The Regular Meeting of the Board of Trustees of the Village of Albion was held Tuesday, November 22, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were: Deputy Mayor Joyce Riley, Trustees Chris Barry, Zack Burgess and Tim McMurray. Absent Trustee Mayor Angel Javier Jr.

Also in attendance was Police Chief David Mogle, Pollution Control Plant Chief Operator Aric Albright, along with approximately 40 residents.

Meeting audio was recorded and kept on file.

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

SWEARING IN OF SERGEANTS

Trustee McMurray swore in Robert Wagner IV, William Francis Jr and Dillon Black as Police Sergeants

OPEN PUBLIC HEARING

Moved by Trustee Burgess and seconded by Trustee McMurray to open the public hearing at 6:06PM to hear comments from public on the change of zoning of property 50 Orchard St from GC to RC.

CARRIED

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

CLOSED PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Barry that in as much as nobody present wished to speak, the Public Hearing closed at 6:08 PM.

CARRIED

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

APPROVE RECOMMENDATION

Moved by Trustee Burgess and seconded by Trustee McMurray to approve Orleans County Planning Boards recommendation to change zoning at 50 Orchard St from GC to RC and to approve Deputy Mayor Riley to sign notice of final action for County Planning Board.

CARRIED

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

APPROVE CHANGE OF ZONING

Moved by Trustee Burgess and seconded by Trustee Barry to approve zoning change of property 50 Orchard St from GC to RC.

CARRIED

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

RESIDENT TOM O'HEARN

Mr. O'Hearn had questions on Police matter. Spoke on employee's vacation time. Mr. O'Hearn requested the Board review possibly giving employee more time next budget year.

BRIDGING ALBION GROUP

Michael Bonafede, Mary Anne Braunbach and Karen Sawicz spoke in regards to issues with bridge closing and street closing signs.

UPDATE

Trustee McMurray gave update on expression wall-spoke with owner Frank Corso who agreed to provide a letter of support and give permission for use of wall to be used for expression wall Trustee McMurray gave update on Brown St bridge

CEMETERY DEEDS

Moved by Trustee Burgess and seconded by Trustee Barry to allow Mayor to sign cemetery deed for the following:

- Sydney F. & Vicki J. Houseknecht

Lot 820 Laurel Avenue SE#1

CARRIED

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

APPOINTMENT

Motion by Trustee Burgess and seconded by Trustee Barry to appoint Janet Navarra-Salvatore to Orleans County Planning Board for a 3 Year term to run December 31, 2022 to December 31, 2025.

CARRIED

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

APPOINTMENT

Motion by Trustee McMurray and seconded by Trustee Barry to appoint Michael Massaro as Alternate to Orleans County Planning Board for a 3 Year term to run December 31, 2022 to December 31, 2025.

CARRIED

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

APPROVE MAYOR TO SIGN

Moved by Trustee McMurray and seconded by Trustee Burgess to allow Mayor to sign a letter of support to NYS to allow AMA to close Main Street between the bridge and Bank Street on 12/10/2022 for Hometown Holiday Event.

CARRIED

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

APPROVE CLOSING OF VILLAGE STREET

Moved by Trustee Burgess and Trustee McMurray to approve the request from AMA to close W Bank St from N Main St to N Liberty St on 12/10/22 for the Hometown Holiday Event.

CARRIED

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

APPROVED TREASURES REPORT

Moved by Trustee Riley and seconded by Trustee Barry approving the October 2022 treasurers report

CARRIED

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

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Burgess and seconded by Trustee Barry approving the monthly journal entries and the payment of the following Village bills: Vouchers 41722-41866

General	\$47,519.35
Water	\$27,303.29
Sewer	\$49 4773 28

CARRIED

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

MEETING MINUTES

Tabled acceptance of 11/9/22 meeting minutes for Clerk to discuss with Attorney.

HOLIDAY TREE

The Board would like to thank Jodi Marion and Heberle Farms for the donation of tree that will be decorated by the students from the Student Learning Counsel at Albion School. Debi Prest also will be using a tree on 12/10/22 (Hometown Holiday) as a Wishing Tree.

UNPAID TAX BILLS

Moved by Trustee Burgess and seconded by Trustee McMurray to approve Clerk to forward the following June 1, 2022 through May 31, 2023 unpaid tax bills to Orleans County Treasurer to be added to the January 2023 Town/County tax bill

					<u>Total</u>
<u>SWIS</u>	Tax Map	Owner Name		<u>Location</u>	<u>Relevy</u>
342001	62.18-2-7	Fuller Cornelius	217	North Main St	\$1,508.60
342001	62.18-2-20	Ostrander Jon R	238	Ingersoll St	\$1,155.58
342001	62.18-2-25	Martin Jeffrey	55	Caroline St	\$1,542.18
342001	62.18-3-7	Rozier Eslie	17	Erie St	\$1,502.05
342001	62.18-3-30.11	Williams Nichole E	131	McClelland St	\$3,690.68

342001	62.18-3-34	Henderson Barbara J	201	Caroline St	\$1,155.58
342001	62.18-3-39	Coville Susan	154	Caroline St	\$986.57
342001	62.18-3-55	Ognissanti Ann Marie	149	Caroline St	\$720.39
342001	62.18-3-57	Avino Eugene	145	Caroline St	\$1,261.21
342001	62.19-2-5	Allen Alvin	229	Caroline St	\$1,520.77
342001	62.19-2-8	Lucas Delores A		Caroline St	\$52.82
342001	62.19-2-9.2	Lucas Delores A		Caroline St	\$278.86
342001	62.19-2-17	Henderson Barbara J	333	Caroline St	\$1,324.97
342001	62.19-2-19	Glena John	341	Caroline St	\$486.74
342001	62.19-2-20	Sullivan Joseph D	110	Brown St	\$1,030.94
342001	62.19-2-35	Westphal James	332	Wood St	\$739.40
342001	62.19-3-7	Howard Johnnie	501	Moore St	\$2,819.93
342001	62.19-3-21.11	Monnier James R		Moore St	\$257.73
342001	62.19-3-24.2	Ebbs Andrew G	575	Moore St	\$2,332.32
342001	62.19-3-33	Perez Jose	574	Moore St	\$1,221.07
342001	62.20-2-10	Hackenburg Eric	109	Knapp St	\$1,147.14
342001	62.20-2-30	Hinton Timothy		Joseph St	\$14.78
342001	62.20-2-40	Elich Taylor	590	Moore St	\$1,643.59
342001	62.20-2-49.1	Reigle Michael J	136	Knapp St	\$883.06
342001	73.5-1-18	Stritzinger Peter J	339	West Bank St	\$764.76
342001	73.5-2-26	Ahrens Scott D	36	North Clinton St	\$101.40
342001	73.5-2-34	Eusebio Restoration Corp.	5	East Academy St	\$229.13
342001	73.5-2-49	Mills April L	317	West State St	\$887.28
342001	73.5-3-19	Golisano Vickie	312	West Park St	\$2,330.71
342001	73.5-3-23	Stratton Jay	112	West Academy St	\$1,671.05
342001	73.5-3-58	Smithey Johnny	259	Washington St	\$1,054.18
342001	73.5-4-1.131	Webster Mark	440	West State St	\$1,186.43
342001	73.5-4-24.2	DeCarlo Dominic		West State St	\$2.12
342001	73.5-4-38	Aponte Juan	317	West Park St	\$1,356.27
342001	73.5-4-40	McGaffick Mary H	323	West Park St	\$1,366.84
342001	73.5-4-56	Klein Nancy	10	King St	\$1,460.35
342001	73.5-4-57	Geisler Jeremy S	14	King St	\$971.79
342001	73.6-1-4	Frasier Donald Norman Jr.	225	West Bank St	\$1,016.16
342001	73.6-2-3	Village of Albion	120	West Bank St	\$150.00
342001	73.6-2-4	Davis Leona	114	West Bank St	\$680.24
342001	73.6-2-32	Furness Properties, LLC	21	West Park St	\$1,432.33
342001	73.6-2-53	Pulley Henri M	12	North Liberty St	\$623.22
342001	73.6-2-54.1	Verhagen Donna	109	West State St	\$752.07
342001	73.6-2-63	Rivera Jorge	41	North Clinton St	\$1,193.61

342001	73.6-2-70	Pulley Henri Mae	18	North Liberty St	\$1,166.14
342001	73.6-3-31	LaDue Scott	254	East Bank St	\$838.69
342001	73.6-3-40	Hess Jean	219	East State St	\$874.61
342001	73.6-3-60	GTS Property Management	35	North Main St	\$3,824.01
342001	73.6-3-63	Black Corey	59	North Main St	\$1,478.81
		Park Place Development			
342001	73.6-3-64	LLC	12	East Bank St	\$1,061.59
342001	73.6-3-90	Borrero Patricia	244	East Bank St	\$1,083.75
342001	73.6-4-15	Graham Jeremy D	222	East State St	\$1,478.81
342001	73.6-4-18	Nayman Kathleen	232	East State St	\$1,461.90
342001	73.6-4-27	Gurney John	260	East State St	\$2,209.57
342001	73.6-4-34	Junot Allan R	257	East Park St	\$1,176.70
342001	73.6-4-35	Junot Allan R		East Park St	\$78.17
342001	73.6-4-57.1	Tarnowski Jason	27	Platt St	\$1,428.11
342001	73.6-5-4	Moore Gregory	226	East Park St	\$1,745.54
342001	73.6-5-11	Warney Jacob	252	East Park St	\$944.33
342001	73.6-5-13	Becker Howard	260	East Park St	\$937.99
342001	73.6-5-15	Washbon Kristine Michelle	266	East Park St	\$826.02
342001	73.6-5-19	Weese Tammy L	112	McKinstry St	\$963.33
342001	73.6-5-24	Lovewell Shawn G	128	Mckinstry St	\$1,248.53
342001	73.6-5-25	Kinsey David	132	McKinstry St	\$1,090.92
342001	73.6-5-44	Sokol Jeanette	115	Temperance St	\$764.76
342001	73.6-5-55	Greer Andrea	105	Reynolds St	\$999.25
342001	73.6-5-56	Dames Charles		Reynolds St	\$65.49
342001	73.6-5-68	Drought Tisha	235	Chamberlain St	\$868.28
342001	73.6-6-12	Ostrander Jon Robert	116	Temperance St	\$714.05
342001	73.6-6-16	Williams Robert Jr	121	Chamberlain St	\$845.03
342001	73.6-6-21	Cantor Ilana	102	Chamberlain St	\$864.05
342001	73.6-6-41	Thom Clifford	125	Platt St	\$1,267.55
342001	73.6-6-50	Ham Kyle	122	Platt St	\$1,387.86
342001	73.6-7-8	Bonafede Jules K	218	West State St	\$1,115.44
342001	73.6-7-25	Trapiss Donald	126	South Main St	\$1,197.83
342001	73.6-7-42	Bowman Kenneth	117	Washington St	\$1,058.40
342001	73.6-7-43	Bowman Kenneth		Washington St	\$67.61
342001	73.6-7-45	Rodgers James	127	Washington St	\$422.52
342001	73.6-7-51	Depoty Deana	117	West Academy St	\$821.79
342001	73.6-7-55	Summers June	105	West Academy St	\$868.28
342001	73.6-7-66	Ostrander Jon R	217	West Park St	\$1,347.82
342001	73.6-7-67	Gaines Lucas R	228	West Park St	\$1,195.72
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342001	73.6-7-74	Schmidt Angel	109	Beaver St	\$2,007.80
342001	73.6-7-85	Pulley Henri	110	Beaver St	\$758.42
342001	73.7-1-19	Cotton Howard Jr.	339	Childs St	\$688.71
342001	73.7-1-23	Coville Derek	124	Clarendon St	\$1,054.18
342001	73.7-1-36	Walker Michael	330	East Park St	\$965.45
342001	73.7-1-48	Frasier Kyle N	305	East Park St	\$1,271.77
342001	73.7-2-1	Boychuk CJ Sergey	321	East State St	\$1,193.61
342001	73.7-2-3	Olivo Juan L	331	East State St	\$988.69
342001	73.7-2-10	Seibert Timothy James	439	East State St	\$1,218.97
342001	73.7-2-11	Roach Carl H II	443	East State St	\$768.98
342001	73.7-2-26	Croft Ronald L	523	East State St	\$807.01
342001	73.7-2-27	Salvatore Helen	525	East State St	\$1,138.68
342001	73.7-2-34	Klauck Brandi L	546	East State St	\$957.00
342001	73.7-2-35	Klauck Brandi L	544	East State St	\$99.30
342001	73.7-2-36	Standish Richard L	540	East State St	\$1,305.58
342001	73.7-2-46	Ryan Tabitha	9	Goodrich St	\$523.92
342001	73.7-2-56	Mammarello Richard	115	Clarendon St	\$572.15
342001	73.7-2-61	Farwell Jill S	1	Clarendon St	\$963.33
342001	73.7-2-63	Walls Jerry	428	East State St	\$2,119.44
342001	73.7-2-68.11	Sidari Dominick F	450	East State St	\$1,907.66
342001	73.8-1-2	Seibert Timothy J	613	East State St	\$1,020.38
342001	73.8-1-3.2	Seibert Timothy J		East State St	\$48.58
342001	73.9-1-14	Oliver Stacey	242	Washington St	\$899.96
		Zaragoza Family Trust			
342001	73.9-1-17.111	Lorenzo	158	Hamilton St	\$1,846.40
342001	73.9-1-38.111	Herring Enterprises, LLC	446	West Ave	\$6,084.24
342001	73.9-1-51	Herring Enterprises, LLC	456	West Ave	\$12,179.02
342001	73.9-2-12	Savage David A		West Academy St	\$278.86
342001	73.9-2-14	Moore Pamela	112	Washington St	\$1,166.14
342001	73.9-2-38	Rivera Virginia	201	West Ave	\$857.71
342001	73.10-1-12.113	K Holdings, LLC	165	Platt St	\$7,182.77
342001	73.10-1-53	Bouter Valerie L	26	West Ave	\$1,409.09
342001	73.11-1-13	Scharping Jason B	405	East Ave	\$952.77
342001	73.11-1-41	Parker Lyle	426	East Ave	\$1,415.42
342001	73.11-1-42	Hill Robert	360	East Ave	\$2,845.65
342001	73.11-1-45	Feor Duane	357	East Ave	\$1,411.20
342001	73.11-1-49.1	Ellison John W	333	East Ave	\$1,827.38
342001	73.11-1-56.1	Dash Cassandra L	163	Mckinstry St	\$2,002.07
342001	73.13-1-1.11	Herring James		Allen Rd	\$504.90

342001	73.13-2-2.1	McMurray Scott A	302	West Academy St	\$1,457.68
342001	73.13-2-27	Rivera Jorge Jr	349	West Academy St	\$668.44
342001	73.13-2-38	Heard Rochelle	326	West Academy St	\$1,052.07
342001	73.23-1-6	Pulley Henri Mae	128	North Main St	\$739.40
342001	73.23-1-7	Pulley Henri Mae	126	North Main St	\$845.03
342001	73.23-1-23	Henderson Courtney	101	North Main St	\$1,352.49
342001	500.1-1-4.1	Time Warner Cable			\$6,161.43
342801	62.14-1-4	Tibbits Richard H	17	Elmwood Ave	\$1,660.49
342801	62.15-1-7	Lipscomb Rodney D	3	Lydun Dr	\$1,510.50
342801	62.15-1-48	Bradley Raymond	20	Lydun Dr	\$1,571.77
342801	62.18-1-32	Shay William Jr		Linwood Ave	\$342.24
342801	62.18-1-38.12	Whittier Scott A		Linwood Ave	\$29.58
342801	62.19-1-29.1	Sullivan Joseph D		Brown St	\$82.39
342801	62.19-1-35	Celmer John M	322	Linwood Ave	\$1,316.14
342801	5004-4./V	Time Warner Cable		Special Fanchise	\$72.56

Grand Total \$174,401.55

CARRIED

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

APPROVE PAYMENTS

Moved by Trustee Burgess and seconded by Trustee McMurray to approve the following payments to Labella:

For services 4/28/2022 to 9/22/22-Biomass Boiler Design \$840.00 Certified payroll from Keeler Construction from 10/16-11/16/22 \$27,668.75

CARRIED

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

SURPLUS

Moved by Trustee Barry and seconded by Trustee McMurray to approve various office and computer equipment as surplus from the Police Department.

CARRIED

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

CHANGE MEETING DATE

Moved by Trustee Burgess and seconded by Trustee Barry to have one meeting in the month of December for 12/20/22 at 6PM.

CARRIED

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

ENTER EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Burgess to go into executive session for personnel matter at 6:45PM.

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee Burgess and seconded by Trustee Barry to exit executive session at 7:06PM.

CARRIED

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

PAY INCREASE

Trustee McMurray and seconded by Trustee Burgess to increase a part-time employees pay at the Sewer Plant by \$1.00 per hour starting Monday 11/28/2022

CARRIED

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

MEETING ADJOURNED

Moved by Trustee Burgess and seconded by Trustee McMurray that there being no further business, meeting is hereby adjourned at 7:07PM.

Respectfully submitted,

Tracy A. VanSkiver Clerk-Treasurer