

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 20, 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, and Tim McMurray. Missing Deputy Mayor, Joyce Riley.

Also in attendance was Attorney John C Gavenda, Code Enforcement Officers Anne Podolak and Jeff Gifaldi, Water Treatment Plant Chief Operator Adam Rush, and Police Chief David Mogle. There were 35 residents present.

Meeting audio was recorded and kept on file.

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

CDBG GRANT

Jay Grasso from G & G Consulting representing WENDEL and informed Board of Trustees the deadline for grant is 7/29/2022, Adam Tabelski will reach out to in regards to paperwork needed to complete process.

GRANT WRITER

Jay Grasso from G & G Consulting updated the Board of Trustees on grants available to the Village. Met with various Department Heads

CDBG GRANT

Water Treatment Plant Chief Operator Adam Rush gave a brief summary of the CDBG Grant.

OPEN PUBLIC HEARING

Moved by Trustee Barry and seconded by Trustee Burgess to open the Public Hearing at 6:13PM to hear comments regarding CDBG Grant.

CARRIED

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

CLOSE PUBLIC HEARING

Moved by Trustee Burgess and seconded by Trustee McMurray to close the Public Hearing at 6:14PM

CARRIED

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

ADMINISTER CDBG GRANT

Moved by Trustee Barry and seconded by Trustee Burgess to allow Wendel Engineers to administer the CBDG Grant on behalf of the Village.

CARRIED

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

DEPARTMENT HEAD REPORTS

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

John Grillo requested Board of Trustees to consider moving the “Concerts by the Canal” to Bullard Park as numerous members of community have suggested it. Grillo stated there is ample parking and playground for children to enjoy.

RESIDENTS

Various residents addressed the Board of Trustees asking questions about the overpayment to Police and why the reinstatement of incorrect pay.

Karen Kenney Conn asked when the members of the Board were notified of the issue and why is it just coming out.

Attorney Gavenda informed the residents the Village is working through the process and the Mayor gave a synopsis to the Batavia paper and HUB and that’s what happen.

Mayor Javier confirms the timeline of events he provided the Batavia Daily News and HUB.

Lori Laine request who voted on 6/22/2022 to reinstate the Police pay

Trustee Barry stated he voted to reinstate their pay as the Police department was not informed that it would affect their pay. There was no evidence provided to him showing proof at that point.

Trustee Burgess confirmed he voted to reinstate their pay, stating his reasoning was due to no report was given as of that date of vote.

Kevin Sheehan addressed the Board stating who he felt was at fault and to leave the situation alone.

Linda Smith asked Board members who was part of contact negotiations in March 2021.

Trustee Barry states he believes he was part of negotiations. Will review the minutes to see who was part of the negotiation.

PART-TIME CODE ENFORCEMENT OFFICERS

Anne Podolak and Jeff Gifaldi introduced themselves to residents

BASKETBALL COURT GRANT

Thank you to Susan Oschmann and Nyla Gaylord for their efforts in pursuing the grant and accept the \$40,000 check on behalf of Greater Albion Community Recreation and Events Inc, committee from the James & Juli Boeheim Foundation for the two basketball courts to be installed at Bullard Park.

BAND CHANGE

Moved by Trustee Burgess and seconded by Trustee McMurray approving the band “Breakout” to replace Jonesie & The Cruisers on August 4, 2022.

CARRIED

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

ASH TREE REMOVAL

Trustee McMurray suggested resident to reach out to DPW Superintendent Jay Pahura with request.

WATER TREATMENT PLANT OPERATOR TRAINEE POSITION

Water Treatment Plant Chief Operator Adam Rush discussed with the Board the need for an additional Water treatment plant operator due to employees working 16–18-hour days, increase in demand and potential retirement of a staff member in the fall. Water Fund will cover employee for first year.

CREATE WATER TREATMENT PLANT OPERATOR TRAINEE POSITION

Moved by Trustee Barry and seconded by Trustee Burgess to create the new civil service position of Water Treatment Plant Operator Trainee

CARRIED

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

WATER COMMITTEE MEMBERS

Tabled Board members recommendation for committee

MAIN STREET BRIDGE CLOSING

Advised public of the upcoming informational meeting for the closing of the Main Street Bridge meeting scheduled 8/16/022 from 6PM-8PM being held at Hoag Library

APPROVED PAYMENT TO WENDEL AND BERNARD P DONEGAN

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

- Wendel \$63,456.16-Professional Services through 5/31/2022- WIIA Grant
- Wendel \$42,178.93-Professional Services through 6/30/2022-WIIA Grant
- Bernard P Donegan, Inc for \$3247.85-Financial Management Services- WIIA 1 & WIIA 2 Grants

CARRIED

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

APPROVED PAYMENT TO OSBORN REED & BURKE LLP

Moved by Trustee Burgess and seconded by Trustee Barry approving payment of \$462.00 for services rendered from May1, 2022-July 1, 2022

CARRIED

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

APPROVED TREASURERS REPORT

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

CARRIED

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

APPROVED PAYMENT OF VILLAGE BILLS

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

General	\$75,059.40
Water	\$11,723.29
Sewer	\$8,722.69

Voucher numbers 40840-40982 for invoices paid June 23, 2022-July 19, 2022

CARRIED

Mayor Javier	
Trustee Riley	Absent
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 for June 22, 2022, June 27, 2022, June 28, 2022, July 5, 2022 and July 12, 2022 with a correction to June 22, 2022 to approve line increase to G0.8130.0403 for \$42,006.26 instead of line increase to A0.1640.0426.

CARRIED

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

APPROVED PAYMENT TO BONADIO & CO., LLP

Moved by Trustee McMurray and seconded by Trustee Burgess approving payment of \$11,768.75 to Bonadio & Co., LLP for services rendered for month of June 2022.

CARRIED

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

APPROVE COPIER LEASE

Moved by Trustee Burgess and seconded by Trustee Barry approving the Police Department to upgrade copier to a 39-month lease through Toshiba

CARRIED

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

CORRECTION TO MEETING MINUTES

Moved by Trustee Burgess and Trustee McMurray approving \$16,664.37 to come out of A0.1640.0426 for the E35 Firetruck damage.

CARRIED

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

APPROVED USE OF RESERVES

Moved by Trustee McMurray and seconded by Trustee Burgess allowing Cemetery Superintendent Jason Zicari to use \$780.00 to purchase new appliances for the apartment located at Mt. Albion Cemetery, and to increase revenue lines A0.0000.2410.000 for \$750.00, and A0.0000.2810.000 for \$780.00 and increase contractual/expense line A0.8810.0205.000

CARRIED

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

APPROVED CEMETERY DEEDS

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

Sidney & Etha Bolton Lot 926 Cedar Avenue N#1

CARRIED

Mayor Javier	
Trustee Riley	Absent
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:

Michael Massaro Water Treatment Plant Operator Trainee

NOMINATED ALTERNATE PLANNING BOARD MEMBER

Moved by Trustee McMurray and seconded by Trustee Burgess nominating Michael Massaro to serve as an alternate for Planning Board.

CARRIED

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

APPROVED FIRE DEPARTMENT MEMBERS

Moved by Trustee McMurray and seconded by Trustee Burgess approving the following as new members to the Albion Fire Department:

Owen Frederiay
Vincent Tarricone

CARRIED

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

APPROVED WAIVER WEIGHT ROOM

Moved by Trustee McMurray and seconded by Trustee Burgess allowing the following individuals use of the Fire Department weight room:

Austin Geno-AFD

CARRIED

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

APPOINTMENT OF CHIEF POLICE

Moved by Trustee McMurray and seconded by Trustee Burgess approving appointment of David Mogle off the Orleans County Certification of Eligible list for Police Chief with a 26-week probationary period.

CARRIED

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

ADJUST PAY

Moved by Trustee McMurray and seconded by Trustee Barry to approve Police Chief Mogle's base pay to \$95,000, this amount doesn't include longevity, retro from 10/17/21

CARRIED

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

ADJUST PAY

Moved by Trustee McMurray and seconded by Trustee Barry to approve Police Lieutenant William B Annable's base pay to \$90,000, this amount doesn't include longevity, retro from 10/17/21

CARRIED

Mayor Javier	
Trustee Riley	Absent
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 6:54PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer