

A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, April 12, 2022 at 5:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York to review budget worksheets for the fiscal year June 1, 2022 to May 31, 2023 with the Department Heads.

Present were Mayor Angel Javier Jr, Trustees Joyce Riley, Zach Burgess, Timothy McMurray

Also in attendance:

Mayor Javier opened the meeting with the pledge of allegiance at 5:00PM

DEPARTMENT HEAD

The Board of Trustees met with Tracy A VanSkiver, Clerk-Treasurer to review her proposed budget.

Trustee Burgess entered meeting at 5:29 PM

DEPARTMENT HEAD

The Board of Trustees met with Aric Albright, Pollution Control Plant Chief Operator to review his proposed budget.

APPROVED ADDITIONAL CAMERAS FOR BULLARD PARK

Moved by Trustee McMurray and seconded by Trustee Burgess to accept the bid from LINSTAR for additional video surveillance at Bullard Park.

CARRIED

4 Ayes

0 Nays

Trustee McMurray leaves meeting at 6:50 PM

APPROVE RELEVY OF WATER/SEWER TO JUNE 2022 VILLAGE TAXES

Moved by Trustee Burgess and seconded by Trustee McMurray (via telecommunication) with exact dollar amounts to be confirmed with Water/Sewer Billing Clerk, with current disputed water/sewer bills to come off of list.

CARRIED

3 Ayes

1 abstained

Trustee Burgess

Mayor Javier

Trustee Riley

Trustee McMurray

APPROVED ACCOUNTANT SERVICES

Moved by Trustee Riley and seconded Trustee Burgess to have HV Audit provide accounting services to Clerks office.

CARRIED

3 Ayes

0 Nays

REINSTATE LONGEVITY PAY/VACATION TIME

Moved by Trustee Burgess seconded by Trustee Riley to reinstate Tracy A VanSkiver for her 14 years of service from December 2007-December 2021 to start receiving longevity payments as of June 1, 2022 and to allow her to have 5 additional vacation days added to what she was receiving prior to her separation from the Village in December 2021.

CARRIED

3 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Burgess and seconded by Trustee Riley to go into executive session at 7:39 PM to discuss a personnel issue

END EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Burgess come out of executive session at 8:06 PM

CARRIED

3 Ayes

0 Nays

HIRING FREEZE

Moved by Trustee Burgess and seconded by Trustee Riley to enact a temporary hiring freeze for the Police Department.

CARRIED

3 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Burgess and seconded by Trustee Riley that there being no further business, meeting is hereby adjourned at 8:08 PM

CARRIED

3 Ayes

0 Nays

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer