

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 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 Zachary Burgess, and Trustee Tim McMurray
 Absent: Trustee Christopher Barry

Also in attendance were Attorney John C Gavenda, 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, Fire Chief Rob Connor, and Recreational Director John Grillo, along with approximately 15 residents.

Meeting audio was recorded and kept on file.

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

APPROVE MEETING MINUTES

Moved by Trustee Riley and seconded by Trustee Burgess to approve the February 22nd , 28th , March 1st , 2nd , 6th and 7th meeting minutes.

CARRIED

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

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for February from, 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.

FEES

Tabled various fee increases to 3/22/2023 meeting for Attorney to review fee schedule

RFP

Moved by Trustee McMurray and seconded by Trustee Burgess to approve Adam Rush to request RFP's for brick repair and point work at the Water Treatment Plant, pending Attorney Gavenda's review

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Absent
Trustee Burgess	Aye

Trustee McMurray	Aye
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CODES CAR

Tabled to 3/22/2023

OFFER CLASS

Moved by Trustee Riley and seconded by Trustee McMurray to allow Albion Police Officer to offer the HR-218 class four times a year, and to review in one year.

CARRIED

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

CONSULTING

Moved by Trustee Riley, no seconded, to extend a temporary consulting position of 20 hours to Mr. Vendetti not to exceed 2 months for the purpose of training Anne Podolak, CEO, the proper court procedures on Code Enforcement.

HIRE

Moved by Trustee Riley and seconded by Trustee Burgess to hire Chris Kinter at \$25/hr. not to exceed 1040 hours in a calendar year for the part-time Code Enforcement position.

CARRIED

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

CLOSE STREET

Moved Trustee Burgess and seconded by Trustee McMurray to allow the closing of E State St from S Main St to Platt St on 4/8/23 for the 2nd Annual Easter Egg Hunt, hosted by Royal Body Shop Outreach Ministries

CARRIED

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

APPROVE PAYMENTS

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

- Wendel	Professional Services	\$1262.50
- Bernard P. Donegan, Inc	Professional Services	
	o Fire Dept	\$438.75
	o WIIA 1	\$487.50
	o WIIA2	\$1511.25
	o FMS	\$341.25

CARRIED

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

SCHEDULE PUBLIC HEARING & MEETING

Moved by Trustee McMurray and seconded by Trustee Riley to schedule the Organizational meeting for 4/3/23 and the Public Hearing for tentative budget 4/12/23

CARRIED

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

RESCIND MOTION

Moved by Trustee Riley and seconded by Trustee McMurray to rescind the offer to hire Wendy Root for the part-time clerk position

CARRIED

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

HIRE

Moved by Trustee McMurray and seconded by Trustee Riley to hire Alexandra Royal-Weldon at \$15.00/hr. not to exceed a total of 1040 hours of work in a calendar year

CARRIED

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

USE OF CEMETERY

Moved by Trustee Burgess and seconded by Trustee McMurray to allow the use of Mt. Albion Cemetery for the Wayne A. Burlison Colon Cancer Awareness Run on 3/25/23 from 8:30AM-2PM for a 5K

CARRIED

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

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 6:45PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer