

**AGENDA**  
**Regular Meeting**  
**May 24, 2023**  
**Village Board Room, 6:00 PM**

**Call to Order**

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- May 10, 2023, with correction to Day of Caring is June 13, 2023

**PUBLIC FORUM**

- Natasha Wasuck-Fence for Waterman Park & boarder on mural

**OLD BUSINESS**

- VFW's request for donation

Motion to approve intermunicipal agreement as defined:

- Village of Elba

Discussion on vehicles as defined:

- Auction of 2-tahoe's and codes car

Motion to approve Mayor to sign lease agreement as defined:

- Assemblymen Hawley at 121 N Main St for 2yrs with a 2% increase yearly

Discussion on employees request as defined:

- G VanWycke-vacation/raise

Discussion on employee handbooks

**NEW BUSINESS**

Motion to refund park reservation fee as defined:

- Tiffany Stinson 5/21/23 fee of \$60.00, claims bathrooms, grills and grounds were in horrible condition.

Motion to allow posting of job internally as defined:

- Vacant MEO position
- Mechanic position

Motion to allow advertising for vacant position as defined:

- After 7 days internally, advertise MEO to public if necessary

Correspondence from Jay Grasso as defined:

- Preapplication submitted to the Northern border Regional Commission of \$750,000 grant for Village water project

Correspondence as defined:

- Received funds from a past due water/sewer bill from 2009, Mr. Thomas Spencer, for property located at 134 W Bank St.

Motion to approve renewal as defined:

- Insurance proposal for Village of Albion Fire Department, Inc from Albion Agency

Motion to approve Mayor to sign contract as defined:

- Renewal for grant services with G&G Municipal Consulting and Grant Writing for 1yr

Motion to pay invoice as defined:

- ARPA Funds \$22,255.00 Thru-Way Springs, Inc, utility box for Fire Department
- ARPA Funds \$2050.00 Streamline Designs, LLC, utility box for Fire Department

Motion to pay invoices out of following expense lines as defined:

- Mr. Septic total \$7500.00
  - o Water Fund lines
    - F0.1950.0401 \$3700.00
    - F0.1440.0401 \$3300.00
    - F0.1910.0401 \$500.00

Motion to approve sewer break request from resident as defined:

- Rhonda Reisman at 431 W State St Lot 24 for \$315.23

Motion to allow Mayor to sign cemetery deed as defined:

- Richard G. Lois M. Preston S.G. 596 Deerfield Avenue

Motion to allow Mayor to sign letter as defined:

- Acknowledging Albion School's request that they are seeking to close East Ave for graduation

Motion to approve payment of Village bills and monthly journals as defined:

- Voucher #'s
  - o General \$
  - o Water \$
  - o Sewer \$

Motion to accept Treasures report as defined:

- April 2023

Accept the following applications to be placed on file for 1yr as defined:

BLANK	Robert Dysard, Bert White
DPW-Parks/Seasonal	Stephen Kessler, Flynn Morrison
Summer Park Supervisor	Denonte Jones, Hailey Crawford, Janessa Lindsey

Discussion regarding Juneteenth as defined:

- Federal Holiday

Discussion on ARPA Funds

Motion to adjourn.

