work from home at least one day a week

Jobs that depend upon broadband availability are projected to increase 25% by 2018

37% of employees say the ability to telecommute would cause them to choose one job over

another

Job seekers had a 27% increase in success by using social networks to generate referrals

Nearly 75% of public libraries offer computer resources for job seekers

Nearly 18% of new jobs in North Carolina were created as a direct result of broadband

In Minnesota, 60% of unemployed adults, 30% of homemakers, and 17% of retirees say

they would likely join the workforce if empowered by teleworking

A \$10 billion investment in broadband would produce nearly 500,000 new jobs

Local economic growth and secondary investment enabled by broadband expansion is 10 times the initial investment; and

WHEREAS, there are significant areas of the County without access to high speed broadband services because of geographic isolation, topographic conditions, and low population density; and

WHEREAS, the County has made broadband deployment a priority as evidenced by their commitment to having a broadband study performed (under the umbrella of the Niagara-Orleans Regional Alliance (NORA)) which will identify broadband deficiencies and potential solutions to address the deficiency; and

WHEREAS, broadband providers have not found it economically feasible to provide broadband services to many of the remote areas of the County; and

WHEREAS, New York State Assembly bill A-07588, known as the Rural Broadband Deployment Act, would promote rural broadband deployment by providing residents, and small business with tax credits for broadband deployment; and

WHEREAS, the bill would allow for residents, municipalities, and small business in un-served areas to come together, pool their economic power, and select a broadband provider to deploy services to their area; and

WHEREAS, any eligible out of pocket expenses the resident, municipalities, or small business incurs for the construction of the network, would be eligible for a 100% refundable tax credit over 5 years; and

WHEREAS, the New York State Senate has passed companion bill S-05481 in support of the Rural Broadband Deployment Act; now, therefore be it

RESOLVED, that the Village of Albion Board of Trustees supports New York State Assembly bill A-07588, known as the Rural Broadband Deployment Act; and be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to Governor Andrew M. Cuomo, State Majority Leader Dean Skelos, State Senator George D. Maziarz, State Assembly Speaker Sheldon Silver, State Assemblyman Steve Hawley, State Assemblywomen Jane Corwin, Orleans County, and all others deemed necessary and proper.

CARRIED

4 Ayes

0 Nays

ADOPTED RESOLUTION 2014-8

The following resolution 2014-8 was proposed by Trustee Sheehan and who moved its adoption and seconded by Trustee Sidari supporting the International Joint Commission to reject the proposed plan 2014 in its entirety:

WHEREAS, the International Joint Commission (IJC) has announced consideration of a new plan that will replace the current regulation plan (58DD) that controls water levels of Lake Ontario and the stated purpose of the new plan, known as PLAN 2014 is to reverse environmental damage caused by the current regulation plan (58D), particularly with regard to the restoration of 65,000 acres of shoreline meadow marsh; and

WHEREAS, PLAN 2014 will increase the current range of water levels that private and public riparian property owners relied on for the last 50 years and according to a peer review conducted by the National Academy of Sciences, the potential environmental benefits of the PLAN 2014 are based upon speculative and unreliable research; and

WHEREAS, projected lake levels under the proposed plan will result in increased duration and frequency of high and low water, significantly increasing the potential for damages to Lake Ontario riparians (estimated at over \$2.2 million per year, which is likely an underestimate) and negatively impacting sport fishing and recreational boating economics across the entire region (estimated at over \$94 million per year); and

WHEREAS, PLAN 2014 greatly decreases protections that exist in the current plan, replacing them with a plan that results in the transfer of prosperity from Niagara County along with other Lake Ontario communities to Hydropower (NYPA and others) who will realize a benefit of approximately \$5.3 million per year on average; and

WHEREAS, Orleans County residents who own property or businesses along the Lake Ontario shore, including its bays, tributaries, and ponds have voiced their concern about a proposed change in the lake levels that would result in significant damage to their properties, and a corresponding decrease in revenues from recreational boaters and fishermen, both locally-based and those traveling internationally; and

WHEREAS, Orleans County residents and elected officials are resolute in protecting the waters, streams, and harbors of Lake Ontario, the home for some

of the best sport fishing, pleasure sailing and power-boating in the world; and

WHEREAS, modifying the current range of operation by PLAN 2014 further hinders boating access and when combined with the protracted absence of federal funding for maintenance dredging of our federal shallow draft harbors, will cause significant and measurable negative financial impacts to the local and regional economy; now, therefore be it

RESOLVED, the Village of Albion Board of Trustees does herewith respectfully request that the International Joint Commission reject in its entirety all current plans for the implementation of the PLAN 2014; and be it

FURTHER RESOLVED, that the IJC immediately enact a moratorium on the development of any future proposals to modify the range of water levels on Lake Ontario until the completion of a thorough, objective and all inclusive analysis of the potential economic damages on tourism, recreation, business and residences along the south shore of Lake Ontario (including properties located along harbors, rivers and streams) with a specific section dedicated to the thorough evaluation of damages in Orleans County where impacts have been identified as the most acute; and be it

FURTHER RESOLVED, that as part of this study, the Village of Albion Board of Trustees further recommends the Commission also assess the amount of civil work and financial assistance required to mitigate the damage of any future plans, and identify funding sources available to offset said actions; and be it

FURTHER RESOLVED, that this study must also evaluate the environmental impacts of repeated flooding of the built environment, to include the identification of the constituents of point and non-point source runoff and the impacts of sediment and nutrient loading on the quality of water in the impacted areas; and be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to the International Joint Commission, Governor Andrew M. Cuomo, the New York Department of State, Joe Martens, Commissioner of the New York State Department of Environmental Conservation, the New York State Environmental Facilities Corporation, U.S. Senator Charles E. Schumer, U.S. Senator Kirsten E. Gillibrand, U.S. Congressman Chris Collins, Senate Environmental Conservation Committee, NY State Senator George Maziarz, NY Assemblyman Hawley, NY Assemblywoman Jane Corwin, Orleans County and all others deemed necessary and proper.

CARRIED

4 Ayes

0 Nays

ADOPTED RESOLUTION 2014-9

The following resolution 2014-9 was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Sidari supporting No College for Inmates:

WHEREAS, Orleans County adopted Resolution No. 110-314 regarding "No College for Inmates";

NOW THEREFORE BE IT RESOLVED, the Board of Trustees supports Orleans County's resolution in calling on New York State Legislature to reject Governor Cuomo's plans to reward inmates by

providing them with college educations at taxpayer expense.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Orleans County with the 2012 Canal Bridges Resolutions that they adopted in August 2012 and October 2012.

NOTIFICATION OF POSSIBLE EMPLOYEE RETIRING

The Board of Trustees received notification from Mr Brian Rush with his intentions of retiring September 30, 2014.

CORRESPONDENCE

The Board of Trustee received a correspondence from Hurwitz & Fine PC with the PILOT agreement from County of Orleans Industrial Development Agency for their property at 152 McKinstry Street. The tenant, BOMET Recovery LLC will be recycling electronics.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Students of Genesee Community College regarding Smoke Free NOW.

NOTIFICATION OF POSSIBLE EMPLOYEE RETIRING

The Board of Trustees received notification from Police Sergeant William G Scribner stating his intentions of retiring during the fiscal year of June 1, 2014 to May 31, 2015.

NOTIFICATION OF POSSIBLE EMPLOYEE RETIRING

The Board of Trustee received notification from Police Sergeant Gary VanWycke stating his intentions of retiring during the fiscal year of June 1, 2014 to May 31, 2015.

CORRESPONDENCE

The Board of Trustees received a correspondence from Cohen Law Group regarding Cable Franchise Transfer from Time Warner to Comcast. Attorney Gavenda will review.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session to discuss personnel matters at 8:15 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 8:26 PM.

CARRIED

4 Ayes

0 Nays

The Board of Trustee worked on the tentative budget for the fiscal year June 1, 2014 to May 31, 2015.

MEETING ADJOURNED

Moved by Trustee Sheehan and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:59 PM.

CARRIED
4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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April 01, 2014: Organizational Meeting

Body:

The Annual Organizational Meeting of the Board of Trustees of the Village of Albion was held Tuesday, April 1, 2014 at 6:00 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.

Attorney John C Gavenda was absent. There were 8 residents present.

Mayor London opened the meeting with the pledge of allegiance at 6:00 PM.

DEPUTY MAYOR APPOINTED

Mayor Dean A London appointed Trustee Eileen S Banker as the Deputy Mayor.

CLERK-TREASURER APPOINTED

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London's appointment of Linda K Babcock as Clerk-Treasurer for a term of two years.

CARRIED

5 Ayes 0 Nays

DEPUTY CLERK-TREASURER

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor London's appointment of Mary L O'Sullivan as Deputy Clerk-Treasurer for a term of two years.

CARRIED

5 Ayes 0 Nays

REGISTRAR APPOINTED

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London's appointment of Linda K Babcock as Registrar of Vital Records for a term of two years.

CARRIED

5 Ayes 0 Nays

DEPUTY REGISTRAR APPOINTED

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor London's appointment of Mary L O'Sullivan as Deputy Registrar of Vital Records for a term of two years.

CARRIED

5 Ayes 0 Nays

ATTORNEY APPOINTED

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor

London's appointment of John C Gavenda as Village Attorney for a term of two years.

CARRIED

5 Ayes

0 Nays

FAIR HOUSING OFFICER APPOINTED

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London's appointment of Linda K Babcock as Fair Housing Officer for a term of one year.

CARRIED

5 Ayes

0 Nays

PLANNING BOARD MEMBERS APPOINTED

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London's appointments of Dan Gleason to the Planning Board for a term of five years and Kevin Sheehan for a term of three years.

CARRIED

5 Ayes

0 Nays

TABLED APPOINTMENT TO ZONING BOARD

The Board of Trustees tabled an appointment to the Zoning Board for the five year term.

RECREATION COMMITTEE MEMBERS APPOINTED

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London's appointments of Bernard Baldwin, Mike Beach, Annette Finch, Paula Knaak, Terry Wilbert and Andrew Ebbs to the Recreation Committee for terms of one year each.

CARRIED

5 Ayes

0 Nays

HISTORIC PRESERVATION MEMBERS APPOINTED

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor London's appointment of Sandy Church to the Historic Preservation Commission for a term of four years.

CARRIED

5 Ayes

0 Nays

The Board of Trustees tabled an appointment to the Historic Preservation Committee for the other four year term.

LIBRARY BOARD REPRESENTATIVE APPOINTED

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor London's appointment of Linda Smith as the Village representative on the Library Board for a term of one year.

CARRIED

5 Ayes

0 Nays

TABLED GRIEVANCE COMMITTEE APPOINTMENTS

The Board of Trustees tabled the appointments to the Grievance Committee.

PROCUREMENT POLICY ADOPTED

Moved by Trustee Farone and seconded by Trustee Banker adopting the Village of Albion's Procurement Policy, Chapter 66 of the Village Code, for goods and services which are not required by law to be publicly bid.

CARRIED

5 Ayes

0 Nays

INVESTMENT RESOLUTION 2014-10 ADOPTED

The following resolution 2014-10 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Banker:

BE IT RESOLVED, that the objective of the Investment Policy of the Village of Albion is to minimize risk; to insure that investments mature when the cash is required to finance operations, and to insure a competitive rate of return. In accordance with this policy, the Clerk-Treasurer is hereby authorized to invest all funds including proceeds of obligations and reserve funds in:

Certificates of Deposit issued by a Commercial Bank or Trust Company authorized to do business in New York State;

Time Deposits Accounts in a Commercial Bank or Trust Company authorized to do business in New York State.

BE IT RESOLVED, that Certificates of Deposit and Time Deposit Accounts shall be fully insured by insurance of the Federal Deposit Insurance Corporation, and Commercial Bank's pledge collateral.

BE IT RESOLVED, that a register of investments be kept in the office of the Clerk- Treasurer. At least annually, and if practicable, at the April meeting of the Board of Trustees, members shall review and amend, if necessary, those investment guidelines.

BE IT RESOLVED, no investments will be made in a Savings and Loan Bank.

	CARRIED	
	5 Ayes	0
Nays		

RESOLUTION 2014-11 OFFICAL BANKS APPROVED

The following resolution 2014-11 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Sidari:

WHEREAS, the Board of Trustees has determined that the Village Law Section 4-412 (3) (2) requires the designation of banks or trust companies for the deposit of all Village monies:

NOW THEREFORE BE IT RESOLVIED:

Section 1. That the Board of Trustees designates the following institutions as depositories of all moneys received by the Village Treasurer, Clerk and Receiver of taxes: First Niagara Bank, Bank of America, 5 Star Bank and JP Morgan Chase.

	CARRIED	
	5 Ayes	0 Nays

RESOLUTION 2014-12 FOR EARLY PAYMENTS APPROVED

The following resolution 2014-12 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, express charges, car rental fees, pager fees, schooling fees, credit cards, charge cards (ex. Home Depot) and medical reimbursements, and

WHEREAS, all such claims shall be presented at the next regular meeting

for audit, and

WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount the Board of Trustees disallows.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight, express charges, car rental fees, pager fees, schooling fees, credit cards, charge cards and medical reimbursements and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same be jointly and severally liable for any amount disallowed by the Board of Trustees.

CARRIED

5 Ayes

0 Nays

RESOLUTION 2014-13 FOR MILEAGE RATE

The following resolution 2014-13 was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the rate of .50 cents per mile.

CARRIED

5 Ayes

0 Nays

RESOLUTION 2014-14 FOR SCHOOL ATTENDANCE

The following resolution 2014-14 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Banker:

WHEREAS, there is to be held during the coming official year;

- A) The New York State Conference of Mayors Annual Meeting and Training School;
- B) The New York State Conference of Mayors Fall Training School for Fiscal Officers and Municipal Clerks;
- C) The New York State Conference of Mayors, Public Works School, and

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefit the municipality;

NOW THEREFORE BE IT RESOLVED:

Section I. That the following officers and employees are authorized to attend the following schools:

A) Board of Trustees, Mayor, Clerk-Treasurer and Deputy Clerk-Treasurer are hereby authorized to attend the NYS Conference of Mayors Annual Meeting and the NYS Conference of Mayors Fall Training School for Fiscal Officers and Municipality Clerks.

B) Superintendent of the DPW is hereby authorized to attend the

NYS Conference of Mayors Public Works School.

CARRIED

5 Ayes 0 Nays

NEWSPAPER APPROVED

Moved by Trustee Sidari and seconded by Trustee Farone approving the Batavia Daily News as the official newspaper for the Village of Albion.

CARRIED

5 Ayes 0 Nays

TABLED ADOPTING DISASTER MANUAL

The Board of Trustees tabled adopting the Disaster Manual to allow time for them to read it.

DISASTER COORDINATOR APPOINTED

Moved by Trustee Farone and seconded by Trustee Sidari appointing Ron Vendetti as the Disaster Coordinator.

CARRIED

5 Ayes 0 Nays

MEETING DATES APPROVED

Moved by Trustee Sidari and seconded by Trustee Farone setting the official meeting dates for the Village Board of Trustees as the second Wednesday of every month for the Regular Meetings and fourth Wednesday of every month for the Workshop Meetings.

CARRIED

5 Ayes 0 Nays

TRUSTEE COMMITTEES

Mayor London appointed the Trustees to the following Departments:

<u>Trustee Banker</u>	<u>Trustee Farone</u>	<u>Trustee Katsanis</u>	<u>Trustee Sidari</u>
Attorney Control	Animal Control	Attorney	Animal
Cemetery Department	Cemetery	Codes	Fire
Codes Planning Board Department	Fire Department Recreation	HPC Insurance	Insurance Police
Police Department	Trailer Parks	Street Department	Street
Trailer Parks Relations	Water & Sewer	Village Office	Public
Village Office Sewer			Water &

*Mayor London to serve as ex-officio member of each committee as prescribed.

TABLED COMPREHENSIVE PLAN REVIEW

The Board of Trustees tabled the review of the Comprehensive Plan to allow time for them to read it.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session for personnel matters at 6:31 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Banker to come out of executive session at 7:02 PM.

CARRIED

5 Ayes 0

Nays

APPROVED ATTORNEY TO WRITE LETTER

Moved by Trustee Sidari and seconded by Trustee Banker for Attorney Gavenda to draft a letter at his discretion, to the Albion Fire Department, regarding their member that is subject to reprimand. It should have that it is a simple request from the Board of Trustees not a directive.

CARRIED

5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:03 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

April 09, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 9, 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, Peter Sidari and Attorney John C Gavenda.

Also in attendance was the Department of Public Works Superintendent Dale Brooks. There were 21 residents and students present.

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

DEPARTMENT HEADS

Moved by Trustee Banker and seconded by Trustee Farone approving the Superintendent of Public Works Dale Brooks request to declare the 1998 F Series Ford vehicle (803) as surplus equipment.

CARRIED

5 Ayes

0 Nays

The Superintendent of Public Works Dale Brooks discussed the status of the potential sanitary sewer projects for East State Street and Crimson Drive. The Board of Trustees discussed possibly bonding for both projects. Mr Brooks also informed them of a cure in place process vs a full depth excavation, which would be cheaper to do.

TABLED MAJOR FELONY CRIME TASK FORCE AGREEMENT

The Board of Trustees is waiting for the revised Major Felony Crime Task Force Agreement from Orleans County so it can be approved for the Mayor to sign.

ADOPTED RESOLUTION 2014-15 CONVEYANCE OF 134-136 LIBERTY STREET

The following resolution 2014-15 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari:

WHEREAS, the real properties commonly known as 134 and 136 Liberty Street in the Village of Albion, tax map parcel no. 73.6-7-80 and 73.6-7-81 were subject to a supplemental In Rem Tax Foreclosures proceeding completed by the County of Orleans pursuant to Article 11 of the Real Property Tax Law in which a readjustment was duly granted and entered; and

WHEREAS, County resolution number 385-113 provides that the parcels may be conveyed by the County to a municipality, EDA, or not-for-profit

organization on such terms and conditions as the County by resolution may determine; and

WHEREAS, the Village of Albion has duly investigated the feasibility of accepting the conveyance of 134 and 136 Liberty Street properties for the consideration as part of the Village development efforts and to enhance the vicinity in the business/governmental area; and

WHEREAS, the wood frame residential properties and wood sheds are situated on the properties all of which have been vacant and abandoned for many years, have been vandalized and both are in a state of grave disrepair; and

WHEREAS, a pre-demolition asbestos survey of the buildings has been conducted indicating asbestos containing material exists throughout the structures; and

WHEREAS, project estimates have been obtained from two (2) licensed asbestos contractors and it appears that a total project budget for a controlled demolition which includes fees and disbursements to be \$64,975.00; and

WHEREAS, in hopes to redevelop the site where these properties are located, the Village has expressed a willingness to the County of Orleans to accept the properties as title owners with fees incurred to re-convey the properties to a developer who would bear the cost of the asbestos abatement and demolition at its sole cost and expense or in tax alternative if a developer could not be located the Village would be willing to assume the cost of the asbestos abatement and demolition; and

WHEREAS, the Village of Albion understands that the County of Orleans conveyance of these properties free and clear of the delinquent taxes that have accumulated over the years is in the best interest of both the Village and the County of Orleans and helps foster the development within the Village which in turn benefits all taxing municipalities by placing the property back on the tax rolls; and

WHEREAS, the Village is willing to accept those properties from the County of Orleans conditioned on the following:

1. That the Village, the Village assignee or the successor in title from the Village will take the necessary steps to complete the demolition of the structures with the understanding that by way of the demolition the necessary steps will be taken to abate the existing asbestos at the sole expense of the Village, Village assignee or successor in title; and
2. That the County of Orleans will abate and forgive all outstanding delinquent taxes that are due on the property with the understanding that once the property is conveyed to the Village of Albion the Village will pay the respected taxes for tax map parcels 73.6-7-80 and 73.6-7-81 for 2014 County/Town tax and tax re-levied 2013/2014 Village tax and the 2013/2014 School tax with no charge backs of the unpaid taxes to the taxing entities;

NOW THEREFORE BE IT RESOLVED, that the Village of Albion accepts the conveyance of tax parcel no. 73.6-7-80 and 73.6-7-81 from the County and that the County of Orleans has cancelled all unpaid taxes and re-levied Village and School taxes with respect to said parcels with tax with the exception of the 2014 County/Town and the re-levied

2013/2014 Village tax and 2013/2014 School Tax for which the Village of Albion will be responsible with no chargeback of the unpaid taxes to the taxing entities.

CARRIED
5 Ayes 0 Nays

TABLED APPOINTMENT TO ZONING BOARD

The appointment to the Zoning Board for the five year term was tabled.

APPROVED APPOINTMENT TO HPC

Moved by Trustee Banker and seconded by Trustee Sidari approving Mayor London's appointment of Carol Tibbits to the Historic Preservation Committee for the four year term.

CARRIED
5 Ayes 0 Nays

APPROVED APPOINTMENTS TO GRIEVANCE COMMITTEE

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor London's appointments of Joe Martillotta, Carol Tibbits and Sandra Walter to the Grievance Committee each for one year terms.

CARRIED
5 Ayes 0 Nays

ADOPTED EMERGENCY PREPAREDNESS DISASTER MANUAL

Moved by Trustee Katsanis and seconded by Trustee Banker adopting the Emergency Preparedness Disaster Manual as written.

CARRIED
5 Ayes 0 Nays

APPROVED COMPREHENSIVE PLAN

Moved by Trustee Farone and seconded by Trustee Banker approving the Comprehensive Plan as written.

CARRIED
5 Ayes 0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Katsanis and seconded by Trustee Farone accepting the Treasurer's Report for March 2014.

CARRIED
5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Sidari and seconded by Trustee Banker that in as much as each member received copies of the minutes of March 24, 2014, March 26, 2014 and April 1, 2014 and there being two (2) errors or omissions, minutes are hereby approved as written with the following corrections:

March 26, 2014 Page 3 under sewer break for Mr Corso, amount of the break is \$257.05

April 1, 2014 Page 2 under Recreation Committee appointments, should be Mike Beach not Matt Beach

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of the following Village bills:

General	Voucher #18353-	\$41,814.97
Water	to #18563	
\$16,771.27		
Sewer		\$ 4,697.50

CARRIED

5 Ayes

0 Nays

It was noted that the Department Heads need to be more prompt with signing vouchers before the bills are approved to be paid. Typically the Trustee auditing the books will pick them up the week-end before the meeting, so the Department Heads need to make every effort to sign them by then.

APPROVED PAYMENT OF CHATFIELD BILLS

Moved by Trustee Sidari and seconded by Trustee Banker approving the following bills submitted by Chatfield Engineers to be paid:

181	General Engineering Services	\$160.00	94-193-
43	JMIPCF Capital Improvement Plan	\$917.30	09-924-

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:

Lisa Ann L Burlison	S.G. 528 and 529 Deerfield Avenue
Tammy J Rho	S.G. 520 and 521 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

APPROVED EMPLOYEES ROLL OVER/BUY BACK

Moved by Trustee Farone and seconded by Trustee Katsanis approving the request from the following employees to sell back/roll over unused vacation days for the fiscal year June 1, 2013 to May 31, 2014 as per contracts:

<u>EMPLOYEE</u>	<u>HOURS SELL BACK</u>	<u>HOURS ROLL OVER</u>
Aric Albright	80	80
Stacey Andrews	37.5	52.5
Linda Babcock	75	75
Robert Ballard	280	-0-
Timothy Banker	232	-0-
Scott Bradshaw	80	-0-
Dale Brooks	80	80

John Doyle	40	-0-
Jeffrey Gifaldi	-0-	40
Karol Hughes	40	40
Kimberly Kennedy	-0-	56.75
William Logan	-0-	85
Kevin Miller	80	80
Joshua Narburgh	56	-0-
Roland Nenni	80	80
Thomas O'Hearn	80	40
Mary O'Sullivan	30	-0-
Brian Rush	56	-0-
Todd Sargent	120	-0-
William Scribner	-0-	40
Dale Snyder	-0-	144
Ronald Vendetti	80	80
Jason Zicari	80	80
Martin Zwifka	80	-0-

CARRIED

5 Ayes 0

Nays

EMPLOYEES TO OPT OUT OF MEDICAL

Moved by Trustee Farone and seconded by Trustee Banker approving the wishes of the following employees to opt out of the medical coverage for the fiscal year June 1, 2014 to May 31, 2015 per Union Contract:

Mr William Logan and Mr Dale Snyder

CARRIED

5 Ayes 0 Nays

ACCEPT APPLICATIONS

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

Parks Maintenance - Tyler D Ames and Aaron D Feltz
 Mt Albion Cemetery - Markus A Lembcke

APPROVED WATER/SEWER TO TAXES

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to add the following water/sewer bills for 2013 to the June 1, 2014 Village tax bills:

<u>TAX MAP #</u>	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>	
<u>OWNER</u>				
62.18-1-39	\$ 26.04	\$ 27.45	\$53.49	Williams, Earl
62.18-1-4	79.68	57.65	137.33	LaMartina,
Roxanne				
62.18-2-16	230.25	221.18	451.43	Allport, Joseph
62.18-2-29	123.32	132.16	55.48	Tavelaris, Telly
& Button, J				
62.18-2-52	83.12	88.57	171.69	Peragine,
Angela				
62.18-2-57	53.78	60.19	113.97	Wittman,
William				
62.18-2-71	122.40	130.32	252.72	Foster,

Gregg/DeFilipps, Jodi 62.19-2-13	94.24	99.73	193.97	Zaffrann,
Martin 62.19-2-49.1	26.89	28.35	55.24	Nenni, Heather
& Kenny 73.5-2-10	51.89	28.35	80.24	Palacios, Jose
and Joan 73.5-2-46	29.58	31.19	60.77	Robinson,
Calvin Jr 73.5-2-5	40.10	42.71	82.81	Peragine,
Angela 73.5-2-58	152.25	164.60	316.85	Youngs,
Rowena 73.5-2-59	86.57	65.19	151.76	Colonna,
Richard 73.5-2-61	144.72	127.45	272.17	Chadsey,
Michael 73.5-3-18	57.28	60.40	117.68	Colonna,
Jeffrey 73.5-3-29	95.98	102.58	198.56	Murphy,
Charlene 73.5-3-49	154.33	165.08	319.41	Moss, Wilfred
73.5-3-52	136.14	118.93	255.07	Ford, Roanld
73.5-3-8	177.14	135.50	312.64	Colonna,
Richard & Renee 73.5-4-25	41.55	44.27	85.82	Zaffrann,
Martin 73.5-4-7	134.75	143.84	278.59	Zaffrann,
Martin 73.6-1-8	74.87	79.65	154.52	Albright, Aric
& Colleen 73.6-2-2	69.19	73.35	142.54	Flesch, April
& Russell, Cory 73.6-2-5	26.89	28.35	55.24	Smith, Linda
73.6-2-61	26.89	28.35	55.24	Colonna,
Jeffrey 73.6-3-3	29.58	31.19	60.77	Wittman,
William 73.6-3-4	61.26	85.69	146.95	Zaffrann,
Martin 73.6-3-37	203.79	190.69	394.48	Colonna,
Richard & Renee 73.6-3-47	135.64	150.59	286.23	Zaffrann,
Martin 73.6-3-75	51.70	54.90	106.60	Wittman,
William 73.6-4-26.1	- 0 -	147.77	147.77	Grandy,
Richard and Gail 73.6-4-32	172.06	183.43	355.49	Capwell,
Joshua 73.6-4-7	26.04	27.45	53.49	Martillotta,
Joe & Deborah 73.6-4-8	54.68	57.65	112.33	Martillotta,
Joe & Deborah				

73.6-5-38 & Joe	146.67	130.49	277.16	Rotoli, Jamie
73.6-5-49	130.40	140.81	271.21	Stirk, Kelly
73.6-6-25 Angela	74.16	78.91	153.07	Peragine,
73.6-6-29 Joe	105.54	86.00	191.54	Martillotta,
73.6-6-32 Colton	312.76	278.48	591.24	Chappius,
73.6-7-7 William	28.58	30.18	58.76	Wittman,
73.6-7-12 James & Marg	82.85	88.36	171.21	Theodorakos,
73.6-7-22 & Eugenia	748.09	783.86	1,531.95	Lutes, Arthur
73.6-7-66 David	115.50	121.79	237.29	Colonna,
73.6-7-72 Jeffrey	412.32	386.02	798.34	Colonna,
73.6-7-73 Jeffrey	26.89	28.35	55.24	Colonna,
73.6-7-89	28.52	61.81	90.33	Ray, Steven
73.6-7-90.2 James & Marg	91.41	97.59	189.00	Theodorakos,
73.7-2-59	92.46	71.54	164.00	Finzer, Todd
73.7-2-6 Lindsay	37.48	39.89	77.37	Beehler,
73.7-2-9	26.04	27.45	53.49	Nash, Frances
73.8-1-19	100.00	- 0 -	100.00	Bigley, Amy
73.9-1-14	57.94	74.36	132.30	Jewell, Tiffany
73.9-2-51 Homes LLC	650.21	589.44	1,239.65	Hillcrest
73.9-2-54.2 Homes LLC	106.96	86.43	193.39	Hillcrest
73.10-1-56 Joe & Debrah	55.53	58.55	114.08	Martillotta,
73.13-2-27	79.68	57.65	137.33	Allen, Britney
73.23-1-21 <u>William</u>	54.68	57.65	112.33	<u>Wittman,</u>
	6,639.26	6,590.36	13,229.62	

CARRIED

5 Ayes

0 Nays

APPROVED LAWN MOWING/BOARDING TO TAXES

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to add the following lawn mowing and boarding of homes unpaid bills from 2013 to be added to the June 2014 Village tax bills:

<u>TAX MAP #</u>	<u>AMOUNT</u>	
<u>OWNER</u>		
62.19-3-7	\$1,200.00	Hicks, David and Jeannette
62.19-3-38.1	150.00	St Mary's Athletic Club
62.19-3-41	300.00	Updyke, Steven
73.5-2-13	300.00	Bank of America
73.5-2-52	1,150.00	Windhauser, Edward

73.5-2-58	1,400.00	Youngs, Rowena
73.5-2-61	150.00	Chadsey, Michael
73.5-3-15	150.00	Vagg, James
73.5-3-44	150.00	Stephens, William and
Crystal		
73.5-4-24.1	675.00	Lape, Craig
73.6-2-1	1,400.00	Shaw, Jack
73.6-2-2	150.00	Corey, Russell and Flesch A
73.6-2-3	200.00	Bogden, Gritsay
73.6-3-23	300.00	Showler, Albert
73.6-3-45	150.00	Klatt, Richard and Barbara
73.6-5-38	850.00	Rotoli, Jamie and Joe
73.6-5-59	1,050.00	Dubois, Susan
73.6-6-12	150.00	Kurzawski/Boyce
73.6-7-21	1,750.00	Hunt, Charles Jr
73.6-7-23	1,500.00	Hildreth, Arthur and Eva
73.6-7-77	1,650.00	Hunt, Charles Jr
73.7-1-13	225.00	Gleason, Daniel and Laura
73.7-2-3	300.00	Kuyal, Gary
73.7-2-59.1	150.00	Finzer, Todd
73.9-1-17.111	150.00	Zaragosa Family Trust
73.10-1-5	300.00	Ryan Dewitt Oil Company
73.10-1-53	150.00	Hunt, Charles Jr
73.10-2-17	150.00	Ames, Steven and Sharon
73.11-1-52	675.00	Mosher V/Ribble, Bruce
73.13-2-27	1,125.00	Allen, Brittany
62.18-1-38.1	75.00	Whittier, Deborah
62.18-1-40	<u>450.00</u>	Jubenville, Diana
	22,350.00	
Property Maintenance		
73.5-2-13	932.00	Shareiko, Lisa
73.6-7-23	<u>1,038.00</u>	Hildreth, Arthur and Eva
	1,970.00	

CARRIED

5 Ayes

0 Nays

ADOPT VEHICLE USE POLICY

Moved by Trustee Farone and seconded by Trustee Banker adopting the "Village of Albion Vehicle Use Policy" as amended by Attorney Gavenda.

CARRIED

4 Ayes

1 Nay

Trustee Farone

Trustee Sidari

Trustee Banker

Trustee Katsanis

Mayor London

SET DATE TO ADOPT BUDGET

Moved by Trustee Banker and seconded by Trustee Sidari to adopt the budget for the fiscal year June 1, 2014 to May 31, 2015 at the Workshop Meeting being held on Wednesday, April 23, 2014.

CARRIED

5 Ayes

0 Nays

RESIDENT

Resident Ms Shirlon Harris addressed the Board of Trustees about the building on Main Street that her mother, Mrs Henri Pulley and her own.

APPROVED PAYMENT FROM RESERVES

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Park and Play Professional Installations Inc in the amount of \$1,700 to be paid out of the Capital Park Reserves for the installation of 2-bay arch swings with timbers.

CARRIED

5 Ayes

0 Nays

EMPLOYEE TO OPT OUT OF MEDICAL

Moved by Trustee Farone and seconded by Trustee Sidari approving the wishes of the following employee to opt out of the medical coverage for the fiscal year June 1, 2014 to May 31, 2015 per Union Contract:

Mr Robert J Wagner IV

CARRIED

5 Ayes

0 Nays

AFD

The Board of Trustees tabled approving payment to the top 20 responders for the Albion Fire Department. The Board of Trustees want to look at the grant to see if it states the number of firemen the Village is obligated to pay for regarding the incentive. In the past they made payments to the top 30, this year they are paying the top 20.

APPROVED TO REQUEST ADDITIONAL FUNDING

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Mayor London to sign the correspondence to Mr James Stack, Genesee Transportation Council requesting more funding for the Clarendon Street Bridge Project.

CARRIED

5 Ayes

0 Nays

SCHEDULED SPECIAL MEETINGS

Moved by Trustee Banker and seconded by Trustee Sidari to hold budget meetings on Monday, April 14, 2014 at 6:00 PM and Tuesday, April 15, 2014 at 6:00 PM. The Clerk-Treasurer will scheduled times for Department Heads to come in to discuss their budgets with the Board of Trustees.

CARRIED

5 Ayes

0 Nays

CONTRACT NEGOTIATIONS

Received notification from the Albion DPW Employees Association and the Albion Police Benevolent Association requesting to meet to negotiate new collective bargaining agreements. Village Clerk-Treasurer will check with the unions to see if one union can meet on Monday April 21st at 6:00 PM and the other on Tuesday April 22nd at 6:00 PM.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters and contracts at 8:27 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 9:09 PM.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT FOR DRUG TESTING

Moved by Trustee Farone and seconded by Trustee Katsanis approving to pay the total cost for the drug testing of a member of the Albion Fire Department, up to three (3) times.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:12 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock
Clerk-Treasurer

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April 14, 2014: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, April 14, 2014 at 6:00 PM, at 35 East Bank Street, Albion, New York for budget review.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone and Gary Katsanis.

No residents were present.

Mayor London opened the meeting with the pledge of allegiance at 6:00 PM.

Trustee Sidari entered meeting at 6:02 PM

BUDGET

The Board of Trustees discussed the budget for the fiscal year of June 1, 2014 to May 31, 2015 with the following Department Heads:

Cemetery Supervisor Jason Zicari
Code Enforcement Officer Ronald Vendetti
Superintendent of Public Works Dale Brooks

SPECIAL MEETING SCHEDULED

Moved by Trustee Farone and seconded by Trustee Katsanis to hold a Special Meeting for contract negotiations on Monday, April 21, 2014 at 6:00 PM.

CARRIED

5 Ayes 0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Farone and seconded by Trustee Sidari to hold a Special Meeting for contract negotiations on Monday, April 22, 2014 at 6:00 PM.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO AFD

Moved by Trustee Katsanis and seconded by Trustee Farone to pay the Albion Fire Department \$10,000 for incentives to the top 20 responding firemen.

CARRIED

5 Ayes 0 Nays

DENIED INSURANCE COVERAGE

Moved by Trustee Katsanis and seconded by Trustee Banker to not cover the insurance for the adult league activities held at the Albion School buildings.

CARRIED

5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Farone 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

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April 15, 2014: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, April 15, 2014 at 6:00 PM, at 35 East Bank Street, Albion, New York for budget review.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone and Pete Sidari.

Trustee Gary Katsanis was absent. No residents were present.

Mayor London opened the meeting with the pledge of allegiance at 6:00 PM.

BUDGET

The Board of Trustees discussed the budget for the fiscal year of June 1, 2014 to May 31, 2015 with the following Department Heads:

Albion Fire Department members-Jeremy Graham, Harry Papponetti and Rocky Sidari

Superintendent of the Pollution Control Facility Aric Albright

Superintendent of the Water Treatment Plant Kevin Miller

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 7:20 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Sidari to come out of executive session at 7:27 PM.

CARRIED

4 Ayes

0 Nays

MOTION TO FREEZE CURRENT BUDGET

Moved by Trustee Farone and seconded by Trustee Banker to freeze spending from the current budget except for the normal operational bills (electric, gas, insurance, phone, contracts, etc.) until May 31, 2014. All purchases will need to have prior approval from the departments assigned Trustee.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:27 PM.

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer

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February 20, 2014: Historical Preservation Commission Meeting

Body:

HISTORIC PRESERVATION COMMISSION February 20, 2014 Meeting Minutes

PRESENT:

Sandy Church, Richard Nenni, Chris Haines and Aric Albright

ABSENT: Linda Smith & Mary Ann Braunbach

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Sandy. The Pledge of Allegiance followed

ADJUSTMENTS TO AGENDA:

Add: Resignation of Jordan Bonafede from HPC to "New Business"

A motion was made by Richard, seconded by Chris to accept the adjustment to the agenda

Motion passed unanimously

APPROVE MINUTES:

A motion was made by Chris, seconded by Richard to approve the minutes of the July 18, 2013 meeting as written

Motion passed unanimously

NEW BUSINESS:

HPC MEMBER RESIGNATION:

Jordan Bonafede sent an email correspondence to the Commission stating that he was resigning from the HPC because he had moved out of the area and was no longer a resident of Orleans County. His term was set to expire on April 1, 2014.

CoA - 102 East Bank Street (Sign)

Dennis Button submitted a Certificate of Appropriateness application for a new business sign to be located at 102 East Bank Street. The lettering will be white (10.5" high) with lower lettering in black with white background (4" high). There is currently one exterior light there which will illuminate the sign. Applicant has indicated he would like to add two (2) additional lights in the future.

A motion was made by Richard, seconded by Aric to approve the CoA for the sign to be located at 102 East Bank Street.

Motion passed unanimously

OLD BUSINESS:

DESIGN STANDARDS:

Members discussed getting the standards onto the Village website. The discussion was tabled until the next meeting. Members would like to review and discuss the "sign" section of the standards.

NEXT MEETING: Thursday March 20, 2014

ADJOURN:

A motion was made by Chris, seconded by Richard to adjourn the meeting at 7:08 pm.

Motion passed unanimously

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January 15, 2014: Planning Board Meeting

Body:

VILLAGE OF ALBION PLANNING BOARD MEETING January 15, 2014

PRESENT: Dan Gleason, Cliff Thom, Chris Buongiorno and John Andrews

ABSENT: Steve Corrigan

ALSO IN ATTENDANCE:

CEO Vendetti

Tara Ashton & Dennis Button (102 East Bank Street)

CALLED TO ORDER:

Dan opened the meeting at 7:00 pm. The Pledge of Allegiance followed

APPROVAL OF MINUTES:

A motion was made by Cliff, seconded by Chris to approve the minutes of the October 2, 2013 meeting as written.

Motion passed unanimously

102 East Bank Street - Special Use Permit Application

Tara Ashton submitted an application for a Special Use permit for property she owns at 102 East Bank Street. The property is in the Central Business District (CBD).

Ms. Ashton would like to use this property for a used car lot and detailing business. The Planning Board

explained to Ms. Ashton that this use is not "allowable" in the CBD. Ms. Ashton and Mr. Button inquired about the

uses that might be allowable for their property. The Planning Board discussed the potential for other possible uses.

The special use permit application was not approved.

NEXT MEETING: Wednesday February 20, 2013 at 7pm

ADJOURN

A motion was made by Chris, seconded by Cliff to adjourn the meeting at 7:16 pm.

Motion passed unanimously



February 19, 2014: Planning Board Meeting

Body:

VILLAGE OF ALBION PLANNING BOARD MEETING February 19, 2014

PRESENT: Dan Gleason, Cliff Thom, Chris Buongiorno and John Andrews

ABSENT: Steve Corrigan

ALSO IN ATTENDANCE:

CEO Vendetti

CALLED TO ORDER:

Dan opened the meeting at 7:00 pm. The Pledge of Allegiance followed

SIGN AND ARCHITECTURAL STANDARDS

Members discussed setting architectural standards for the Village. Sign standards were also discussed.

Members will meet again on Monday, February 24, 2014 at 6:00 pm to continue the discussion and develop recommendations for the Village Board.

NEXT MEETING: Monday, February 24, 2014 at 6pm (Special Meeting)

ADJOURN

A motion was made by Cliff, seconded by John to adjourn the meeting at 8:00 pm.
Motion passed unanimously

Moved by Trustee Banker and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 8:51 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer

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April 22, 2014: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, April 22, 2014 at 6:00 PM, at 35 East Bank Street, Albion, New York for contract negotiations.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Gary Katsanis and Pete Sidari.

No residents were present.

Also present were members of the DPW Employees Association Robert Ballard, Brad Rouse, Dale Snyder and Jeffrey VanNostrand.

Mayor London opened the meeting with the pledge of allegiance at 6:00 PM.

DPW EMPLOYEES ASSOCIATION

The Board of Trustees met with members of the DPW Employees Association to talk about their union contract which will expire May 31, 2014.

6:40 PM Mayor London took the minutes from this point forward.

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:00 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer

doubt, please call the town offices for clarification.

April 23, 2014: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 23, 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, Peter Sidari and Attorney John C Gavenda.

Also in attendance was Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Superintendent of Public Works Dale Brooks, Superintendent of the Water Treatment Plant Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright. There were 2 residents present.

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

ORLEANS COUNTY HEALTH DEPARTMENT

Mr Albert Cheverie from the Orleans County Health Department was present to give the Superintendent of the Water Treatment Plant Kevin Miller moral support regarding the Water Treatment Plant personnel. The water plant should have 2 - 2A operators 30 days after an employee retires September 30, 2014 or the Village could take the risk of not being in compliance.

COUNTY SALES TAX

Trustee Banker will head a committee to look into how the percent of sales tax that Orleans County distributes to the Towns and Villages is determined.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Animal Control Officer Harry Papponetti, Superintendent of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

DEPT HEADS

The Superintendent of Public Works Dale Brooks discussed the following with the Board of Trustees:

1. Bullard Park and putting information on the Village web site regarding fund raising and the goals to improve the park
2. Lack of applications for summer help
3. National Grid sent a list of Village trees that potentially should be trimmed because they are near electric lines. National Grid will trim and remove the debris. Trustee Katsanis will go with Mr Brooks to look at the trees to see if they agree with National Grid findings

4. There has been a lock placed on the Village's brush dumpsite located on Densmore Street. The Board of Trustees will consider having someone open it on Saturdays so Village residents would be able to use it

TABLED MAJOR FELONY CRIME TASK FORCE AGREEMENT

The Board of Trustees is waiting for the revised Major Felony Crime Task Force Agreement from Orleans County so it can be approved for the Mayor to sign.

APPROVED AD

Moved by Trustee Sidari and seconded by Trustee Banker authorizing an ad looking for residents to serve on the Planning Board, Zoning Board and Historic Preservation Commission be placed in the Lake County Pennysaver.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of April 9, 2014, April 14, 2014 and April 15, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED MOVING FUNDS

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing the Clerk-Treasurer to move \$10,000 from F 1990 Contingency to F 9550 Water Treatment Plant Reserves in the 2014 - 2015 Village budget.

CARRIED

5 Ayes

0 Nays

ADOPTED BUDGET FOR FISCAL YEAR 2014-2015

The following resolution 2014-16 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, the tentative budget for the fiscal year June 1, 2014 to May 31, 2015 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on March 26, 2014:

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2014 to May 31, 2015:

Appropriations	Estimated Revenues	Fund Balance	Tax
Levy			
\$3,724,197.43	\$ 963,868.36	\$300,000.00	
\$2,460,329.07			
WATER FUND			
Appropriations	Estimated Revenues	Fund Balance	
\$1,561,830.00	\$1,561,830.00	\$ - 0 -	
SEWER FUND			
Appropriations	Estimated Revenues	Fund Balance	
\$1,167,302.40	\$1,054,940.00	\$112,362.40	

Mayor London thanked the Department Heads and Board for helping to keep the

taxes under the tax cap of 1.46%. The Village has lost \$2.782 million in real property tax levy. He stated that this is the best budget given the situation we had to deal with. It is a very slim budget.

CARRIED

5 Ayes

0 Nays

APPROVED WATER/SEWER INCREASES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the following rate increases for water and sewer effective with the July 1, 2014 reading date for Village residents, outside residents and the Correctional Facility:

<u>Water</u>	<u>Old Rate</u>	<u>New Rate</u>
Village Resident	\$ 3.01	\$3.26
Outside Resident	\$3.94	\$4.19
Correctional Facility	\$3.85	\$4.10

<u>Sewer</u>	<u>Old Rate</u>	<u>New Rate</u>
Village Resident	\$ 3.27	\$3.52
Outside Resident	\$4.20	\$4.45
Correctional Facility	\$4.10	\$4.35

CARRIED

5 Ayes

0 Nays

ACCEPTED APPLICATIONS

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

Corey V Burch Seasonal Help	Seasonal Help	Dakota B Johnson
Christopher LM McGuire Seasonal Help	Seasonal Help	Justin A Salvatore
David C Tetrault Sr General Labor	Seasonal Help	Robert C Snell

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Department of Agriculture and Markets regarding the recent inspection report for dog control services they performed. They determined one area to be unsatisfactory, which was proper impoundment fees paid before dogs are released. The Animal Control Officer Harry Papponetti has corrected the issue.

CORRESPONDENCE

The Board of Trustees received a correspondence from the Town of Carlton regarding the reassessment project they will be conducting May 2014 to March 2015.

CORRESPONDENCE

Correspondence received from the Town of Barre regarding the reassessment for the property on Route 98. The assessment for water supply went from \$683,517 to \$651,371 which is a reduction of \$32,146.

CORRESPONDENCE

Moved by Trustee Banker and seconded by Trustee Katsanis denying Mr and Mrs David Albanese's request for a reduction on their water bill for 309 West Academy Street due to

a leak. They will have until December 31, 2014 to pay the bill with no penalty.

CARRIED

5 Ayes

0 Nays

REQUEST

Moved by Trustee Farone and seconded by Trustee Banker approving Ms Kim Remley's request to use the Village Office lobby as a hub for the Clean-Up Day scheduled for May 10, 2014 from 9:00 AM to Noon.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Banker to adjourn to executive session to discuss personnel and contract matters at 8:20 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Farone to come out of executive session at 10:02 PM.

CARRIED

5 Ayes

0 Nays

ADMINISTRATION LEAVE

Moved by Trustee Katsanis and seconded by Trustee Banker to place a particular employee on administrative pay leave effective immediately.

CARRIED

5 Ayes

0 Nays

SCHEDULED A PUBLIC HEARING

Moved by Trustee Sidari and seconded by Trustee Farone to hold a Public Hearing May 28, 2014 at 7:00PM to hear comments related to creating a local law entitled "Public Access to Records".

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 10:08 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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May 02, 2014: Special Meeting

Body:

The Special Meeting of the Board of Trustees of the Village of Albion was held Friday, May 2, 2014 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Stanley Farone, Gary Katsanis and Attorney John C Gavenda.

Trustees Eileen S Banker and Pete Sidari were absent.

Mayor London opened the meeting with the pledge of allegiance at 6:00PM.

Adopted Resolution # 1

The following resolution, resolution #1, was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

WHEREAS, Civil Service Section 75 disciplinary charges have been filed against a Village of Albion Employee; and

WHEREAS, in accordance with Civil Service Law Section 75, the Village Board of the Village of Albion is desirous of appointing a hearing officer to hear the disciplinary charges against a Village of Albion Employee and for a hearing officer to prepare and submit a report of findings and recommendations to the Village Board on those charges;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Albion hereby appoints Jeff Martin as the hearing officer for the Civil Service Law Section 75 disciplinary charges against a Village of Albion Employee, and any amendments thereto, at the rate not to exceed \$175.00 per hour, and Jeff Martin shall have all the powers and authority directly or indirectly granted to a hearing officer under Civil Service Law Section 75, including, but not limited to the power and authority to: conduct the hearing, make a stenographic record of the hearing, prepare a report and recommendation(s) with respect to the charges following the conclusion of the hearing, and transmit his report and recommendation(s) along with a record of the hearing to the Village Board of the Village of Albion for its review and decision.

CARRIED

3 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matter at 6:03PM.

CARRIED

3 Ayes

0 Nays

Adopted Resolution #2

Moved by Trustee Farone and seconded by Trustee Katsanis approving a resolution suspending an employee in accordance with Civil Service Law §75."

CARRIED

3 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 6:11PM.

CARRIED

3 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Katsanis that there be no further business, meeting is hereby adjourned at 6:14PM.

CARRIED

3 Ayes

0 Nays

Minutes were taken by Mayor Dean A London.

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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May 08, 2014: Special Meeting

Body:

The Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, May 8, 2014 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York for Contract Negotiations.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Gary Katsanis and Pete Sidari.

Mayor London opened the meeting with the pledge of allegiance at 6:00 PM.

The Board of Trustees met with members of the Albion Police Benevolent Association, Officer Josh Narburgh, Officer Karol Hughes, Officer David Mogle and Staff Sergeant Gary VanWycke.

SPECIAL MEETING SCHEDULED

Moved by Trustee Farone and seconded by Trustee Banker to hold a Special Meeting on Monday, May 12, 2014 at 7:00 PM to discuss the Clarendon Street Bridge Project.

CARRIED

5 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Farone and seconded by Trustee Sidari to hold a Special Meeting on Tuesday, May 13, 2014 at 7:30 PM for Contract Negotiations.

CARRIED

5 Ayes

0 Nays

APPROVED PERMIT APPLICATION

Moved by Trustee Banker and seconded by Trustee Sidari approving the Clerk-Treasurer to supply the permit application to New York State Department of Transportation to hold an agricultural equipment display on the north side of the canal that will be part of the Strawberry Festival.

CARRIED

5 Ayes

0 Nays

The Board of Trustees met with members of the DPW Employees Association, Bob Ballard, Brad Rouse, Dale Snyder and Jeff VanNostrand.

Minutes were taken by Mayor Dean A London from this point.

SPECIAL MEETING SCHEDULED

Moved by Trustee Katsanis and seconded by Trustee Farone to hold a Special Meeting on Thursday, May 22, 2014 at 7:00 PM for contract negotiations.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Katsanis that there be no further business, meeting is hereby adjourned at 9:11 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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May 12, 2014: Special Meeting

Body:

The Special Meeting of the Board of Trustees of the Village of Albion was held Monday, May 12, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York to discuss the Clarendon Street Bridge Project.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Gary Katsanis, Pete Sidari and Attorney John C Gavenda.

Also present were Mr Charles Bastian and Mr Jason Schwartz from Bernard P Donegan Inc; Mr Steve Beauvais from NYS Department of Transportation, Mr Kevin Miller and Mr Dave Thurnherr from Bergmann Associates.

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

The Board of Trustees discussed the status of the Clarendon Street Bridge Project with the engineers, bond council and the NYSDOT representative. The Village requested an additional \$550,000 in federal funding for design and construction, but was turned down by the Genesee Transportation Council (GTC). Mayor London will contact the Executive Director of GTC, Mr Perrin to get more information as to why the Village was turned down. Mr Miller from Bergmann provided the Board of Trustees with four (4) options that they could consider doing, which all have advantages and disadvantages:

continue on with the project, cancel it, suspend the project or remove the bridge

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Farone that there be no further business, meeting is hereby adjourned at 8:36 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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May 13, 2014: Special Meeting

Body:

The Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, May 13, 2014 at 7:30 PM, at the Village Hall, 35 East Bank Street, Albion, New York for Contract Negotiations.

Present were Mayor Dean A London, Trustees Stanley Farone, Gary Katsanis and Pete Sidari.

Trustee Eileen S Banker was absent.

Also present were members of the Albion Police Benevolent Association Officer Josh Narburgh, Officer Karol Hughes, Officer Dave Mogle and Staff Sergeant Gary VanWycke.

Mayor London opened the meeting with the pledge of allegiance at 7:30 PM.

APD UNION

The Board of Trustees met with members of the Albion Police Benevolent Association to talk about their union contract which will expire May 31, 2014.

ACCEPTED PROPOSAL

Moved by Trustee Sidari and seconded by Trustee Katsanis to accept the proposal from the Albion Police Benevolent Association for the June 1, 2014 to May 31, 2015 contract.

CARRIED

4 Ayes

0 Nays

APPROVED TO SCHEDULE A SPECIAL MEETING

Moved by Trustee Farone and seconded by Trustee Sidari to schedule a Special Meeting for Tuesday May 20, 2014 at 2:00 PM to discuss the Clarendon Street Bridge Project.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there be no further business, meeting is hereby adjourned at 8:51 PM.

CARRIED

4 Ayes

0 Nays

Minutes were taken by Mayor London.

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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May 14, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 14, 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 and Attorney John C Gavenda.

Also in attendance was the Department of Public Works Superintendent Dale Brooks, Code Enforcement Officer Ron Vendetti, Superintendent of the Pollution Control Plant Aric Albright, and Recreation Director John Grillo. There were 29 residents and students present.

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

RESIDENTS

Ms Michele Tyler, 248 Ingersoll Street and Mr Mike Donahue, 252 Ingersoll Street addressed the Board of Trustees about the flooding problems at their homes. They believe that the drainage lines were capped off when the new infrastructure was installed a few years ago on their street. Mr Brooks will assess the problem and try to help find a solution.

TABLED GARDEN

The Board of Trustees tabled Ms Kim Remley's request for the First Presbyterian Church to use a portion of the grass area in the Village's lot next to their sanctuary for a garden, which will surround a Peace Pole they will be placing on their property. The Church is in the historic district, they will need to present their request for the sign to the Historic Preservation Commission first.

DEPARTMENT HEADS

The Board of Trustees tabled Recreation Director John Grillo's request to have the Village's liability insurance cover the adult volleyball league held at the Albion School. Mayor London wanted more time to review his request.

Trustee Pete Sidari entered meeting at 7:27 PM.

MEMORIAL PARADE

Moved by Trustee Banker and seconded by Trustee Katsanis to accept liability for the Memorial Day Parade. Code Enforcement Officer Ron Vendetti will contact them about the Special Events Permit application that needs to be filled out.

CARRIED

5 Ayes

0 Nays

APPROVED NATIONAL GRIDS TREE LIST

Moved by Trustee Katsanis and seconded by Trustee Banker approving the list of trees/branches that National Grid would like permission to remove. Trustee Katsanis and the Superintendent of Public Works Dale Brooks had reviewed the list.

CARRIED

5 Ayes

0 Nays

BRUSH GRINDINGS

The Superintendent of Public Works Dale Brooks gave the Board of Trustees an update on the Village's brush pile located on Densmore Street. Intergrow Greenhouses Inc will pay to grind the pile of brush and the Village would be responsible to haul the material to them.

SOLAR FEASIBILITY STUDY

The Superintendent of Public Works Dale Brooks will meet with Trustee Sidari and Trustee Katsanis to review the Solar Feasibility Study Proposal from Larsen Engineers.

TABLED MAJOR FELONY CRIME TASK FORCE AGREEMENT

The Board of Trustees is waiting for the revised Major Felony Crime Task Force Agreement from Orleans County so it can be approved for the Mayor to sign.

TABLED APPOINTMENT TO ZONING BOARD

The appointment to the Zoning Board for the five year term was tabled.

ACCEPT TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis accepting the amended Treasurer's Report for April 2014, Mayor Dean London's name needs to be added and Dean Theodorakos name removed.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of April 21, 2014, April 22, 2014, April 23, 2014 and May 2, 2014 and there being one (1) error or omission, minutes are hereby approved as written with the following correction:

May 2, 2014 Under Trustees who were absent correct the spelling of Trustee Banker

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of the following Village bills:

General	Voucher #-18606	\$27,931.21
Water	to #18815	
\$13,948.86		
Sewer		\$20,855.52

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF CHATFIELD BILL

Moved by Trustee Farone and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

44 JMIPCF Capital Improvement Plan 09-924-
\$2,935.36

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO TY-LIN

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to Ty-Lin International for services rendered February 18, 2014 to March 28, 2014 in the amount of \$4,246.78.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO HODGSON RUSS

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Hodgson Russ Attorneys for services rendered January 8, 2014 to March 26, 2014 in the amount of \$2,520.00.

CARRIED

5 Ayes 0 Nays

TABLED APPROVING PAYMENT TO HODGSON RUSS

The Board of Trustees tabled approving payment to Hodgson Russ Attorneys for services rendered regarding the LDC in the amount of \$455.50. Attorney Gavenda will discuss the invoice with Attorney Spitzer.

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Banker and seconded by Trustee Sidari approving payment to Osborn, Reed & Burke in the amount of \$3,975.42 for the period of February 1, 2014 to March 31, 2014.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Bernard P Donegan for the following:

JMIPCF	640.59
Clarendon Bridge	136.00
CDU (Continuing Disclosure Undertaking)	<u>170.00</u>
	946.59

CARRIED

5 Ayes 0 Nays

APPROVED NYS HOMES & COMMUNITY REPORT

Moved by Trustee Katsanis and seconded by Trustee Banker approving Mayor London to sign the "Utilization of Section 3 Residents and Businesses" report due to NYS

Homes & Community Renewal regarding the JMIPCF Project for the calendar

year of 2012

CARRIED

5 Ayes

0 Nays

APPROVED BID FOR SANITARY SEWER

Moved by Trustee Sidari and seconded by Trustee Banker approving the bid from United Survey Inc for the rehabilitation of 325 feet of sanitary sewer and manhole along Crimson Drive in the amount of \$23,600.00. The invoice will be paid using the capital sewer reserves.

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Ms Salome L Riley
Juliette C Rousset
Christina Speranza

S.G. 380 and 381 Zephyr Avenue
#30 Evergreen Columbarium
S.G. 97 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

ACCEPT APLLICATIONS

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

DPW Summer Help

Jennifer Knaak, Scott Knaak, Billy Ray, Jeffrey Rice and Cole Schmitt

SUPPORTED COUNTY RESOLUTION-VILLAGE # 2014-18

Moved by Trustee Farone and seconded by Trustee Banker supporting Orleans County Resolution 125-314, "Urging Structural Reform of the State Dedicated Highway and Bridge Trust Fund" (DHBTF), which states:

WHEREAS, local governments are responsible for an increasing proportion of the statewide highway and bridge system, including eighty-seven percent of the State's 110,000 miles of roadways and fifty percent of the State's 18,000 bridges; and

WHEREAS, a safe and efficient highway infrastructure is necessary for trade, economic development and revitalization, job creation and retention, schools, agriculture, businesses, health and hospital facilities, emergency responders, as well as the general traveling public; and

WHEREAS, The New York State Comptroller has for two years in a row issued reports calling for the reform and restructuring of the Dedicated Highway and Bridge Trust Fund as taxpayers have paid billions in taxes and fees into a fund that was created to keep our roads and bridges in good repair and more than three-quarters of this money is siphoned off to pay for borrowing and operating

costs of state agencies, leaving fewer dollars for improving our infrastructure; and

WHEREAS the State's Dedicated Highway and Bridge Trust Fund was originally designed in 1991 as a pay-as-you-go financing method to support the state's transportation programs and purposes, using revenue from highway taxes, motor vehicle taxes and fees, petroleum business taxes and a number of smaller resources; and

WHEREAS, in an analysis of the State Budget, the State Comptroller reveals that less than 24 percent of the state's Dedicated Highway and Bridge Trust Fund (DHBTF)-originally established to fund transportation on a pay-as-you-go basis-is actually available for transportation capital this fiscal year. This is because total debt service on state bonding paid from the DHBTF is over 40 percent of all DHBTF disbursements; and

WHEREAS, State operations costs also consume an enormous share of the fund: nearly \$1.6 billion in the last fiscal year, including the costs of snow and ice removal by the Department of Transportation and day-to-day staff expenses at the Department of Motor Vehicles and other non-capital expenditures; and

WHEREAS, the structural deficit in the DHBTF will require a state general fund transfer reaching \$787.5 million in State Fiscal Year 2017-18, according to state budget documents; and

WHEREAS, legislation has been introduced in both houses of the Legislature seeks to reform the DHBTF by ensuring that money dedicated through the fund be used for highway and bridge construction and repairs and not diverted for non-capital uses; and a bill to enhance revenues to the DHBTF from heretofore un-committed state gasoline tax receipts is being considered by the Senate; and

WHEREAS, dedicated revenue enhancements must be considered to insure the long term financial stability of the DHBTF and to attain adequate levels of state support to local roads and bridges; now, therefore be it

RESOLVED, that the Village of Albion does hereby urge the Governor and the Legislature of the State of New York to develop a multi-year plan to return structural balance to the DHBTF in order to ensure its ability to meet the State's highway and bridge capital needs today and in the future by, among other actions, adopting the aforementioned legislative initiatives; and be it

FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, State Senator George Maziarz, Assembly Member Stephen Hawley, Assembly Member Jane Corwin, Orleans County, and all others deemed necessary and proper.

CARRIED

5 Ayes

0 Nays

MAIN STREET PARKING ASSESSMENT

The Board of Trustees received notification from the Orleans County Real

Property Office stating the assessment on the Main Street Parking Lot will change from \$0 to \$28,500. They have combined three parcels that the Village owns into one. The assessments for the three separate parcels was \$33,000.

HOLLEY'S INTER MUNICIPAL RESOLUTION

The Board of Trustees received the following Resolution 2014-08 from the Village of Holley regarding an Inter-Municipal Agreement for the operation and maintenance of their Waste Water Treatment Plant:

RESOLUTION APPROVING INTER-MUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF HOLLEY AND VILLAGE OF ALBION FOR COOPERATIVE SERVICES INVOLVING THE OPERATION AND MAINTENANCE OF WASTEWATER TREATMENT

WHEREAS, it is the duty and responsibility of the Village of Holley Board of Trustees to ensure that wastewater is properly treated, and for the safe and effective operation the Village of Holley Wastewater Treatment Plant; and,

WHEREAS, it is the desire of local municipalities to enter into agreements for the consolidation of services among themselves on a contract, or cooperative basis, for the provision of shared services; and,

Whereas, the Village of Albion is willing to operate and maintain the Village of Holley Wastewater Treatment Plant at a significant savings to the Village of Holley; and,

THEREFORE, BE IS RESOLVED, that the Village of Holley Board of Trustees hereby consents to entering into an inter-municipal agreement with the Village of Albion for the operation and maintenance of the Village of Holley Wastewater Treatment Plant, subject to attorney approval; and,

BE IT FURTHER RESOLVED that the Mayor John W Kenney, Jr is authorized to sign any paperwork, or documentation, necessary to enter into said inter-municipal agreement.

YEAR END MEETING SCHEDULED

Moved by Trustee Sidari and seconded by Trustee Katsanis to conduct any year end business at the May 28, 2014 Workshop Meeting that will begin at 7:00 PM.

CARRIED

5 Ayes

0 Nays

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Farone and seconded by Trustee Sidari approving the Superintendent of the Water Treatment Plant Kevin Miller's request to declare the following as surplus equipment/property:

2 pieces of ABB panel, 2 low side pumps, old light fixtures, miscellaneous pipe/conduit, old pipe galley stair runners, copper wire (50-70 lbs.), 2 low side pumps, 2 actuator pumps, carbon vessel (to be dismantled), 1 well pump motor, rotted fence gate, 1 mix pump and motor, miscellaneous angle steel, sheet metal door panel, bucket of old nails and rotted shelving

CARRIED

5 Ayes

0 Nays

TAP

The Board of Trustees tabled the request from Mr Jason Foote, Clark Patterson Lee asking for a letter of support to install new sidewalks from the Transportation Alternatives Program (TAP) Grant. The Superintendent of Public Works Dale Brooks will meet with his Trustees to review the grant stipulations.

ALBION HERITAGE TRAIL

Mr Tom Rivers addressed the Board of Trustees about the Consolidated Funding Grant that is available. It was determined that there is not enough time to put in an effective grant proposal this year, but should be looked at next year.

NY MAIN STREET GRANT

Mayor London will contact Town of Albion Supervisor Matt Passarell to discuss the items that will be turned over to the Village from the 2011 New York Main Street Grant (benches, flower pots, bike racks)

ADOPTED INTERMUNICIPAL AGREEMENT

The following resolution 2014-17 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Banker:

**RESOLUTION APPROVING INTER-MUNICIPAL AGREEMENT
BETWEEN THE VILLAGE OF ALBION AND VILLAGE OF HOLLEY FOR
COOPERATIVE SERVICES INVOLVING THE OPERATION AND
MAINTENANCE OF THE HOLLEY POLLUTION CONTROL PLANT**

WHEREAS, it is the Village of Holley and its Board of Trustees duty to ensure that wastewater generated in the Village of Holley is properly treated, and for the safe and effective operation the Pollution Control Facility; and,

WHEREAS, it is the desire of the Village of Albion and the Village of Holley to enter into an agreement for the consolidation of services for the provision of shared services; and,

Whereas, the Village of Albion is willing to operate and maintain the Village of Holley pollution Control Facility at a savings to the Village of Holley and a financial benefit to the Village of Albion; and,

THEREFORE, BE IT RESOLVED, that the Village of Albion Board of Trustees hereby consents to entering into an inter-municipal agreement with the Village of Holley for the operation and maintenance of the Village of Holley Pollution Control Facility, subject to the Village of Albion Attorney approval; and,

BE IT FURTHER RESOLVED that Mayor Dean A London is authorized to execute any paperwork, or documentation, necessary to enter into said inter-municipal agreement.

CARRIED

5 Ayes

0 Nays

CLARENDON BRIDGE UPDATE

There is a meeting scheduled Tuesday, May 20, 2014 at 2:00 PM with Mr Rich Perrin, Executive Director of the Genesee Transportation Council to discuss the Village's options regarding the Clarendon Street Bridge Project.

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters at 9:00 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 9:50 PM.

CARRIED

5 Ayes

0 Nays

APPROVED TRUCK PURCHASE

Moved by Trustee Farone and seconded by Trustee Banker approving Cemetery Foreman Jason Zicari's request to purchase a 2008 truck from Twin Auto Sales for \$23,000 to be paid out of the Cemetery interest funds.

CARRIED

5 Ayes

0 Nays

VEHICLE USE APPROVED

Mayor London informed the Board of Trustees that he gave Fire Chief Rocky Sidari permission to take the Fire Chief's vehicle to the fire show in Harrisburg PA this weekend.

VEHICLE USE DENIED

Moved by Trustee Katsanis and seconded by Trustee Banker declining the Superintendent of Public Works Dale Brooks request to take his Village vehicle home. The decision is based on budget restraints.

CARRIED

3 Ayes

2 Nays

Trustee Katsanis

Trustee

Farone

Trustee Banker

Mayor

London

Trustee Sidari

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 10:19 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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May 20, 2014: Special Meeting

Body:

The Special Meeting of the Board of Trustees of the Village of Albion was held Monday, May 20, 2014 at 2:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York to discuss the Clarendon Street Bridge Project.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Gary Katsanis and Attorney John C Gavenda.

Trustee Pete Sidari was absent.

Also present were Mr Steve Beauvais and Mr Rich Papaj from NYS Department of Transportation, Mr Kevin Miller from Bergmann Associates Mr Richard Perrin from the Genesee Transportation Council (GTC).

Mayor London opened the meeting with the pledge of allegiance at 2:00 PM.

The Board of Trustees discussed the status of the Clarendon Street Bridge Project with the engineer and the NYSDOT representatives. Discussed: that doing an at grade crossing would take 1 to 2 years to get approved because it would need to go in front of an administrative law judge, which would put the money the Village would receive in jeopardy; the State has no more money to put towards this project; looking at canceling the replacement of the bridge and demolishing it instead, which would require the Board of Trustees to have a Public Meeting; putting notices in the paper and Pennysaver notifying the public of the meeting; the Village would be able to use the appropriated funds for the replacement of the bridge towards tearing it down and blocking the road off; the final plans will need to be submitted to New York State by the end of August; at the Village's June 11, 2014 Regular Board Meeting, Bergmann Associates will provide the Board of Trustees a draft design of how the blocked off street would look.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Katsanis that there be no further business, meeting is hereby adjourned at 3:25 PM.

CARRIED
4 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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May 22, 2014: Special Meeting

Body:

The Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, May 22, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York for Contract Negotiations.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone and Gary Katsanis. Trustee Pete Sidari entered meeting at 7:02 PM.

Mayor London opened the meeting with the pledge of allegiance at 7:00 PM. The Board of Trustees met with members of the DPW Employees Association, Bob Ballard, Mike Clemons, Brad Rouse, Dale Snyder and Jeff VanNostrand.

Trustee Eileen S Banker left at 8:10 PM.

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there be no further business, meeting is hereby adjourned at 8:38 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

April 16, 2014: Planning Board Meeting

Body:

VILLAGE OF ALBION PLANNING BOARD MEETING April 16, 2014

PRESENT:

Dan Gleason, Cliff Thom, John Andrews and Kevin Sheehan

ABSENT: Chris Buongiorno

ALSO IN ATTENDANCE:

CEO Vendetti

CALLED TO ORDER:

Dan opened the meeting at 7:00 pm. The Pledge of Allegiance followed

ACCEPTANCE OF MINUTES

A motion was made by John, seconded by Cliff to accept the minutes of the February 19, 2014 meeting as written.

Motion passed unanimously

ORGANIZATIONAL MEETING:

The election of Chair and Vice Chair for the Planning Board was postponed until the May 21, 2014 meeting.

SPECIAL USE PERMIT - 43 BROWN STREET:

Cindy Ingraham and Kevin Johnson were present on behalf of TLFC Senior Care, owned by Annika D'Andrea.

They are requesting a Special Use Permit to operate a senior living facility at 43 Brown Street, currently used as a bed and breakfast.

The proposed home would be an "assisted living" residence for 4-6 adults (typically seniors).

Ms. D'Andrea currently owns and operates a similar home in Leroy.

The property at 43 Brown Street is zoned R1. An adult home approved by Public Health Law and the Social Services Law of the State of New York is considered to be an allowed special use in an R1 district. There was some concern expressed by members of the Planning Board regarding prospective clients that might wish to reside at the home. CEO Vendetti will check with the Village Attorney to see if the exclusion of "certain residents"

A motion was made by Cliff, seconded by Kevin to schedule a public hearing on the proposed special use permit for 43 Brown Street on Wednesday May 21, 2014 at 7:00pm.

Motion passed unanimously

SITE PLAN - 299 WEST AVENUE:

The Cobblestone Country Federal Credit Union submitted a Site Plan Review application for 299 West Avenue. Nancy Zielonko, David Matt and Tim Delamarter were present on behalf of the Credit Union. The Planning Board discussed traffic flow, fire lanes, lighting, signage and a shared driveway for the new Credit Union location. David Matt indicated that the interior work

has already begun. A variance will be needed for the size and number of parking spaces and the number of cars in the "stacking lane" of the proposed ATM drive thru.

A motion was made by John, seconded by Cliff that the Site Plan Review application is complete enough to be sent to the Orleans County Planning Board for review.

A motion was made by Cliff, seconded by Kevin to schedule a public hearing for the Site Plan approval of 299 West Avenue on Wednesday May 21, 2014 at 7:00 pm.

Motion passed unanimously

DRIVEWAY RE-LOCATION 522 DENSMORE STREET:

Thomas and Marybeth Prentice submitted an application to relocate the driveway at their residence located at 522 Densmore Street to the

other side of their house. The existing driveway will be removed and the current garage will be taken down.

A motion was made by Kevin, seconded by Cliff to approve the application to re-locate the driveway at 522 Densmore Street.

Motion passed unanimously

NEXT MEETING: Wednesday May 21, 2014 at 7:00pm

ADJOURN

A motion was made by John, seconded by Kevin to adjourn the meeting at 7:46 pm.

Motion passed unanimously

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May 28, 2014: Planning Board Meeting

Body:

VILLAGE OF ALBION PLANNING BOARD MEETING May 28, 2014

PRESENT: Cliff Thom, John Andrews , Chris Buongiorne and Kevin Sheehan

ALSO IN ATTENDANCE: _CEO Vendetti

CALLED TO ORDER:

Cliff opened the meeting at 4:30 pm. The Pledge of Allegiance followed

ACCEPTANCE OF MINUTES

A motion was made by John, seconded by Chris to accept the minutes of the April 16, 2014 meeting as written.

Motion passed unanimously

PUBLIC HEARING FOR SPECIAL USE PERMIT - 43 BROWN STREET:

Cliff opened the public hearing at 4:30pm.

Cindy Ingram of TLFC Senior Care arrived at 4:33pm. There was no one present who wished to speak.

A motion was made by Kevin, seconded by Chris to close the public hearing at 4:44pm.

Motion passed unanimously

A motion was made by Kevin, seconded by John to grant the Special Use permit to TLFC for the Family Type Home for Adults to be located at 43 Brown Street.

Motion passed unanimously

PUBLIC HEARING FOR SITE PLAN - 299 WEST AVENUE:

Cliff opened the public hearing at 4:35pm. There was no one present who wished to speak.

A motion was made by Kevin, seconded by Chris to close the public hearing at 4:38pm.

Motion passed unanimously

A motion was made by John, seconded by Chris to sign the Negative Declaration for the SEQR on the proposed project.

Motion passed unanimously

A motion was made by John, seconded by Kevin to approve the Site Plan for the Cobblestone Country Federal Credit Union project located at 299 West Avenue.

Motion passed unanimously

ORGANIZATIONAL MEETING:

A motion was made by John, seconded by Chris to elect Cliff as chair of the Planning Board.

Motion carried - 3 ayes (Andrews, Buongiorne, Sheehan) 1 abstained (Thom)

A motion was made by Cliff to nominate John as vice chair

Motion tabled until next meeting

SIGN & ARCHITECTURAL STANDARDS

Ron asked the board to review the proposed Sign and Architectural Standards .

A motion was made by John, seconded by Kevin to send the proposed "Sign Ordinance" changes to the Orleans County Planning Board.

Motion passed unanimously

NEXT MEETING: Wednesday June 18, 2014 at 7:00pm

ADJOURN

A motion was made by Chris, seconded by John to adjourn the meeting at 4:48 pm.

Motion passed unanimously

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May 15, 2014: Historic Preservation Commission Meeting

Body:

HISTORIC PRESERVATION COMMISSION May 15, 2014 Meeting Minutes

PRESENT: Sandy Church, Chris Haines, Linda Smith Richard Nenni

ABSENT: Aric Albright & Mary Ann Braunbach

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Sandy. The Pledge of Allegiance followed

ADJUSTMENTS TO AGENDA:

None

APPROVE MINUTES:

A motion was made by Chris, seconded by Linda to approve the minutes of the April 17, 2014 meeting as written

Motion passed unanimously

NEW BUSINESS:

CoA - 118 North Main Street (sign)

William Downey submitted a CoA application for a sign to be located at 118 North Main Street. The sign will replace an existing business sign - using the previously approved sign board. It will match the other business signs at that location.

A motion was made by Chris, seconded by Linda to approve the CoA application for sign to be located at 118 North Main Street.

Motion passed unanimously

CoA -12 East Bank Street (sign)

Jacob Atwell submitted a CoA application for a sign to be located at 12 East Bank Street. The sign is a business sign and is not illuminated.

A motion was made by Richard, seconded by Linda to approve the CoA application for a sign to be located at 12 East Bank Street

Motion passed unanimously

OLD BUSINESS:

CoA (Mural - 10 East Bank St)

The CoA application for a mural at 10 East Bank Street was tabled last month . The HPC had requested further information before making their decision. There was no one present to answer any of the

HPC's concerns and no new information was submitted .

A motion was made by Linda, seconded by Chris to deny the CoA application for the mural due to a lack of further information and the unavailability of the information already requested by the HPC.

DESIGN STANDARDS

A motion was made by Chris, seconded by Linda to adopt standards concerning signs in the historic district as follows:

- Signs shall be attached to the mortar of the building
- Lighting is to be downturned or upturned - not internally illuminated
- * Colors will be of a historic color pallet - the Code Officer can use his discretion

All signs shall be compliant with existing Village Codes. Any sign that deviates from the standard set above will require review by the HPC through a Certificate of Appropriateness application.

Motion passed unanimously

NEXT MEETING: Thursday July 17, 2014

ADJOURN:

A motion was made by Linda, seconded by Richard to adjourn the meeting at 7:11 pm.
Motion passed unanimously

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April 17, 2014: Historic Preservation Commission Meeting

Body:

HISTORIC PRESERVATION COMMISSION April 17, 2014 Meeting Minutes

PRESENT: Sandy Church, Chris Haines and Aric Albright, Linda Smith & Mary Ann Braunbach

ABSENT: Richard Nenni

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Sandy. The Pledge of Allegiance followed

ADJUSTMENTS TO AGENDA:

None

APPROVE MINUTES:

A motion was made by Aric, seconded by Mary Ann to approve the minutes of the February 20, 2014 meeting as written

Motion passed unanimously

NEW BUSINESS:

CoA - 33 North Main Street (Sign, Color, Awning)

Miguel Jimenez submitted a CoA for a new Mexican restaurant he plans to open at 33 North Main Street

The commission reviewed his paint colors, signage and awning. His application was amended to include the lighting fixtures he intends to use. Miguel stated that the lights would be upright cylinder fixtures painted black. The awning will be a year round awning made of fabric with a steel frame.

A motion was made by Chris, seconded by Aric to approve the amended CoA application for the new business to be located at 33 North Main Street.

Motion passed unanimously

CoA -10 East Bank Street (Mural)

AMSA submitted a CoA application for a mural to be placed on Corey Black's building at the corner of North Main Street/East Bank Street. The proposed mural is 8' by 5" and is black and white. It would be attached to the building with framework.

Tom Rivers was present on behalf of AMSA. He stated that the mural had already been done and paid for through the Main Street grant.

The HPC was asked to look over other grant projects per AMSA's request, but had not seen this mural. The HPC would like

to see the grant literature for this mural, the required SHPO approval and a letter from the property owner giving permission to install a mural on his

building. They also would like to speak to the artist, if possible and see the finished product.

A motion was made by Mary Ann, seconded by Linda to table the CoA application for the mural on the corner of North Main Street/East Bank

Street until further information can be provided. The application will be placed on the agenda for next month's meeting.

Motion passed unanimously

Mary Ann asked Tom Rivers to look into the status of the benches, hitching posts and memorial. Ron said he would check with the Superintendent of Public Works, Dale Brooks regarding the status of the R.O.W. that needs to be provided by the NYS DOT in order to install the hitching post and memorial.

It is not necessary to obtain a ROW for the benches.

OLD BUSINESS:

DESIGN STANDARDS :

The commission discussed standards for signs in the historic district. The Village Code already regulates signs within the Village limits. HPC members stated that as long as the signs within the historic district were code compliant, not internally illuminated and of a historic color pallet the applications could be presented to the code officer for review.

NEW MEMBER:

Mayor London recently made an appointment to fill the vacancy on the HPC. The selected person has declined the appointment due to a scheduling conflict. CEO Vendetti asked the HPC members for names of anyone they thought might be interested in serving on the commission.

NEXT MEETING: Thursday May 15, 2014

ADJOURN:

A motion was made by Aric, seconded by Mary Ann to adjourn the meeting at 7:57 pm.

**Motion
passed unanimously**

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June 18, 2014: Planning Board Meeting

Body:

VILLAGE OF ALBION PLANNING BOARD MEETING June 18, 2014

PRESENT: Cliff Thom, John Andrews , Chris Buongiorne , Kevin Sheehan & Dale Davis

ALSO IN ATTENDANCE: CEO Vendetti , Trustee Farone, William Wittman, Mary Bitka (National Grid)

CALLED TO ORDER:

Cliff opened the meeting at 7:00 pm. The Pledge of Allegiance followed

ACCEPTANCE OF MINUTES

A motion was made by Kevin, seconded by John to accept the minutes of the May 28, 2014 meeting as written.

Motion passed unanimously

MINOR SUBDIVISION OF 557 EAST AVENUE (#73.12-1-1.1) :

JEDD Partnership submitted an application for the minor subdivision of 557 East Avenue. The subdivision would leave two (2) conforming parcels in the R1 District. The house is being sold separately from the rest of the land.

A motion was made by Chris, seconded by Kevin to grant the minor subdivision of the property located at 557 East Avenue

Motion passed unanimously.

SITE PLAN REVIEW : 208 WASHINGTON STREET

William Wittman submitted a Site Plan for storage units to be located at 208 Washington Street. The parcel is currently a vacant lot with a partial concrete foundation remaining from a previous structure. He is currently requesting permission to build the first unit (100 ft by 15 ft) and will return to the Planning Board for further approval to continue with the second unit (Phase 2). The units will be vinyl sided with asphalt roofing. The Planning Board discussed how the area would be secured. Both fencing and lighting were mentioned. Mr. Wittman stated that he might keep the units fenced and locked at night for additional security. The board also asked Mr. Wittman about entrances to the units. He stated that eventually he might have entrances from Hamilton Street and/or West Academy Street.

A motion was made by Kevin, seconded by Chris to approve Phase 1 of the project without a public hearing.

Motion passed unanimously

DRIVEWAY EXTENSION: 308 Linwood Avenue (#62.19-1-39) :

Michele Borello submitted a request to extend her driveway at 308 Linwood Avenue. The only information submitted was a "Right of Way Work Permit" application. It did not show the size of the lot, location of the current driveway , the proposed extension or the property lines.

DRIVEWAYEXTENSION : 523 EAST STATE STREET (#73.7-2-26)

Ronald & Samantha Croft submitted a diagram requesting permission to extend their driveway into their front yard. The diagram does not indicate the size of the lot, the property lines and is not accompanied by the "Right of Way Work Permit " application. A motion was made by John, seconded by Dale to table the review of both driveway extension applications until more information is provided. This information should include a survey of the property showing the current and proposed driveways as well as the property lines.

Motion passed unanimously

CEO Vendetti will contact the property owners to request the additional information.

ORGANIZATIONAL MEETING :

A motion was made by John, seconded by Kevin to nominate Chris as the Vice Chair

Motion carried 4 ayes (C. Thom, K. Sheehan, J. Andrews & D. Davis) 1 - abstained (C. Buongiorno)

NEXT MEETING: Wednesday July 16, 2014 at 7:00pm

ADJOURN

A motion was made by Kevin, seconded by Chris to adjourn the meeting at 7:48 pm.

Motion passed unanimously

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May 28, 2014: Regular/Year End Meeting

Body:

The Workshop/Year End Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 28, 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, Peter Sidari and Attorney John C Gavenda.

Also in attendance was the Superintendent of the Pollution Control Plant Aric Albright.

There were 3 residents present.

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

PUBLIC HEARING 7:00 PM

Mayor London opened the Public Hearing on the proposed law regarding "Public Access to Records of the Village of Albion".

Discussion on how long records need to be kept. This is a new Law the Village would be adopting.

PUBLIC HEARING CLOSED

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as everyone who wished to speak regarding the proposed law regarding "Public Access to Records of the Village of Albion" were heard, the Public Hearing is hereby closed at 7:05 PM.

CARRIED

5 Ayes

0 Nays

LOCAL LAW #2, 2014, RESOLUTION 2014-19 ADOPTED

The following resolution #2014-19 for Local Law #2, 2014 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

WHEREAS, a proposed Local Law #2 of the year 2014 for the purposed of amending the Codes of the Village of Albion specifically adding a Chapter titled "Public Access to Records of the Village of Albion" was presented to the Village of Albion Board of Trustees at a Regular Meeting held on Wednesday, April 23, 2014; and

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday, April 23, 2014 did adopt a motion that a Public Hearing be held on the aforesaid proposed Local Law at 7:00 PM on Wednesday, May 28, 2014, at the Village Council Chambers, 35-37 East Bank Street, Albion New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before May 28, 2014, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was

duly published in the Batavia Daily Newspaper on May 16, 2014, and

WHEREAS, a Public Hearing on said proposed Local law was held by the Board of Trustees, at 35-37 East Bank Street, Albion, New York at 7:00 PM on Wednesday, May 28, 2014, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law be hereby made part of the code of the Village of Albion, New York:

LOCAL LAW #2, 2014

PUBLIC ACCESS TO RECORD OF:
VILLAGE OF ALBION

- Section 1. Purpose
- Section 2. Designation of Records Access Officer

- Section 3. Location

- Section 4. Hours for Public Inspection

- Section 5. Request for Public Access to Records
- Section 6. Subject Matter List

- Section 7. Denial of Access to Records

- Section 8. Fees
- Section 9. Public Notice

- Section 10. Severability

Section 1 Purpose and Scope:

- (a) The people's right to know the process of government decision-making and the documents and statistics leading to determinations is basic to our society. Access to such information should not be thwarted by shrouding it with the cloak of secrecy of confidentiality.

- (b) These regulations provide information concerning the procedures by which records may be obtained.

- (c) Personnel shall furnish to the public the information and records required by the Freedom of Information Law, as well as records otherwise available by law.

- (d) Any conflicts among laws governing public access to records shall be construed in favor of the availability of public records.

Section 2 Designation of Records Officer:

- (a) The Village of Albion Clerk is responsible for insuring compliance with the regulations herein, and designates the following person(s) as records access officer(s):

Clerk

Village of Albion

Street

35-37 East Bank

14411

Albion, NY

- (b) The Records Access Officer is responsible for insuring appropriate agency response to public requests for access to records. The designation of a Records Access Officer shall not be construed to prohibit officials who have in the past been authorized to make records or information available to the public from continuing to do so.

The Records Access Officer shall insure that agency personnel:

- (1) Maintain an up-to-date subject matter list.
- (2) Assist persons seeking records to identify the records sought, if necessary, and when appropriate, indicate the manner in which the records are filed, retrieved and generated to assist persons in reasonably describing records.
- (3) Contact persons seeking records when a request is voluminous or when locating the records involves substantial effort, so that personnel may ascertain the nature of records of primary interest and attempt to reasonably reduce the volume of records requested.
- (4) Upon locating the records, take one of the following actions:
 - (i) Make records available for inspection; or,
 - (ii) Deny access to the records in whole or in part and explain in writing the reasons therefor
- (5) Upon request for copies of records:
 - Make a copy available upon payment or offer to pay established fees, if any in accordance with Section 8; or,
- (6) Upon request, certify that a record is a true copy; and
- (7) Upon failure to locate records, certify that:
 - (i) The Village of Albion is not the custodian for such records, or
 - (ii) The records of which the Village of Albion is a custodian cannot be found after diligent search.

Section 3 Location

Records shall be available for public inspection and copying at:

Village of Albion Office
35 - 37 East Bank Street
Albion, NY 14411

Section 4 Hours for Public Inspection

Requests for public access to records shall be accepted and records produced during all hours regularly open for business.

These hours are: 8:00 am to 4:00 pm - Monday through Friday - with the exception of holidays. Any request to inspect or copy documents should be made at least 24 hours in advance

Section 5 Request for Public Access to Records

- (a) A written request may be required, but oral requests may be accepted when records are readily available
- (b) If records are maintained on the internet, the requester shall be informed that the records are accessible via the internet and in printed form either on paper or other information storage medium
- (c) A response shall be given within five (5) business days of receipt of request by:
 - (1) Informing a person requesting records that the request or portion of the request does not reasonably describe the records sought, including direction, to the extent possible, that would enable that person to request records reasonably described;
 - (2) Granting or denying access to records in whole or in part
 - (3) Acknowledging the receipt of a request in writing, including an approximate date when the request will be granted or denied, in whole or in part, which shall be reasonable under the circumstances of the request and shall not be more than twenty (20) business days after the date of acknowledgement, or if it is known that circumstances prevent disclosure within twenty (20) business days from the date of such acknowledgement, providing a statement in writing indicating the reason for inability to grant the request within that time and date certain, within a reasonable period under the circumstances of the request, when the request will be granted in whole or in part; or
 - (4) If the receipt of request was acknowledged in writing and included an approximate date when the request would be granted in whole or in part within twenty (20) business days of such acknowledgement, but circumstances prevent disclosure within that time, providing a statement in writing within twenty (20) business days of such acknowledgement specifying the reason for the inability to do so and a date certain, within a reasonable period under circumstances of the request, when the request will be granted in whole or in part.
- (d) In determining a reasonable time for granting or denying a request under the circumstances of a request, personnel shall consider the volume of a request, the ease or difficulty in locating, retrieving or generating records, the complexity of the request, the need to review records to determine the extent to which they must be disclosed, the number of requests received by the agency, and similar factors that bear on the ability to grant access to records promptly and within a reasonable time.
- (e) A failure to comply with the time limitations described herein shall constitute a denial of a request that may be appealed. Such failure shall include situations in which an officer or employee;

- (1) Fails to grant access to the records sought, deny access in writing or acknowledge the receipt of a request within five (5) business days of the receipt of the request;
- (2) acknowledge the receipt of a request within five (5) business days but fails to furnish an approximate date when the request will be granted or denied in whole or in part;
- (3) furnishes an acknowledgement of the receipt of a request within five (5) business days with an approximate date for granting or denying access in whole or in part that is unreasonable under the circumstances of the request;
- (4) fails to respond to a request within a reasonable time after the appropriate date given or within twenty (20) business days after the date of acknowledgement of the receipt of a request;
- (5) determines to grant a request in whole or in part within twenty (20) business days of the acknowledgement of the receipt of a request , but fails to do so, unless the agency provides the reason for its inability to do so in writing and a date certain within which the request will be granted in whole or in part;
- (6) does not grant a request in whole or in part within twenty (20) business days of the acknowledgement of the receipt of a request and fails to provide the reason in writing explaining the inability to do so and a date certain by which the request will be granted in whole or in part; or
- (7) response to a request, stating that more than twenty (20) business days is needed to grant or deny the request in whole or in part and provides a date certain within which that will be accomplished, but such date is unreasonable under the circumstances of the request.

Section 6 Subject Matter List:

- (a) The records access officer shall maintain a current list by subject matter of all records in its possession , whether or not the records are available pursuant to sub-division two (20 of section eighty-seven (87) of the Public Officers Law.
- (b) The subject matter list shall be sufficiently detailed to permit identification of the category of the record sought
- (c) The subject matter list shall be updated annually. The most recent update shall appear on the first page of the subject matter list

Section 7 Denial of Access to Records:

- (a) Denial of access to records shall be in writing stating the reason therefor and advising the requester of the right to appeal to the individual or body established to determine appeals (which or who) shall be identified by

name, title, business address and business phone number.

(b) If requested records are not provided promptly, as required in Section 5 of the regulations, such failure shall be deemed a denial of access

(c) The following person or persons or body shall determine appeals regarding denial of access to records under the Freedom of Information Law:

Mayor of the Village of Albion
35 East Bank Street
Albion, NY 14411
(585) 589-9176

(d) Any person denied access to records may appeal within thirty (30) days of denial

(e) The time for deciding an appeal by the individual or body designated to determine appeals shall commence upon receipt of a written appeal identifying:

(1) The date and location of the requests for records

(2) A description, to the extent possible, of the records that were denied;
and

(3) The name and return address of the person denied access

(f) A failure to determine an appeal within ten (10) business days of its receipt by granting access to the records sought or fully explaining the reasons for further denial in writing shall constitute a denial of the appeal.

(g) The person or body designated to determine appeals shall transmit to the Committee on Open Government copies of all appeals upon receipt of appeals. Such copies shall be addressed to: Committee on Open Government

Department of State
One Commerce Drive
99 Washington Avenue, Suite 650
Albany, NY 12231

(h) The person or body designated to determine appeals shall inform the appellant and the Committee on Open Government of its determination in writing within ten (10) business days of receipt of an appeal. The determination shall be transmitted to the Committee on Open Government in the same manner set forth subdivision (f) of this section.

Section 8 Fees

(a) There shall be no fee charged for:

(1) Inspection of records

(2) Search for records; or

(3) Any certification pursuant to this part.

(b) Fees for copies may be charged provided that:

(1) The fee for copying records shall not exceed 25 cents per page for photocopies not exceeding 9 by 14 inches. This section shall not be construed to mandate the raising of fees where agencies or municipalities in the past have charged less than 25 cents for such copies;

(2) The fee for photocopies of records in excess of 9 by 14 inches shall not exceed the actual cost of the reproduction; or

(3) An agency has the authority to redact portions of a paper record and does so prior to disclosure of the record by making a photocopy from which the proper redactions are made.

(c) The fee an agency may charge for a copy of any other record is based on the actual cost of the reproduction and may include only the following:

(1) An amount equal to the hourly salary attributing to the lowest paid employee who has the necessary skill required to prepare a copy of the requested record, but

only when more than two (2) hours of the employees time is necessary to do so; and

(2) The actual cost of the storage devices or media provided to the person making the request in complying with such request; or

(3) The actual cost to the agency of engaging an outside professional service to prepare a copy of a record, but only when an agency's information technology equipment is inadequate to prepare a copy, and if such service is used to prepare a copy.

(d) When an agency has the ability to retrieve or extract a record or data maintained in a computer storage system with reasonable effort, or when doing so requires less employee time than engaging in manual retrieval or redactions from non-electric records, the agency shall be required to retrieve or extract such record or data electronically. In such case, the agency may charge a fee in accordance with paragraph (d) (1) and (2) above.

(e) An agency shall inform a person requesting a record of the estimated cost of preparing a copy of the record if more than two (2) hours of an agency employee's time is needed, or if it is necessary to retain an outside professional service to prepare a copy of the record.

(f) An agency requires that the fee for copying or reproducing a record be paid in advance of the preparation of such copy.

Section 9 Public Notice

A notice containing the title or name and business address of the records access officers and appeals person or body and the location where records can be seen or copied shall be posted in a conspicuous location wherever records are kept and/or published in a local newspaper of general circulation. This notice should state that the Village Clerk is the records officer for the Village of Albion.

Section 10 Severability

If any provision of these regulations or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of these regulations or the application thereof to other persons and circumstances

Section 11 Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from the Animal Control Officer Harry Papponetti, Superintendent of Public Works Dale Brooks, Police Chief Roland Nenni, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk-Treasurer Linda Babcock, Water Treatment Plant Superintendent Kevin Miller, the Superintendent of the Pollution Control Plant Aric Albright and the Program Coordinator Sidney Beaty.

APPROVED MAJOR FELONY CRIME TASK FORCE AGREEMENT

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the Major Felony Crime Task Force Agreement with Orleans County. The Village of Albion will be reimbursed \$50,000 from Orleans County for providing a police officer for the Task Force.

CARRIED

5 Ayes

0 Nays

APPROVED APPOINTMENT TO THE ZONING BOARD

Moved by Trustee Katsanis and seconded by Trustee Banker approving Mayor London's appointment of Delores Hansel to the Zoning Board for a five (5) year term.

CARRIED

5 Ayes

0 Nays

APPROVED APPOINTMENT TO THE HPC

Moved by Trustee Katsanis and seconded by Trustee Banker approving Mayor London's appointment of Delores Hanzel as an alternate on the Historic Preservation Commission for a four (4) year term.

CARRIED

5 Ayes

0 Nays

TABLED APPOINTMENT TO THE PLANNING BOARD

Tabled the appointment to the Planning Board until the June 11, 2014 meeting.

APPROVED APPOINTMENT TO THE HPC

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London's appointment of Kim Pritt to the Historic Preservation Commission for a four (4) year term.

CARRIED

5 Ayes

0 Nays

TABLED PLANTING IN VILLAGE LOT

The Board of Trustees tabled Ms Kim Remley's request for the First Presbyterian Church to use a portion of the grass area in the Village's lot next to their sanctuary for a garden, which will surround a Peace Pole they will be placing on their property. The Church is in the historic district, they will need to present their request for the sign to the Historic Preservation Commission first.

TABLED APPROVING PAYMENT TO HODGSON RUSS

The Board of Trustees tabled approving payment to Hodgson Russ Attorneys for services rendered regarding the LDC in the amount of \$455.50. Attorney Gavenda is discussing the invoice with Attorney Spitzer.

TAP GRANT

Moved by Trustee Katsanis and seconded by Trustee Farone approving the request from Mr Jason Foote of Clark Patterson Lee for a letter of support from the Village to apply for the Transportation Alternatives Program (TAP) Grant to install new sidewalks pending the Superintendent of Public Works Dale Brooks evaluation to cover the local share by doing in-kind services.

CARRIED

3 Ayes	2 Nays
Trustee Katsanis	Trustee Sidari
Trustee Farone	Trustee Banker
Mayor London	

APPROVED INSURANCE COVERAGE

Moved by Trustee Sidari and seconded by Trustee Farone approving Recreation Director John Grillo's request to cover the insurance for the adult volleyball league that plays at the Albion School. The Village already provides an insurance certificate to the school for the camps held during the Summer Parks Program.

CARRIED

4 Ayes	1 Nay
Trustee Sidari	Trustee Banker
Trustee Farone	
Trustee Katsanis	
Mayor London	

USING BULLARD PARK

The Board of Trustees discussed the leagues that play at Bullard Park. It was determined that as long as they follow the park rules there is not as issue. The Village Clerk will provide the park rules to the Board of Trustees.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of May 8, 2014, May 12, 2014, May 13, 2014, May 14, 2014, May 20, 2014 and May 22, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes	0 Nays
--------	--------

APPROVED PAYMENT OF YEAR END BILLS

Moved by Trustee Banker and seconded by Trustee Farone approving to pay the following year end invoices:

General	voucher #18838	\$14,991.80
Water	to	\$ 8,283.47
Sewer	voucher #18932	\$ 5,658.54

CARRIED

5 Ayes	0 Nays
--------	--------

APPROVED PAYMENT TO TY LIN

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to TY LIN International for services rendered March 31, 2014 to May 2, 2014 in the amount of \$161.17.

CARRIED

5 Ayes	0 Nays
--------	--------

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Osborn, Reed & Burke LLP for services rendered April 1, 2014 to April 30, 2014 for \$1,485.00.

CARRIED
5 Ayes 0 Nays

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Banker and seconded by Trustee Sidari approving Cemetery Supervisor Jason Zicari's request to declare the 1996 Ford F-350 1Ton as surplus equipment.

CARRIED
5 Ayes 0 Nays

APPROVED CEMETERY FEES

Moved by Trustee Banker and seconded by Trustee Farone approving the price list for Cemetery services as submitted by the Cemetery Supervisor Jason Zicari effective June 1, 2014.

CARRIED
5 Ayes 0 Nays

APPROVED YEAR END ADJUSTMENTS AND TRANSFERS

Moved by Trustee Sidari and seconded by Trustee Banker approving budget adjustments and year end transfers for the fiscal year June 1, 2013 to May 31, 2014 as requested by Village Clerk-Treasurer.

<u>FROM ACCT</u>	<u>DESCRIPTION</u>	<u>TO ACCT</u>	<u>DESCRIPTION</u>
A 1010.0101	Trustees	A 3620.0406	Engineer Review
1,300.00			
A 1010.0401	Meetings/Schools	A 3620.0406	Engineer Review
300.00			
A 1325.0403	Computer Programs	A 1320.0401	Auditor
2,500.00			
A 1325.0418	Office Supplies	A 1440.0401	Engineer
200.00			
A 1325.0420	Postage/Envelopes	A 1320.0401	Auditor
1,000.00			
A 1450.0401	Election Inspectors	A 1320.0401	Auditor
2,400.00			
A 1640.0434	Tires	A 1440.0401	Engineer
2,800.00			
A 1640.0441	Building Maintenance	A 1420.0401	Attorney
2,700.00			
A 1640.0442	Oil & Grease	A 1420.0401	Attorney
2,000.00			
A 1910.0401	Unallocated Ins	A 1320.0401	Auditor
1,861.05			
A 1910.0401	Unallocated Ins	A 1420.0401	Attorney
2,926.57			
A 1910.0401	Unallocated Ins	A 1440.0401	Engineer
1,400.00			
A 1920.0401	Municipal Dues	A 1440.0401	Engineer

500.00			
A 1950.0401	Taxes	A 1440.0401	Engineer
275.18			
A 1964.0401	Refund Village Taxes	A 1440.0401	Engineer
500.00			
A 3120.0405	Community Programs	A 1440.0401	Engineer
3,000.00			
A 3120.0407	Copier Supplies	A 1440.0401	Engineer
1,700.00			
A 3120.0412	Gasoline	A 1440.0401	Engineer
2,000.00			
A 3120.0424	Schools	A 1440.0401	Engineer
1,200.00			
A 3410.0406	Cleaning Supplies	A 3620.0406	Engineer Review
600.19			
A 3410.0416	Gasoline	A 3310.0403	Signs
509.56			
A 5142.0101	Personnel	A 5110.0102	Personnel OT
1,400.00			
A 5142.0201	Truck	A 5110.0102	Personnel OT
4,600.00			
A 5182.0401	Street Lighting	A 1620.0401	Building Maint
3,362.25			
A 5182.0401	Street Lighting	A 1620.0412.121	Building
Maint 601 .28			
A 5182.0401	Street Lighting	A 5110.0102	Personnel OT
978.97			
A 5410.0401	Sidewalks	A 5010.0101	Personnel
503.23			
A 5410.0401	Sidewalks	A 3620.0406	Engineer Review
3,000.00			
A 6989.0401	Economic Dev	A 6410.0402	Publicity
127.14			
A 6989.0401	Economic Dev	A 3620.0406	Engineer Review
3,000.00			
A 8170.0404	Repairs to Sweeper	A 3620.0406	Engineer Review
1,300.00			
A 8560.0401	Brush Grinding	A 8540.0401	Blacktop
620.06			
A 8560.0401	Brush Grinding	A 8540.0405	Pipe
620.01			
A 8560.0401	Brush Grinding	A 8160.0401	Refuse Collection
1,774.80			
A 8560.0401	Brush Grinding	A 7110.0203	Lafayette
2,353.63			
A 8560.0401	Brush Grinding	A 3620.0406	Engineer Review
2,600.00			
A 8560.0405	Tree Removal	A 3620.0406	Engineer Review
1,200.00			
A 8560.0406	Tree Replacement	A 3620.0406	Engineer Review
500.00			
A 8560.0407	Stump GrinderTeeth	A 3620.0406	Engineer Review
400.00			
A 9060.0801	Health Ins	A 9030.0801	FICA

6,572.28			
A 9060.0801	Health Ins	A 9015.0801	Police Retirement
13,407.00			
A 9060.0801	Health Ins	A 9010.0801	NYS Retirement
831.00			
A 9060.0801	Health Ins	A 8810.0202	Truck
15,566.47			
A 9060.0801	Health Ins	A 3620.0406	Engineer Review
3,000.00			
A 9060.0802	Dental	A 3620.0406	Engineer Review
6,000.00			
A 9060.0803	Genesee Council	A 3620.0406	Engineer Review
1,000.00			
F 1440.0401	Engineer	F 1320.0400	Auditor
1,127.06			
F 1440.0401	Engineer	F 1325.0101	Personnel
112.11			
F 1440.0401	Engineer	F 8320.0402	Building Machinery
2,500.00			
F 1950.0401	Taxes	F 8320.0402	Building Machinery
4,500.00			
F 8330.0101	Personnel	F 8320.0402	Building Machinery
785.26			
F 8330.0401	BacteriologicalTest	F 8320.0402	Building Machinery
3,000.00			
F 8330.0413	Metering Equipment	F 8320.0402	Building Machinery
1,300.00			
F 8330.0419	Sodium Fluoride	F 8320.0402	Building Machinery
2,000.00			
F 8340.0207	Truck	F 8320.0402	Building Machinery
2,300.00			
F 8340.0408	Crusher Run	F 9010.0801	NYS Retirement
831.00			
F 8340.0412	Fittings	F 8320.0402	Building Machinery
2,000.00			
F 8340.0414	Hydrants	F 8320.0402	Building Machinery
2,500.00			
F 8340.0422	Protective Clothing	F 9055.0801	Disability
338.89			
F 8340.0426	Test Large Meters	F 8320.0402	Building Machinery
4,500.00			
F 8340.0429	Water AMR Maint	F 9710.0701	Serial Bond
.01			
F 9030.0801	FICA	F 8320.0402	Building Machinery
1,200.00			
F 9050.0801	Unemployment	F 8320.0402	Building Machinery
1,500.00			
F 9060.0801	Health Ins	F 8320.0402	Building Machinery
3,000.00			
G 1440.0401	Engineer	G 9710.0602	Principal
1,650.00			
G 8110.0201	Computer	G 9710.0604	Principal JMIPCF
600.00			
G 8110.0402	Bond Charges	G 1320.0401	Auditor

827.05			
G 8110.0403 300.00	Computer Maint	G 1320.0401	Auditor
G 8110.0405 23.41	Envelopes/Stamps	G 1910.0400	Unallocated Ins
G 5010.0101 112.56	Personnel	G 1325.0101	Personnel
G 8120.0101 3,000.00	Personnel	G 9710.0603	Principal 333,130
G 8120.0201 900.00	Cleaning Nozzel	G 9710.0604	Principal JMIPCF
G 8120.0207 2,300.00	Truck	G 9710.0604	Principal JMIPCF
G 8120.0403 250.00	Bricks/Blocks	G 9710.0604	Principal JMIPCF
G 8120.0404 440.00	Camera Maint	G 9710.0604	Principal JMIPCF
G 8120.0405 420.00	Computer Support	G 9710.0604	Principal JMIPCF
G 8120.0413 90.00	Manhole Covers	G 9710.0604	Principal JMIPCF
G 8120.0417 930.00	Protective Clothing	G 9710.0602	Principal Sanitary Sew
G 8120.0418 420.00	Schools/Conferences	G 9710.0602	Principal Sanitary Sew
G 8120.0421 650.00	Sewer Pipes	G 9710.0602	Principal Sanitary Sew
G 8120.0422 640.00	Sewer Pipe Repair	G 9710.0602	Principal Sanitary Sew
G 8120.0423 520.00	Stone/Sand	G 9710.0602	Principal Sanitary Sew
G 8130.0406 17,550.00	Ferrous Chloride	G 9710.0602	Principal Sanitary S
G 8130.0408 3,900.00	Fuel Diesel	G 9710.0602	Principal Sanitary S
G 8130.0409 2,000.00	Gas Unleaded	G 9710.0602	Principal Sanitary S
G 8130.0411 1,100.00	Grease & Oil	G 9710.0602	Principal Sanitary S
G 8130.0412 1,400.00	Grit Screening	G 9710.0603	Principal 333,130
G 8130.0420 4,000.00	Outside Lab Testing	G 9710.0602	Principal Sanitary S
G 8130.0423 6,940.00	SPDES/DEC	G 9710.0602	Principal Sanitary S
G 8130.0426 1,700.00	Schools/Conferences	G 9710.0602	Principal Sanitary S
G 8130.0441 1,100.00	Laboratory Maint	G 9710.0603	Principal 333,130
G 9030.0801 831.00	FICA	G 9010.0801	NYS Retirement
G 9030.0801 250.40	FICA	G 9055.0801	Disability
G 9050.0801	Unemployment	G 9710.0604	Principal 333,130

600.00
G 9060.0802
1,400.00

Dental

G 9710.0604 Principal 333,130

CARRIED

4 Ayes
Trustee Sidari
Trustee Banker
Trustee Farone
Mayor London

0 Nays
1 Abstained
Trustee Katsanis

CORRESPONDENCE

The Board of Trustees received a correspondence from Sergeant Joseph Fuller stating his intentions of retiring July 26, 2014.

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Office of Parks, Recreation and Historic Preservation stating that the NY State Barge Canal Historic District is being considered by the State Review Board for nomination to the National and State Registers of Historic Places.

APPROVED USE OF LEFT OVER FUNDS

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to use the left over money from the BAN to pay towards the BOND payment for the following:

\$7,130.18	McKinstry Storm Project
\$4,274.14	McKinstry Road Project
\$7,121.64	Meadowbrook Drive Water Project

CARRIED

5 Ayes
0 Nays

APPROVED CHANGE ORDER #1, CONTRACT 4

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign Change Order No. 1, Contract 4 - Clarifier and Sludge Handling Improvements for the Joint Municipal Pollution Control Facility (JMIPCF) project as submitted by Chatfield Engineers.

CARRIED

5 Ayes
0 Nays

HOLLEY WASTE WATER AGREEMENT

The Board of Trustees discussed the agreement with the Village of Holley to operate their Waste Water Treatment Plant. Attorney Gavenda is working with the Holley Attorney to finishing it.

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Sidari to adjourn to executive session to discuss personnel and contract matters at 8:24 PM.

CARRIED

5 Ayes
0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Farone to come out of executive session at 9:23 PM.

CARRIED

5 Ayes

0 Nays

CLARENDON STREET BRIDGE

The Board of Trustees received a correspondence from Bergmann Associates with the approximate fee of \$9,000 for the Public Information Meeting to be held June 11, 2014 for the Clarendon Street Bridge Project.

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:45 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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June 11, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 11, 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, Pet Sidari and Attorney John C Gavenda.

Also in attendance was the Police Chief Roland Nenni and the Superintendent of the Water Treatment Plant Kevin Miller. There were 43 residents and students present.

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

PUBLIC MEETING

Mr Kevin Miller from Bergmann Associates was present to have an informational meeting regarding the Clarendon Street Bridge Project. The following was discussed:

How the additional funding request of \$550,000 was turned down by NYS, causing it to be placed on the tax payers. The Village would need to bond \$705,000 instead of the initial \$106,000

A final plan must be submitted to GTA before June 18 or the Village will lose the current funding it has in place

If the Village lost the funding, they would have to start over to request it. Then chances are it would be denied because the State has a lot more projects that would qualify for the funds before the Clarendon Street Bridge would

How removing the bridge would affect the properties because the embankments would also be removed

The residents will have two (2) weeks to send their comments to Mr Miller

RESIDENTS

Resident Mr Erwin Conley told the Board of Trustees he wants the landlords to be held accountable for what the people they rent to do. Attorney Gavenda and Trustee Farone will look into what, if any laws there are concerning that and get back to him.

Ms Nicole McGurn voiced her concern about the apartments, next door to GCASA, that will be rented to individuals associated with the GCASA program. She is concerned with it being across from the schools. Mayor London will look into it and get back to her.

TABLED APPROVING PAYMENT TO HODGSON RUSS

The Board of Trustees tabled approving payment to Hodgson Russ Attorneys for services rendered regarding the LDC in the amount of \$455.50. Attorney Gavenda is waiting for a response from Hodgson Russ Attorneys.

ACCEPT TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis accepting the Treasurer's Report for May 2014.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Sidari and seconded by Trustee Farone approving payment of the following Village bills:

\$172,093.64	General	Voucher #18967-	
\$ 44,996.00	Water	to #19035	
44,262.49	Sewer		\$

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF CHATFIELD BILL

Moved by Trustee Banker and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

\$1,834.60	JMPCF Capital Improvement Plan	09-924-45
	General Engineering Services	94-193-182
	courtesy discount	

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO SAVARINO

Moved by Trustee Sidari and seconded by Trustee Banker approving payment to Savarino Companies LLC for services rendered for the Joint Municipal Pollution Control Facility in the amount of \$73,736.46 (Contract 4, Pay Estimate 2). This contract is 9% completed as of May 31, 2014.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Bernard P Donegan for the following:

JMPCF	\$442.00
Clarendon Street Bridge	\$544.00
FMS	\$102.00

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO HODGSON RUSS

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Hodgson Russ Attorneys for services rendered April 1, 2014 in the amount of

\$176.40.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DELL

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to Dell Marketing for \$3,736.43 to be paid out of the Pollution Control Plant's Capital Reserves

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Linda J Deitchmann	Lot 1110 Hillside Terrace E#6
Elizabeth A Galen	#21 Evergreen Columbarium
Faye H Hoot	Lot 730 Aster Path W# 1-5
Sandra L Ray	S.G. 543 and 544 Deerfield Avenue
Martha Wheeler	#107 Ashwood Way

CARRIED

5 Ayes

0 Nays

APPROVED PARK SUPERVISORS

Moved by Trustee Sidari and seconded by Trustee Farone approving to hire the following as Park Supervisors (12 regular 2 alternates) per Recreation Director John Grillo's recommendation:

Brandon Brown	Samantha Covis	Melissa Dibley	Caitlin
Francis	Henry Haines	JustynHaines	Halle
Jurs	Nate Lester		
Edward Narburgh	Jackson Narburgh	Sabastian Piedmont	Steven
Prentice	Josue Serafin	Abigail Squicciarini	

CARRIED

5 Ayes

0 Nays

ACCEPT NEW AFD MEMBERS

Moved by Trustee Farone and seconded by Trustee Sidari accepting the following as new members into the Albion Fire Department:

Allyson Irwin	Dawn Marciszwski	Gregg
Marston	John Rotoli	Kevin P Sheehan

CARRIED

5 Ayes

0 Nays

ACCEPT APLLICATIONS

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

Cemetery - Nichols J Edwards, Justin C Holtfoth

APPROVED REQUEST FOR BREAK

Moved by Trustee Katsanis and seconded by Trustee Farone approving the Superintendent of Public Works Dale Brooks recommendation to grant the request from property owner Mr Dennis Ladd for a break on the sewer portion of

his water/sewer bill due to a leak. The amount to be taken off his sewer portion is \$814.01.

CARRIED

5 Ayes

0 Nays

APPROVED TO SCHEDULE A PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Sidari to schedule a Public Hearing regarding the Time Warner Cable Franchise Renewal for Wednesday, July 9, 2014 at 7:00 PM.

CARRIED

5 Ayes

0 Nays

PLANNING BOARD RESIGNATION

The Board of Trustees accepted, with regret, Mr Dan Gleason's resignation from the Planning Board effective 5/21/2014.

APPROVED APPOINTMENT TO PLANNING BOARD

Moved by Trustee Farone and seconded by Trustee Sidari approving Mayor London's appointment of Mr Dale Davis to the Planning Board for the remaining term of Dan Gleason. His term will end April 1, 2019.

CARRIED

5 Ayes

0 Nays

APPROVED COUNTY WIDE GRANT STUDY

Moved by Trustee Banker and seconded by Trustee Farone approving the request from Orleans County to submit a letter of support for a grant study they will be applying for to look at having countywide code enforcement.

CARRIED

5 Ayes

0 Nays

RESOLUTION 2014-20

The following resolution 2014-20 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Katsanis regarding "Urging the New York State Legislature and Governor to continue to address unfunded mandates that use Local tax dollars to fund State and Federal Programs and Services":

URGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO CONTINUE TO ADDRESS UNFUNDED MANDATES THAT USE LOCAL TAX DOLLARS TO FUND STATE AND FEDERAL PROGRAMS AND SERVICES

WHEREAS, many municipalities in New York State face significant fiscal challenges that are amplified by a slow economic recovery and a state imposed restriction on local revenues; and

WHEREAS, in most instances the county fiscal challenges are directly tied to state imposed mandates and reduced state reimbursement; and

WHEREAS, counties play a central role in delivering state services, due to our state mandated role in the administration and financing of a wide variety of state programs; and

WHEREAS, in 2013, the state enacted Medicaid reforms to assume all of the growth in spending from the local taxpayers by 2015; and

WHEREAS, local taxpayers continue to fund \$7.5 billion of Medicaid costs; now be it

RESOLVED, that the Village of Albion Board of Trustees strongly encourages the Governor and State Legislature to work to address the underlying causes of fiscal stress facing so many localities; and be it

FURTHER RESOLVED, that the Village of Albion Board of Trustees believes the State must work diligently to enact a no new unfunded mandates law and constitutional protections against future unfunded mandates; and be it

FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, State Senator George Maziarz, Assembly Member Stephen Hawley, Assembly Member Jane Corwin, Orleans County, and all others deemed necessary and proper.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT FOR NEW VEHICLE

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of the 2015 MACK chassis and equipment to be paid from:

Total cost of vehicle	\$132,794.92
CYCON Equipment Inc CHIPS money	\$41,487.00 to be paid out of last fiscal year's
Beam Mack Sales and Service Inc	\$91,307.92
	31,957.00 last year's CHIPS money
	9,350.92 equipment reserves
	50,000.00 lease from First Niagara Leasing
for 5 years	

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Osborn, Reed & Burke LLP for services rendered May 2013 in the amount of \$1,171.50.

CARRIED

5 Ayes

0 Nays

TABLED APPROVING DATAMATIC AGREEMENT

The Board of Trustees tabled approving the Mayor to sign the "Datamatic License, Support and Maintenance Agreement" with Communications Leasing Corporation dba Datamatic Inc until the July 25, 2014 Workshop Meeting. Attorney Gavenda would like time to discuss the agreement with the Superintendent of Public Works Dale Brooks.

RESIDENT

The Board of Trustees informed Lion's Club Chairperson, Bill Robinson that they are in support of their organization doing fund raising for the replacement of the Bullard Park Playground equipment. The Board of Trustees thanked his organization for their efforts in trying to raise funds for the old equipment that

needs to be replaced.

MERCHANTS

The Board of Trustees thanked the merchants for doing a great job on the flowers this year. When asked by the merchants, the Board of Trustees didn't see a problem with them purchasing the hanging baskets with some of the money they had left over. The Board of Trustees also thanked Mr Tom Rivers for heading up getting the new mural benches ready to be placed downtown.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters at 8:28 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 9:20 PM.

CARRIED

5 Ayes 0 Nays

APPROVED TO REQUEST SERGEANT'S LIST

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London to request the Orleans County Certification of Eligible List for Police Sergeant.

CARRIED

5 Ayes 0 Nays

APPROVED TO REQUEST VILLAGE POLICE OFFICER LIST

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London to request the Village Certification of Eligible List for Police Officer.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 9:23PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Farone to come out of executive session at 9:44 PM.

CARRIED

5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 9:45 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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June 25, 2014: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 25, 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 and Attorney John C Gavenda.

Trustee Pete Sidari was absent.

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

There was 1 resident 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 Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

The Board of Trustees didn't receive a report from Superintendent of Public Works Dale Brooks.

DEPARTMENT HEADS

Police Chief Roland Nenni informed the Board of Trustees that a new Major Felony Crime Task Force Agreement will be written because there were errors in the original one.

Attorney Gavenda and Attorney Lippitt are reviewing the new hire documents that employees will be signing upon employment.

APPROVED TO PLACE AD

Moved by Trustee Farone and seconded by Trustee Katsanis approving the request from the Code Enforcement Officer Ron Vendetti to place a ½ page ad in the Lake Country Pennysaver for the July 5, 2014 Fire Works and the Farmers Market in the amount of \$296.70.

CARRIED

4 Ayes

0 Nays

WTP EMPLOYEE

The Superintendent of the Water Treatment Plant Kevin Miller informed the Board of Trustees that Todd Shervin took the test for Water Treatment Plant Operator on Tuesday, June 24, 2014.

FIRE CALLS

The Board of Trustees would like the Clerk to see if there is a policy regarding allowing Village workers to respond to fires when no one else is available during the day.

INVOICE FROM HODGSON RUSS

Attorney John C Gavenda informed the Board of Trustees that Hodgson Russ Attorneys will write off the invoice regarding the LDC in the amount of \$455.50.

Mayor London would like to see the LDC move forward. Attorney Gavenda said that it needs revamping and letters need to be sent out to the current members.

NO ACTION ON DATAMATIC AGREEMENT

The Board of Trustees agreed to not authorize Mayor London to sign the Datamatic License, Support and Maintenance Agreement with Communications Leasing Corporation d/b/a Datamatic Inc per Attorney John C Gavenda's recommendation.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of May 28, 2014 and June 11, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Department of Agriculture & Markets regarding the "Dog Control Officer Inspection Report". The report shows that the services the Animal Control Officer Harry Papponetti provides was found to be satisfactory.

ADOPTED RESOLUTION 2014-21 CLARENDON STREET BRIDGE

The following Resolution 2014-21 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Banker regarding the Clarendon Street Bridge Project:

RESOLUTION FOR APPROVING THE REMOVAL OF THE CLARENDON STREET BRIDGE

WHEREAS, the Village of Albion has been notified by the New York State Department of Transportation of the need to replace the present Clarendon Street Bridge because of structural defects discovered in or about the bridge; and

WHEREAS, over the past 13 years the Village of Albion Board of Trustees has considered removal of the bridge and installing a new structure, removing the bridge and replacing it with an "at grade" crossing or removal of the bridge without replacing the bridge; and

WHEREAS, the Village of Albion Board of Trustees approved the removal and the replacement of the existing bridge in or about the month of August, 2012 and thereafter was taking the necessary steps to obtain all funds available from the State and Federal government to help defray the Village of Albion's cost with respect to the bridge replacement; and

WHEREAS, on March 26, 2014 the Village was advised that its share in

replacing the bridge would be approximately \$246,000 after the contribution of the State of New York and Federal government for their share in the expenses; and

WHEREAS, in or about the month of May, 2014 the Village of Albion Board of Trustees was advised by its engineer, Bergmann Associates that the Village of Albion's share for the bridge replacement had increased to \$705,000; and

WHEREAS, after several meetings with New York State Department of Transportation, federal officials and Bergmann Associates and after a Public informational session had on June 11, 2014 wherein the public was encouraged to comment and also submit written comments for the Village of Albion Board of Trustees for consideration and after considering the verbal and written comments of the public, the Village of Albion Board of Trustees made a determination at the Regular Meeting of the Village Board held on June 11, 2014 that based on the financial constraints and the unanticipated increase of the bridge replacement that removal of the bridge was the better option to pursue; and

WHEREAS, the Village Board determined that the cost of replacing the bridge would place in undue hardship on the Village of Albion and its residents; and

WHEREAS, removal of the bridge with the possibility of making the crossing an "at grade" cross sometime in the future would be the better alternative than bridge replacement;

THEREFORE BE IT RESOLVED that the Village of Albion Board of Trustees does hereby direct the removal of the Clarendon Street Bridge with the understanding that the Village of Albion's share in the removal project will be approximately \$67000; and

BE IF FURTHER RESOLVED that the Village of Albion wishes to preserve any and all funding source from the State and Federal agencies to be utilized towards the Clarendon Street Bridge Removal Project.

CARRIED

4 Ayes

0 Nays

APPOINTMENT FROM CIVIL SERVICE LIST

Moved by Trustee Banker and seconded by Trustee Katsanis approving to hire William R Francis Jr from the Certification of Eligible List for Police Officer per Chief Roland Nenni's recommendation. Mr Francis will have a 52 week probationary period and be paid at the starting amount in union contract.

CARRIED

4 Ayes

0 Nays

APPROVED NEW HIRE POLICY FOR W FRANCIS

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London to sign the employment Contract between the Village of Albion and newly hired Police Officer William Francis Jr.

CARRIED

4 Ayes

0 Nays

TABLED FIRST PRESBYTERIAN CHURCH REQUEST

Tabled the request from Ms Kim Remley representing the First Presbyterian Church to plant a garden around a peace pole. The peace pole will be on their property. The Board of Trustees would like a diagram of where and how much Village property will be used for the garden.

WATER TREATMENT PLANT

The Superintendent of the Water Treatment Plant Kevin Miller invited Mr Roger Linder from Utility Service Group to discuss the services they offer. His company offers 12 different services. If the Village of Albion hires the Utility Service Group, they would maintain the system which would shift the risk of something going wrong from the Village to them. At this point he will provide an inspection of the one million gallon tank for free or for a nominal fee. The Village of Albion will have no obligation to move forward with the asset maintenance program they will offer after the inspection.

PROGRAM COORDINATOR

Program Coordinator Sidney Beaty provided the Board with an update on the projects she is working on (flowers, downtown brochure map/business directory and the concert series). She also informed them of the upcoming events: Where's Waldo, Erie Canal Bike Tour and the Wine Walk.

TABLED PAYMENT TO BERGMANN

The Board of Trustees tabled approving payment to Bergmann Associates for services rendered January 1, 2014 through June 6, 2014 in the amount of \$102,912.23 for the Clarendon Street Bridge Project until the July 9, 2014 Regular Meeting.

REQUEST OF MINUTES

The Board of Trustees would like copies of the minutes from the Planning Board, Zoning Board and Historic Preservation Commission so they are kept informed as to what is going before each respected board.

APPROVED MAYOR TO SIGN AGREEMENT WITH HOLLEY

Moved by Trustee Katsanis and seconded by Trustee Banker approving Mayor London to sign the "Inter-municipal Agreement between Village of Holley and Village of Albion" which states the Village of Albion will perform the day to day operations of Holley's Pollution Control Facility.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Banker to adjourn to executive session to discuss personnel and contract matters at 8:15 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Farone to come out of executive session at 8:37 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 8:38 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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June 19, 2014: Historic Preservation Commission Meeting

Body:

HISTORIC PRESERVATION COMMISSION June 19, 2014 Meeting Minutes

PRESENT:

Sandy Church, Chris Haines, Richard Nenni, Aric Albright, Mary Ann Braunbach & Kim Pritt

ABSENT: Linda Smith

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Sandy. The Pledge of Allegiance followed

ADJUSTMENTS TO AGENDA:

Move "National Grid" CoA application to beginning of "new business"

APPROVE MINUTES:

A motion was made by Aric, seconded by Richard to approve the minutes of the May 15, 2014 meeting as written

Motion passed unanimously

NEW BUSINESS:

CoA - 127 East Bank Street (Electrical Upgrades)

National Grid submitted a CoA application to install new conduits and cables at their building located at 127 East Bank Street. A hole (approximately 12" by 18") will need to be made in the west wall to run the cables , the conduits will be underground. A sample photo of the new cable cabinet and the location on the building were also submitted.

A motion was made by Richard, seconded by Mary Ann to approve the CoA application for 127 East Bank Street.

Motion passed unanimously

CoA -29 East State Street (Peace Pole)

Kim Remley submitted a CoA application on behalf of the First Presbyterian Church for a Peace Pole to be placed on the lawn to the north of the church. The pole is to be made of wood. It will be 8' high and 3.5" wide on each side. Sample photographs were submitted.

A motion was made by Chris, seconded by Aric to approve the CoA application for the Peace Pole to be placed on the north side of the First Presbyterian Church property. There was mention made of a garden around the Peace Pole that would lie partly on Village of Albion property. The church will be seeking approval from the Village Board for that part of their project.

Motion passed unanimously

CoA - 128 North Main Street (Painting)

Shirlon Harris submitted a CoA application for painting at 128 North Main Street. The property

owner submitted a photograph of the building and a "marker colored" drawing of the area she would like to paint. There were no paint color samples submitted.

The building needs to be repaired prior to painting. A motion was made by Mary Ann, seconded by Chris to deny the CoA application for painting at 128 North Main Street based on the fact that it is an incomplete application. The applicant will need to submit at a minimum, a plan for making the repairs necessary to properly paint - including the type of mortar to be used in the repair and historic paint chip samples showing the desired color choices .

The HPC would also like the property owner to submit an application for 126 North Main. It is in disrepair and will need to be painted as well.

OLD BUSINESS:

El Gallos -

Members discussed the signs and ventilation for new restaurant located at 33 North Main Street.

CEO Vendetti will review the sign application.

NEXT MEETING: Thursday August 20, 2014

ADJOURN:

A motion was made by Chris, seconded by Mary Ann to adjourn the meeting at 7:34 pm.

Motion passed unanimously

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July 16, 2014: Planning Board Meeting

Body:

VILLAGE OF ALBION PLANNING BOARD MEETING July 16, 2014

PRESENT:

Cliff Thom, John Andrews , Chris Buongiorno , Kevin Sheehan & Dale Davis

ALSO IN ATTENDANCE:

CEO Vendetti

CALLED TO ORDER:

Cliff opened the meeting at 7:00 pm. The Pledge of Allegiance followed

ACCEPTANCE OF MINUTES

A motion was made by Kevin, seconded by Dale to accept the minutes of the June 18, 2014 meeting as written.

Motion passed unanimously

SPECIAL USE PERMIT 311 SOUTH MAIN STREET (73.14-1-11)

Cheryl Staines submitted an application for a Special Use Permit for her property located at 311 South Main Street. She would like to change a separate office building located on her property from a commercial office space to a residence.

The change would create two (2) separate housing units on the same parcel.

A motion was made by Chris, seconded by John to recommend the Special Use Permit be sent to the Orleans County Planning Board for approval.

Motion passed unanimously

MINOR SUBDIVISION - 557 EAST AVENUE - REVISED (73.12-1-1.1)

JEDD Properties (Eugene Christopher) was granted a request for a minor subdivision of the property located at 557 East Avenue at last month's meeting. A revision was submitted after the approval. The new version needs approval. _

A motion was made by Dale, seconded by Chris to approve the latest version of the survey map for the subdivision of 557 East Avenue.

Motion passed unanimously

308 LINWOOD AVENUE - DRIVEWAY EXTENSION (62.19-1-39)

Michele Borello had submitted a request for a driveway extension at last month's meeting. The request was tabled for further information. The property owner has since submitted a survey of the property showing the location of the "new" driveway and a photo of the extension. It was noted that the property owner had completed all of the work prior to seeking approval from the Planning Board. There was discussion regarding the option of requiring the property owner to remove the driveway - since proper approval was never granted.

A motion was made by Chris, seconded by Kevin to approve the driveway as "already completed".

Motion passed - 4 Ayes (Cliff, Chris, Dale & Kevin) 1 Nay (John)

523 EAST STATE STREET - DRIVEWAY EXTENSION (#73.7-2-26)

Ronald & Samantha Croft had submitted a request for a driveway extension at last month's meeting.

The request was tabled for further information. The property owner has since submitted a survey of the property.

The request would extend the driveway into the front yard of the parcel. After reviewing the survey of

the property , a motion was made by John, seconded by Dale to deny the request to extend the

driveway into the front yard of the parcel. The survey shows a large amount of space available on the lot to place the driveway somewhere else. The board would like the property owner to look at other options.

Motion passed unanimously

NEXT MEETING: Wednesday August 20, 2014 at 7:00pm

ADJOURN

A motion was made by John, seconded by Kevin to adjourn the meeting at 7:33 pm.

Motion passed unanimously

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July 17, 2014: Historic Preservation Commission Meeting

Body:

HISTORIC PRESERVATION COMMISSION July 17, 2014 Meeting Minutes

PRESENT:

Sandy Church, Chris Haines, Richard Nenni, Aric Albright, Mary Ann Braunbach, Linda Smith & Kim Pritt

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Sandy. The Pledge of Allegiance followed

ADJUSTMENTS TO AGENDA:

none

APPROVE MINUTES:

A motion was made by Aric, seconded by Richard to approve the minutes of the June 19, 2014 meeting as written

Motion passed unanimously

NEW BUSINESS:

CoA - 50 & 52 North Main Street (Paint)

Lisa Stratton submitted a CoA application for painting at 50 & 52 North main Street. She submitted sample historic color choices and a photo of the property.

A motion was made by Chris, seconded by Lind to approve the CoA application for 50 &52 North Main Street.

Motion passed unanimously

CoA -29 East State Street (Landscaping)

William Diehl submitted a CoA application of behalf of the First Presbyterian Church for landscaping changes . The request is to remove old rotting wood timbers and shrubs and replace the timbers with stone landscaping blocks. He stated that the new retaining wall would run between 2 and 6 courses at various grades of the property.

A motion was made by Chris, seconded by Linda to approve the CoA application for landscaping/retaining wall on the First Presbyterian Church property.

Motion passed unanimously

CoA -28 East Bank Street (Siding)

Frank Corso submitted a CoA application for siding that was already installed on the 4th floor of his property located at 28

East Bank Street. Mr. Corso stated that the wood under the newly sided section of his building was rotting due to water/weather damage and

needed to be repaired. The HPC asked Mr. Corso if he had considered other options before he put up the siding. He stated that he did what he could afford to

do. The HPC also asked Mr. Corso if he understood that he was within the Historic District and exterior changes to his building require a Certificate of

Appropriateness. He stated that he was

aware that his building is within the district, but was more concerned at the time with making the repairs to limit the damage to his building. The HPC provided Mr. Corso with a copy of

the potential consequences for not obtaining a Certificate of Appropriateness prior to doing work on a historic building, which include the issuance of violations as well as fines. He assured

the HPC that he would check with the Code Officer before making any other exterior changes to make sure a CoA wasn't required.

A motion was made by Chris, seconded by Mary Ann to approve the CoA application for the previously installed siding at 28 East Bank Street.

Motion passed unanimously

OLD BUSINESS:

none

NEXT MEETING: Thursday August 20, 2014

ADJOURN:

A motion was made by Aric, seconded by Mary Ann to adjourn the meeting at 7:37 pm.

Motion passed unanimously

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July 09, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 9, 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, Stan Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also present were Superintendent of Public Works Dale Brooks, Code Enforcement Officer Ron Vendetti and Police Chief Roland Nenni.

There were 0 residents present.

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

PUBLIC HEARING

Mayor London opened the Public Hearing to hear comments regarding renewal of the cable franchise agreement by and between the Village of Albion and Time Warner Cable

RECESSED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Sidari to recess the Public Hearing to hear comments regarding renewal of the cable franchise agreement between the Village of Albion and Time Warner Cable until the July 23, 2014 Workshop Meeting.

CARRIED

5 Ayes

0 Nays

POLICE SERGEANT APPOINTED

Moved by Trustee Sidari and seconded by Trustee Farone to appoint Officer David M Mogle from the Certification of Eligible's List for Police Sergeant with a 26 week probationary period.

CARRIED

5 Ayes

0 Nays

Mr David Mogle held the bible for his son as the Village Clerk swore Sergeant David Mogle into his new role in the Police Department. Sergeant Mogle has been with the department for 6 years.

DEPT HEAD

The Board of Trustees discuss the drainage issue on Washington and Clinton Street. The Superintendent of Public Works Dale Brooks informed the Board of Trustees that the approximate cost would be \$30,000 if we don't acquire an easement from the property owner or \$20,000 if we do.

Attorney Gavenda will send a letter to the resident whose driveway was damaged

by the Fire truck when they responded to a fire call at his home.

APPROVED PRESBYTERIAN REQUEST

Moved by Trustee Farone and seconded by Trustee Banker approving Ms Kim Remley's request to use a small portion of the grass area in the lot next to the First Presbyterian Church for a flower garden. When the Village of Albion is ready to do the parking lot the garden will have to be taken out.

CARRIED

3 Ayes 1 Nay
Trustee Farone Trustee

Katsanis

Trustee Banker
Trustee Sidari

APPROVED PAYMENT TO BERGMANN

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Bergmann Associates for services rendered 1/1/14 to 6/6/14 in the amount of \$102,912.23 for the Clarendon Street Bridge Project.

CARRIED

5 Ayes 0 Nays

The Board of Trustees discussed if using Village workers could be used towards in-kind service. Mayor London will ask Bergmann Associates for a schedule of deadlines for the project.

ACCEPTED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Banker accepting the Treasurer's Report for June 2014.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Banker that in as much as each member received copies of the minutes of June 25, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Katsanis and seconded by Trustee Banker approving the payment of the following Village bills:

General Fund	voucher #19097	\$40,600.63
Water Fund	to #19265	\$16,793.75
Sewer Fund		\$ 5,599.88

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILL

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

\$2,251.60

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN INC

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Bernard P Donegan Inc for the following services rendered May 1, 2014 to May 31, 2014:

JMPCF	\$456.58
Clarendon Bridge	\$1,529.20
FMS/CDU	136.00

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN INC

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Bernard P Donegan Inc for services rendered regarding the \$80,000 Bond Anticipation Note in the amount of \$726.74.

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEED

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

Paul A and Mary Louise Mann S.G. 574 and 575 Deerfield Avenue

CARRIED

5 Ayes

0 Nays

PUBLIC HEARING SCHEDULED

Moved by Trustee Banker and seconded by Trustee Farone to hold a Public Hearing on Wednesday, July 23, 2014 at 7:00 PM to hear comments regarding possibly amending the Local Code of the Village of Albion regarding signs permitted in the R-C district.

CARRIED

5 Ayes

0 Nays

TABLED REMOVAL OF TAX BILLS

The Board of Trustees tabled approving to remove the following 2014-2015 Village tax bills until the July 23, 2014 Workshop Meeting:

Time Warner Cable	500.-4-4./V	\$ 91.54
Time Warner Cable	500.1-1-4.1	\$902.72

TABLED ADOPTING RESOLUTION STANDARD WORK DAY

The Board of Trustees tabled adopting the Standard Work Day for the NYS & Local Employees Retirement System until the July 23, 2014 Workshop Meeting.

ADOPTED RESOLUTION 2014-22

The following resolution 2014-22 was proposed by Trustee Sidari whom moved its adoption and seconded by Trustee Katsanis:

Opposing the Environmental Protection Act and

Army Corps of

Engineers proposed rulemaking that changes the

Clean Water Act

WHEREAS, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371 proposed rulemaking defining the Waters of the U.S. under the Clean Water Act; and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and

WHEREAS, the proposed rule change, if adopted, will cause significant economic harm to local farmers, stall the development of businesses, take control of land use for sustainable food production out of our local providers' hands, and negatively impact County-owned and maintained infrastructure such as roadside ditches and flood-control channels; and

WHEREAS, the cost to our farms, municipalities and taxpayers will be enormous; and

WHEREAS, the New York Farm Bureau opposes the proposed rule change; and

WHEREAS, it is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection or "significant nexus", miles away, to a body of water currently defined as "navigable"; now, therefore be it

RESOLVED, that the Village of Albion Board of Trustees hereby strongly opposes the EPA and Corps proposed rulemaking that changes the Clean Water Act, as proposed; and be it

FURTHER RESOLVED, that the Clerk for the Village of Albion Board of Trustees is hereby directed to forward a certified copy of this resolution to Senator Schumer, Senator Gillibrand, Congressman Collins, the Environmental Protection Agency, the U.S. Army Corps of Engineers, State Senator Maziarz, State Assemblyman Hawley, State Assemblywoman Corwin, Orleans County and all others deemed appropriate.

CARRIED

5 Ayes

0 Nays

ADOPTED RESOLUTION 2014-23

The following resolution 2014-23 was proposed by Trustee Sidari whom moved its adoption and seconded by Trustee Katsanis:

Calling upon the NYS Public Service Commission to set a condition of merger for Comcast's proposed buyout of Time Warner creating voting seat on

their Board of Directors representing a customer voice and another representing a voice of government

WHEREAS, Orleans County represents a rural region that is economically focused on agri-business and recreation where high-speed Internet service is essential for commercial economic growth, for our education systems, and the overall well-being of our citizens; and

WHEREAS, today's agricultural enterprises leverage cutting edge biotechnology, renewable energy, and hi-tech heavy equipment which depend on the Internet; and

WHEREAS, the Internet Innovation Alliance has published the following statistics relative to broadband access and jobs:

More than 62% of American workers, including our farmers, rely on the Internet to do their jobs

Among U.S. workers, 14% telecommute or work from home at least one day a week

Jobs that depend upon broadband availability are projected to increase 25% by 2018

Job seekers had a 27% increase in success by using social networks to generate referrals

A \$10 billion investment in broadband would produce nearly 500,000 new jobs

Local economic growth and secondary investment enabled by broadband expansion is 10 times the initial investment; and

WHEREAS, there are significant areas of the County without access to high speed broadband services because of geographic isolation, topographic conditions, and low population density; and

WHEREAS, broadband providers have not found it economically feasible to provide broadband services to many of the remote areas of the County; and

WHEREAS, ComCast has submitted for approval a proposal to "buyout" Time Warner NYS services now under consideration by the New York State Public Service Commission; and

WHEREAS, it has been our observation small businesses tend to be willing to listen to the voice of the community and be agile with regard to delivering profitable services, however larger businesses frequently seem too distant in listening to the voices in a small community when they have a monopoly as is the case with broadband services in our region; and

WHEREAS, Orleans County, in unison with Niagara County, presented recommendations for the proposed merger at a Public Hearing held on Monday, June 16th at the North Campus of SUNY Buffalo; and

WHEREAS, the most significant point in the presentation was to recommend a condition of the proposed merger be the creation of a voting seat on the Board of Directors representing a customer voice (the source of their income) and another representing a voice of government (source of grant funds that you presently leverage to expand your private network); and

WHEREAS, this Board of Trustees believes these two seats are foundational to ensure our voices are not only heard, but are part of any go-forward decisions for broadband expansion in Western New York; now, therefore be it

RESOLVED, that the New York State Public Service Commission examine the long-term benefits and opportunities of the aforementioned Board of Director seats, and set requirements to assure the public interests are well represented alongside the private interests of this or any future telecommunication providers; and be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to Governor Andrew M. Cuomo, the Commissioner of New York State Public Service Commission, State Senator George Maziarz, Assembly Member Stephen Hawley, Assembly Member Jane Corwin, Orleans County and all others deemed necessary and proper.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO MCGILL

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$703.15 to Timothy R McGill for services rendered in connection with the issuance of the \$80,000 Bond Anticipation Note.

CARRIED

5 Ayes

0 Nays

APPROVED REQUEST TO CLOSE STREET

Moved by Trustee Sidari and seconded by Trustee Banker approving the request from Ms Rebecca Karls to close East State Street between Platt Street and Ingersoll Street to hold a car show on September 13, 2014 from 9-5.

CARRIED

5 Ayes

0 Nays

BANDS

Moved by Trustee Farone and seconded by Trustee Sidari guaranteeing an additional \$1,500 to hold Concerts on the Canal for three more weeks if sponsors can't be acquired to fund them.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

Mayor London received a correspondence from GACSA inviting him to take a tour of the apartments they owned next to their offices. He will let the Board members know the date.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session for personnel issues at 8:34 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 9:07 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:08 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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July 23, 2014: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 23, 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 and Attorney John C Gavenda.
Trustee Pete Sidari was absent.

Also in attendance was the Superintendent of the Department of Public Works Dale Brooks, Superintendent of the Pollution Control Facility Aric Albright, Code Enforcement Officer Ron Vendetti and members of the Albion Fire Department Harry Papponetti and Jeremy Graham.

There were no residents present.

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

PUBLIC HEARING

Mayor London opened the Public Hearing at 7:00 PM to hear comments regarding possibly amending the Local Code of the Village of Albion regarding signs permitted in the R-C district.

Trustee Banker asked why the sign couldn't be lit. Code Enforcement Officer Ron Vendetti explained that an R-C district, includes residential.

CLOSED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Banker that is as much as everyone who wished to speak regarding possibly amending the Local Code of the Village of Albion regarding signs permitted in the R-C district was heard, the Public Hearing closed at 7:02 PM.

CARRIED

4 Ayes

0 Nays

ADOPT RESOLUTION 2014-24, LOCAL LAW # 3, 2014

The following resolution 2014-24, Local Law #3 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Banker:

WHEREAS, a proposed Local Law #3 of the year 2014 for the purpose of amending CHAPTER 290 was presented to the Village of Albion Board of Trustees, and

WHEREAS, the Board of Trustees at a Regular Board Meeting of said Board held on Wednesday, July 9, 2014 did adopt a motion that a Public Hearing

be held on the aforesaid proposed Local Law at 7:00 PM on July 23, 2014, at 35-37 East Bank Street, Albion New York and that said notice thereof be published in the Batavia Daily Newspaper, the official newspaper of the Village of Albion at least seven days before July 23, 2014, and

WHEREAS, a notice of such Public Hearing on said proposed Local Law was duly published in the Batavia Daily Newspaper on July 12, 2014, and

WHEREAS, a Public Hearing on said proposed Local law was held by the Board of Trustees, at 35-37 East Bank Street, Albion, New York at 7:00 PM on July 23, 2014, at which time all were heard who wished to speak regarding said Local Law,

NOW THEREFORE BE IT RESOLVED, that the following Local Law be hereby made part of the code of the Village of Albion, New York:

LOCAL LAW #3
CHAPTER 290
ZONING

§ 290-102.1 Signs permitted in the R-C District

1. One non-illuminated monument sign either solid base or suspended between two poles.
2. Dimensional Requirements,
 - a. Minimum 15 feet setback from curb.
 - b. Maximum height of 5 feet.
 - c. Maximum 16 square feet of area per side or 32 square feet in total combined surface area for a two-sided sign.
3. Effective Date

This Local law shall take effect immediately upon filing with the Secretary of State.

CARRIED

4 Ayes

0 Nays

PUBLIC HEARING RECESSED UNTIL AUGUST 13, 2014

Moved by Trustee Banker and seconded by Trustee Katsanis to recess the Public Hearing regarding renewal of the cable franchise agreement by and between the Village of Albion and Time Warner Cable until the August 13, 2014 Regular Meeting.

CARRIED

4 Ayes

0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from 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 the Pollution Control Plant Aric Albright.

ACCEPTED LIABILITY

Moved by Trustee Banker and seconded by Trustee Katsanis for the Village of Albion to accept liability for the bike racks, benches and flower boxes.

CARRIED

4 Ayes

0 Nays

The Superintendent of Public Works Dale Brooks informed the Board of Trustees that the NYS Department of Transportation will not allow the historic marker to be placed in the state's right-of-way. Mayor London will let the Town of Albion know that the sign will be placed inside Waterman Park on Main Street.

SHARED SERVICES

Mr Brooks discussed sharing services with Village of Holley. He has recommended swapping sweeping Holley streets once a month for 8 hours for use of their bucket truck.

CODE ENFORCEMENT UPDATE

Attorney Gavenda will discuss options with Hodgson Russ Attorneys as to the next step in dealing with the property at 125 North Liberty Street.

FIRE DEPARTMENT

Mr Harry Papponetti and Mr Jeremy Graham from the Fire Department updated the Board of Trustees on the new truck they are researching to purchase. Prices have sky rocketed, so the Board of Trustees may choose to extend the years of payments. They will keep the Board of Trustees informed.

Mr Papponetti and Mr Graham voiced their concern on where the Ministry of Concern truck parks. They will be asked to move it so the Fire Department trailer can be accessed better. The drivers are having a difficult time getting it in and out of the space due to the way it's being parked.

APPROVED REIMBURSEMENT TO FIREMAN

Moved by Trustee Farone and seconded by Trustee Katsanis to reimbursement fireman Jeremy Babcock for the spinner nobs to be placed on the fire trucks in the amount of \$300.00.

CARRIED

4 Ayes

0 Nays

FALSE ALARMS

The Board of Trustees discussed the false alarms at Walmart and how they should be fined for the Fire Department responding to them. Code Enforcement Officer Ron Vendetti will handle it.

TABLED APPROVING TO REMOVE TAX BILLS

The Board of Trustees tabled approving the removal of the following Time Warner Cable tax bills for the fiscal year 2014-2015 until the August 13, 2014 Regular Board Meeting:

500.-4-4./V	\$ 91.54
500.1-1-4.1	\$902.72

ADOPTED RESOLUTION 2014-25 FOR STANDARD WORK DAY

The following resolution 2014-25 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, the New York State and Local Employees' Retirement System established Section 315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the new regulation adds additional requirements for both employers and elected and appointed officials, including an expanded record of

work activities, a more detailed resolution and specific time frames within which requirements must be completed;

NOW THEREFORE BE IT RESOLVED, that the Village of Albion hereby establishes the following as standard work days for certain elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body; Adopt resolution for elected and appointed officials standard work day

NAME	WORK DAY	DAYS
Trustee Eileen S Banker	6	12.07
Attorney John C Gavenda	6	3.18

AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials with terms of office commencing after August 12, 2009, as stipulated in the new regulation and who do not participate in our time reporting system.

CARRIED

3 Ayes	0 Nays
Trustee Farone	
Trustee Katsanis	1 Abstained
Mayor London	Trustee

Banker

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of July 9, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes	0
--------	---

Nays

APPROVED TO SUPPLY WATER

Moved by Trustee Farone and seconded by Trustee Banker approving the Town of Carlton's request to supply them approximately 12,000 gallons of water per day for the extension of their water districts.

CARRIED

4 Ayes	0 Nays
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ACCEPTED APPLICATION

The following application was accepted to be placed on file for future reference:

Joshua L Marling	Any available
------------------	---------------

HEALTH INSURANCE

Ms Carrie Butler from Bene-Care was present to inform the Board of Trustees that the current medical plan that is offered to the Village employees will not be available after September 1, 2014. She provided information on the plans that are available.

Moved by Trustee Katsanis and seconded by Trustee Farone approving the employee's medical coverage be provided by Univera Health Care effective

September 1, 2014. The Board of Trustees approved to switch the employee's health care policy to Univera and fully fund the coverage, except for the employee's contribution per contracts.

The following are the current and new rates:

	CURRENT	NEW PLAN	
DIFFERENCE			
Single 5.48	\$327.25	\$321.77	- \$
Couples 10.96	\$654.50	\$643.54	- \$
Subscriber & children	N/A	\$547.01	
Family 63.19	\$850.85	\$914.04	+\$

CARRIED

3 Ayes
Trustee Katsanis
Trustee Farone
Trustee Banker
0 Nays
1 Abstained
Mayor

London

APPROVED PAYMENT TO SAVARINO COMPANIES LLC

Moved by Trustee Katsanis and seconded by Trustee Banker approving payment to Savarino Companies LLC in the amount of \$67,830.25 for Contract 4; pay estimate #3 for services rendered at the Joint Municipal Control Facility.

CARRIED

4 Ayes
0 Nays

EASEMENT

The easement needed so that the storm sewer problem at the corner of Washington Street and Clinton Street can be fixed is typed and ready for signatures.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 8:38 PM.

CARRIED

4 Ayes
0 Nays

EXECUTIVE SESSION CLOSED

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

CARRIED

4 Ayes
0 Nays

APPROVED PAY INCREASE

Moved by Trustee Katsanis and seconded by Trustee Farone to increase the salary of the Superintendent of the Pollution Control Facility Aric Albright by his current rate of pay minus longevity for 7 hours a week effective June 1, 2014. The increase will be a separate line item and will be covered by the funds that the Village of Holley pays the Village of Albion to oversee their pollution control plant. The Board of Trustees instructed Mr Albright to keep track of the hours he and his staff work in

Holley. The Board will review after three months.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 9:23 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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August 06, 2014: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 6, 2014 at 6:00 PM, at 35 East Bank Street, Albion, New York for personnel issues.

Present were Mayor Dean A London, Trustees Stanley Farone, Gary Katsanis and Attorney John C Gavenda. Also present was Police Chief Roland Nenni.

Trustee Eileen S Banker and Pete Sidari were absent.

Mayor London opened the meeting with the pledge of allegiance at 6:00 PM.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 6:01 PM.

CARRIED

3 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Katsanis to come out of executive session at 6:27 PM.

CARRIED

3 Ayes 0 Nays

ADJOURNED SPECIAL MEETING

Moved by Trustee Farone and seconded by Trustee Katsanis to adjourn the Special Meeting until Thursday, August 7, 2014 at 5:00 PM.

CARRIED

3 Ayes 0 Nays

APPROVED POSTING OF WTP OPERATOR TRAINEE

Moved by Trustee Katsanis and seconded by Trustee Farone to internally post for the job opening of Water Treatment Plant Operator Trainee position for a period of 10 days.

CARRIED

3 Ayes 0 Nays

APPROVED TO REQUEST LIST

Moved by Trustee Katsanis and seconded by Trustee Farone that after the 10 day posting for the Water Treatment Plant Operator Trainee position, and no internal candidates have applied Mayor London can request the Orleans County Certification of Eligible List for Water Treatment Plant Operator Trainee.

CARRIED

3 Ayes 0 Nays

APPROVED TO CANCEL AGREEMENT WITH DATAMATIC INC

Moved by Trustee Farone and seconded by Trustee Katsanis approving Attorney Gavenda to send a letter to Communications Leasing Corp d/b/a Datamatic Inc advising them we will not be renewing our contract with them.

CARRIED

3 Ayes

0 Nays

APPROVED FILING OF EASEMENTS

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing Attorney Gavenda to file the easement for the Fred Pilon property on Liberty Street. The Village Department of Public Works will be installing a storm sewer line through his property and will need to restore his property to its original condition.

CARRIED

3 Ayes

0 Nays

CORRESPONDENCE RE: NOTICE OF CLAIM

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing Attorney Gavenda to retain the law offices of Attorney Walsh, Roberts and Grace to represent the Village of Albion in a Notice of Claim case for an incident that happened at 158 Hamilton Street. Their fee will be \$175 to \$200 an hour which will be paid by the Village of Albion's insurance company.

CARRIED

3 Ayes

0 Nays

GARAGE SALES

Attorney Gavenda and Code Enforcement Officer Ron Vendetti will work on a local law regarding garage sales.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 6:52 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer

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doubt, please call the town offices for clarification.

August 07, 2014: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 7, 2014 at 5:00 PM, at 35 East Bank Street, Albion, New York to continue the Special Meeting from Tuesday, August 6, 2014 for personnel issues.

Present were Mayor Dean A London, Trustees Stanley Farone, Gary Katsanis and Attorney John C Gavenda. Also present was Police Chief Roland Nenni.

Trustee Eileen S Banker and Pete Sidari were absent.

Mayor London opened the meeting with the pledge of allegiance at 5:02 PM.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 5:03 PM.

CARRIED

3 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 5:10 PM.

CARRIED

3 Ayes 0 Nays

ADOPTED RESOLUTION 2014-26 TO TERMINATE

The following resolution 2014-26 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

WHEREAS, the VILLAGE OF ALBION did hire KIMBERLY KENNEDY on as clerk for the Department of Public Works/Highway Department and the Albion Police Department; and

WHEREAS, a disciplinary charge dated on or about April 28, 2014, was brought against KIMBERLY KENNEDY pursuant to Section 75 of the Civil Service Law, and

WHEREAS, on or about the 2nd day of May, 2014, MR. JEFFREY MARTIN, ESQ., was appointed to be the Hearing Officer in relation to the charge against MS. KENNEDY wherein MR. MARTIN'S duty was to issue a report and recommendations to the Village Board following the hearing; and

WHEREAS, a hearing was held by MR. MARTIN on the 4th day of June, 2014 regarding the aforementioned charges; and

WHEREAS, MR. MARTIN, in a Report and Recommendation dated July 29, 2014 did find that KIMBERLY KENNEDY knowingly and intentionally falsified her application for employment with the Village of Albion; and

WHEREAS, MAYOR DEAN LONDON, TRUSTEE GARY L.

KATSANIS and TRUSTEE STANLEY FARONE herein after known as "VILLAGE OF ALBION BOARD OF TRUSTEES" did review the record of the proceeding and exhibits submitted by the parties at the hearing and the Hearing Officer's Findings and Penalty Recommendation; and

WHEREAS, MR. MARTIN recommended that KIMBERLY KENNEDY'S employment with the Village of Albion as a full-time clerk, working part-time for the Police Department and part-time for the Department of Public Works/Highway Department be terminated.

NOW, THEREFORE BE IT RESOLVED, that upon review of the Hearing Officer's Findings and Penalty Recommendation, the transcript of the proceedings and the exhibits submitted by the parties at the time of the hearing the Village of Albion Board of Trustees does accept and adopt the Findings and Recommendation in their entirety of the Hearing Officer, MR. JEFFREY MARTIN; and be it further

RESOLVED, that the Village of Albion Board of Trustees finds KIMBERLY KENNEDY guilty of the disciplinary charge based on the analysis and recommendation of the Hearing Officer; and be it further

RESOLVED, that the Village of Albion Board of Trustees hereby terminates the employment of KIMBERLY KENNEDY in accordance with the Findings and Recommendation of the Hearing Officer effective August 7, 2014.

CARRIED

3 Ayes

0 Nays

APPROVED TO REQUEST LIST

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing Mayor London to request the Orleans County Certification of Eligible List for Clerk.

CARRIED

3 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 5:14 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer

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August 13, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 13, 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, Stan Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also present were Superintendent of Public Works Dale Brooks and Code Enforcement Officer Ron Vendetti. There were 7 residents present.

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

PUBLIC HEARING

Mayor London opened the recessed Public Hearing from July 23, 2014 to hear comments regarding renewal of the cable franchise agreement by and between the Village of Albion and Time Warner Cable

The Board of Trustees would like the agreement to be less than 15 years

Questioned why they would like to renew seeing that ComCast is proposing to buyout Time Warner

PUBLIC HEARING CLOSED

Moved by Trustee Farone and seconded by Trustee Banker that in as much as everyone who wished to speak to consider the renewal of the cable franchise agreement between the Village of Albion and Time Warner Cable were heard, the Public Hearing closed at 7:03 PM.

CARRIED

5 Ayes

0 Nays

DENIED SIGNING AGREEMENT

Moved by Trustee Banker and seconded by Trustee Sidari to not authorize Mayor London to sign the cable franchise agreement between the Village of Albion and Time Warner Cable at this time.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD TREES

The Superintendent of Public Works Dale Brooks provided the Board of Trustees with a new list of potential dangerous trees. Trustee Katsanis will review the trees with Mr Brooks and follow the same process they did with the first list of trees from National Grid.

The Board of Trustees received a correspondence from Ms Robyn Moore 235 South Clinton Street regarding the 2 trees removed from her front yard that were not in the Village's right of way. It was determined that National Grid is

responsible for the trees being taken down. Attorney Gavenda will address it with National Grid.

APPROVED LION'S CLUB REQUEST

Moved by Trustee Sidari and seconded by Trustee Banker approving the Lion Club's request to use the Village orange fence for an event they will be holding on August 23, 2014. The proceeds will go towards upgrades at Bullard Park

CARRIED

5 Ayes

0 Nays

APPROVED SURPLUS MATERIAL

Moved by Trustee Banker and seconded by Trustee Farone to declare the pile of recycled asphalt as surplus property it is approximately 4,000 ton.

CARRIED

5 Ayes

0 Nays

RESIDENT

Ms Shirlon Harris questioned where she can purchase the correct grout to repair her historic building. Trustee Katsanis informed her there is a place in the city that he dealt with when he had to repair his mortar on his historic home.

DONATION OF FLAGS

Mr Kevin Lake and members of AMSA were present to turn 50 flags over to the Village of Albion. They had a fund raiser which \$2,400 was donated for the purchase of the flags. Mayor London and the Board of Trustees thanked AMSA for taking on this project.

TIME WARNER TAX BILLS

Moved by Trustee Katsanis and seconded by Trustee Banker approving the following Time Warner Cable tax bills for the fiscal year 2014-2015 will be paid from the Franchise money the Village receives:

500.-4-4./V	\$ 91.54
500.1-1-4.1	\$902.72

CARRIED

4 Ayes

1 Nay

Trustee Katsanis
Trustee Banker
Trustee Sidari
Mayor London

Trustee Farone

Later in the meeting Trustee Banker rescinded her second.

Trustee Banker left meeting.

ACCEPTED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis accepting the Treasurer's Report for July 2014.

CARRIED

4 Ayes

0 Nays

Trustee Banker returned to the meeting.

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Farone that in as much as each member received copies of the minutes of July 23, 2014, August 6, 2014 and August 7, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Farone and seconded by Trustee Katsanis approving the payment of the following Village bills:

	General Fund	voucher #19292-
	\$58,686.21	
	Water Fund	to #19538
\$17,489.23		
	Sewer Fund	
\$11,091.50		

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILL

Moved by Trustee Farone and seconded by Trustee Katsanis approving the following bill submitted by Chatfield Engineers to be paid:

	JMPCF Capital Improvement Plan	09-924-47
\$8,509.30		

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Sidari and seconded by Trustee Banker approving payment to Osborn, Reed & Burke for services rendered July 1, 2014 through July 31, 2014 in the amount of \$1,303.50.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO HEATH & MARTIN

Moved by Trustee Banker and seconded by Trustee Katsanis approving payment to Heath and Martin for services rendered May 2, 2014 to July 29, 2014 in the amount of \$3,017.24.

CARRIED
5 Ayes 0 Nays

APPROVED CEMETERY DEED

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

Howard A & Loretta F Bartlett Avenue	S.G. 342 and 343 Deerfield
David L & Linda M Brown Avenue	S.G. 468 and 469 Deerfield
Danny J Daniels	S.G. 330 Deerfield Avenue

Clare E Strimple
Heidi L States
Deerfield Avenue

Lot 732 Birch Path NE#1
S.G. 140, 141 and 142

CARRIED
5 Ayes 0 Nays

ACCEPT NEW AFD MEMBER

Moved by Trustee Sidari and seconded by Trustee Farone accepting the following as a new member into the Albion Fire Department:
Kelly G Irwin

CARRIED
5 Ayes 0 Nays

LIQUOR LICENSE NOTIFICATION

The Board of Trustees received notification from the Orleans Veterans Club Inc with their intentions of renewing their liquor license for 38 Platt Street.

APPROVED BALDWIN LEASE

Moved by Trustee Banker and seconded by Trustee Katsanis approving the renewal of Bernard Baldwin's lease with a 2% increase with a six month opt out clause. Mr Baldwin's monthly rent will be \$330.65.

CARRIED
5 Ayes 0 Nays

APPROVED ZENNER USA AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Mayor London to sign the lease and warranty agreement with Zenner USA for the automated meter read system as amended per Attorney Gavenda's recommendation.

CARRIED
5 Ayes 0 Nays

SCHEDULED PUBLIC HEARING

Moved by Trustee Banker and seconded by Trustee Farone to schedule a Public Hearing for Wednesday, September 10, 2014 at 7:00 PM to hear comments on possibly adopting a local law regarding garage sales.

CARRIED
4 Ayes 1 Nay
Trustee Banker Trustee

Katsanis

Trustee Farone
Trustee Sidari
Mayor London

APPROVED BENECARE COBRA AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Banker approving Mayor London to sign the agreement with BeneCare to provide COBRA Administrative Services for \$30.00 per month.

CARRIED
5 Ayes 0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Ms Jeanne Crane, Orleans Democrat Chair regarding the conditions of Bullard Park when they held their picnic. Mayor London will respond to her letter.

CLARENDON BRIDGE RE-EVALUATION

The Board of Trustees tabled approving Mayor London sign the Re-evaluation Statement for the Clarendon Street Bridge Project. Mr Steve Beauvais from New York State Department of Transportation has suggested Bergmann Associates items that should be added to the agreement.

RESIDENT

Mr Tom Rivers discussed the historic carriage steps that are around the Village of Albion that are sinking into the ground. They need to be dug out and placed on a concrete pad. He will do an inventory of them and provide the Board of Trustees with an estimate on the cost to reset them.

APPROVED PAYMENT TO SAVARINO

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Savarino Companies LLC for Contract #4 Pay Application #4 in the amount of \$33,142.37 for work performed at the Joint Municipal Industrial Pollution Control Facility.

CARRIED

5 Ayes

0 Nays

HITCHING POSTS ADDED TO ACCEPT LIABILITY

Moved by Trustee Banker and seconded by Trustee Katsanis to add hitching posts to the motion made on July 23, 2014 accepting liability for them.

CARRIED

5 Ayes

0 Nays

TIME WARNER CABLE TAXES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the following Time Warner Cable tax bills for the fiscal year 2014-2015 will be paid from the Franchise money the Village receives:

500.-4-4./V	\$ 91.54
500.1-1-4.1	\$902.72

CARRIED

3 Ayes

2 Nays

Trustee Katsanis

Trustee

Farone

Trustee Sidari

Trustee

Banker

Mayor London

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Sidari to adjourn to executive session for personnel issues at 8:49 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

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

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

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

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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August 27, 2014: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 27, 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 the Superintendent of the Department of Public Works Dale Brooks, Superintendent of the Pollution Control Facility Aric Albright, Police Chief Roland Nenni and members of the Albion Fire Department Harry Papponetti and Jeremy Graham.

There were no residents 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 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 the Pollution Control Plant Aric Albright.

The Board of Trustees tabled approving the amended right-of-way permit as submitted by Mr Brooks.

TREES

Moved by Trustee Katsanis and seconded by Trustee Banker approving the list of four (4) more trees that National Grid will cut.

CARRIED

5 Ayes

0 Nays

Trustee Sidari will contact Mr Tom Rivers, who serves on the Tree Committee, to schedule a meeting to discuss the replacement of the trees.

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of the August 13, 2014 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED UNDERSTANDING FOR NYS DEC

Moved by Trustee Banker and seconded by Trustee Farone approving Mayor London to sign the understanding regarding NYS DEC Lake Ontario Discovery Process/FEMA RiskMAP Program.

CARRIED

5 Ayes

0 Nays

APPROVED AD IN COMMUNITY DIRECTORY

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to place the Village Departments in the Community Directory for \$130.00.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT FROM SEWER RESERVES

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to United Survey Inc for the Crimson Drive Sanitary Sewer Rehabilitation project in the amount of \$23,600 to be paid out of the Sewer Reserves.

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from NYS Homes and Community Renewal stating the CDBG Project #10PR132-10 has been successfully closed out. This was for the \$600,000 the Village received for the JMIPCF Improvements.

ACCEPTED DONATION

Moved by Trustee Katsanis and seconded by Trustee Sidari accepting the donation of the Blue Star Memorial monument from Braunbach-DeCarlo Inc. The Board of Trustees thanked Braunbach-DeCarlo for their generous donation.

CARRIED

5 Ayes

0 Nays

ACCEPTED LIABILITY

Moved by Trustee Banker and seconded by Trustee Katsanis for the Village of Albion to accept liability for the bike racks, benches, flower boxes, hitching posts, trash receptacles and the Blue Star Memorial monument.

CARRIED

5 Ayes

0 Nays

APPROVED INCREASE OF FUNDS

Moved by Trustee Banker and seconded by Trustee Katsanis approving the Clerk-Treasurer to increase A 3120.103 (Police overtime) and A 3089 (State funds) for the PTS Grant the Police Department received in the amount of \$1,557.07.

CARRIED

5 Ayes

0 Nays

RENTAL PROPERTY

The Board of Trustees discussed the bat problem at the Mount Albion rental property. The Superintendent of Public Works Dale Brooks and the Superintendent of the Pollution Control Facility will look over the home to see if they can determine where the bats are coming in.

DEPARTMENT HEAD

The Superintendent of the Pollution Control Plant Aric Albright discussed the following with the Board of Trustees:

Using the Village vehicle, at a cost, to truck sludge to the Village's pollution control plant. Concerns were the wear and tear on the truck, cost to do it with the current truck, back up plan if truck breaks down and the cost to replace the current truck

Village of Holley wants to change the Agreement we have with them regarding maintaining their Sewage Treatment Plant

Looking into agreeing to fix another municipality's water line break as an emergency back up to the current company who repairs them. The Superintendent of Public Works Dale Brooks will work on what the cost would be for the Village to do that

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 7:56 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 8:27 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 8:28 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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September 18, 2014: Historic Preservation Commission

Body:

HISTORIC PRESERVATION COMMISSION September 18, 2014 Meeting Minutes

PRESENT:

Sandy Church, Chris Haines, Richard Nenni, Aric Albright,
Mary Ann Braunbach, Linda Smith & Kim Pritt

ALSO IN ATTENDANCE:

CEO Vendetti

CALL TO ORDER:

The meeting was called to order at 7:02 pm by Sandy. The Pledge of Allegiance followed

ADJUSTMENTS TO AGENDA:

None

APPROVE MINUTES:

A motion was made by Mary Ann, seconded by Chris to
approve the minutes of the July 17, 2014 meeting as written

Motion passed unanimously

OLD BUSINESS:

CoA - 128/130 North Main Street (Paint, Mortar, Brick Replacement)

Members of the HPC discussed the revised CoA application submitted by Ms. Shirlon Harris for work to be done at 128/130 North Main Street. The scope of the work includes painting, mortar repair and brick repointing and replacing. Members reviewed what had taken place so far. Photos of the building from the previous application (indicating areas to be painted) were available for the HPC to refer to. Ms. Harris was sent a letter on August 18, 2014 informing her of the commission's concerns with the application. The letter also informed her of the next HPC meeting and encouraged her to attend the meeting. Ms. Harris also called the Village Office on September 16, 2014 to verify the time and place of the meeting - she stated that she knew she was on the agenda.

Ms. Harris entered the meeting at 7:15 pm.

The HPC members introduced themselves to Ms. Harris.

Sandy began by explaining to Ms. Harris that the mortar type she planned to use (Mortar mix type S/Amerimix Mortar S1500) was not a lime-based mixture and not an acceptable method to repair the brick. Ms. Harris stated that she got the mortar type from "Allied Builders " in Rochester and they had informed her that it was a historic mortar type. She asked for a "recipe" that was acceptable. The HPC stated that they were not qualified to provide that and recommended she consult an engineer or mason. CEO Vendetti stated that she should use the engineer she had already obtained .

Ms. Harris was given the opportunity to ask questions. She again stated that if she could get a recipe for the mortar mix, she could continue working.

The HPC determined that it was best to review the application in 3 parts - Paint, Mortar, Brick Work

PART 1 - 128/130 North Main Street - Paint:

Sandy showed Ms. Harris a drawing she had previously submitted indicating the areas of the building she planned to paint and the colors she planned to use. He asked her if she agreed that the areas submitted were the only areas she was painting - she agreed and stated that none of the brick was being painted. The application was modified to

include the metal posts on the building - which will be painted green.

A motion was made by Mary Ann, seconded by Richard to approve the Sherwin Williams Americana Heritage Exterior Colors (Roycroft Copper Red, Rockwood Sash Green & Naval) to paint the wood and metal posts as indicated on the amended drawing submitted by the applicant. Ms. Harris understood that no brick surfaces will be painted.

Motion passed unanimously

PART 2 - 128/130 North Main Street - Mortar:

The HPC explained that the mortar must be a lime based mixture (water, sand and powdered limestone)

A mason or engineer/architect/licensed design professional will need to give the "ok" for a qualified mortar mix. Ms. Harris

was asked if she understood - she stated that she did.

A motion was made by Chris, seconded by Kim to modify the current application to state that the mortar mix needs to be done by a mason or licensed design professional, engineer/architect. The mix and mortar color must be pre-approved by CEO Vendetti prior to doing the work.

Motion passed unanimously

PART 3 - 128/130 North Main Street - Brick Replacing & Repointing

The HPC explained to Ms. Harris that the brick she replaces should match the existing brick as closely as possible. Members gave Ms.

Harris the contact name of "Miller Brick" located in Rochester. They also informed Ms. Harris that Bill Wittman has some older brick stored that could possibly be used in her repairs. Ms. Harris would need to contact Mr. Wittman directly if she wanted more information. Ms. Harris stated that she understood what needed to be done in order to replace the brick properly.

A motion was made by Aric, seconded by Linda to approve the brick repair/replacement with the condition that the applicant provide CEO Vendetti with a sample of the brick to be used, prior to making any repairs. The brick should match as closely as possible to the existing brick.

Motion passed unanimously

CEO Vendetti stated that the same issues are present at 126 North Main Street. Ms. Harris was given the opportunity to amend her current application to include this parcel as well. She stated that she was only prepared to address 128/130 North Main Street at this time.

NEW BUSINESS:

None

NEXT MEETING: Thursday October 16, 2014

ADJOURN:

A motion was made by Mary Ann, seconded by Linda to adjourn the meeting at 8:15 pm.

Motion passed unanimously

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September 10, 2014: Regular Board Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 10, 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, Stan Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also present were Superintendent of Public Works Dale Brooks, Police Chief Roland Nenni, Superintendent of the Water Treatment Plant Kevin Miller and Code Enforcement Officer Ron Vendetti. There were 28 residents/students present.

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

PUBLIC HEARING

Mayor London opened the Public Hearing to consider adopting a Local Code of the Village of Albion regarding garage sales.

The following was discussed:

That the perpetual yard sales are unfair for the local merchants because they don't pay sales tax; restricting them to two times a year where the resident would have to obtain a no fee permit; leaving garage sales alone and not creating a local law for them; the Mayor didn't like the specified days in the law; look at other laws in other communities; revisit it before the beginning of next year's yard sale season; traffic issues; notify the State Department of Taxation and Finance of the perpetual yard sales

PUBLIC HEARING CLOSED

Moved by Trustee Katsanis and seconded by Trustee Banker that in as much as everyone who wished to speak to consider adopting a Local Code of the Village of Albion regarding garage sales were heard, the Public Hearing closed at 7:29 PM.

CARRIED

5 Ayes

0 Nays

LOCAL LAW NOT PASSED

Moved by Trustee Banker and seconded by Trustee Sidari to adopt a Local Code of the Village of Albion regarding garage sales.

2 Ayes

3 Nays

Trustee Banker

Trustee

Katsanis

Trustee Sidari

Trustee

Farone

Mayor

London

The motion to adopt a Local Code for the Village of Albion regarding garage sales did not pass.

APPROVED EXTENSION OF LIST

Moved by Trustee Sidari and seconded by Trustee Banker approving Mayor London to request an extension to act on the Civil Service list for Clerk.

CARRIED

5 Ayes

0 Nays

APPROVED TO HIRE

Moved by Trustee Katsanis and seconded by Trustee Banker approving to hire Ms Jodi L Marion from the Civil Service Clerks list with a 52 week probationary period and a rate of \$11.96 per hour. Ms Marion's start date will be September 29, 2014.

CARRIED

5 Ayes

0 Nays

APPROVED TO REPLACE VEHICLE

Moved by Trustee Sidari and seconded by Trustee Banker approving the purchase of a new Tahoe that will replace the last car in their fleet pending Attorney Gavenda's approval. It will be financed over three years.

CARRIED

5 Ayes

0 Nays

ACCEPTED HIGH BIDDER FOR MILLINGS

Moved by Trustee Katsanis and seconded by Trustee Banker accepting the high bid from Barre Stone Products for the "Bulk Sale Millings" of \$3.00 per ton.

CARRIED

5 Ayes

0 Nays

BOMET RECOVERY REQUEST DENIED

The Board of Trustees denied Bomet Recovery's request to have the Village employees flush out the old drainage line around a portion of their building located at 152 McKinstry Street. The Board of Trustees is concerned about the Village's liability if something happened to the line when it was being flushed out.

LOADER TIRES

The Board of Trustees discussed the tires that need replacing on the Department of Public Works loader. The Board suggested going with cheaper tires for now and having the Superintendent of Public Works Dale Brooks put a plan together before budget time regarding possibility purchasing a loader out of next year's budget.

APPROVED CHANGE IN WTP OPERATOR TRAINEE DESCRIPTION

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to change the minimum qualifications and special requirements on the job description for Water Treatment Plant Operator Trainee.

CARRIED

5 Ayes

0 Nays

LDC UPDATE

Mayor London informed the Board members that the LDC is moving forward

and a meeting has been scheduled for September 17th at 6:00 PM that he will be attending.

DOWNTOWN BENCHES

Trustee Farone brought up that paint on one of the new benches on Main Street is flaking. Mr Tom Rivers will get the Town of Albion's permission to take the bench back to the person who painted it to have it fixed. The grant agreement that helped purchase the benches, states that the Town of Albion will cover all expenses. Trustee Farone also stated that some of the wood on the benches is cracking.

PROGRAM COORDINATOR POSITION

Code Enforcement Officer Ron Vendetti informed the Board of Trustees that the Program Coordinator will be done October 31. He inquired if the Board would like to keep her on to help with upcoming events and next year's concert series. Mayor London stated that the funds were taken out of the budget and there is only enough to keep her until October 31, 2014.

ACCEPTED TREASURERS REPORT

Moved by Trustee Sidari and seconded by Trustee Katsanis accepting the Treasurer's Report for August 2014.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Katsanis that in as much as each member received copies of the minutes of August 27, 2014 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Banker and seconded by Trustee Sidari approving the payment of the following Village bills:

	General Fund	voucher #19566 -	
	\$160,227.52		
81,068.30	Water Fund	to #19760	\$
6,749.55	Sewer Fund		\$

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILL

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

	JMIPCF Capital Improvement Plan	09-924-48
\$7,658.60		

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO HODGSON RUSS

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Hodgson Russ Attorneys for services rendered May 30, 2014 in the amount of \$126.00.

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:

William T & Marilyn F Champeney Avenue	S.G. 570 and 571 Deerfield
CW Lattin Extension	Lot 9 Ash Avenue - North
Mark J & Pauline C Murphy Avenue	S.G. 492 and 493 Deerfield
Charles & Kim Nesbitt	S.G. 114 Deerfield Avenue
Nicholas F & Sandra P O'Mara NE#3/SE#3	Lot 1198 Sycamore Path

CARRIED

5 Ayes

0 Nays

ACCEPTED APPLICATION

The Board of Trustees accepted the following application which will be placed on file for future reference:

Adam B Rush	Water Treatment Plant Operator
Trainee/Maintenance	

APDOPT RESOLUTION 2014-27 CDBG

The following resolution 2014- 27 was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Farone:

AUTHORIZING THE USE OF CDBG PROGRAM INCOME TO MAKE A GRANT TO THE ORLEANS LAND RESTORATION CORPORATION TO PROVIDE FINANCING FOR THE EXPANSION OF CLAIMS RECOVERY FINANCIAL SERVICES, LLC IN THE VILLAGE OF ALBION

WHEREAS, Claims Recovery Financial Services, LLC ("CRFS") is expanding its operations at its new operating location at 231 East Avenue, Albion, New York (such expansion and relocation being hereinafter referred to as the "Project"), and

WHEREAS, the Village of Albion has received Federal grant assistance in the amount of seven hundred forty-four thousand one hundred sixty-five dollars and sixty-two cents (\$744,165.62) (the "Grant") from the New York State Housing Trust Fund Corporation represented by the New York State Office of Community Renewal (the "OCR") through the Community Development Block Grant ("CDBG") Program (OCR Grant #10ED794-13) for the purpose of providing financing to assist CRFS in undertaking the Project, and

WHEREAS, the Grant will be provided by the Village to the Orleans Land Restoration Corporation (the "OLRC") for the purpose of making loans to CRFS and to assist in the administration of the OCR Grant, and

WHEREAS, the OCR, consistent with federal regulations governing the CDBG program, has required that the Village use the balance of the Village's

CDBG program income to assist the Project prior to expending the Grant funds, and

WHEREAS, the Village currently has a balance of \$5,935.76 in CDBG program income on hand; and

WHEREAS, the provision of such CDBG program income as a grant to the OLRC to assist in financing the Project represents an eligible use of CDBG funds pursuant to 24 CFR 570.204(a)(2) and will principally benefit low- and moderate-income persons through the creation of employment opportunities,

Now, therefore, be it

RESOLVED, that the Village of Albion shall expend the balance of its CDBG program income on account by making a grant to the Orleans Land Restoration Corporation for the purpose of providing a loan or loans to Claims Recovery Financial Services, LLC to assist in the financing of the Project, and be it further

RESOLVED, that the Mayor is hereby authorized to execute a grant agreement between the Village and the OLRC for the use of the CDBG program income, such agreement to be subject to review and approval by the Village Attorney.

CARRIED

4 Ayes	0 Nays
Trustee Sidari	
Trustee Farone	1 Abstained
Trustee Banker	Trustee

Katsanis

Mayor London

APPROVED ROYAL EMPLOYER SERVICE AGREEMENT

Moved by Trustee Banker and seconded by Trustee Katsanis approving Mayor London to sign the Royal Employer Services agreement for \$1,080 for the period of July 1, 2014 to June 30, 2015.

CARRIED

5 Ayes	0 Nays
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APPROVED INCREASE OF APPROPRIATIONS/REVENUES

Moved by Trustee Farone and seconded by Trustee Sidari approving the Clerk-Treasurer to increase A 3120.0405 (Community Programs) and A 3089 (State funds) for the CPS Grants the Police received in the amounts of \$1,090.35 and \$149.56.

CARRIED

5 Ayes	0 Nays
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APPROVED PAYMENT TO HODGSON RUSS

Moved by Trustee Farone and seconded by Trustee Sidari approving payment to Hodgson Russ Attorneys for services rendered July 1, 2014 to July 31, 2014 for \$104.00.

CARRIED

5 Ayes	0 Nays
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DISCUSSED CLARENDON STREET BRIDGE PROJECT

Mayor London gave an update on the Clarendon Street Bridge Project. There is a

Japanese Knotweed that has to be removed along the embankments of the bridge. The Village has a certified employee who can apply the chemicals. The cost of the chemicals and the time to apply them is reimbursable for a two (2) year period.

APPROVED MAYOR TO SIGN CONSENT

Moved by Trustee Banker and seconded by Trustee Farone authorizing Mayor London to sign the consent to have Webster Szanyi represent the Village and its employees in regards to a Notice of Claim that was filed.

CARRIED

5 Ayes

0 Nays

APPROVED QUALIFICATIONS/SPECIAL REQUIREMENTS FOR WTP TRAINEE

Moved by Trustee Katsanis and seconded by Trustee Banker approving the changes for the position of Water Treatment Plant Maintenance Mechanic. The changes will be sent to Orleans County Civil Service for their approval.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD

The Superintendent of the Pollution Control Plant Aric Albright gave the following updates to the Board of Trustees:

Running the Elba pollution control plant and water well for a short period of time. The Superintendent of Public Works Aric Albright stated he will be taking over October 10th. The Board of Trustees asked about the agreement. Attorney Gavenda stated he is working on it

The Village of Holley would like to change their agreement from a three (3) year to a five (5) year contract for providing services to run their pollution control plant

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session for personnel issues at 9:18 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 10:03 PM.

CARRIED

5 Ayes

0 Nays

APPROVED TEMPORARY WTP OPERATOR TRAINEE

Moved by Trustee Katsanis and seconded by Trustee Banker approving to hire a Temporary Water Treatment Plant Operator, who holds a water license, for a 10 week period at \$17.50 per hour.

CARRIED

5 Ayes

0 Nays

APPROVED CLERKS INCREASE

Moved by Trustee Katsanis and seconded by Trustee Banker approving the adjustment of wages for the water clerk and accounts payable clerk. Both clerks will receive \$1.00 per hour more starting Thursday, September 11, 2014.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 10:11 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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September 24, 2014: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 24, 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 the Superintendent of the Department of Public Works Dale Brooks, Code Enforcement Officer Ron Vendetti and Albion Fire Department member Harry Papponetti.

There were 2 residents present.

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

FREED MAXICK CPA

Ms Laura Landers and Ms Nicole Ryan from Freed Maxick CPA's provided the Board of Trustees with the audit for the fiscal year June 1, 2013 to May 31, 2014.

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 Superintendent Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright.

The Board of Trustees didn't receive a report from the Superintendent of Public Works Dale Brooks.

APPROVED REMOVAL OF TREES

Moved by Trustee Banker and seconded by Trustee Sidari approving the following list of trees to be taken down:

109 West Park Street
6 West Street
132 South Clinton Street

CARRIED

5 Ayes 0 Nays

APPROVED PURCHASE OF SALTER

Moved by Trustee Sidari and seconded by Trustee Farone approving the purchase of a salter for the new 2015 MACK truck at an approximate cost of \$12,000. The salter will be paid from the \$8,000 in the budget for a skidsteer and the balance will come from the sale of the millings.

CARRIED

5 Ayes 0 Nays

BRUSH PILE

The Board of Trustees discussed the brush pile and what to do with it. The company that was going to take it is having second thoughts. The Superintendent of Public Works Dale Brooks will research companies that use brush for their business and contact them.

APPROVED WOOD SURPLUS PROPERTY

Moved by Trustee Banker and seconded by Trustee Sidari declaring the wood pile as surplus property. The Superintendent of Public Works Dale Brooks will advertiser to receive sealed bids.

CARRIED

5 Ayes 0 Nays

WTP POSITIONS

Mr Jack Welch from Orleans County Civil Service was present to discuss the Water Treatment Plant position. A new duties statement would have to be turned into Orleans County Civil Service for the temporary position the Board of Trustees approved at the September 10, 2014 meeting. Mr Welch suggested to save time, hiring a Maintenance Mechanic makes the most sense. The Board of Trustee could make it a requirement that the employee would need to obtain their water license. He also informed the Board of Trustees that he has still not seen the backup showing that a Water Treatment Plant Operator Trainee has more than one year to obtain their license.

544 EAST STATE STREET

The Board of Trustees discussed the house, owned by Wells Fargo Bank at 544 East State Street that was being demolished without a permit. The Code Enforcement Officer Ron Vendetti has stopped work on the demolition until he reviews the necessary paperwork. The Board of Trustees discussed ways on how to keep the house from being torn down.

CORSO INVOICE

Trustee Farone questioned the invoice that has not been paid by Frank Corso. Attorney Gavenda will check into the agreement that was supposed to be made regarding the invoice for the repairs done to the common wall in May 2013.

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sidari that in as much as each member received copies of the minutes of the September 10, 2014 meeting and there being 1 error or omission, minutes are hereby approved as written with the following correction:

Page 1 under LOCAL LAW NOT PASSED, the vote should be 3 Nays not 0 (the Board members names were listed correctly).

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN REED

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Osborn, Reed & Burke for services rendered August 1, 2014 through August 31, 2014 in the amount of \$698.08.

CARRIED

5 Ayes

0 Nays

APPROVED RESIDENTS REQUEST TO CLOSE STREET

Moved by Trustee Farone and seconded by Trustee Sidari approving the request from Ms Rebekah Karls to close East State Street between Ingersoll and Platt Street for a car show Sunday, September 28, 2014. The show will run 8:30 AM to 5:00 PM

CARRIED

5 Ayes

0 Nays

CLARENDON STREET BRIDGE PROJECT

The Board of Trustees received the following information from Bergmann Associates regarding the Clarendon Street Bridge Project:

- ROW Acquisition and Clearance Certification
- 11 x 17 Plan Set and Contract Proposal Book
- Engineers Estimate
- Draft Construction Management Plan

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London to sign the document from Mr Kevin Miller of Bergmann Associates which approves the contract documents and directs the project to proceed to construction advertisement.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO NYS COMPTROLLER

Moved by Trustee Banker and seconded by Trustee Katsanis approving payment to the New York State Comptroller in the amount of \$10,892 for the deposit of the Right of Way Acquisitions for the Clarendon Street Bridge Project. This represents the non-federal portion of 20%, of which 15% will be reimbursed through Marchiselli funds.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO ASCAP

Moved by Trustee Farone and seconded by Trustee Banker approving payment to the American Society of Composers, Authors and Publishers (ASCAP) in the amount of \$330 for a copyright license agreement.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 8:50 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 9:28 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 9:30 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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October 14, 2014: Zoning Board Meeting

Body:

VILLAGE OF ALBION ZONING BOARD MEETING October 14, 2014

PRESENT:

E. Jean Smith, Jeannette Riley and Chris Kinter

ALSO IN ATTENDANCE:

CEO Vendetti_Ray Lissow, Michael Cliff

CALLED TO ORDER:

Jean opened the meeting at 4:00 pm.
The Pledge of Allegiance followed

APPROVAL OF MINUTES:

A motion was made by Chris, seconded by Jeannette to approve the minutes of the May 12, 2014 meeting as written.

Motion passed unanimously

AREA VARIANCE :21 HAZARD PARKWAY

Michael Cliff of 21 Hazard Parkway requested an area variance for a side setback at this location.

The code requires that a building be 5 feet from the side property line. Mr. Cliff is asking to be granted

a variance to put his garage 2 feet from the property line.

The public hearing was opened by Jean Smith at 4:04 pm.

Tony Wynn arrived at 4:05pm.

Mr. Cliff explained the garage location to the board.

Everyone present who wished to speak was heard.

A motion was made by Jeannette, seconded by Chris to close the public hearing at 4:07pm.

Motion passed unanimously

After review of the criteria for granting a variance, a motion was made by Chris, seconded by Tony to grant the requested variance of 3 feet for a side setback at 21 Hazard Parkway.

Motion passed unanimously

AREA VARIANCE : 239/243 SOUTH MAIN STREET

Ray Lissow requested an area variance for a rear setback of 10 feet. The code requires 25 feet, the variance would allow a rear

setback of 15 feet. He is also asking for a side setback variance. The code requires 15 feet, he is asking for the

side setback to be 10 feet 8 inches.

Jean Smith opened the public hearing at 4:08 pm

Mr. Lissow explained his intentions to the board.

Everyone who wished to speak was heard

A motion was made by Jeannette, seconded by Chris to close the public hearing at 4:13 pm.

Motion passed unanimously

After review of the criteria for granting a variance, a motion was made by Chris, seconded by Tony to grant both the rear setback

variance of 10 feet (25ft to 15ft) and the side setback variance of 4ft 2inches (15 ft to 10ft 8 in) .

Motion passed unanimously

NEXT MEETING: As needed

ADJOURN

A motion was made by Jeannette , seconded by Chris to adjourn the meeting at 4:14 pm.
Motion passed unanimously

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October 15, 2014: Planning Board Meeting

Body:

VILLAGE OF ALBION PLANNING BOARD MEETING October 15, 2014

PRESENT:

Cliff Thom, John Andrews , Chris Buongiorne , Kevin Sheehan & Dale Davis

ALSO IN ATTENDANCE:

CEO Vendetti, Ray Lissow & Jody Neal

CALLED TO ORDER:

Cliff opened the meeting at 6:56 pm. The Pledge of Allegiance followed

ACCEPTANCE OF MINUTES

A motion was made by Dale, seconded by Kevin to accept the minutes of the July 16, 2014 meeting as written.

Motion passed unanimously

PUBLIC HEARING - 239 / 243 SOUTH MAIN STREET - (Minor Subdivision)

Cliff opened the public hearing for the minor subdivision of 239/243 South Main Street at 6:57pm. Ray Lissow is requesting the minor subdivision of 239/243 South Main Street. The property has 2 separate buildings with different addresses on one parcel. The Zoning Board granted two (2) variances for this parcel on September 14, 2014.

One variance is for a side setback, the other is for a rear setback. The board asked Mr. Lissow about the driveway access should the parcel subdivision be granted. Mr. Lissow stated that he will provide an ingress/egress easement for the driveway so that it could be shared by both of the parcels.

Once everyone who wished to speak was heard, a motion was made by John, seconded by Chris to close the public hearing at 7:15 pm.

Motion passed unanimously

A motion was made by Dale, seconded by John to grant the minor subdivision of the parcel located at 239/243 South Main Street,

Motion carried

4 - ayes 1 - abstain (K. Sheehan)

SITE PLAN REVIEW - FREE METHODIST CHURCH /25 PLATT STREET

Jody Neal of the Albion Free Methodist Church addressed the board concerning the lot to the east of the church that they purchased and have been using for parking. The lot is currently not considered a "parking lot" by Code.

Members of the board asked Mr. Neal what the church's intent was for the lot. He stated that in the spring they would like to put down crushed stone and re-grade the lot. He stated that the stone base is necessary and it would need to settle. John stated that the board would like the standard to be that parking lots be paved. Mr. Neal told the board that the church has been trying to purchase the residence to the east of the vacant lot. To date, the bank had rejected their offers. The board asked what the church's intent would be for the residence they are trying to purchase. Jody felt that it would be used for additional parking and green space. He said that if the church could not obtain the parcel they might not invest the money to pave the lot. The board asked for a timeline on the entire project, Jody could not commit without talking to the church board. CEO Vendetti explained that while it is not in the code for parking lots to be paved, the board can impose conditions (such as paving) on any application it grants. Dale asked if it would be possible to get a "rough sketch" of the overall plan for the property if the other parcel is purchased. Jody will need to take all of this to his church board for review. A motion was made by Dale, seconded by John to table the site plan until Jody has talked to the church board and can provide the requested information.

Motion carried
4 - ayes 1 - abstain (C. Buongiorno)

SITE PLAN REVIEW - 131 SOUTH MAIN STREET (Free Standing Sign)

Community Action submitted an application for a sign to be located at 131 South Main Street. The sign is a monument sign for their new store. The board expressed some concern about blocking the view onto South Main Street when pulling out of Chamberlain Street. Section 290-95(H) of the Village Code requires that signs that obscure visibility between 3 and 7 feet above street level be 25 feet from the intersection of the street/highway.

A motion was made by Chris, seconded Kevin to approve the sign with the condition that the 25ft requirement be maintained.

Motion passed unanimously

SPECIAL USE PERMIT - 311 SOUTH MAIN STREET

Cheryl Staines had previously submitted an application for a Special Use Permit at 311 South Main Street. The Special Use would create two separate dwellings on one tax parcel. The application was reviewed by the Village Planning Board in July. A motion was made to send it to the County Planning Board for review. The County Planning Board did not meet in August so the application was sent back to the local Planning Board for a decision.

A motion was made by John, seconded by Chris to grant the Special Use Permit at 311 South Main Street.

Motion passed unanimously

NEXT MEETING: Wednesday November 19, 2014 at 7:00pm

ADJOURN

A motion was made by Chris, seconded by John to adjourn the meeting at 7:46 pm.

Motion passed unanimously

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October 08, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 8, 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, Stan Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Also present were Police Chief Roland Nenni, Superintendent of the Water Treatment Plant Kevin Miller and Code Enforcement Officer Ron Vendetti. There were 14 residents/students present.

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

APPROVED TO POST FOR OPEN POSITION

Moved by Trustee Katsanis and seconded by Trustee Farone approving to post internally for ten (10) days for the position of Water Treatment Plant Maintenance Mechanic at \$20.19 per hour.

CARRIED

5 Ayes

0 Nays

APPROVED REMOVAL OF TREE

Moved by Trustee Farone and seconded by Trustee Katsanis approving the Superintendent of Public Works Dale Brooks request to remove a tree in the right of way at 205 Caroline Street. The owner stated he will be replacing the sidewalk next spring and the tree in question is pushing the current sidewalk up.

CARRIED

5 Ayes

0 Nays

125 NORTH LIBERTY STREET

The Board of Trustees asked the Code Enforcement Officer Ron Vendetti to provide them estimates to complete the tearing down/removal of the building at 125 North Liberty Street owned by Mr Dan Dunn.

ACCEPTED TREASURERS REPORT

Moved by Trustee Farone and seconded by Trustee Katsanis accepting the Treasurer's Report for September 2014.

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 September 24, 2014 and there being

no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF BILLS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the payment of the following Village bills, except for the invoice to Ferguson Electric in the amount of \$4,457.00:

\$52,730.14	General Fund	voucher #19786 -
\$33,362.57	Water Fund	to #19963
\$20,414.99	Sewer Fund	

Except for the invoice to Ferguson Electric in the amount of \$4,457.00

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT CHATFIELD BILL

Moved by Trustee Farone and seconded by Trustee Sidari approving the following bill submitted by Chatfield Engineers to be paid:

\$10,362.60	JMPCF Capital Improvement Plan	09-924-49
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CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Sandra H Bastedo	S.G. 335/336 Deerfield Avenue
Aixa Rivera	#45 Evergreen Columbarium

CARRIED

5 Ayes

0 Nays

ACCEPTED APPLICATION

The Board of Trustees accepted the following application which will be placed on file for future reference:

Jerry L Albertson - any position

APPROVED INCREASING APPROP/REVENUE

Moved by Trustee Katsanis and seconded by Trustee Sidari approving the Clerk-Treasurer to increase A 3120.405 (Community Programs) and A 3089 (State funds) for the CPS Grants the Police received in the amount of \$459.65.

CARRIED

5 Ayes

0 Nays

134-136 LIBERTY STREET

Moved by Trustee Katsanis and seconded by Trustee Sidari accepting conveyance of 134/136 Liberty Street from Orleans County and authorizing Mayor London to sign the following documents:

Acceptance

Environmental Indemnity Agreement
TP-584, Combined Real Estate Transfer Tax Return, Credit Line
Mortgage Certificate and Certification of Exemption from the Payment of
Estimated Personal Income Tax
RP-5217, Real Property Transfer Report

	CARRIED	
	4 Ayes	1 Nay
Banker	Trustee Katsanis	Trustee
	Trustee Sidari	
	Trustee Farone	
	Mayor London	

ADOPTED THE CLARENDON STREET BRIDGE SEQR

The following resolution #2014-28, was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

WHEREAS, Bergmann Associates has been retained by the Village of Albion to provide engineering services for the preliminary and final design of the Removal of the Clarendon Street Bridge in the Village of Albion (hereinafter called the Project);

WHEREAS, Watts Architecture and Engineering, a sub-consultant to Bergmann Associates, has performed environmental screenings and studies for the project as documented in Chapter 4 and Appendix B of the Final Design Report dated July 2013;

WHEREAS, Bergmann Associates has prepared a Reevaluation Statement dated September 6, 2014 which documents changes to the proposed project and concludes the changes will not result in any new significant adverse impacts;

WHEREAS, Bergmann Associates has prepared a Short Environmental Assessment Form for the Project and has concluded that the Project will not result in any significant adverse environmental impacts;

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, acting as lead agency under the State Environmental Quality Review Act, that the Village has completed its environmental review and has determined that the Project will not result in any significant adverse environmental impacts.

	CARRIED	
	5 Ayes	0 Nays

ADOPTED THE BOND RESOLUTION 2014-29 CLARENDON BRIDGE

The following resolution 2014-29 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Katsanis:

BOND RESOLUTION DATED OCTOBER 8, 2014 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE BRIDGE DEMOLITION, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of capital improvements to include the Clarendon Street Bridge Project, authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, the Village, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on February 12, 2014, has duly adopted a negative declaration with respect to the unlisted action and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts; now therefore, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, NEW YORK (hereinafter referred to as the "Village"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Albion shall undertake the demolition of Clarendon Street Bridge, to include removal of the entire existing superstructure and substructures, and various site and other incidental improvements that may be required in connection therewith for such demolition and Village use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$1,450,500 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$1,450,500 and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized, such Village indebtedness to be offset and reduced dollar for dollar by the amount of federal aid received, estimated to be up to \$1,104,400 and by the amount of State aid received, estimated to be up to \$207,075.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 12-a of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is ten (10) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Albion.

Section 7. The faith and credit of the Village of Albion, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Village Clerk of the Village of Albion together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Albion, pursuant to Section 36.00 of the Local Finance Law.

CARRIED

5 Ayes

0 Nays

FIRE TRUCK COMMITTEE

The Board of Trustees agreed that the Fire Department Truck Committee can continue looking into a new truck to replace Engine 30. When available, they are to provide the Board of Trustees with the cost.

PROGRAM COORDINATOR

Code Enforcement Officer Ron Vendetti will provide the Board of Trustees the cost to have a Program Coordinator. The Board of Trustees would like a couple

of merchants to come to the next Workshop Meeting to let them know where they are and what support the Program Coordinator provides them.

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Sidari to adjourn to executive session for personnel issues at 8:00 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 8:46 PM.

CARRIED

5 Ayes

0 Nays

DEPARTMENT HEAD

Police Chief Roland Nenni showed a demo on the camera system they have in their police station and cars. It showed the Board of Trustees how the officers deal with the public in a variety of situations.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:44 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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October 22, 2014: Workshop Meeting

Body:

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 22, 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 the Superintendent of the Department of Public Works Dale Brooks, Code Enforcement Officer Ron Vendetti, Superintendent of the Water Treatment Plant Kevin Miller and Albion Fire Department members Harry Papponetti and Jeremy Graham.

There were 8 residents 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 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 and Water Treatment Plant Superintendent Kevin Miller.

The Board of Trustees didn't receive a report from the Superintendent of Pollution Control Plant Aric Albright.

WTP QUOTES

The Superintendent of the Water Treatment Plant Kevin Miller provided the Board of Trustees with three quotes for the Elevated Water Tank Remote Level and PLC Control upgrade/replacement: RS Automation - \$12,752 + estimate for installation minimum 8 hours \$760 plus expenses; Atlas Automation \$56,900; ATSI - \$31,150. The Board of Trustees would like copies of the quotes.

PROGRAM COORDINATOR

The Program Coordinator Sid Beaty provided the Board of Trustees with a booklet of events she has done/helped with. She is looking to stay on with the Village. She had originally stated she would be done October 31, 2014, but her plans have changed and she would like to stay on to continue helping the merchants and help with events. There is only enough in the budget for her to stay until the end of October. The Board of Trustees will review the current budget to see if there are any funds available so they can keep her on.

544 EAST STATE STREET

The Board of Trustees discussed the condition of 544 East State Street. The bank is in the process of tearing it down but has agreed to put a hold on doing so for three weeks.

Moved by Trustee Banker and seconded by Trustee Farone approving to publish a

Request for Proposals (RFP) to see if there are any interested contractors willing to rehab the property.

CARRIED

5 Ayes

0 Nays

APPROVED TO SET FINES

Moved by Trustee Katsanis and seconded by Trustee Banker approving the recommendation from Code Enforcement Officer Ron Vendetti to create a fine schedule for Chapter 155 Property Maintenance as follows:

Fines not less than \$25 or no more than \$250 per day of violation (ex. trash cans, parking on front lawn, etc). The more violations there are the greater the cost. The judges would set the fines.

Fee for Code Enforcement re-inspections - \$25

CARRIED

5 Ayes

0 Nays

SIGNS IN RIGHT OF WAY

The Board of Trustees discussed signs in the right of way and the billboard by Oak Orchard Estates. The Board of Trustees is willing to do a letter to NYSDOT in support of letting a business owner put his sign on a utility pole. Also suggested the business owner approach the Daughters of the American Revolution (DAR) to see if he can put his sign on their property

PARKING IN FIRE LANES

Fire Department member Harry Papponetti told the Board of Trustees that he is concerned about the people parking in the fire lanes at area stores and would like to see something done about it.

125 LIBERTY STREET

The Board of Trustees discussed the lack of progress at the property owned by Dan Dunn at 125 North Liberty Street. He was ordered to demolish the building and remove the debris by Judge Punch. The Superintendent of Public Works Dale Brooks will get a price together as what the cost would be if the Village employees finish the demolition and the cleanup of the property.

LOADER

The Superintendent of Public Works Dale Brooks will provide the Board of Trustees with firm numbers regarding the leasing of a new loader. Attorney Gavenda stated that it's possible a

Bond Resolution will need to be done before the purchase.

PAYMENT OT FERGUSON ELECTRIC

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Ferguson Electric in the amount of \$4,457.00.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Banker that in as much as each member received copies of the minutes of the October 8, 2014 meeting and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN REED

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Osborn, Reed & Burke for services rendered September 1, 2014 through September 30, 2014 in the amount of \$413.70.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Banker approving payment to Bernard P Donegan Inc for services rendered June 1, 2014 through September 30, 2014 for the following:

JMPCF	\$1,641.91
FMS/CDU	138.25

CARRIED

5 Ayes

0 Nays

APPLICATION ACCEPTED

The following application was accepted and will be placed on file for future reference:

Shane C Base - Water Treatment/Maintenance

INVESTMENT POLICY

Moved by Trustee Banker and seconded by Trustee Katsanis to adopt the following investment Policy as submitted by the Village Clerk-Treasurer:

§ 20-1 Scope.

This investment policy applies to all moneys and other financial resources available for investment on behalf of the Village of Albion.

§ 20-2 Objectives.

The primary objectives of the local government's investment activities are, in priority order, to:

- A. To conform with all applicable federal, state and other requirements (legal).
- B. Adequately safeguard principal (safety).
- C. Provide sufficient liquidity to meet all operating requirements (liquidity).
- D. Obtain a reasonable rate of return (yield).

§ 20-3 Delegation of authority.

The governing board's responsibility for administration of the investment program is delegated to the Treasurer, who shall maintain an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates and other relevant information and regulate the activities of subordinate employees.

§ 20-4 Responsibilities of participants.

A. All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the ability of the Village of Albion to govern effectively.

B. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

C. All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair their ability to make impartial investment

decisions.

§ 20-5 Diversification.

It is the policy of the Village of Albion to diversify its deposits and investments by financial institution, by investment instrument and by maturity scheduling.

§ 20-6 Internal controls.

A. It is the policy of the Village of Albion for all monies collected by any officer or employee of the government to be transferred to the Treasurer within five (5) days of the deposit or within the time period specified by law, whichever is shorter.

B. The Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition and that transactions are executed in accordance with management's authorization and recorded properly and are managed in compliance with applicable laws and regulations.

§ 20-7 Designation of depositories.

The banks and trust companies authorized for the deposit of moneys up to the following maximum amounts are:

DEPOSITORY NAME	MAXIMUM AMOUNT
OFFICER	
First Niagara Bank	\$4,000,000
Treasurer	
Star Bank	\$4,000,000
Treasurer	
Bank of America	\$4,000,000
Treasurer	
Chase Bank	\$4,000,000
Treasurer	

§ 20-8 Collateralizing of deposits.

In accordance with the provisions of General Municipal Law § 10, all deposits of the Village of Albion, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act, shall be secured by:

A. A pledge of eligible securities with an aggregate market value, or provided by General Municipal Law § 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to this policy.^[1]

[1]: Editor's Note: Said Appendix A, Schedule of Eligible Securities, is attached to and made a part of this chapter.

§ 20-9 Safekeeping and collateralization.

A. Eligible securities used for collateralizing deposits shall be held by the depository and/or a third-party bank or trust company subject to security and custodial agreements.

B. The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the event which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Village of Albion or its custodial bank.

C. The custodial agreement shall provide that securities held by the bank or trust company or agent of and custodian for the local government will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

§ 20-10 Permitted investments.

A. As authorized by General Municipal Law § 11, the Village of Albion authorizes the Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- (1) Special time deposit accounts.
- (2) Certificates of deposit.
- (3) Obligations of the United States of America.
- (4) Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.
- (5) Obligations of the State of New York.
- (6) Obligations issued pursuant to Local Finance Law § 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Village of Albion.
- (7) Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments.
- (8) Certificates of participation (COP's) issued pursuant to General Municipal Law § 109-b.
- (9) Obligations of this local government, but only with any moneys in a reserve fund established pursuant to General Municipal Law § 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m or 6-n.

B. All investment obligations shall be payable or redeemable at the option of the Village of Albion within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Village of Albion within two (2) years of the date of purchase.

§ 20-11 Authorized financial institutions and dealers.

The Village of Albion shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent consolidated report of condition (call report) at the request of the Village of Albion. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositaries, trading partners and custodians. Such listing shall be evaluated at least annually.

§ 20-12 Purchase of investments.

A. The Treasurer is authorized to contract for the purchase of investments:

(1) Directly, including through a repurchase agreement, from an authorized trading partner.

(2) By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5-G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

(3) By utilizing an ongoing investment program with an authorized tracking partner pursuant to a contract authorized by the governing board.

B. All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed, in writing, to the Village of Albion by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law § 10.

C. The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfect interest in the securities.

APPENDIX A

Schedule of Eligible Securities

- (I) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United State of America, an agency thereof or a United States Government sponsored corporation.
- (II) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.
- (III) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.
- (IV) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State of obligations of any public benefit corporation which under a specific State statue may be accepted as security for deposit of public moneys.
- (V) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (VI) Obligations of the Commonwealth of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (VII) Obligations of domestic corporations rated in one of the two highest ratings categories by at least one nationally recognized statistical rating organization.

(VIII) Any mortgage-related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.

(IX) Commercial paper and bankers' acceptance issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.

(X) Zero-coupon obligations of the United State government marketed as "Treasury Strips".

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

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

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 8:54 PM.

CARRIED

5 Ayes

0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Katsanis and seconded by Trustee Sidari to hold a Special Meeting on Saturday, November 1, 2014 at 9:30AM to review the current budget.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:59 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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November 01, 2014: Special Meeting

Body:

A Special Meeting of the Board of Trustees of the Village of Albion was held Saturday November 1, 2014 at 9:30 AM at the Village Hall, 35 East Bank Street, Albion, New York.

The meeting was chaired by Deputy Mayor Eileen Banker; present also were trustees Peter Sidari, Stan Farone, and Gary Katsanis.

Deputy Mayor Banker opened the meeting at 9:35 with the pledge of allegiance.
DPW Loader

Moved by Trustee Katsanis and Seconded by Trustee Sidari approving the Superintendent of Public Works Dale Brooks to issue a letter of intent for purchase of a Hyundai 740-9A loader, using the existing John Deere 544 loader as trade-in, as discussed in the Workshop Meeting held on 22 Oct 2014. Funding is to be obtained from First Niagara Leasing, pending appropriate action by the Village Attorney.

Motion Carried: 4 Ayes 0 Nays

Village Budget

Over \$300,000 from the Village General Fund balance was budgeted for expenses in our current fiscal year. Village operations require some General Fund balance for operations. The Board of Trustees will begin working with all Village department heads by any means available to aggressively reduce expenses for our next fiscal year to an amount supportable by Village revenue.

Meeting Adjourned

Moved by Trustee Katsanis and seconded by Trustee Farone that their being no further business, the meeting is hereby adjourned at 10:44 AM.

Motion Carried: 4 Ayes 0 Nays

Respectfully submitted,

Gary Katsanis
Village Trustee

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November 19, 2014: Planning Board Meeting

Body:

VILLAGE OF ALBION PLANNING BOARD MEETING November 19, 2014

PRESENT:

Cliff Thom, John Andrews , Chris Buongiorne , Kevin Sheehan & Dale Davis

ALSO IN ATTENDANCE:

CEO Vendetti

Richard Colonna, Joe Martilotta, Issac Robinson & David Schubel

CALLED TO ORDER:

Cliff opened the meeting at 6:57 pm. The Pledge of Allegiance followed

ACCEPTANCE OF MINUTES

A motion was made by Kevin, seconded by Dale to accept the minutes of the October 15, 2014 meeting as written.

Motion passed unanimously

Special Use Permit - 119 South Main Street

Joe Martilotta submitted an application for a Special Use permit for property located at 119 South Main Street. The property had most recently been used as a single family home (currently vacant). Mr. Martilotta would like to put three (3) one bedroom apartments in the home. At one point this residence was an apartment unit. The only outside work required is an additional set of stairs in the back of the house. The apartments will all have separate utilities. He will add additional parking spaces as required by code.

A motion was made by Kevin, seconded by John to recommend the Special Use Permit be sent to the Orleans County Planning Board for review.

Motion carried 4 - ayes 1 - abstain (C. Buongiorne)

Special Use Permit - 419 West State Street

Issac Robinson submitted an application for a Special Use permit for property located at 419 West State Street. The property is owned by 419 W. State Street LLC. Mr. Robinson would like to put in a propane pump station. The property is currently being used as a storage unit.

A Special Use permit is required under section 290-31(d2) because it would be considered a retail fuel outlet in the GC district. Mr. Robinson stated that he would hold no more than 800 gallons of propane at one time. This does not exceed the allowable limit and would not require any additional requirements for fire suppression. He is only using the rear portion of the building.

A motion was made by John, seconded by Kevin to grant the Special Use permit to Mr. Robinson for the retail propane outlet.

Motion passed unanimously

Special Use Permit - 12 Beaver Street

Richard Colonna submitted a Special Use Permit for property located at 12 Beaver Street. The property is currently a one (1) family residence. It has been vacant for years and was purchased at the County Auction. Mr. Colonna would like to covert the home to a two (2) family residence. The property is located in the RC district and would require a Special Use Permit for a multi-family dwelling. Mr. Colonna submitted a plan for the conversion of the home . He stated that there would not be any "new construction", but he would need to add a stairway .

There is adequate parking on the property for a two (2) family residence.

A motion was made by Chris, seconded by Dale to grant a Special Use Permit for a two (2) family residence at 12 Beaver Street.

Motion passed unanimously

Minor Sub-division - West Avenue Land

Orleans County would like to purchase approximately 1.49 acres of parcel #73.9-2-33 - currently owned by LDC Albion Associates. The parcel is 2.30 acres. The 1.49 acres would be combined with tax map #73.9-2-34 - already owned by Orleans County.

The County is currently utilizing a portion of the property and would like to own it. There was concern about runoff on the property. Since the property is currently paved and would not be changing this would not be an issue.

A motion was made by Dale, seconded by Chris to approve the minor sub-division of parcel #73.9-2-33.

Motion passed unanimously

CEO Vendetti had a discussion with members of the Planning Board about a potential zoning change in the LI (Light Industrial) district that borders East Avenue and Platt Street. The board may consider this change in the future.

NEXT MEETING: Wednesday December 17, 2014 at 7:00pm

ADJOURN

A motion was made by Chris, seconded by Kevin to adjourn the meeting at 7:33 pm.

Motion passed unanimously

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November 20, 2014: Historic Preservation Commission Meeting

Body:

HISTORIC PRESERVATION COMMISSION November 20, 2014 Meeting Minutes

PRESENT:

Sandy Church, Chris Haines, Richard Nenni, Aric Albright, Linda Smith & Kim Pritt

Absent: Mary Ann Braunbach

ALSO IN ATTENDANCE:

CEO Vendetti

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Sandy. The Pledge of Allegiance followed

ADJUSTMENTS TO AGENDA: None

APPROVE MINUTES:

A motion was made by Chris, seconded by Linda to approve the minutes of the September 18, 2014 meeting as written

Motion passed unanimously

OLD BUSINESS:

CoA - 128/130 North Main Street (Paint, Mortar, Brick Replacement)

Members of the HPC discussed the work that had been started on 128/130 North Main Street. It appears that Ms. Harris is making the effort to follow the guidelines the HPC gave her. The quality of the craftsmanship of the brick work which has already been done is concerning. The bricks are not being replaced in a straight row (not level) and some of the other bricks are being damaged in the process. This could cause issues in the future if the nearby windows need to be replaced and complicate future work on the building. It was also noted that the mortar color has been inconsistently mixed. The HPC will notify Ms. Harris of their concerns so that these issues can be corrected before further work continues.

NEW BUSINESS:

CoA - 126 North Main Street (Paint, Mortar, Brick Replacement)

Shirlon Harris submitted a Certificate of Appropriateness application for paint and brickwork at 126 North Main Street. She plans to use the same paint colors specified in her application for 128/130 North Main Street (Sherwin Williams American Heritage Roycroft Copper Red, Rockwood Sash Green and Naval Blue). The brickwork is also similar to the work at 128/130 North Main Street - where the HPC has had some concerns. Ms. Harris was not present to address any of the commission's concerns regarding 128/130 North Main Street.

A motion was made by Aric, seconded by Richard to table the CoA application for 126 North Main Street until the next HPC meeting. CEO Vendetti will send a letter to Ms. Harris addressing the HPC concerns about the quality of the brickwork which was started on 128/130 North Main Street in an effort to correct the deficiencies before further work is done on that building

Motion passed unanimously

Next Month's Meeting:

A motion was made by Linda, seconded by Richard to cancel the December 18, 2014 meeting.

Motion passed unanimously

NEXT MEETING: Thursday, January 21, 2015

ADJOURN:

A motion was made by Chris, seconded by Kim to adjourn the meeting at 7:14 pm.
Motion passed unanimously

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November 12, 2014: Regular Meeting

Body:

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 12, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Stanley Farone, Gary Katsanis, Peter Sidari and Attorney John C Gavenda.

Trustee Eileen S Banker was absent.

Also in attendance was the Superintendent of the Water Treatment Plant Kevin Miller and the Superintendent of the Pollution Control Plant Aric Albright. There were 6 residents/students present.

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

ACCEPTED BID FOR SURPLUS WOOD

Moved by Trustee Sidari and seconded by Trustee Katsanis accepting the high bid of \$1,225.00 submitted by Colonna Electric for the surplus wood. The Village received two sealed bids. The other was from Standish Handyman & Hauling Service for \$750.00.

CARRIED

4 Ayes

0 Nays

SCHEDULED PUBLIC HEARING

Moved by Trustee Farone and seconded by Trustee Sidari to hold a Public Hearing to hear comments regarding adding Railroad Street and Depot Street to the Village Code under CHAPTER 263-44 Through Streets and 263-45 Stop Intersections for Wednesday, December 10, 2014 at 7:00 PM.

CARRIED

4 Ayes

0 Nays

CHRISTMAS TREE

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing the Superintendent of Public Works Dale Brooks to ask Orleans County permission to put the Village Christmas tree on the Court House lawn.

CARRIED

4 Ayes

0 Nays

APPROVED TO HIRE WTP MAINT MECHANIC

Moved by Trustee Farone and seconded by Trustee Sidari approving the Superintendent of the Water Treatment Plant Kevin Miller's recommendation to hire Michael Clemons as the Water Treatment Plant Maintenance Mechanic.

CARRIED

4 Ayes

0 Nays

ACCEPT TREASURERS REPORT

Moved by Trustee Katsanis and seconded by Trustee Farone accepting the Treasurer's Report for October 2014.

CARRIED

4 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 22, 2014 and November 1, 2014 meetings and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment of the following Village bills:

	General	Voucher #20007	\$72,281.32
	Water	to #20210	
\$19,622.05			
	Sewer		\$ 4,783.28

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT CHATFIELD BILLS

Moved by Trustee Katsanis and seconded by Trustee Farone approving the following bill submitted by Chatfield Engineers to be paid:

	JMIPCF Capital Improvement Plan	09-
924-50	\$7,710.60	

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO DONEGAN

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Bernard P Donegan Inc for the following services rendered 6/28/2014-9/26/14:

JMIPCF Project	\$1,119.92
Clarendon Street Bridge Project	660.25
FMS/CDU	<u>103.50</u>
	\$1,883.67

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT OSBORN, REED & BURKE

Moved by Trustee Sidari and seconded by Trustee Katsanis approving payment to Osborn, Reed & Burke LLP for services rendered October 1, 2014 through October 31, 2014 in the amount of \$346.50.

CARRIED

4 Ayes 0 Nays

APPROVED CHANGE ORDER 1, CONTRACT 5

Moved by Trustee Sidari and seconded by Trustee Farone approving Change Order 1 for Contract 5 for the Joint Municipal Industrial Pollution Control Facility as submitted by Chatfield Engineers. The Change Order is to extend the contract time due to delivery of equipment provided and installed by Contract 4.

CARRIED

4 Ayes 0 Nays

APPROVED CHANGE ORDER 2, CONTRACT 4

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Change Order 2 for Contract 4 for the Joint Municipal Industrial Pollution Control Facility as submitted by Chatfield Engineers. The Change Order is for the following:

1. Install two additional butterfly valves on activated sludge tank
2. Provide two additional gate valves on primary sludge pump suction lines
3. Extend contract time due to equipment delivery

CARRIED

4 Ayes 0 Nays

APPROVED PAYMENT TO SAVARINO

Moved by Trustee Sidari and seconded by Trustee Farone approving payment to Savarino Companies LLC for Contract #4 Pay Estimate #5 in the amount of \$88,024.00 and Pay Estimate #6 in the amount of \$425,047.00.

CARRIED

4 Ayes 0 Nays

APPROVED TO REMOVE TAXES

Moved by Trustee Sidari and seconded by Trustee Katsanis approving to remove the following taxes before sending the Village list to Orleans County to be re-levied:

73.6-7-80	134 Liberty Street	\$104.88
73.6-7-81	136 Liberty Street	\$122.36

CARRIED

4 Ayes 0 Nays

APPROVAL OF LEFT OVER FUNDS

Moved by Trustee Katsanis and seconded by Trustee Farone approving to pay the \$42,000 Sanitary Sewer Bond payment due November 29, 2014 out of the left over Capital project funds.

CARRIED

4 Ayes 0 Nays

APPROVED TO SEND LIST OF UNPAID TAXES TO COUNTY

Moved by Trustee Farone and seconded by Trustee Katsanis approving the following of unpaid taxes with penalties included for the fiscal year June 1, 2014 to May 31, 2015 be sent to Orleans County to be re-levied:

<u>TAX MAP #</u>	<u>LOCATION</u>	<u>OWNER</u>
62.18-2-8	221 North Main St	Slick,
Angel	\$1,362.30	
62.18-2-23	228 Ingersoll St	Scurry,

John	1,032.69	
62.18-2-25	55 Caroline Street	Martin,
Jeffrey	1,369.92	
62.18-2-29	209 North Main St	Button, Jamie
1,095.85		
62.18-2-34	23 Caroline Street	Hughson,
David	1,213.69	
62.18-2-42	88 Caroline St	Starkweather, Ricky Charles
929.79		
62.18-2-61.1	50 Orchard St	Lake, Kevin
295.32		
62.18-2-69	210 North Main St	Andrews, Larry
1,488.06		
62.18-3-24	111 McClelland St	McCarthy,
James	285.80	
62.18-3-32	McClelland St	Croft, Ronald L
173.39		
62.18-3-34	201 Caroline St	Henderson, Barbara J
996.48		
62.18-3-51	223 Ingersoll St	Swain, Larry
945.04		
62.18-3-52	106 McClelland St	Persia,
John	1,406.12	
62.18-3-55	149 Caroline St	Judd, Bruce
1,185.11		
62.18-3-57	145 Caroline St	Avino, Eugene
1,116.52		
62.19-2-4	225 Caroline St	Basic Assets
Corp	346.77	
62.19-2-5	229 Caroline St	Allen, Alvin
800.23		
62.19-2-17	333 Caroline St	Henderson, Barbara
J	762.13	
62.19-2-23	68 Brown St	Ballard, Robert
1,181.30		
62.19-2-27	331 Wood St	Hellems, David
1,179.39		
62.19-3-3	101 Brown St	Capwell,
Thomas	798.33	
62.19-3-7	501 Moore St	Hicks,
David	2,207.32	
62.19-3-21.11	Moore St	Monnier, James
R	274.36	
62.19-3-24-2	575 Moore St	Ebbs,
Gary	1,661.44	
62.20-2-7	121 Knapp St	Connor, Vicki
Bergeman	845.96	
62.20-2-8	119 Knapp St	Burnette,
Ronald	1,253.70	
62.20-2-25	Joseph St	VanSkiver, Vance
L	11.43	
62.20-2-26	Joseph St	VanSkiver, Vance
L	11.43	
62.20-2-27	Joseph St	VanSkiver, Vance

L	11.43	
62.20-2-28	Joseph St	VanSkiver, Vance
L	11.43	
62.20-2-29	Joseph St	VanSkiver, Vance
L	11.43	
62.20-2-35	Joseph St	Lamarre,
Vladimir	11.43	
62.20-2-47	127 North Joseph St	Dugan, Dewain S
Jr	981.24	
62.20-2-58	611 Moore St	Clark,
Tommie	659.24	
73.5-2-9	328 West Bank St	Ostrowski, Paul D
	1,040.31	
73.5-2-58	347 West State St	Youngs, Rowena G
	3,235.58	
73.5-2-61	11 West St	Chadsey,
Michael	1,603.36	
73.5-3-23	112 West Academy St	Stratton,
Jay	1,501.39	
73.5-3-27	124 West Academy St	Collins,
Robert	1,326.10	
73.5-3-53	241 Washington St	Parker,
Lily	967.90	
73.5-4-13	354 West State St	Bourke, Christopher
M	1,328.01	
73.5-4-20	330 West State St	Pike,
David	1,328.01	
73.5-4-24.1	318 West State St	Lape,
Craig	1,583.62	
73.5-4-24.2	West State St	McNeil, Latonya
C	3.82	
73.5-4-27	308 West State St	Kingdollar, David
	785.00	
73.5-4-56	10 King St	Klein, Nancy
	933.61	
73.6-1-4	225 West Bank St	Frasier, Donald
Norman	893.59	
73.6-2-1	134 West Bank St	Shaw, Jack
	2,021.38	
73.6-2-3	120 West Bank St	Gritsay, Bogden
	814.36	
73.6-2-4	114 West Bank St	Davis, Leona
	966.00	
73.6-2-32	21 West Park St	Furness Properties
	1,291.80	
73.6-2-38	20 West State St	Martino, Nicholas
	381.06	
73.6-2-52	105 West State St	Bourke, Christopher
M	1,198.44	
73.6-2-54.1	109 West State St	Verhagen, Donna
	666.86	
73.6-2-54.2	111 West State St	Duncan,
Lydia	571.60	
73.6-2-55	117 West State St	Fisher, Donna

L	1,388.98		
73.6-2-65	42 North Liberty St		Thomas, Peggy
	1,002.20		
73.6-3-17	241 East Bank St		Mack,
Michael	485.86		
73.6-3-18	247 East Bank St		Mack,
Frank	106.70		
73.6-3-19	251 East Bank St		Mack,
Frank	190.53		
73.6-3-20	255 East Bank St		Fitzak, John
M	716.40		
73.6-3-25	311 East State St		Schleede, Dale
	70.50		
73.6-3-61	39 North Main St		Norma E
Chambers	1,328.01		
73.6-3-63	59 North Main St		Black,
Corey	1,333.72		
73.6-3-86	230 East Bank St		Breuilly,
Brandon	809.76		
73.6-3-90	244 East Bank St		Borrero,
Patricia	973.62		
73.6-4-34	257 East Park St		Bowles,
Marcia	1,044.11		
73.6-4-40	239 East Park St		Kingsbury,
Lisa	1,158.43		
73.6-5-3	224 East Park St		Northrup, Charles
	1,011.73		
73.6-5-24	128 McKinstry St		Home Buyer Funding
LLC	1,114.61		
73.6-5-25	132 McKinstry St		Kinsey, Deborah
S	880.26		
73.6-5-28	252 Chamberlain St		Patronski,
Brian	836.43		
73.6-5-29	246 Chamberlain St		Thering, Gail
S	748.79		
73.6-5-31	234 Chamberlain St		Love,
Donald	943.13		
73.6-5-32	226 Chamberlain St		Lusk,
Tia	442.04		
73.6-5-34	214 Chamberlain St		Whittier, Rene
	643.99		
73.6-5-36	204 Chamberlain St		Hamilton,
Patricia	762.13		
73.6-5-38	127 Temperance St		Rotoli,
Jamie	1,722.08		
73.6-5-55	105 Reynolds St		Greer, Andrea
	895.50		
73.6-5-56	Reynolds St		Babcock, Clara
	110.50		
73.6-5-59	117 Reynolds St		Dubois,
Susan	1,994.27		
73.6-5-61	261 Chamberlain St		Schafer,
Joseph	1,106.99		
73.6-5-68	235 Chamberlain St		Drought,

Tisha	712.59	
73.6-5-75	116 Herrick St	Bradshaw, Scott
973.62		
73.6-6-21	102 Chamberlain St	Harley,
James	800.23	
73.6-6-41	125 Platt St	Thom, Clifford
1,143.19		
73.6-6-51	118 Platt St	Gilman, Gregory
842.16		
73.6-7-8	218 West State St	Lake, Kevin J
954.57		
73.6-7-13	106 South Clinton St	McCarthy, James
156.24		
73.6-7-20	118 Liberty St	Osborn, Sherry
1,219.40		
73.6-7-21	104 Beaver St	Hunt, Charles H
Sr	2,063.74	
73.6-7-23	12 Beaver St	Hildreth, Eva
3,454.24		
73.6-7-25	126 South Main St	Trapiss, Donald
1,066.98		
73.6-7-39	105 Washington St	Ryan, Richard
L	815.47	
73.6-7-40	111 Washington St	Irwin, Timothy J
1,133.67		
73.6-7-45	127 Washington St	Morrell, Kevin
381.06		
73.6-7-51	117 West Academy St	Depoty, Deana
706.88		
73.6-7-67	228 West Park St	Gaines, Lucas R
1,076.51		
73.6-7-74	109 Beaver St	Shonerd, Roy A
573.50		
73.6-7-77	106 Beaver St	Hunt, Charles H
Jr	1,922.35	
73.7-1-18	110 Clarendon St	Solis, Gerrardo
1,099.37		
73.7-1-36	330 East Park St	Dehuller, Robert
851.68		
73.7-2-1	321 East State Sr	Biaselli, Elsie G
1,034.58		
73.7-2-3	331 East State St	Kuyal, Gary
1,060.55		
73.7-2-11	443 East State St	Roach, Rose
Marie	659.24	
73.7-2-13	455 East State St	Brannan, Mark
1,345.16		
73.7-2-14	East State St	Brannan, Mark
81.92		
73.7-2-21	507 East State St	El-Araby Kadry
Ahmad	958.37	
73.7-2-27	525 East State St	Salvatore,
Helen	1,013.63	
73.7-2-55	129 Clarendon St	Cutaia, Concetta M

285.80			
73.7-2-61	1 Clarendon St	Lamb Associates of	
WNY	857.39		
73.8-1-5	621 East State St	Coville, Jonathan	
J	954.57		
73.8-1-16	665 East State St	Ugorek, Jeanette	
	1,063.16		
73.9-1-3	Washington St	Mietlicki,	
Christine	247.69		
73.9-1-15	240 Washington St	Blackmon, George	
	1,038.40		
73.9-1-17.111	158 Hamilton St	Zaragoza Family	
Trust	2,648.04		
73.9-1-26	321 West Avenue	Bourke, Christopher	
M	642.10		
73.9-1-48.2	West Avenue	Rodriguez,	
Gabriel	169.57		
73.9-1-49	443 West Avenue	Rodriguez,	
Gabriel	1,238.46		
73.9-2-6.1	208 Washington St	Moss, Wilfred	
	480.15		
73.9-2-10	124 Washington St	Vanderlann,	
Richard	952.66		
73.9-2-11	120 Washington St	Vanderlann, Richard	
	99.08		
73.9-2-12	West Academy St	Savage, David	
A	251.51		
73.9-2-14	112 Washington St	Moore, Pamela	
	1,011.73		
73.9-2-43	158 West Academy St	Dragon, Peter	
	643.99		
73.10-1-26	218 South Main St	Sierzant, Thomas D	
	2,697.94		
73.10-1-50	205 South Clinton St	Karnyski, Marcin	
G	767.84		
73.10-2-7	110 East Avenue	Vanderlann,	
Richard	1,417.56		
73.10-2-17	232 East Avenue	Ames, Steven	
	1,139.03		
73.10-2-33	41 Meadowbrook Drive	Ord, Robert	
	1,851.98		
73.11-1-41	426 East Avenue	Parker, Lyle	
	1,242.27		
73.11-1-50.1	327 East Avenue	Vanderlann, Richard	
	1,472.81		
73.11-1-52	315 East Avenue	Mosher, Virginia L	
	1,530.27		
73.13-1-1.11	Allen Road	Herring,	
James	724.02		
73.13-1-2.12	Allen Road	Page,	
John	226.73		
73.13-1-8.1	305 Allen Road	Tiny Shoes Child Care	
Cen	2,518.84		
73.13-2-4.21	309 West Academy St	Albanese, Theresa A	

	691.63		
73.13-2-21		346 South Clinton St	Walton, Mary
	1,813.87		
73.13-2-27		349 West Academy St	Allen, Britney M
	2,157.12		
73.13-2-31		321 West Academy St	Albanese, Theresa
A	2,672.21		
73.13-2-37		322 West Academy St	Covis,
Josephine	906.93		
73.23-1-2		125 Liberty St	Dunn, Danny
G	169.57		
73.23-1-15.12		29 East Bank St	Printup,
Kenneth	579.22		
73.23-1-19		17 East Bank St	Gates, David
J	986.95		
73.23-1-24		105 North Main St	Withey, Gary
	520.15		
73.23-1-40		117 West Bank St	McCarthy,
James	765.94		
62.15-1-2		23 Lydun Drive	Abron, Willie
	1,219.40		
62.15-1-4		28 Lydun Drive	Green, Frances L
	1,167.96		
62.15-1-7		3 Lydun Drive	Lipscomb, Rodney D
	1,282.28		
62.15-1-14		35 Brown St	McDonald, Roberta
	1,453.75		
62.15-1-21		40 Lydun Drive	Washington, Rosa L
	1,318.49		
62.18-1-17		306 Ingersoll St	Jurs, Justin S
	1,619.52		
62.18-1-31		Linwood Avenue	Chappius, Sandra
	142.90		
62.18-1-32		Linwood Avenue	Chappius, Sandra
	262.93		
62.19-1-11.31		590 Densmore St	US Bank National
Assoc	1,108.90		
62.19-1-23		127 Brown St	Jones, Benjamin C
	1,137.48		
62.19-1-24		125 Brown St	Dingman, Charles M
III	1,021.25		
62.19-1-34		Linwood Avenue	Celmer, John
M	142.90		
62.19-1-35		322 Linwood Avenue	Celmer, John
M	1,276.56		
62.19-1-46		218 Linwood Avenue	McCarthy, James
M	<u>2,421.66</u>		
	\$159,293.20		

CARRIED

4 Ayes

0 Nays

APPROVED CEMETERY DEEDS

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

Lois Miller	S.G. 114A/B Veterans Companion
Clyde A Smith	S.G. 437 Deerfield Avenue
David A and Gay A Porteous	S.G. 340/341 Deerfield Avenue

CARRIED

4 Ayes

0 Nays

ADOPT RESOLUTION 2014-30 CLARENDON BRIDGE

The following resolution 2014-30 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

WHEREAS, the Village Board has applied for funding to rehabilitate the Clarendon Street Bridge; and

WHEREAS, Mayor Dean A London and/or the Village Clerk Treasurer Linda K Babcock are hereby authorized to execute all agreements, certifications and reimbursement requests on behalf of the Village of Albion; and

WHEREAS, The Village Board of Trustees understands and accepts the stipulations of the agreement including its associated schedule, appendices, exhibits and attachments; and

WHEREAS, the Village Board has appropriated \$1,316,000 to deliver the project as described in Schedule A of the agreement;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby directs Mayor London and Village Clerk Treasurer Linda K Babcock to execute all documents for the rehabilitation of the Clarendon Street Bridge Project.

CARRIED

4 Ayes

0 Nays

APPROVED SUPPLEMENTAL AGREEMENT #5

Moved by Trustee Farone and seconded by Trustee Katsanis approving Mayor London and Village Attorney John Gavenda to sign the Supplemental Agreement #5 to the Master State-Local Agreement for the Clarendon Street Bridge Project, as submitted by New York State Department of Transportation.

CARRIED

4 Ayes

0 Nays

NATIONAL REGISTER HISTORIC PLACES

The Board of Trustees received a correspondence from New York State Office of Parks, Recreation and Historic Preservation stating that the New York State Barge Canal Historic District has been placed on the National Register of Historic Places.

WORKSHOP MEETINGS

Moved by Trustee Farone and seconded by Trustee Sidari to cancel the Workshop Meeting scheduled for Wednesday, December 24, 2014.

CARRIED

4 Ayes

0 Nays

The Board of Trustees will still hold the Workshop Meeting scheduled for

November 26, 2014.

APPROVED PAYMENT TO SUBURBAN ELECTRIC

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to Suburban Electric for Contract 5 Pay Application 2 in the amount of \$13,316.63 for services rendered for the Joint Municipal Industrial Pollution Control Facility project.

CARRIED

4 Ayes

0 Nays

INVOICE FOR TOWN OF ALBION

The Village Clerk will submit a voucher to the Town of Albion for \$8,000 which will be used towards the rehab of Bullard Park. A letter will also be included stating what the Board of Trustees intend on using the funds for.

JOINT BOARD MEETING

Mayor London stated that the Town of Albion Supervisor and he are trying to get a joint Board meeting scheduled in December. He asked the Board of Trustees to give him a couple of dates that will work for them.

PAY ADJUSTMENTS DENIED

The motion was made by Trustee Katsanis to increase the Clerk-Treasurer and Deputy Clerk-Treasurer's wages by \$2.00 per hour each effective October 1st, 2014. There was no second so motion died.

WATER TREATMENT PLANT

The Superintendent of the Water Treatment Plant Kevin Miller will meet with Trustee Sidari and Trustee Farone to discuss the needs and scheduling at the Water Treatment Plant.

PROGRAM COORDINATOR POSITION

Moved by Trustee Farone and seconded by Trustee Katsanis to transfer \$830.00 from A 1210.0201 Computer to A 6989.0401 Economic Development to pay the Program Coordinator Sidney Beaty for November.

CARRIED

3 Ayes

1 Nay

Trustee Farone

Trustee Sidari

Trustee Katsanis

Mayor London

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 8:00 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer

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November 26, 2014: Workshop Meeting 7:00 PM

Body:

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

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December 17, 2014: Planning Board Meeting

Body:

VILLAGE OF ALBION PLANNING BOARD MEETING December 17, 2014

PRESENT:

Cliff Thom, John Andrews , Chris Buongiorno , Kevin Sheehan & Dale Davis

ALSO IN ATTENDANCE:

CEO Vendetti
Trustee Stanley Farone

CALLED TO ORDER:

Cliff opened the meeting at 6:57 pm. The Pledge of Allegiance followed

ACCEPTANCE OF MINUTES

A motion was made by Kevin, seconded by John to accept the minutes of the November 19, 2014 meeting as written.

Motion passed unanimously

NEW DRIVEWAY - 614 Moore Street

James Fiegel submitted a Site Plan application to install a new driveway at 614 Moore Street. The house is a two (2) family residence. There is an existing paved driveway on the east side of the home. Mr. Fiegel would like to put in a new driveway on the west side of the home to alleviate the potential problem of having tenants share a single driveway. The new driveway would be crushed stone - 10' by 60' - 8" deep with mesh underlay. The board discussed imposing the requirement that the new driveway be paved. This is currently not required under the Village Code, but the board can place this stipulation on any application for a driveway that comes before them.

A motion was made by John to approve the new driveway if paved.

There was no second - motion died.

A motion was made by Kevin, seconded by Dale to approve the application for the crushed stone driveway as submitted - crushed stone 8" deep with mesh underlay.

Motion carried

4 Ayes 1 - Nay (J. Andrews)

RECOMMENDATION TO VILLAGE BOARD - DRIVEWAYS

A motion was made by Dale, seconded by John to make the recommendation to the Village Board that the Village Code be changed so that all new and/or modified driveways in both residential and commercial areas are required be of a hard surface - be it asphalt, concrete or pavers.

Motion carried 4 Ayes 1 Nay (C, Buongiorno)

NEXT MEETING: Wednesday January 21, 2015 at 7:00pm

ADJOURN

A motion was made by John, seconded by Dale to adjourn the meeting at 7:31 pm.

Motion passed unanimously



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