

The Regular Meeting of the Board of Trustees of the Village of Albion was held Tuesday, December 20, 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 Zachary Burgess, Chris Barry, and Tim McMurray

Also in attendance was Attorney John C Gavenda, Police Chief David Mogle, Pollution Control Plant Chief Operator Aric Albright, Animal Control Officer Harry Papponetti, Fire Chief Ron Conner, Cemetery Superintendent Jason Zicari, Code Enforcement Officers Anne Podolak and Jeff Gifaldi and Recreational Director John Grillo, along with approximately 10 residents.

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

APPROVED MEETING MINUTES

Moved by Trustee Riley and seconded by Trustee Barry to approving the following meeting minutes:
 November 9, 2022
 November 22, 2022
 December 5, 2022

CARRIED

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for November 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, Pollution Control Plant Chief Operator Aric Albright, Cemetery Superintendent Jason Zicari, Code Enforcement Officers Anne Podolak and Jeff Gifaldi and Park & Recreation Director John Grillo.

ALLOW SLED RACK

Moved by Trustee Barry and seconded by Trustee McMurray per suggestion from John Grillo to oversee sled rack for Bullard Park, Trustee Barry informed Board a couple residents will provide wood, sleds and build the rack for sleds.

CARRIED

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

CHANGE IN AGENDA

Moved by Trustee Riley and seconded by Trustee McMurray to allow for change in public comment of agenda, to allow Bridging Albion Members to speak after Mr. Eibl.

CARRIED

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

PUBLIC COMMENT

- Andrew Eibl spoke on behalf of Albion Exempts Inc, gave update of various donations provided to community. Presented Albion Fire Department Chief Rob Conner with \$500.00 check.
- Bridging Albion-members would like an update on Village parking lot signs. National Grid fence locked. Showed signs and banners to Board for downtown businesses
- Eileen Banker-addressed Board on article in Batavia Daily Newspaper on 7/16/2022
- Peter Sidari-addressed Board on police officer training and turnover
- Kevin Sheehan-addressed Board of various issues
- Thomas O’Hearn-addressed Board of police overpayment

RATE CHANGE OF PAVILIONS

Tabled to January 25, 2022

BROWN ST BRIDGE

Trustee McMurray and Trustee Riley met with Senator Ort

EXPRESSION WALL

Trustee McMurray gave report

BANNERS

Addressed by Bridging Albion members

FOOD TRUCK FEES

Moved by Trustee McMurray and seconded by Trustee Burgess to eliminate food truck fees until further notice.

CARRIED

Mayor Javier	
Trustee Riley	Didn’t witness vote
Trustee Barry	Aye

Trustee Burgess	Aye
Trustee McMurray	Aye

ARPA FUNDS

Moved by Trustee McMurray and seconded by Trustee Barry to use ARPA funds of \$140 to use for SIMS card needed for Bullard Park security camera.

CARRIED

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

SIMS CARD

Moved by Trustee McMurray and seconded by Trustee Burgess to allow purchase of SIMS card needed for Bullard Park security camera system.

CARRIED

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

APPRAISAL

Board was given appraisal from James Theodorakos for Village property located at 121 N Main St.

RESIDENT CORRESPONDENCE

Board received letter from Kaylin McCarthy on concerns of traffic due to bridge closing, Clerk to send letter stating addressing issue.

CELL TOWER

Board received proposed terms to lease additional ground space for cell tower, Attorney to negotiate increase with Crown Castle and bring back to Board.

TEMPORARY HOUSING

Board discussed possible options for temporary housing for Monroe Ambulance service, possibly 121 N Main St, as Fire Hall is not an option at this time.

CHANGE IN VILLAGE HOURS

Moved by Trustee McMurray and seconded by Trustee Riley to close Village office on Wednesdays at 4PM starting January 4, 2023.

CARRIED

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

ARPA FUNDS

Moved by Trustee Burgess and seconded by Trustee McMurray to allow use of ARPA Funds for purchase of 10 picnic tables.

CARRIED

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

SURPLUS

Moved by Trustee Burgess and seconded by Trustee Barry to surplus wooden picnic tables at Jay Pahuras discretion.

CARRIED

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

ATTEND MEETING

Moved by Trustee Burgess and seconded by Trustee Barry to allow Trustee McMurray to attend the Legislative meeting February 5-7, 2023, in Albany NY, Village to cover \$150.00 of cost.

CARRIED

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

GRANT ADMINISTER

Moved by Trustee McMurray and seconded by Trustee Barry to allow G&G Grant Writing to administer the CDBG Grant.

CARRIED

Mayor Javier	
Trustee Riley	Aye

Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

CLOSE STREET REQUEST

Moved by Trustee McMurray and seconded by Trustee Barry to allow closing of E Bank St from Platt St to N Main St on 12/31/2022 from 5PM-1AM for AMA event.

CARRIED

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

RENEW AGREEMENT

Moved by Trustee Riley and seconded by Trustee McMurray to renew agreement with Orleans County DPW for fuel purchases.

CARRIED

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

NEW AFD MEMBERS

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

- James Cullen
- James Harris

CARRIED

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

RESERVE FUNDS

Moved by Trustee McMurray and seconded by Trustee Burgess to use reserve funds for AFD heating towards AFD fire suppression emergency repair per recommendation from Auditor, Bonadio CO., LLP

CARRIED

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

TREASURERS REPORT

Moved by Trustee McMurray and seconded by Trustee Burgess to approve November treasurers report

CARRIED

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

APPROVE PAYMENTS

Moved by Trustee Riley and seconded by Trustee McMurray to approve the following payments:

- Hodgson Russ LLP Professional Services \$224.00
- Hodgson Russ LLP Professional Services \$15168.00
- Wendel Professional Services \$45000.00 & 10963.85
- Wendel Professional Services \$3834.05

CARRIED

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

APPROVE PAYMENTS FROM ARPA

Moved by Trustee Riley and seconded by Trustee Barry to approve the following payments from ARPA Funds:

- Federal Eastern International \$10,320.60 Police Vest
- USA Bluebook \$392.95 Clerk Office-Panic Button
- Grainger \$218.23 Clerk Office-Panic Button
- M.S. Cliff Construction \$19080.00 Pavilion Repairs

CARRIED

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

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Barry and seconded by Trustee Burgess approving the monthly journal entries and the payment of the following Village bills: Vouchers 41925-42093

General	\$43,544.44
Water	\$17,011.21
Sewer	\$23,436.14

CARRIED

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

POSSIBLE CEMETERY LAND

Moved by Trustee Riley and seconded by Trustee Burgess to allow Attorney to send letter to Mr. Ren Nelson's family on property for cemetery.

CARRIED

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

SERVICE PROVIDER

Mayor requested Trustee Burgess to investigate service providers from National Grid, Clerk to provide contact information to Trustee.

MEETING ADJOURNED

Moved by Trustee Riley and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 7:532PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer