The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 14, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

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

Also in attendance was Attorney John C Gavenda, Code Enforcement Officer Jeff Gifaldi, Water Treatment Plant Chief Operator Adam Rush, Police Chief David Mogle, Pollution Control Superintendent Aric Albright, DPW Superintendent Jay Pahura, Animal Control Officer Harry Papponetti, and Recreational Director Johm Grillo.

There were about 25 residents present.

Meeting audio was recorded and kept on file.

Mayor Javier opened the meeting with the pledge of allegiance at 6:21 PM.

# FRISBEE GOLF

John Grillo gave update on progress on frisbee golf course at Bullard Park. Working on a temporary solution for immediate use. Trustee McMurray will meet with Jay Pahura to find out what his department needs to complete the process.

# **BRIDGE CLOSING**

Deputy Mayor Joyce Riley gave update on most recent meeting held by Village and informed the public the Village of Brockport invited anyone to attend via zoom or in person to their Bridge closure meeting scheduled 9/17/22 from 8:30am-10am to gather outside ideas. Also, she requested anyone who would like to stay informed to leave email address. DOT did provide a response on the questions that were presented at previous meetings.

# **OPEN FORUM**

Caliea Pore spoke of her displeasure in regards to a meeting held 8/24/22 that a board member made accusations and comments publicly against herself and her husband when she applied, interviewed and put on the agenda for approval for a part-time clerk position. Trellis Pore spoke of his displeasure on the accusations against him in regards to the water committee board he was voted on by the current board members.

Trustee Barry said he was only one vote that voted against Ms. Pore.

## 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 Vaporetti, 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.

Aric Albright wanted on record that he supports everything Mr. Pore and his wife conveyed

## **FUTURE EVENTS**

- 10/1/22 Albion Fall Festival-Bank St
- 10/8/22 Walk for Life-Bullard Park
- 10/28/22 Trunk or Treat-Bank St Parking Lot
- 10/29/22 Spooky night on Bank St-downtown businesses and bank st parking lot

## GCASA

Kathy Hodgins informed board they will be expended their services to provided methadone treatment for individuals

## STREET CLOSING

- Moved by Trustee Riley and seconded by Trustee Barry to approve the request from Albion Merchants Association, East Bank St from Platt St to N Main St on Saturday October 1, 2022 for the Albion Fall Festival

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

#### **GENERATOR FEE**

Aric Albright requesting Board to look into charging a fee for use of generator. Inform individuals who are requesting generator use at Bullard Park that electric is available on site currently. Attorney to draft guidelines for Board to review for next meeting.

#### **BROWN ST BRIDGE**

Trustee McMurray requesting Board to allow letter he drafted to be sent to Senator Hawley's office for support to look into obtaining funds to repair closed bridge.

## **CAMERAS BULLARD PARK**

Trustee McMurray informed Board of issue with security cameras at Bullard Park, that there is no budget for repairs and monthly fee currently. Any repairs currently will come out of General funds, will address at budget time. Mayor requested quote from Deeley for repairs. Trustee McMurray will reach out to LinStar for warranty information.

### **AFD WALL**

Trustee McMurray informed Board idea of Wall of Expression to allow individuals to showcase their art. Tabled

#### **ADVERTISE CLEANER**

Moved by Trustee McMurray and seconded by Trustee Burgess to allow for advertising of part-time cleaner.

#### CARRIED

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

#### **APPROVED MINUTES**

Moved by Trustee Burgess and seconded by Trustee Barry approving the following meeting minutes August 24, 2022

- August 29, 2022
- September 2, 2022 \_
- CADDIED

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

# **ACCEPTED APPLICATIONS**

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

Hannah Hinkley

### **PART-TIME CLERK**

Moved by Trustee Riley and seconded by Trustee McMurray to hire Hannah Hinkley as part-time clerk at a starting rate of \$15.00/hr. not to exceed 1040 hours in a calendar year.

#### CARRIED

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

# **DECAYING TREE DEPAUL**

Attorney will send letter to DePaul on procedure

#### **GCASA MOU**

Moved by Trustee Riley and seconded by Trustee Barry to approve the Mayor to sign the MOU with the Town of Albion for the GCASA Facility on Butts Rd.

## CARRIED

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

## **INTO EXECUTIVE SESSION**

Moved by Trustee Burgess and seconded by Trustee McMurray to go into executive at 7:19PM to discuss village matters.

#### CARRIED

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

#### **OUT EXECUTIVE SESSION**

Moved by Trustee Burgess and seconded by Trustee McMurray to come out of executive at 7:47PM.

CARRIED

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

## **DISABILITY INSURANCE OPT OUT**

Moved by Trustee McMurray and seconded by Trustee Burgess to allow employee not to use sick time prior to disability insurance taking affect.

CARRIED Mayor Javier Trustan Dilay

Whay of Savier	
Trustee Riley	Abstained
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 7:49PM.

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

Respectfully submitted,

Tracy A. VanSkiver Clerk-Treasurer