

AGENDA
Workshop Meeting
May 10, 2023
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Bonadio-Overview of Audit-ZOOM

Motion to approve Meeting Minutes as defined:

- April 26, 2023
- April 28, 2023
- May 4, 2023

PUBLIC FORUM

Natasha Wasuck-fence and mural boarder at Waterman's Park

Joe Sacco-Water Bill

Kevin Parker-Donation from Village for Flags on behalf of VFW

DEPT HEAD REPORTS

- Adam Rush to give presentation on Annual Quality Report

OLD BUSINESS

Motion to approve increase in fees as defined:

- Various fees-refer to sheet provided

NEW BUSINESS

Motion to approve renewal as defined:

- Agreement with Elba for sewer services

Discussion on use of 2012 Police Tahoe for codes

Discussion on invoices for hauling of sludge as defined:

- Mr. Septic for a total of \$7,500.00

Request from employee as defined:

- Gary VanWycke on 2% raise

Request for use of parking lot as defined:

- Katrina Chaffee representative from Community Action of Orleans & Genesee for use of municipal parking lot on Wednesday during the day for an hour or two

Request for use of village hall as defined:

- Nayla Gaylord representative from United Way to use boardroom for low-cost internet service program for residents
 - o Tentatively July and August
- Request flyer to be included in July water/sewer newsletter

Request for clean up of Bullard as defined:

- KeyBank employees to clean Bullard Park, Thursday June 8, 2023, as Day of Caring Event, for 2hrs

Discussion on internet, phone, date, wireless options as defined:

- Granite

Correspondence of liquor license as defined:

- Renewal from Roumanos Village House Restaurant

Motion to allow Clerk to sign renewal agreement as defined:

- FreedMaxick to handle reporting of the 457 Plan, Deferred Compensation Plan for Employees of Village of Albion for the year ended December 31, 2022

Motion to approve lease agreement and allow Mayor to sign as defined:

- 121 N Main St, Assemblyman Hawley's starting June 1, 2023-May 31, 2025
 - o Previous lease shows 2% increase

Motion to approve vacation/personal roll over and sell back as defined:

EMPLOYEE	SELL BACK	ROLL OVER	Personal to Sick
Aric Albright	80	80	
W Brandon			
Annable		56	
Jeff Arnett		20	
Daniel Baase	36	48	
Dillon Black		42	
Levi Boyer		40	
William Francis	42	48	
Chris Glogowski		48	
Justyn Haines		30	
Jessy Holz		32	
Donald Jones		40	
David Mogle	80	48	
James Pahura	80	80	
Kyle Piccirilli	80	20	
Alex Reigle	24	48	
Charlie Ricci		80	
Adam Rush		40	
Todd Shervin		60.5	
Matthew Smith		40	
Ray Smith	11	80	
Dale Snyder	80	80	
Nathaniel Staines		22	
Tracy VanSkiver	80	80	
Vance VanSkiver		44	
Gary VanWycke		40	
Robert Wagner		32	
Jason Zicari	80	80	40
Marty Zwifka	80	32.75	

Motion to approve medical opt from employees as defined:

- Robert Wagner
- Daniel Baase
- Dale Snyder
- William B Annable
- Vance VanSkiver

Following employees provided notices of eligibility to retire in the 2023-2024 fiscal year as defined:

- Ray Smith, DPW
- James Pahura, DPW Superintendent
- Ron Ricker, DPW
- Dale Snyder, Cemetery
- Marty Zwifka, DPW

Correspondence from employee of retirement as defined:

- Ray Smith, DPW Mechanic effective June 29, 2023

Motion to trap for invasive pest as defined:

- USDA requesting to trap Box Tree Moth and/or the European Cherry Fruit Fly on Village property

Motion to increase flushing credit for Towns as defined:

- Increase from \$750.00 to \$1000.00

Accept the following applications to be kept on file for 1 year:

- Nicholas Andrews-Summer Park Supervisor
- Miranda Smith-Summer Park Supervisor

Motion to allow Mayor to sign cemetery deeds as defined:

- Royal Miller S.G. 832 Deerfield Avenue

Motion to adjourn

Denotes

- Paperwork
- No paperwork