

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 27, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr., Trustees Christopher Barry, Zachary Burgess, Tim McMurray, and Joyce Riley. Also in attendance was Attorney John C Gavenda, and Water Treatment Plant Chief Operator Adam Rush. Residents present were: Joe Geihl, Natasha Wasuck, John Fitzak, Tom Rivers, and Stan Farone.

Meeting audio was recorded and kept on file.

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

CORRESPONDENCE REGARDING SIGNAGE FOR SOUND/ VISUAL ORDINANCE

The Board of Trustees received a letter from a resident regarding a concern of noise and light sensitivity for which a request for a sign on West State Street was made.

APPROVED FRAME AROUND MURAL

Moved by Trustee Barry and seconded by Trustee McMurray approving Albion Betterment Committee to purchase and install a metal frame all around the Santa mural at Waterman’s Park on North Main Street.

CARRIED
5 Ayes 0 Nays

APPROVED TO UNLOCK PARKS

Moved by Trustee Riley and seconded by Trustee McMurray approving to unlock St. Joes Park on South Clinton Street and Lafayette Park on West Park Street & West State Street 24 hours a day, 7 days a week for the summer, will revisit end of August 2022.

CARRIED
3 Ayes 2 Nays
Trustee Riley Trustee Barry
Trustee McMurray Trustee Burgess
Mayor Javier

OPENED PUBLIC HEARING REGARDING WATER RATES

Moved by Trustee McMurray and seconded by Trustee Burgess to open the Public Hearing to hear comments regarding the change in water rates at 6:48pm.

CARRIED
5 Ayes 0 Nays

CLOSED PUBLIC HEARING

Moved by Trustee Burgess and seconded by Trustee McMurray to close the Public Hearing regarding the change in water rates at 7:10pm.

CARRIED
5 Ayes 0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for March from Superintendent of Public Works James Pahura, Provisional Chief David Mogle, Fire Chief Rob Conner, Animal Control Officer Harry Papponetti, Code Enforcement Officer Kevin Sheehan, Cemetery Supervisor Jason Zicari, Village Clerk Tracy VanSkiver, Water Treatment Plant Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

WTP CHIEF OPERATOR REQUEST

The Board of Trustees discussed and granted permission to the WTP Chief Operator Adam Rush to look into trading in the WTP vehicle, Chevy Equinox, and possibly go with a different vehicle.

APPROVED CONTRACT WITH ALS ENVIRONMENTAL

Moved by Trustee Barry and seconded by Trustee Riley approving Mayor Javier to sign a credit application with ALS Environmental for the Water Treatment Plant computer system pending Attorney Gavenda's review.

CARRIED
5 Ayes 0 Nays

APPROVED TO MOVE FUNDS

Moved by Trustee McMurray and seconded by Trustee Barry to have \$65,000 of General Fund loan the Sewer Fund for six months to assist in the cash flow requirements for the operations of the Sewer Fund.

CARRIED
5 Ayes 0 Nays

APPROVED TREASURER'S REPORT

Moved by Trustee Barry and seconded by Trustee Burgess approving the Treasurer's Report for the month of March 2022.

CARRIED
5 Ayes 0 Nays

APPROVED CHANGE IN PAYMENT TO LINSTAR

Moved by Trustee McMurray and seconded by Trustee Barry approving to change the payment amount to Linstar for Bullard Park Cameras/Security System, originally approved on 10/27/21 for the amount of \$34,998.43, to \$28,982.11 with addition of \$6,388.81 for the total of \$35,370.92, to come out of American Rescue Plan Act Funds.

CARRIED
5 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 Special Meeting minutes of April 6, 2022, April 7, 2022, April 8, 2022, April 11, 2022, April 12, 2022, April 13, 2022 and there being no errors/corrections, minutes are hereby approved as written.

CARRIED
4 Ayes 0 Nays
Trustee Burgess 1 abstained
Trustee McMurray Trustee Barry
Trustee Riley
Mayor Javier

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Barry and seconded by Trustee Burgess approving the monthly journal entries and the payment of the following Village bills:

General	\$54,383.91
Water	\$17,270.56
Sewer	\$39,790.16

Voucher numbers 40126-40305 for invoices paid March 10, 2022 to April 27, 2022

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO MRB GROUP

Moved by Trustee McMurray and seconded by Trustee Riley approving payment to MRB Group for \$597.00 for services rendered from February 13, 2022- March 12, 2022 regarding the Air Header Improvement Project.

CARRIED

5 Ayes 0 Nays

APPROVED MAYOR TO SIGN

Moved by Trustee McMurray and seconded by Trustee Burgess approving Mayor Javier to sign the New York Main Street Program Participant Grant Agreement with James Theodorakos for 132 North Main Street for the Main Street Grant.

CARRIED

5 Ayes 0 Nays

ACCEPTED APPLICATIONS

The Board of Trustees accepted the following applications to be placed on file for future reference:

John Grillo	Recreation Director
Gaven Miller	Seasonal- Cemetery
Gaven Miller	Summer Park Supervisor
James McMullen	Seasonal- Cemetery

ACCEPTED AFD MEMBER

Moved by Trustee Barry and seconded by Trustee Burgess accepting Blake Toal as a new member of the Albion Fire Department.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY DEEDS

Moved by Trustee Burgess and seconded by Trustee Barry approving Mayor Javier to sign the following cemetery deeds:

Mary Carithers	S.G. 812 Deerfield Avenue
Kathryn Gross	S.G. 874 Deerfield Avenue
R. Gary & Susan K. Befus	S.G. 126A/B Veterans Companion
Molly Palmer	S.G. 392 Deerfield Avenue
Michael D. & Kathryn A. Gross	S.G. 875 Deerfield Avenue

CARRIED

5 Ayes 0 Nays

APPROVED TO TAKE NO ACTION

Moved by Trustee Riley and seconded by Trustee Burgess approving to take no action on the current Certification of Eligible List for Police Officer.

CARRIED

5 Ayes 0 Nays

APPROVED CONCERTS ON THE CANAL

Moved by Trustee Barry and seconded by Trustee McMurray approving the "Concerts on the Canal" event- 6 concerts on Thursday evenings 6pm to 8pm on the following dates: July 14, July 21, July 28, August 4, August 11, and August 18.

CARRIED

5 Ayes 0 Nays

APPROVED VAC SELL BACK/ROLL OVER

Moved by Trustee McMurray and seconded by Trustee Riley approving the following list of unused vacation days to roll over/sell back from employees per contracts/agreements for the fiscal year June 1, 2021 to May 31, 2022:

<u>EMPLOYEE</u>	<u>HRS SELL BACK</u>	<u>HRS ROLL OVER</u>	<u>PL TO SICK</u>
Albright, Aric	80	80	4
Annable, William		80	32

Baase, Daniel	38	48
Black, Dillon		48
Boring, Alison		79

<u>EMPLOYEE</u>	<u>HRS SELL BACK</u>	<u>HRS ROLL OVER</u>	<u>PL TO SICK</u>
Francis, William		48	
Glogowski, Chris		48	
McElhinney, Sean		36	
Mogle, David			32
O'Sullivan, Mary		32	
Pahura, James	80	80	
Ricci, Charles		0.5	
Saraceno, Jessica		48	
Shervin, Todd		80	
Smith, Matthew		40	
Smith, Ray		80	
Snyder, Dale	80	80	
Staines, Nathaniel	24	12	
Stephens, Shaun		40	
VanSkiver, Vance		16	
VanWycke, Gary		32	
Wagner IV, Robert		12	
Zicari, Jason	80	80	
Zwifka, Martin	60		

CARRIED

5 Ayes 0 Nays

APPROVED MEDICAL OPT OUTS

Moved by Trustee Barry and seconded by Trustee McMurray approving the following medical opt outs for the fiscal year June 1, 2022 to May 31, 2023:

William Annable, Dillon Black, Justyn Haines, Charles Ricci, Dale Snyder and Tracy VanSkiver

CARRIED

5 Ayes 0 Nays

ACCEPTED HPC RESIGNATION

Moved by Trustee McMurray and seconded by Trustee Burgess accepting resignation letter from HPC member Joyce Riley.

CARRIED

4 Ayes	0 Nays
Trustee Barry	1 abstained
Trustee Burgess	Trustee Riley
Trustee McMurray	
Mayor Javier	

APPROVED USE FOR STRAWBERRY FESTIVAL

Moved by Trustee Burgess and seconded by Trustee McMurray approving use of picnic tables from DPW and use of Albion Police Department personnel for the Strawberry Festival on Friday June 10, 2022- Saturday June 11, 2022.

CARRIED

5 Ayes 0 Nays

APPROVED TO CLOSE STREETS

Moved by Trustee Burgess and seconded by Trustee McMurray approving to close East State Street and East Bank Street from Platt Street to Main Street on Thursday June 9, 2022 and Friday June 10, 2022 (11am- 9pm) through the close of the Strawberry Festival on Saturday June 11, 2022 (9am-7pm).

CARRIED

5 Ayes

0 Nays

APPROVED 2022 UNPAID LAWN MOWING BE RELEVY

Moved by Trustee McMurray and seconded by Trustee Barry approving to add the following unpaid lawn mowing bills from 2021 to the June 1, 2022 Village tax bills:

TAX MAP #	OWNER	AMOUNT
73.5-4-32	Cardenas, Juan	\$ 75.00
73.6-5-4	Moore, Gregory	\$ 150.00
73.6-6-50	Ham, Kyle	\$ 75.00
73.6-7-74	Schmidt, Angel	\$ 75.00

CARRIED

5 Ayes

0 Nays

APPROVED CHECK FROM NIAGARA METALS

Moved by Trustee McMurray and seconded by Trustee Burgess approving a check from Niagara Metals for sale of scrap in the amount of \$722.86 to be put into Equipment Reserves.

CARRIED

5 Ayes

0 Nays

APPROVED CHECK FROM NIAGARA METALS

Moved by Trustee McMurray and seconded by Trustee Riley approving a check from Niagara Metals for sale of scrap in the amount of \$1,027.32 to be put into Equipment Reserves.

CARRIED

5 Ayes

0 Nays

APPROVED TO RENT OUT BULLARD PARK PAVILION

Moved by Trustee Burgess and seconded by Trustee McMurray approving to rent out only the North Pavilion at Bullard Park to anyone who requests it and pays fee.

CARRIED

5 Ayes

0 Nays

APPROVED TO ADJUST WATER RATES

Moved by Trustee McMurray and seconded by Trustee Riley approving the following update to the water rates for water/sewer billing:

Cost per thousand gallons:

Base Charge per quarter:

Residential Inside Village: \$3.39	3/4" - \$21.00	3" - \$250.00
Commercial Inside Village: \$3.39	1" - \$35.00	4" - \$450.00
Residential Outside Village: \$4.19	1.5" - \$75.00	6" - \$750.00
Commercial Outside Village: \$4.19	2" - \$115.00	8" - \$1500.00

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Burgess and seconded by Trustee McMurray that there being no further business, meeting is hereby adjourned at 7:26PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer