

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 28, 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 C Gavenda and Fire Chief Rob Connor. There were approximately 25 residents present.

Meeting audio was recorded and kept on file.

Mayor Javier opened the meeting with the pledge of allegiance at 6:31 PM.

PRESENTATION FROM SERVICE-LEARNING CLASS-ASC

Mr. Tim Archer introduced two members of the service-learning class and projects related to the Village of Albion

Ohmar Fugate-NY State Historic Marker-Mr. Spencer first African American to attend the University of Rochester, along with his family moved to Albion as a teenager and lived on Chamberlain St. Received \$1500 grant and marker will be placed at residence.

Anne Gilette presented the Village of Albion and Mr. Zicari a crediation for Mt. Albion Cemetery as a level 1 Arboretum received from a notable international arboretum organization. The class is also working on book and is able to print copies from a donation received by the Orleans chapter D.A.R.

VILLAGE PROPERTY APPRISAL

Presentation from David Snell and Tony Wynn, appraisal for property located at 121 N Main St, suggested list price \$249,900

CONCERNS WITH BRIDGE CLOSING

Karen Sawicz requesting Village of Albion to be advocate for Albion business community and property owners. Handed out list of concerns.

Natash Wasuck requesting the Village to waive food truck fees while bridge is closed, would also like Concerts by the Canal to relocate between Bank St and bridge on Main St during closing.

Trustee Riley spoke with Jonathan Long from DOT, confirmed signage will be placed to advise public that downtown business will open while bridge is out. Completed FOIL to request expected work being done on bridge.

REQUEST CHANGE OF ZONING

Natasha Wasuck addressed the board on changing her property located on Orchard St from GC to RC.

TRAFFIC CAMERA

Tabled for discussion ARPA Funds

REQUEST USE OF ARPA FUNDS

Moved by Trustee Barry and seconded by Trustee McMurray not to exceed \$30,000 for Fire Department the use of ARPA Funds for utility box for truck.

CARRIED

Mayor Javier	
Trustee Riley	Did not witness vote
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

Trustee Barry made suggestion for COVA to present prior to use of ARPA Funds.

PRESENTATION COVA

Brandi Fisher addressed Board of crisis and need of support/funding to keep COVA running. Provided Board with financial reports

Trustee Barry suggested to enter into a month-to-month contract for \$16,000 until towns agree or move forward with support.

Trustee Riley requested COVA to bring plan on how to address the shortfall.

Mayor Javier suggested having a public hearing on 10/26/2022

USE OF ARPA FUNDS

Moved by Trustee McMurray and seconded by Trustee Riley to approved \$10,206 for Police Department the use ARPA Funds for vests.

Trustee Barry suggested to hold off on any approvals of use of ARPA Funds until after information is received from COVA.

Mayor Javier suggested to rescind vote on Fire Department until after COVA crisis

Table till 10/12/2022

Motion died

RENTAL OF 121 N MAIN ST

Moved by Trustee Riley and seconded by Trustee Burgess approving to rent office space to Darlene Benton for minimum of 6 months.

Ms. Benton is being shown the office spaces available 10/3/22 and will make a decision.

CARRIED

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

ACCEPT RESIGNATION

Moved by Trustee McMurray and seconded by Trustee Barry to accept the resignation from Stephanie Colvin, part-time cleaner effective 10/8/2022.

CARRIED

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

ACCEPTED APPLICATIONS

The Board of Trustees received applications from the following individuals and will be placed on file for reference for 1 year:

Marsha Gaddis Cleaner

Amy Jaczynski Cleaner

APPROVED TO HIRE PART TIME CLEANER

Moved by Trustee Barry and seconded by Trustee Burgess approving to hire Amy Jaczynski for the part-time cleaner position at \$13.20 an hour for 20 hours a week, to start October 3, 2022.

CARRIED

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

CHANGE IN VENDOR

Change in supplier for Hometown Hero Banners for cost of \$180.00

RESOLUTION NO. 11

Trustee Joyce Riley moved the adoption of the following resolution, Trustee Christopher Barry seconded the motion.

A RESOLUTION DATED SEPTEMBER 28, 2022 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION DENYING THE JUNE 17, 2022 GRIEVANCE SUBMITTED BY DANIEL BAASE, PRESIDENT OF THE ALBION POLICE BENEVOLENT ASSOCIATION.

Be it hereby enacted by the Board of Trustees of the Village of Albion as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Village of Albion Board of Trustees, hereby denies each and every allegation of the June 17, 2022, grievance filed by the Daniel Baase, the President of the Albion Police Benevolent Association and hereby directs the Village Attorney John C. Gavenda to serve upon Albion Police Benevolent Association the Village of Albion's response to the aforementioned June 17, 2022 grievance.

Upon being put to a vote, the following voted "AYE" in favor of the following resolution.

CARRIED

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

Trustee Barry exits meeting at 8:45PM

APPROVED TREASURES REPORT

Moved by Trustee Burgess and seconded by Trustee McMurray approving the August 2022 treasurers report

CARRIED

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

APPROVED PAYMENT OF VILLAGE BILLS

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

General	\$251,661.62
Water	\$20,472.62
Sewer	\$6,753.12

Voucher numbers 41306-41424 for invoices paid to August 25, 2022-September 28, 2022

CARRIED

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

APPROVED MEETING MINUTES

Moved by Trustee McMurray and seconded by Trustee Burgess to approving the September 14, 2022 meeting minutes.

CARRIED

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

APPROVED BID

Moved by Trustee McMurray and seconded by Trustee Burgess to accept the lowest bid from Keeler Construction Co., Inc. of \$388,000 for the general construction contract for the water treatment plant fluoridation project pending the approval of the MWBE waiver.

CARRIED

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

APPROVED PAYMENTS

Moved by Trustee Riley and seconded by Trustee McMurray approving the following payments

Professional services 6/7/22-7/18/22 Bernard P. Donegan, Inc	\$595.25	WIIA 1
	\$324.25	WIIA 2
Professional services 7/7/22-7/27/22 Hodgson Russ LLP	\$1,984.00	
8/3/22-8/31/22	\$10,464.00	

CARRIED

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

APPROVED ARPA FUND PAYMENTS

Moved by Trustee Riley and seconded by Trustee McMurray approving the following payments from ARPA funds for Scoreboard

Stockham	\$156.30
Albion Ace Hardware	\$106.48
Falcone Electric	\$102.24
I.D. Booth	\$ 66.90
Total amount	\$431.92

CARRIED

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

APPROVE MAYOR TO SIGN

Moved by Trustee McMurray and seconded by Trustee Burgess to allow Mayor to sign cemetery deeds for the following

Carole Moore-Sturup	#28 Mahogany Columbarium
Gary L. & Ruth E. Smith	S.G. 748 Deerfield Avenue
Charles L. & Shirley G. Roth	S.G. 127 A/B Veterans Companion

CARRIED

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

APPROVED PAYMENT PLAN

Moved by Trustee Riley and seconded by Trustee Burgess approving a water/sewer payment plan for the following

Ronald Callesto	127 W State St, Upper Apt
Eric Baun	348 W Park St, Apt C

CARRIED

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

APPOINTMENT OF POLICE SERGEANTS

Moved by Trustee McMurray and seconded by Trustee Burgess to appoint the following individuals from the Orleans County Certification of Eligible list

Robert J. Wagner IV
William R. Francis Jr

CARRIED

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

ACCEPT RESIGNATION

Moved by Trustee McMurray and seconded by Trustee Riley to accept the resignation of Daniel Baase as Sergeant, to return to Patrolman status, to include the decrease in salary effective immediately.

CARRIED

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

APPROVE MAYOR TO SIGN

Moved by Trustee Riley and seconded by Trustee Burgess approving Mayor Javier to sign the fire contract with Town of Albion and Town of Gaines

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Absent
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 8:58PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer