

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 8, 2023, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr., Deputy Mayor Joyce Riley, Trustee Chris Barry, and Trustee Tim McMurray

Absent: Trustee Zachary Burgess

Also in attendance was Attorney John C Gavenda, Police Chief David Mogle, Pollution Control Plant Chief Operator Aric Albright, Animal Control Officer Harry Papponetti, Superintendent of Public Works James Pahura, Code Enforcement Officer Anne Podolak, Water Treatment Plant Chief Operator Adam Rush and Recreational Director John Grillo, along with approximately 5 residents.

Meeting audio was recorded and kept on file.

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

DEPARTMENT HEAD REPORT

Superintendent of Public Works James Pahura

APPROVE MEETING MINUTES

Moved by Trustee McMurray and seconded by Trustee Riley to approve the January 23, 2023, meeting minutes.

CARRIED

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for January from, Police Chief David Mogle, Fire Chief Rob Conner, Animal Control Officer Harry Papponetti, Water Treatment Plant Chief Operator Adam Rush and 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.

SUPRLUS

Moved by Trustee McMurray and seconded by Trustee Barry to declare the Injector tires as surplus and send to auction

CARRIED

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

CODES CAR

Tabled to 2/22/2023-Allow Lieutenant to use vehicle to take home daily

OFFER CLASS

Tabled to 2/22/2023-Chief Mogle request to offer HR218 class to retired police officers

BODY CAMERAS

Moved by Trustee Riley and seconded by Trustee McMurray to sell Holley Police Department for the highest bid in auction of \$64.00, per request from Police Chief Mogle.

CARRIED

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

SURPLUS

Moved by Trustee McMurray and seconded by Trustee Riley to surplus the K-9 vehicle

CARRIED

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

RFP-BRICK WORK

Moved by Trustee McMurray and seconded by Trustee Riley to allow Adam Rush, Water Treatment Plant Chief Operator to do RFP for masonry point work needed at water plant

CARRIED

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

FIRE TRUCKS-FIRE DISTRICT

Tabled to 3/8/2023

EXPRESSION WALL

Trustee McMurray-no changes

ELECTRIC PRICING

Tabled to 2/22/2023

APPROVE MAYOR TO SIGN

Moved by Trustee Barry and seconded by Trustee Riley to allow Mayor to sign service agreement with Burke Group for the GASB 75

CARRIED

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

PAY INVOICES

Moved by Trustee Barry and seconded by Trustee Riley to approve payment of the following invoices:

Hodgson Russ LLP	Professional Services	\$832.00
Labella	Fluoridation Grant Adm	\$402.50
Department of NY State Taxation		\$5900.00

CARRIED

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

USE OF FUNDS

Moved by Trustee Riley and seconded by Trustee Barry to pay additional cost to Auditors

G0.1320.0102(Accounting service)	\$1895.00
A0.1320.0402(Accounting service) Fund Balance	\$605.00

CARRIED

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

APPROVE INCREASE IN BUDGET LINES

Moved by Trustee Riley and seconded by Trustee McMurray to approve the following budget line increases:

Increase expenditure line F0.8320.0408 (electric & software maint)	\$187.25
Increase revenue line F0.0000.2770 (miscellaneous)	\$ 187.25

CARRIED

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

ACCEPT RESIGNATION

Moved by Trustee McMurray and seconded by Trustee Riley to accept the resignation of Jeff Gifaldi for the part-time code officer position effective 2/17/2023

CARRIED

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

CODE ENFORCMENT POSITION

Discussion followed

COVID-19

Tabled to 4/12/2023-paid/unpaid policy

BILLING

Moved by Trustee Riley and seconded by Trustee Barry to bill Towns the water base fee quarterly beginning July 2023.

CARRIED

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

ENTER EXECUTIVE

Moved by Trustee Riley and seconded by Trustee Barry to enter executive session at 7:44PM to discuss personnel matter.

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee McMurray seconded by Trustee Barry to exit executive session at 7:59PM

CARRIED

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

CONTACT EMPLOYEE

Moved by Trustee Barry and seconded by Trustee McMurray to allow Attorney John Gavenda to reach to a former employee

CARRIED

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

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Barry that there being no further business, meeting is hereby adjourned at 7:59PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer