

The Board of Trustees of the Village of Albion held a Public Hearing on Wednesday, April 13, 2022 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Angel Javier Jr, Trustees Joyce Riley, Zach Burgess, Timothy McMurray

Also in attendance: John Fitzak

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

APPROVED MINUTES

Moved by Trustee Burgess and seconded by Trustee Riley that in as much as each member received copies of the minutes of March 23, 2022 and there being no errors/corrections, minutes are hereby approved as written.

CARRIED

4 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee McMurray and seconded by Trustee Burgess that in as much as each member received copies of the minutes of April 4 2022, they are approved as presented with the following amendment to RESOLUTION 2022-8 for the milage rate to be changed from a rate of .50 cents per mile to .585 cents per mile.

CARRIED

4 Ayes

0 Nays

PUBLIC HEARING

Trustee Burgess opened the public hearing to hear comments relating to the tentative budget as proposed by the Board of Trustees for the fiscal year beginning June 1, 2022;

GENERAL

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$4,139,574.83	\$1,055,223.64	\$200,000	\$2,884,351.19

WATER

Appropriations	Estimated Revenues	Fund Balance
\$1,799,562.87	\$1,615,300.00	\$184,262.87

SEWER

Appropriations	Estimated Revenues	Fund Balance
\$1,249,377.95	1,249,377.95	\$ -0-

Assessed valuation for this year is 154,457,302.00 which is a decrease from last year.

No residents present wished to speak.

CLOSED PUBLIC HEARING

Moved by Trustee Burgess and seconded by Trustee McMurray that in as much as nobody present wished to speak, the Public Hearing closed at 6:16 PM.

CARRIED

4 Ayes

0 Nays

ACCEPTED PURCHASE OFFER

Moved by Trustee McMurray and seconded by Trustee Burgess accepting the purchase offer of \$1001.00 from Dan and Lisa DeCarlo for the purchase of 120 West Bank St Albion NY 14411. Attorney Gavenda will draft the purchase offer

CARRIED

4 Ayes

0 Nays

RESIDENT ADDRESSED BOARD

John Fitzak addressed the Board of Trustees in regards to Grant Writing, that United Way has a grant writer on staff. Mr. Fitzak updated the Board of Trustees on the progress of LWRP. The Board of Trustees thanked Mr. Fitzak for his suggestion and update on both matters.

EXECUTIVE SESSION

Moved by Trustee Burgess and seconded by Trustee McMurray to go into executive session at 6:22 PM to discuss a personnel issue

CARRIED

4 Ayes

0 Nays

END EXECUTIVE SESSION

Moved by Trustee Burgess and seconded by Trustee McMurray to come out of executive session at 6:38 PM

CARRIED

4 Ayes

0 Nays

APPROVED TO CONTACT AUDITING FIRM

Moved by Trustee Burgess and seconded by Trustee McMurray to have Attorney Gavenda contact The Bonadio Group with other services they provide.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Burgess and seconded by Trustee Riley that there being no further business, meeting is hereby adjourned at 6:41 PM

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer