

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 22, 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 Burgess, Trustee Barry, and Trustee McMurray

Also, in attendance approximately 7 residents

Meeting audio was recorded and kept on file.

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

The Board was presented with the tentative 2023-2024 Budget, in their respective mailboxes on March 20, 2023.

APPROVE MEETING MINUTES

Moved by Trustee Burgess and seconded by Trustee McMurray to approving the March 8th, 9th, 13th, 14th, 15th and 16th, meeting minutes

CARRIED

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

RESIDENT REQUEST

Jeff Holler requesting board to allow a community event to take place at St. Joe’s Park, would like to paint pavilion upon approval from board. The board advised he needs to complete a special event permit.

BULLARD PARK

John Grillo updated the board on pavilion, Job Corp interested in building pavilion, Village will provide supplies. Waiting to hear from with Jay Pahura, DPW Superintendent

VARIOUS FEES

Tabled till 4/12/23, have Attorney review process to increase various fees

EXPRESSION WALL

Trustee McMurray no update after speaking with Attorney

RESOLUTION NO.15 REQUESTING INCREASE IN SALES TAX REVENUE FROM THE COUNTY LEGISLATURE

The following resolution 2023-15 was proposed by Trustee Riley who moved its adoption and seconded by Trustee Burgess

WHEREAS, pursuant to the Orleans County Treasurer records, in 1996 the Orleans County Legislature distributed 14% (1,366,671) of the total sales tax revenue collected (\$9, 499,138.31) to the towns and villages in Orleans County: and

WHEREAS, said dollar amounts have remained the same for town and village revenues from sales tax revenue collected: and

WHEREAS, there has been no revenue increase to the towns and villages since then even though the sales tax revenue collected by the county has increased more than 40%;

THEREFORE, BE IT RESOLVED that the Village Board of the Village of Albion does hereby request consideration from the Orleans County Legislature to share 14% of the total sales tax revenue collected with the towns and villages each year here and after, to be utilized in the best way to benefit said communities according to its governing bodies.

CARRIED

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

INCREASE METER CHANGE OUT FEE

Moved by Trustee Barry and seconded by Trustee Riley to increase the fee for residents who have not complied with allowing the change out of their water meter from \$40 to \$65 a month to be billed out quarterly, to take effect in July. Trustee Barry requested a letter go to each individual advising of the increase.

CARRIED

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

INCREASE IN TOWN RATES

Moved by Trustee Riley and seconded by Trustee McMurray to increase the rate to the Towns from \$2.94 to \$3.34 (\$.40) per 1,000 gallons for water effective June 1, 2023

CARRIED

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

RESIGNATION

Moved by Trustee Riley and seconded by Trustee Barry to accept the resignation of Chris Kinter from the Zoning Board effective immediately

CARRIED

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

TREASURER REPORT

Moved by Trustee McMurray and seconded by Trustee Burgess to accept the February 2023 treasurer's report.

CARRIED

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

APPROVE PAYMENTS

Moved by Trustee Burgess and seconded by Trustee Riley to approve the payments:

- Wendel
 - o WIIA 2 \$13,336.93 & \$31,839.01
- Webster Szanyi LLP
 - o Services rendered 2/2/23-2/27/23 \$2,475.00
- Hodgson Russ
 - o Services rendered 1/30/23-1/31/23 \$440.70
- Atlantic Testing Laboratory
 - o Fluoridation Bldg. \$1,105.00

CARRIED

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

CONTINGENCY

Moved by Trustee Riley and seconded by Trustee McMurray to allow the purchase of computers from contingency

- o WTP \$3,177.38
- o PCF \$1,170.46

- DPW \$906.98
- Clerk \$906.98
- Codes Dept \$1,038.97

CARRIED

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

RESERVE FUNDS

Moved by Trustee Riley and seconded by Trustee Barry to allow use of reserves funds for sludge truck purchase, sewer \$45,007.33, water \$45,007.33

CARRIED

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

ARPA FUNDS

Moved by Trustee McMurray and seconded by Trustee Burgess to pay invoices from ARPA funds

- Imperial Industries-Sludge Truck \$115,940.40
- ULINE-Picnic Tables \$3308.78

CARRIED

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

APPROVE LEASE

Moved by Trustee McMurray and seconded by Trustee Barry to approve a one-year lease agreement with Darlene Benton at 121 N Main St.

CARRIED

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

APPROVE MONTHLY BILLS AND JOURNALS

Moved by Trustee McMurray and seconded by Trustee Barry to approve monthly bills and journal as follows:

- Voucher #'s 42717-72856
 - o General \$56,345.46
 - o Water \$9,796.75
 - o Sewer \$12,173.26

CARRIED

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

EQUIPMENT RESERVES

Moved by Trustee McMurray and seconded by Trustee Burgess to approve items sold in the auction from the Albion Fire Department to be placed in equipment reserves in the amount of \$3726.00

CARRIED

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

APPROVE MAYOR TO SIGN

Moved by Trustee Barry and seconded by Trustee Burgess to allow Mayor to sign the following cemetery deeds:

- Steven D. Donner Lot 1397 Bitternut Avenue SE#5
- Barbara J. Tabor S.G. 883 & 884 Deerfield Avenue

CARRIED

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

APPROVE SEWER BREAK

Moved by Trustee Barry and seconded by Trustee Riley to approve the sewer break request from Jorge Martinez at 14 W Academy St in the amount of \$180.62

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Aye

Trustee Burgess	Aye
Trustee McMurray	Aye

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Riley having no further business, the meeting is hereby adjourned at 6:44PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer