

The Special Meeting for the Board of Trustees of the Village of Albion was held Tuesday, May 31, 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 Gavenda.

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

APPROVED PAYMENT OF VILLAGE BILLS

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

General	\$10,334.19
Water	\$ 6,325.55
Sewer	\$ 2,024.12

Voucher numbers 40578-40600 for invoices paid May 25, 2022 to May 31, 2022

CARRIED

5 Ayes 0 Nays

G&G CONSULTING

Moved by Trustee Burgess and seconded by Trustee Riley to approve Mayor to sign contract with G & G Consulting for Grant Writing and Administration for grants, for one year with option of two, one-year extensions, and either party can cancel with 60-day notice.

CARRIED

5 Ayes 0 Nays

SCHEDULE PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Riley to hold a second public hearing on Chapter 59 Parks and Recreation code for June 22, 2022 at 6:00PM at the Village Hall.

CARRIED

5 Ayes 0 Nays

ACCEPTED APPLICATIONS

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

Bryden McMurray	DPW Part-Time
Amilcar Morales-Aquilar Jr	Summer Park Supervisor

EXTEND OFFICE HOURS

Tabled extending office hours to 6PM on Wednesdays

PAINTING OF MURAL AT BULLARD PARK

Moved by Trustee Burgess and seconded by Trustee McMurray to allow Albion Central School students to paint mural on back of brick storage building at Bullard Park, and Village will have building painted desert sand color prior to June 15th 2022.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee McMurray and seconded by Trustee Riley to adjourn to executive session to discuss a Personnel issue at 6:15 PM.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee McMurray and seconded by Trustee Barry to come out of executive session at 6:47 PM.

CARRIED

5 Ayes

0 Nays

EMPLOYEE REQUEST

Moved by Trustee Riley and seconded by Trustee Barry to deny an employee’s request to receive previous accrued time off and longevity when said employee was employed by the Village in a different capacity.

CARRIED

4 Ayes

0 Nays

*I did not witness Trustee McMurray’s vote

PAY FOR PART-TIME POLICE OFFICER

Moved by Trustee Riley and seconded by Trustee Burgess to pay \$31.00 an hour for part-time police officer up to the allowable cap per year for a part-time officer after John Gavenda reaches out to Labor Attorney.

CARRIED

5 Ayes

0 Nays

WORKSHOP MEETINGS

Moved by Trustee Burgess and seconded by Trustee Barry to hold a monthly workshop meeting the 2nd Wednesday of the month at 6PM beginning the month of September.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Barry and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 7:02 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer