

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 26, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr., Trustees Christopher Barry, Tim McMurray, and Joyce Riley.

Absent: Trustee Zachary Burgess

Also in attendance was Attorney John C Gavenda. There were approximately 15 residents present.

Meeting audio was recorded and kept on file.

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

**PUBLIC HEARING-FIRE CONTRACT**

Moved by Trustee Riley and seconded by Trustee Barry to open the public hearing at 6:00PM to hear comments from public on fire contract with Town of Albion and Town of Gaines.

**CARRIED**

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

**CLOSED PUBLIC HEARING**

Moved by Trustee Barry and seconded by Trustee McMurray that in as much as nobody present wished to speak, the Public Hearing closed at 6:01 PM.

**CARRIED**

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

**ACCEPT FIRE CONTACT**

Moved by Trustee Riley and seconded by Trustee Barry to accept the fire contract with Town of Albion and Town of Gaines

**CARRIED**

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

**PUBLIC HEARING**

Moved by Trustee Barry and seconded by Trustee McMurray to open the public hearing to hear comments from public on entering into a contract with COVA and use of ARPA Funds to help COVA

**CARRIED**

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

Trustee Barry wanted on recorded that when he made the motion to schedule a public hearing it was meant to state the following: entering into a contract with COVA and provide medical service to resident, should there be no other option.

Mayor Javier informed public that Towns are in negotiations with Monroe Ambulance. Towns will be voting on contract in the next couple weeks.

**ADJOURNED PUBLIC HEARING**

Moved by Trustee McMurray and seconded by Trustee Barry to adjourn the public hearing at 6:06PM

**CARRIED**

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

**GRANT WRITER**

Jay Grasso from G&G Grant Writing gave update on current grants being offered.

**RESIDENT VINCENT NAVARRA**

Vincent Navarra addressed board on possibility of selling land to Village to extend King St from West Ave to Allen Road. Also expressed concern of low water pressure on Allen Rd.

Mayor asked resident to bring signatures to 11/23/22 meeting of individuals interested in updating their water pressure

Adam Rush, Water Treatment Plant Chief Operator to test pressure and provide board with results for meeting 11/9/2022 meeting.

Mayor interested in finding a solution to fix water pressure issue.

Table extending King St from West Ave to Allen Rd

**HPC CHAIRPERSON**

MaryAnn Braunbach concerned that members of HPC members not attending meetings. Wants Mayor and Board to look into finding members that are interested in Historic Preservation District, possibly

reduce committee members from 7 to 5 members. Attorney to look into new open meeting law, possible attending zoom.

### **CONTINUE PUBLIC HEARING**

Moved by Trustee McMurray and seconded by Trustee Barry to continue the public hearing at 6:51PM. Members from COVA and Mercy Flight addressed the board

#### **CARRIED**

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

### **CLOSED PUBLIC HEARING**

Moved by Trustee McMurray and Trustee Barry to close the public hearing at 7:08PM

#### **CARRIED**

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

### **SEWER RATES**

Tabled to 11/9/22

### **APPROVE UNION CONTRACT**

Moved by McMurray and seconded by Trustee Barry to approve 3-Year agreement between Village and DPW Employee association for the dates June 1, 2022 thru May 31, 2025, with the understanding that the retro pay will be paid out by December 1, 2022.

#### **CARRIED**

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

### **RETRACT MOTION**

Moved by Trustee McMurray and seconded by Trustee Barry to retract their original motion to approve the 3-Year agreement with DPW Employee association for the dates June 1, 2022 thru May 31, 2022.

#### **CARRIED**

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

### **APPROVE UNION CONTRACT**

Moved by Trustee McMurray and seconded by Trustee Barry to approve the 3-year agreement with DPW Employee Association, amended to say Water Treatment Plant hours as follows: 3:01 am Monday and ending 3:00 a.m. Monday for the dates June 1, 2022 thru May 31, 2025, with the understanding that the retro pay will be paid out by December 1, 2022.

### **CARRIED**

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

### **SIGN CONTRACT**

Moved by Trustee Riley and seconded by Trustee Barry to allow Mayor to sign construction contract with Keeler Construction Co., Inc for the Fluoridation Building with condition they provide 2M Insurance coverage as agreed in contract.

### **CARRIED**

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

### **BROWN ST BRIDGE**

Trustee McMurray gave update on Brown Street Bridge, stating tag received from State Engineer, bridge due of inspection.

### **EXPRESSION WALL**

Trustee McMurray unaware of 9/11 wall, located possibilities of alternate wall, considered an interior wall facing Village parking lot on corner of Platt St and E Bank St. Will contact owner of wall to discuss.

### **WEBSITE**

Received word that .gov was approved, Clerk to contact website designer to move forward

### **ALBION CENTRAL SCHOOL**

Students in grades 3, 4, and 5 will be working on ornaments to decorate 2 trees that will be displayed in the Village office. Students in referenced grades that are members of the SLC-Student Leadership Counsel request a tour of Village office building and a sit down with Mayor, along with helping to decorate trees.

**VILLAGE PROPERTIES FORECLOSURE**

Received notice from Orleans County treasurer of properties being foreclosed on as the following:

2019-001	62.18-3-39	Coville Susan & Robert	
2019-002	62.19-2-19	Glena John	
2019-003	73.5-4-56	Klein Nancy	
2019-004	73.6-2-63	Rivera Jorge	
2019-005	73.6-5-25	Kinsey Deborah S, now known as Kinsey David	
2019-006	73.7-2-63	Walls Jerry	
2019-007	73.9-2-12	Savage David A	
2019-008	73.11-1-13	Scharping Jason B	
2019-009	73.13-2-27	Rivera Jorge Jr	Rivera Jorge

**APPROVED TREASURES REPORT**

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

**CARRIED**

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

**APPROVED PAYMENT OF VILLAGE BILLS**

Moved by Trustee Riley and seconded by Trustee Barry approving the monthly journal entries and the payment of the following Village bills: Vouchers 41443-41640

General	\$186,851.10
Water	\$78,270.11
Sewer	\$54,055.71

**CARRIED**

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

**APPROVED MEETING MINUTES**

Moved by Trustee Barry and seconded by Trustee Riley to approving the October 12, 2022 meeting minutes.

**CARRIED**

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

**CEMETERY DEEDS**

Moved by Trustee Barry and seconded by Trustee Riley to allow Mayor to sign cemetery deeds for the following:

- Kurt F. & Linda M. Benz                      #25 Mahogany Columbarium
- Donna Forder Yiengst                        #29 Mahogany Columbarium
- Susan Babbitt                                    S.G.73 Deerfield Avenue
- Tamera Allen                                     S.G. 215 Single Veterans
- Lisa Ryan                                         S.G. 850 & 851 Deerfield Avenue

**APPROVE PAYMENT**

Moved by Trustee Barry and seconded by Trustee McMurray to New York Municipal Insurance Reciprocal for \$10,000 claimant: Joseph Standish

**CARRIED**

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

**APPROVE PAYMENT**

Moved by Trustee Barry and seconded by Trustee Riley to Wendel for \$22,500 for engineering cost for WIIA Grant

**CARRIED**

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

**USE OF LOBBY**

Moved by Trustee McMurray and seconded by Trustee Barry to allow Susan Oschmann the use of the lobby area on 11/26/2022 to offer gift wrapping station for upcoming small business Saturday event.

**CARRIED**

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

**APPROVE BREAK**

Moved by Trustee Barry and seconded by Trustee McMurray to approve the sewer break request from Dorothy Daniels at 23 Meadowbrook Dr for the amount of \$333.91 for a leak in the pool.

**CARRIED**

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

**RESIDENT THOMAS O’HEARN**

Mr. O’Hearn address board on Police overpayment. Mr. O’Hearn question board on a current employee not receiving what another village employee received in regards to vacation time.

**WATER PRESSURE**

Adam Rush provided four options to help with water pressure on Allen Rd

Booster Pump

PRV-Town of Albion and Allen Rd

Brand new tank

Hand full south west corner to connect to Town of Albion

**ENTER EXECUTIVE**

Moved by Trustee Barry and seconded by Trustee Riley to go into executive at 7:44PM to discuss Police Grievance.

**CARRIED**

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

**EXIT EXECUTIVE**

Moved by Trustee McMurray and seconded by Trustee Riley to exit executive at 7:50PM

**MEETING ADJOURNED**

Moved by Trustee McMurray and seconded by Trustee Barry that there being no further business, meeting is hereby adjourned at 7:50PM.

Respectfully submitted,

Tracy A. VanSkiver  
Clerk-Treasurer