

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 12, 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 Joyce Riley. Absent Tim McMurray

Also in attendance was Attorney John C Gavenda, Water Treatment Plant Chief Operator Adam Rush, Police Chief David Mogle, Pollution Control Plant Chief Operator Aric Albright, DPW Superintendent Jay Pahura, Animal Control Officer Harry Papponetti, Fire Chief Ron Conner and Recreational Director John Grillo, along with 2 residents.

Meeting audio was recorded and kept on file.

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for August from Superintendent of Public Works James Pahura, Police 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.

USE OF ARPA FUNDS

Moved by Trustee Burgess and seconded by Trustee Riley to approved the use of ARPA Funds for the following:

Tires for Injector	\$15,900
Vest for Police Officers	\$10,320.60
Pavilions at parks	\$21,000 (lowest of 3 bids)
Emergency Button Clerks office	\$1,000
Snare Poles (2) for Police Cars	\$250
Shortage from Fluoride Bldg.	\$83,000

CARRIED

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

WTP EMERGENCY DECLARATION RE TRANSMISSION LINE

The following Emergency Declaration was proposed by Trustee Burgess and seconded by Trustee Barry per Wendel’s recommendation:

The Village of Albion owns and operates a Water Treatment Plant (WTP) located at 961 Wilson Road, north of the Lake Ontario State Parkway, in the Town of Carlton, NY. The WTP is the primary source of water in Orleans County. Finished water is distributed to the Village of Albion and the Towns of Albion, Barre, Carlton, Gaines, Murray, and Ridgeway; serving approximately 15,000 residents.

The 20” transmission line runs under Oak Orchard Creek/River and supplies potable water to the referenced communities. The distribution of finished water is critical to supply water for the residents, agricultural irrigation needs and for fire protection throughout most of Orleans County.

The 20” transmission line in question was previous repaired in 2019 yet it has since failed causing water to leak from the transmission main. The Village of Albion had planned to make similar repairs to the transmission main in October 2023 which would have allowed for the normal design and bidding process but based on the present condition of the transmission main, repairs to the transmission main should be advanced to April or May as recommend by Wendel Engineers. This declaration of a public health emergency for the immediate design and replacement of the transmission main running under Oak Orchard River to replace the leaking plastic water transmission main with a stronger more

appropriate replacement metal ductile pipe will constitute the Village to not abide by the bidding process.

After the design approval, quotes will be obtained from at least three (3) qualified contractors with the appropriate experience in resolving issues similar to this emergency and the replacement of the faulty transmission main shall be completed at the earliest possible date with consideration of the limitations.

CARRIED

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

APPROVE PROPOSAL

Moved by Trustee Riley and seconded by Trustee Barry to accept the proposal submitted from WENDEL for the replacement of the failed 20" line with an 18" transmission line located under Oak Orchard Creek

CARRIED

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

APPROVE PROPOSAL

Moved by Trustee Barry and seconded by Trustee Burgess to accept the proposal submitted from WENDEL for the loading dock enlargement & roof replacement

CARRIED

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

INCREASE REVENUE LINES

Moved by Trustee Burgess and seconded by Trustee Riley to approve increase Sale of Scrap and equipment reserves from Jay Pahura for line A0.0000.2650 of \$13,305 and David Mogle for the increase to line A0.0000.2650 of \$21,222.

CARRIED

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

GRANT WRITING

Trustee Riley informed the Board, grant writer Jay Grasso will be at the office Tuesday, October 25, 2022 for anyone wishing to ask questions. Once Joyce gets exact time, she will inform everyone.

EXPRESSION WALL

Trustee Barry stated he was told a 9/11 memorial was being planned for the vacant wall on back of Fire wall.

SCHEDULE PUBLIC HEARING-FIRE CONTRACT

Moved by Trustee Barry and seconded by Trustee Riley to schedule a public hearing October 26, 2022 at 6:00PM on the fire contract with the Town of Albion and Town of Gaines.

CARRIED

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

SEWER RATES

Trustee Riley is working on increase in rates for sewer, will have a presentation ready at October 26, 2022 meeting to show Board.

SCHEDULE PUBLIC HEARING-SEWER RATES

Moved by Trustee Barry and seconded by Trustee Riley to schedule a public hearing, November 9, 2022 at 6:00PM on sewer rates

CARRIED

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

APPROVE MEETING MINUTES

Moved by Trustee Burgess and seconded by Trustee Barry to approve the meeting minutes from September 28, 2022 and October 3, 2022

CARRIED

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

APPROVED PAYMENTS

Moved by Trustee Burgess and seconded by Trustee Barry approving the following payments

Professional services 8/23/2022-8/31/2022: Bernard P. Donegan, Inc	\$243.75	WIIA 1
	\$1170.00	WIIA 2

CARRIED

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

ACCEPTED APPLICATIONS

The Board of Trustees received an application from the following individual and will be placed on file for reference for 1 year

Gregory Blank Cemetery

APPROVE FIRE DEPARTMENT MEMBERS

Moved by Trustee Barry and seconded by Trustee Burgess to approve the following members for the Albion Fire Department:

Jodi Marion, Jeffrey Arnett and Audra Fisher

CARRIED

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

APPROVED RENEWAL OF LEASE

Moved by Trustee Burgess and seconded by Trustee Barry to renew a one-year lease agreement with Genesee Ministry of Concerns with a 2% increase to \$1146.67

CARRIED

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

APPROVED LEASE-121 N MAIN ST

Moved by Trustee Burgess and seconded by Trustee Riley to enter into a 6-month lease agreement with Darlene Benton at \$405.00 a month starting November 1, 2022

CARRIED

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

MEETING ADJOURNED

Moved by Trustee Barry and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 7:10PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer