

AGENDA
Workshop/Regular Meeting
August 9, 2023
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- July 12, 2023, and August 2, 2023

PUBLIC FORUM

Kaylin McCarthy request for “child at play” sign

Dr. Garg 245 S Main St complex water/sewer bill

Jeremy Graham: Fire District Discussion and Update

- Triple net lease of fire hall to Albion joint fire district
- Recommendations of commissioners for fire district from Fire Company
- June 1st formation of **Albion Joint Fire District**
- Public Hearings to be held at Albion Middle School – March/April of 2024
- Albion fire company public hearings to be scheduled prior to Middle School public hearing (2)
- Air Pack update – Air packs to be delivered(projected) in November of 2023, and surplus of old air packs at same time.
- Town of Gaines and Town of Albion will Dissolve their Fire Protection Districts, in order to form Albion Joint Fire District
- Amended fire protection contract with Town of Albion & Gaines. Towns will potentially pay monthly starting Jan/Feb 2024 until June 1st, 2024.

Department Head Reports

Motion to create park & rec reserve

Motion for funds to be placed in park & rec reserves as defined:

Request from John Grillo, Park & Rec Supervisor

- Donation from St Mary’s Athletic Club, Inc. for \$200.00
- Donation from Jack Capurso for \$300.00
- Redemption of cans and bottles from park \$135.80
- Donation from anonymous \$40.00

Motion to hire MEO for cemetery as defined:

- Peter Mathes, MEO with a 52-week probationary period, starting rate per contract, effective immediately

Motion to approve following items as surplus as defined:

- Box from AL-67

- 61 Scott Air packs and masks
- 131 SCBA air bottles
- Soda/Snack Machine
- Electric pressure washer
- Cascade system
- Various broken Minitor 2 pagers

Discussion on water software as defined:

- WaterWorth

Motion to accept resignation as defined:

- Jessy Holz as Deputy Clerk-Treasurer effective August 10, 2023

Motion to appoint Deputy Clerk as defined:

- Jessy Holz effective immediately, term to expire April 2024

Motion to appoint Deputy Treasurer as defined:

- Derek Reiner effective 8/10/2023, term to expire April 2024

Discussion on office space at 121 N Main St as defined:

- Diagnostic Rehabilitation Services-Tax Service

Motion to renew lease agreement as defined:

- Genesee Orleans Ministry of Concerns expires 10/1/2023
 - o Increase amount \$1204.01 for 2386 sq ft (\$.51 per sq ft), from October 1, 2023-September 30, 2024

Motion of acknowledgement of liquor license as defined:

- Renewal from Albion Lodge 1006 BPO Elks

Motion to approve invoice as defined:

- LaBella Certification of Payroll-Fluoridation Bldg
\$23,472.60 6/1/23-6/30/23
- Wendel Professional Services-WIIA 1
\$5,683.87
- Bernard P. Donegan Inc. Professional Services
\$390.00 WIIA 1
\$633.75 WIIA 2
\$97.50 FMS
- Raymond S. DiRaddo Esq Legal Services
\$2176.80 Fire District

Motion to allow purchase compressor out of equipment reserves as defined:

- Shipping cost of \$312.89

Motion to approve the following budget adjustments as defined:

Increase line	F0.8320.0203	\$74313.75	Keeler, Fluoridation Bldg
	A0.1640.0431	\$12971.89	Reserves-Compressor

A0.4010.0400	\$6246.05	ARPA-Pavilion
A0.4010.0400	\$271.65	ARPA-FD Truck Bed
A0.3410.0416	\$679.68	ARPA-FD Truck Bed
A0.3510.0407	\$196.75	ARPA-Snare Poles
F0.8320.0411	\$183.37	Reserves-WTP share of Sludge truck fuel
A0.3410.0405	\$18875.00	Reserves-FD Heating, sprinkler system
A0.5110.0408	\$22724.00	Reserves-Excavator
A0.4010.0400	\$24984.68	ARPA-FD Truck Bed
F0.8320.0203	\$7879.08	WIA 1

Motion to approve the following Resolution as defined:

- 2023-02

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

- Deputy Treasurer Amy Adduci, Jessica Pilon, and Bonnie Reigle

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:

- July 2023

Motion to finance 2023 Dodge Durango for Police vehicle as defined:

- Through MLC Municipal Leasing Consultants for 3 yrs with a rate of 6.29%

Motion to approve payment plan as defined:

- 12-month, 6 month or 3 month-Bethany Meyer

Motion to allow Deputy Mayor to sign cemetery deeds as defined:

- Laura L. Fortunato Lot 1195 Sycamore Path NE#2
- Mary C. Carithers S.G. 813 Deerfield Avenue

CORRESPONDENCE

- Huntington Town Board-Voter's Identification process
- Request from Dan Conrad, during the spooky night event on Saturday October 28, he'd like the village elected officials to help judge the pumpkin painting contest at 3pm.

Motion to adjourn