

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, October 25, 2023, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Javier, Deputy Mayor Riley, and Trustee McMurray

Absent: Trustee Christopher Barry

Also, in attendance was, Fire Chief Jeremy Graham and Code Enforcement Officer Chris Kinter

Also, in attendance approximately 8 residents

Meeting audio was recorded and kept on file.

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

**APPROVE MEETING MINUTES**

Moved by Trustee Riley and seconded by Trustee McMurray to approve the meeting minutes from October 11, 2023, with the following corrections:

- Jeremy Graham to be excused from meeting
- CODE ENFORCEMENT CLERK-add "part-time office clerk"
- ADVERTISE VACANT POSITION-add "Trainee"

**CARRIED**

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

**AIR PACKS**

Mayor informed the Board that the Village did not receive the grant for the air packs for the Fire Department

**DATE CHANGE MEETING**

Moved by Trustee McMurray and seconded by Trustee Riley to approve the change in meeting date November 22, 2023, to Tuesday November 21, 2023

**CARRIED**

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

**HOLIDAY TREE**

Moved by Trustee Riley and seconded by Trustee McMurray to allow Clerk to place ad on website for potential tree farmers to donate a tree for the annual tree decorating, donator will be allowed to display a sign for advertisement purposes', if more than one prospect, Clerk will do a lottery drawing

**CARRIED**

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

**SOLAR FARMS ON VILLAGE PROPERTIES**

Mayor discussed with Board interest of allowing solar farms to be placed on 2 potential Village properties, Board to consider following stipulations, Mayor will reach out to Wendel to request additional information on feasibility and capacity

- Location behind Tops and E State St
- Village would lease land to operator for 20-25 years
- Operator would be required to have financial instrument in place for total cost of decommissioning, 1 ½ times cost of installation
- Village would also apply to Federal Government for reimbursement of associated cost

**APPOINTMENT**

Moved by Trustee McMurray and seconded by Trustee Riley to approve the appointment of David Buczek to the planning board as an alternate

**CARRIED**

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

**SURPLUS ITEMS**

Moved by Trustee McMurray and seconded by Trustee Riley to approve the request from Chief Mogle to surplus 12 Durango tires

**CARRIED**

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

**RESERVES**

Moved by Trustee Riley and seconded by Trustee McMurray to approve \$100 received from sale of 12 Durango tires to be placed in police equipment reserves

**CARRIED**

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

**APPROVE PAYMENTS AND JOURNALS**

Moved by Trustee McMurray and seconded by Trustee Riley to approve monthly bills and journals as follows:

- Voucher #'s 44364-44548
  - o General \$68,477.78
  - o Water \$19,765.58
  - o Sewer \$11,736.78

**CARRIED**

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

**APPROVE TREASURERS REPORT**

Moved by Trustee Riley and seconded by Trustee McMurray to approve the September 2023 treasurers report

**CARRIED**

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

**INVOICES**

Moved by Trustee McMurray and seconded by Trustee Riley to approve the payment from ARPA funds to Baycom \$8,739.00 Police Toughbooks

**CARRIED**

Mayor Javier	Aye
Trustee Riley	Aye



**DIGITAL DISPATCH**

Discussion was had regarding Orleans County looking into digital dispatch, a County unified reporting system

**COMMENDATION LETTER**

Letter received from Diana Reed, thanking Code Officer Chris Kinter for his knowledge and expertise in his job. Advising the Board how lucky the Village is to have an employee of his caliber.

**ENTER EXECUTIVE**

Moved by Trustee McMurray and seconded by Trustee Riley to enter executive to discuss attorney-client matters at 6:23PM

**CARRIED**

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

**EXIT EXECUTIVE**

Moved by Trustee McMurray and seconded by Trustee Riley to exit executive at 6:28PM

**CARRIED**

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

**MEETING ADJOURNED**

Moved by Trustee Riley and seconded by Trustee McMurray having no further business, the meeting is hereby adjourned at 6:28PM

**CARRIED**

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

Respectfully submitted,

Tracy A. VanSkiver  
Clerk-Treasurer