

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, August 24, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Deputy Mayor Joyce Riley, Trustees Christopher Barry, Zachary Burgess, and Tim McMurray. Missing Mayor, Angel Javier Jr. Also in attendance was Attorney John C Gavenda and Water Treatment Plant Chief Operator Adam Rush. There were 30 residents present.

Meeting audio was recorded and kept on file.

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

OPEN FORUM

GREATER ALBION COMMUNITY RECREATION EVENTS CORPORATION

Formally known as Rebuild Bullard
 Kim Remley and Susan Oschmann passed out a recommended next steps document on Bullard Park basketball courts. Requested that Trustee McMurray and Trustee Burgess sit down with a few representatives from their group to discuss this matter, in regards to in-kind services and next steps and expectations from Village. Oschmann requested a letter of intent from the Board to move forward on grant from Ralph C. Wilson

CLOSING OF MAIN STREET BRIDGE

Michael Bonafede and Karen Sawicz talked about Main Street bridge closing. Requesting board to be advocates for the businesses/community during closing of bridge. Compiled a list of questions for NY State DOT and Village to addressed.
 Deputy Mayor Riley thanked Bonafede and Sawicz and informed them she forwarded their original list of concerns to NY State DOT. The Village is holding a forum on 9/7 @ 5:30pm & 9/12 @ 6:00pm, invites property owners and business owners to form a committee to help with coordinating projects and address concerns for Main Street.

FIRE DEPARTMENT ADDRESS BOARD

Rocky Sidari asking what was going on as far as the Fire Department being asked to provide information to be displayed on the Village website.
 Deputy Mayor Riley advised the members she is very proud of the Fire Department and was only trying to promote and keep the community informed.
 Various fire department members along with the Chief Rob Connor expressed their concern of displeasure with their personal and training information on display.
 Michelle Persia thanked the fire department for their service as she is a Village resident.

HISTORIC PRESERVATION COMMITTEE-HPC

MaryAnne Braunbach gave background of HPC. Invited public to attend monthly meetings held the 3rd Thursday of every month at 4pm.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for July from Superintendent of Public Works James Pahura, Chief David Mogle, Fire Chief Rob Conner, Animal Control Officer Harry Papponetti, Water Treatment Plant Chief Operator Adam Rush, Cemetery Superintendent Jason Zicari and Park & Recreation Director John Grillo.

BUDGETARY MOVE

Moved by Trustee Barry and seconded by Trustee Burgess to allow increase line A0.9950.0909, decrease A0.1990.0401 to cover balance owed on codes retention grant in the amount of \$2161.94

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Did not witness vote

MEDICAL OPTION

Moved by Trustee Barry and seconded by Trustee Burgess to notify past employee that her medical coverage will be terminated at the end of August and to have the Deputy Clerk look to see if other employees who have left the Village had to pay the balance owed on their premium until the end of the month, if so she is required to pay the balance of \$43.42 back to the Village.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

ARPA FUNDS

Moved by Trustee McMurray seconded by Trustee Barry to recommend DPW to go with ULINE to purchase 30 picnic tables at \$270 each using the ARPA funds.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

RECIND ARPA FUNDS

Moved by Trustee Barry and seconded by Trustee Burgess to table the recommendation to purchase 30 picnic tables at \$270 each using ARPA funds to next month, to allow the rest of the departments to obtain their bids and quotes.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	No

AMPHITHEATER REQUEST

Moved by Trustee McMurray and seconded by Trustee Burgess approving CareNet to use the amphitheater on 10/8/2022.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

APPROVED TREASURERS REPORT

Moved by Trustee McMurray and seconded by Trustee Barrys approving the Treasurer's report for the month of July 2022

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

APPROVED PAYMENT OF VILLAGE BILLS

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

General	\$
Water	\$
Sewer	\$

Voucher numbers # for invoices paid July 20, 2022-August 24, 2022

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

APPROVED MINUTES

Moved by Trustee Burgess and seconded by Trustee McMurray approving the following meeting minutes July 20, 2022, July 27, 2022, August 8, 2022, August 22, 2022, and August 22, 2022 (the second set).

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

ACCEPTED APPLICATIONS

The Board of Trustees received applications from the following individuals and will be placed on file for reference for 1 year:

Tod Symons	Water Treatment Plant Operator Trainee
Bryan Vagg	Water Treatment Plant Operator Trainee
Sheldyn Dysard	Water Treatment Plant Operator Trainee
Caleia Pore	Part-Time Clerk
Linda Burke	Part-Time Clerk
Amber Baumgart	Part-Time Clerk
Alana Piccirilli	Part-Time Clerk

APPROVED PAYMENTS

Moved by Trustee Burgess and seconded by Trustee McMurray approving payment of following:

Wendel for \$22,390.47 WIIA Grant

Hach for \$45,198.98 WIIA Grant

Hach for \$21,788.45 WIIA Grant

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

APPROVE PAYMENT

Moved by Trustee McMurray and seconded by Trustee Barry to approve payment to R.A. Haitz Company, Inc., for \$52000.00 for repair to damaged roof at Waste Water Treatment Plant.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye

Trustee McMurray	Aye
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APPROVED CEMETERY DEEDS

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

Donna Forder Yiengst	#30 Mahogany Columbarium
Kimberly Lotze	S.G. 1842 East Greenbank Avenue
Marshall & Sally Cramer	Lot 1239 Orange Path W#1 and W#2
Steven A. & Valerie L. Bouter	S.G. 869 and 870 Deerfield Avenue
Claudia J. Schuner	S.G. 852 Deerfield Avenue
Claudia J. Schuner	S.G. 853 Deerfield Avenue

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

LIQUOR LICENSE

Orleans Veterans Club Inc, advised Board of their intention to renew their liquor license

HIRE CODE ENFORCEMENT OFFICER

Moved by Trustee Barry and seconded by Trustee McMurray to hire Jeffrey Gifaldi as permanent part-time code enforcement officer at \$25.00/hr not to exceed 1040 hours a calendar year, effective August 28, 2022 with a 26-week probationary period.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

INCREASE COST OF HOMETOWN BANNERS

Moved by Trustee Barry and seconded by Trustee McMurray approving to increase the cost of the Hometown Banners to \$200.00 due to the cost increase of shipping.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

USE OF ARPA FUNDS

Moved by Trustee Burgess and seconded by Trustee McMurray approving the use of ARPA funds to pay for the additional cost to the scoreboard located at Bullard Park in the amount of \$413.56

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

APPROVE PAYMENTS

Moved by Trustee McMurray and seconded by Trustee Barry to approve the following invoices from ARPA funds for scoreboard at Bullard Park

I.D Booth for \$4817.96

Lake Winds Metalworking \$836.75

Falcone Electric \$23.50

Stockham Lumber Co. \$97.32

Albion Hardware \$138.03

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

HIRE CLERK

Moved by Trustee Barry and seconded by Trustee McMurray to approve the hiring of Alana Piccirilli as part-time clerk starting pay at \$15.00/hr for a maximum of 1040 hours a calendar year, probationary period of 52-weeks.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

HIRE CLERK

Moved by Trustee Burgess and seconded by Trustee McMurray to approve the hiring of Caleia Pore as part-time clerk starting pay at \$15.00/hr for a maximum of 1040 hours a calendar year, probationary period of 52-weeks.

Discussion followed: Trustee McMurray and Trustee Barry addressed their concerns.

Deputy Mayor Riley stated the department head should be able to choose their own employee as another department head did earlier in the week.

DENIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	No
Trustee Burgess	Aye
Trustee McMurray	Abstained

APPOINTMENT TO HPC

Moved by Trustee BARRY and seconded by Trustee Burgess approving to appoint Ian Mowatt to the Historical Preservation Board to fill the vacant position, term to expire 4/1/2023.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

RESIDENT REQUEST SEWER

Moved by Trustee Barry and seconded by Trustee Burgess to deny the request from the resident at 204 Clarendon St for the Village to offer a different means of sewer connection to the residence, as the residence already has sewer hook-up, per the recommendation from Attorney Gavenda.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

ATTORNEY UPDATES

National Grid easement at sewer plant

Standish case

Assessment of parcel 73.90-1-34 Save-A-Lot Plaza

MOU with Town of Albion in regards to GCASA, should be ready for 9/14/2022 meeting

Cemetery apartment letter, asking Board to read letter

EXECUTIVE SESSION

Moved by Trustee McMurray and seconded by Trustee Burgess to go into executive session at 7:28PM.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

END EXECUTIVE SESSION

Moved by Trustee Barry and seconded by Trustee Burgess to come out of executive session at 7:45PM

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Barry that there being no further business, meeting is hereby adjourned at 7:46PM.

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer