

The Regular Meeting of the Board of Trustees of the Village of Albion was held Tuesday, November 21, 2023, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Deputy Mayor Joyce Riley, Trustees Chris Barry, and Tim McMurray. Absent Mayor Angel Javier Jr.

Also in attendance was Water Treatment Plant Chief Operator Adam Rush along with approximately 5 residents.

Meeting audio was recorded and kept on file.

Deputy Mayor Riley opened the meeting with the pledge of allegiance at 6:00 PM.

APPROVE MEETING MINUTES

Moved by Trustee McMurray and seconded by Trustee Barry to approving the November 8, 2023

CARRIED

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

UNPAID TAX BILLS

Moved by Trustee Burgess and seconded by Trustee McMurray to approve Clerk to forward the following June 1, 2023, through May 31, 2024, unpaid tax bills to Orleans County Treasurer to be added to the January 2024 Town/County tax bill

SWIS	Customer Name		Location Name	Tax Map#	TOTAL
342001	Fuller Cornelius	217	North Main St	62.18-2-7	\$ 1,717.89
342001	HOGAN JEREMY	221	North Main St	62.18-2-8	\$ 640.27
342001	Ostrander Jon R	238	Ingersoll St	62.18-2-20	\$ 1,140.79
342001	Martin Jeffrey	55	Caroline St	62.18-2-25	\$ 1,522.45
342001	Vanderboys LLC	205	North Main St	62.18-2-30	\$ 900.96
342001	Michael Gentlemen	152	Ingersoll St	62.18-2-43	\$ 934.33
342001	Rozier Eslie	17	Erie St	62.18-3-7	\$ 1,482.83
342001	Henderson Barbara J	201	Caroline St	62.18-3-34	\$ 1,140.79
342001	Persia June M	106	Mcclelland St	62.18-3-52	\$ 1,593.36
342001	Ognissanti Ann Marie	149	Caroline St	62.18-3-55	\$ 711.17
342001	Avino Eugene	145	Caroline St	62.18-3-57	\$ 1,245.07
342001	Melancon Daniel	133	Caroline St	62.18-3-61	\$ 1,297.21
342001	Allen Alvin	229	Caroline St	62.19-2-5	\$ 875.93
342001	Lucas Delores A		Caroline St	62.19-2-8	\$ 52.13
342001	Lucas Delores A		Caroline St	62.19-2-9.2	\$ 275.29
342001	Henderson Barbara J	333	Caroline St	62.19-2-17	\$ 910.59
342001	Westphal James	332	Wood St	62.19-2-35	\$ 729.94
342001	Nenni Kenneth	206	Caroline St	62.19-2-49.1	\$ 1,629.65
342001	Howard Johnnie	501	Moore St	62.19-3-7	\$ 971.87
342001	Monnier James R		Moore St	62.19-3-21.11	\$ 254.44
342001	Ebbs Andrew G	575	Moore St	62.19-3-24.2	\$ 1,854.06
342001	Perez Jose	574	Moore St	62.19-3-33	\$ 1,205.45
342001	Hackenburg Eric	109	Knapp St	62.20-2-10	\$ 1,132.46
342001	Delaura Gary M	617	Moore St	62.20-2-11.2	\$ 1,328.49
342001	Hinton Timothy		Joseph St	62.20-2-30	\$ 14.60
342001	Elich Taylor	590	Moore St	62.20-2-40	\$ 1,622.56
342001	Reigle Michael J	136	Knapp St	62.20-2-49.1	\$ 291.98
342001	Stritzinger Peter J	339	West Bank St	73.5-1-18	\$ 754.97
342001	M JIMENEZ LLC	213	West State St	73.5-2-30	\$ 886.36

342001	Hilson Percy	219	West State St	73.5-2-32	\$	291.98
342001	Hilson Percy	221	West State St	73.5-2-33	\$	87.59
342001	Eusebio Restoration Corp.	5	East Academy St	73.5-2-34	\$	317.00
342001	GMAP Properties LLC	347	West State St	73.5-2-58	\$	1,841.54
342001	Pescara Bradlee	324	West Park St	73.5-3-15	\$	521.39
342001	M JIMENEZ LLC	318	West Park St	73.5-3-18	\$	1,078.23
342001	Golisano Vickie	312	West Park St	73.5-3-19	\$	1,516.27
342001	Stratton Jay	112	West Academy St	73.5-3-23	\$	1,649.67
342001	Smithey Johnny	259	Washington St	73.5-3-58	\$	1,040.69
342001	Webster Mark	440	West State St	73.5-4-1.131	\$	1,881.73
342001	DIXON JUSTIN	336	West State St	73.5-4-18	\$	1,192.94
342001	DeCarlo Dominic		West State St	73.5-4-24.2	\$	2.08
342001	Aponte Juan	317	West Park St	73.5-4-38	\$	1,338.92
342001	Klein Nancy	10	King St	73.5-4-56	\$	1,078.23
342001	Geisler Jeremy S	14	King St	73.5-4-57	\$	959.35
342001	Frasier Donald Norman Jr.	225	West Bank St	73.6-1-4	\$	1,003.15
342001	Davis Leona	114	West Bank St	73.6-2-4	\$	671.55
342001	Furness Properties, LLC	21	West Park St	73.6-2-32	\$	1,414.00
342001	Pulley Henri M	12	North Liberty St	73.6-2-53	\$	615.24
342001	Verhagen Donna	109	West State St	73.6-2-54.1	\$	742.45
342001	M JIMENEZ LLC	127	West State St	73.6-2-57	\$	846.73
342001	M JIMENEZ LLC	27	North Clinton St	73.6-2-61	\$	1,368.12
342001	Rivera Jorge	41	North Clinton St	73.6-2-63	\$	1,178.33
342001	Pulley Henri Mae	18	North Liberty St	73.6-2-70	\$	1,151.23
342001	Fitzak John	251	East Bank St	73.6-3-19.1	\$	98.02
342001	Fitzak John M	255	East Bank St	73.6-3-20	\$	784.17
342001	Fitzak John M		East Bank St	73.6-3-21	\$	68.82
342001	LaDue Scott	254	East Bank St	73.6-3-31	\$	827.96
342001	Hess Jean	219	East State St	73.6-3-40	\$	863.42
342001	COFFEE KEITH	215	East State St	73.6-3-41	\$	1,061.54
342001	GTS Property Management	35	North Main St	73.6-3-60	\$	2,429.66
342001	Ruhlman Enterprises, LLC	39	North Main St	73.6-3-61.1	\$	1,668.44
342001	Black Corey	59	North Main St	73.6-3-63	\$	1,459.88
342001	JF HOLDINGS, LLC	238	East Bank St	73.6-3-88	\$	1,167.64
342001	Borrero Patricia	244	East Bank St	73.6-3-90	\$	1,069.89
342001	Graham Jeremy D	222	East State St	73.6-4-15	\$	1,459.88
342001	Nayman Kathleen	232	East State St	73.6-4-18	\$	1,443.20
342001	SCHMITT SUSAN L	260	East State St	73.6-4-27	\$	1,833.19
342001	Junot Allan R	257	East Park St	73.6-4-34	\$	1,161.66
342001	Junot Allan R		East Park St	73.6-4-35	\$	77.16
342001	Moore Gregory	226	East Park St	73.6-5-4	\$	1,553.74
342001	Becker Howard	260	East Park St	73.6-5-13	\$	925.99
342001	WEICHBRODT GLEN JR	128	Mckinstry St	73.6-5-24	\$	1,232.56
342001	Kinsey David	132	Mckinstry St	73.6-5-25	\$	1,044.86
342001	Whittier Rene	214	Chamberlain St	73.6-5-34	\$	709.09
342001	Johnston Theresa	204	Chamberlain St	73.6-5-36	\$	759.14
342001	Sokol Jeanette	115	Temperance St	73.6-5-44	\$	754.97
342001	Mann Christian W	227	East Herrick St	73.6-5-50	\$	1,376.46
342001	Greer Andrea	105	Reynolds St	73.6-5-55	\$	986.46
342001	Dames Charles		Reynolds St	73.6-5-56	\$	64.65
342001	Ostrander Jon Robert	116	Temperance St	73.6-6-12	\$	704.91
342001	Williams Robert Jr	121	Chamberlain St	73.6-6-16	\$	834.22
342001	Cantor Ilana	102	Chamberlain St	73.6-6-21	\$	852.99
342001	REALTEGIC LP	115	South Main St	73.6-6-32	\$	1,610.05
342001	Thom Clifford	125	Platt St	73.6-6-41	\$	1,251.33
342001	Ham Kyle	122	Platt St	73.6-6-50	\$	1,123.26
342001	Trapiss Donald	126	South Main St	73.6-7-25	\$	1,182.51
342001	Kurukulasuriya Sudesh	141	South Clinton St	73.6-7-33	\$	615.24
342001	Rodgers James	127	Washington St	73.6-7-45	\$	417.11

342001	Depoty Deana	117	West Academy St	73.6-7-51	\$	811.28
342001	Summers June	105	West Academy St	73.6-7-55	\$	857.17
342001	M JIMENEZ LLC	237	West Park St	73.6-7-59	\$	1,109.51
342001	Ostrander Jon R	217	West Park St	73.6-7-66	\$	1,330.58
342001	M JIMENEZ LLC	115	South Clinton St	73.6-7-72	\$	1,474.49
342001	M JIMENEZ LLC	111	Beaver St	73.6-7-73	\$	907.22
342001	Schmidt Angel	109	Beaver St	73.6-7-74	\$	907.25
342001	Pulley Henri	110	Beaver St	73.6-7-85	\$	748.71
342001	Morici Nicola	131	McKinstry St	73.7-1-26	\$	1,472.39
342001	Walker Michael	330	East Park St	73.7-1-36	\$	953.10
342001	Olivo Juan L	331	East State St	73.7-2-3	\$	976.04
342001	Seibert Timothy James	439	East State St	73.7-2-10	\$	1,203.36
342001	Roach Carl H II	443	East State St	73.7-2-11	\$	759.14
342001	Woodhams James	447	East State St	73.7-2-12	\$	925.99
342001	Croft Ronald L	523	East State St	73.7-2-26	\$	796.68
342001	Salvatore Helen	525	East State St	73.7-2-27	\$	1,448.70
342001	Klauck Brandi L	546	East State St	73.7-2-34.1	\$	1,042.77
342001	Ryan Tabitha	9	Goodrich St	73.7-2-46	\$	517.22
342001	Mammarello Richard	115	Clarendon St	73.7-2-56	\$	398.34
342001	Seibert Timothy J	613	East State St	73.8-1-2	\$	1,333.80
342001	Seibert Timothy J		East State St	73.8-1-3.2	\$	47.97
342001	Snell John	669	East State St	73.8-1-17	\$	1,119.66
342001	Oliver Stacey	242	Washington St	73.9-1-14	\$	888.45
342001	Zaragoza Family Trust Lorenzo	158	Hamilton St	73.9-1-17.111	\$	1,822.77
342001	Herring Enterprises, LLC	446	West Ave	73.9-1-38.111	\$	6,006.39
342001	Herring Enterprises, LLC	458	West Ave	73.9-1-38.112	\$	8,709.26
342001	Savage David A		West Academy St	73.9-2-12	\$	275.29
342001	Moore Pamela	112	Washington St	73.9-2-14	\$	1,151.23
342001	Rivera Virginia	201	West Ave	73.9-2-38	\$	846.73
342001	SCF RC Funding IV LLC	167	South Main St	73.10-1-7	\$	10,949.14
342001	Bouter Valerie L	26	West Ave	73.10-1-53	\$	1,391.06
342001	Ord Robert	41	Meadowbrook Dr	73.10-2-33	\$	2,191.91
342001	Harris Rebecca L	223	South Main St	73.10-2-57	\$	3,088.70
342001	Scharping Jason B	405	East Ave	73.11-1-13	\$	1,163.03
342001	Parker Lyle	426	East Ave	73.11-1-41	\$	1,397.31
342001	Feor Duane	357	East Ave	73.11-1-45	\$	1,393.15
342001	Ellison John W	333	East Ave	73.11-1-49.1	\$	1,804.00
342001	Dash Cassandra L	163	Mckinstry St	73.11-1-56.1	\$	1,685.13
342001	McMurray Scott A	302	West Academy St	73.13-2-2.1	\$	1,439.03
342001	Rivera Jorge Jr	349	West Academy St	73.13-2-27	\$	521.39
342001	Keybank National Association	322	West Academy St	73.13-2-37	\$	1,262.38
342001	Heard Rochelle	326	West Academy St	73.13-2-38	\$	1,038.61
342001	Pulley Henri Mae	128	North Main St	73.23-1-6	\$	729.94
342001	Pulley Henri Mae	126	North Main St	73.23-1-7	\$	834.22
342001	Henderson Courtney	101	North Main St	73.23-1-23	\$	1,044.86
342001	Wittman William	117	West Bank St	73.23-1-40	\$	317.00
342001	Time Warner Cable			500.1-1-4.1	\$	5,523.58
			TOWN OF ALBION			\$ 166,996.30
342801	Lipscomb Rodney D	3	Lydun Dr	62.15-1-7	\$	1,491.16
342801	DANIELS JONATHAN		Linwood Ave	62.18-1-38.12	\$	29.20
342801	MCMURRAY TIMOTHY	14	Linwood Ave	62.18-1-46	\$	155.48
342801	Schultz Gerri C	7	Linwood Ave	62.18-1-62	\$	2,488.07
342801	MCAC PROPERTY LLC	125	Brown St	62.19-1-24	\$	1,222.13
342801	Celmer John M	322	Linwood Ave	62.19-1-35	\$	1,313.90
342801	Time Warner Cable		Special Fanchise	500.-4-4./V	\$	70.08
			TOWN OF GAINES			\$ 6,770.02
				GRAND TOTAL	\$	173,766.32

CARRIED

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

RESIGNATION

Moved by Trustee McMurray and seconded by Trustee Barry to accept the resignation of Loretta Tomasino from HPC effective immediately, Trustee McMurray would like a card sent thanking Ms. Tomasino of her many years of service

CARRIED

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

APPROVE PAYMENTS

Moved by Trustee McMurray and seconded by Trustee Barry to approve the following payments to

LaBella	\$150,532.25	Fluoridation Grant
Wendel	\$3,714.50	WIIA Project
Batavia Daily	\$383.88	WIIA Project

CARRIED

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

APPROVE BUDGET ADJUSTMENTS

Moved by Trustee Barry and seconded by Trustee McMurray to approve the following budget adjustments:

Increase expense line H0.8320.0210.014 \$150,532.25
 Increase revenue line H0.8320.3991.014 \$150,532.25
 Increase expense line A0.3410.0405.000 \$5,627.07
 Increase expense line H0.8320.0200.010 \$383.88
 Increase revenue line H0.8320.5710.010 \$383.88

CARRIED

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

USE OF RESERVES

Moved by Trustee McMurray and seconded by Trustee Barry to allow the use of Fire Dept Equipment reserves of \$5,044.07 and the use of Fire Dept Heat reserves of \$583.00 to pay the Twin City Glass invoice for repairing of the Fire Department door

CARRIED

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

ADD TO RESERVES

Moved by Trustee Barry and seconded by Trustee McMurray to approve the request from the following Department Heads to add to their reserve funds respectively

John Grillo in the amount of \$500.00, donation from AMA to be added to the Park & Recreation reserves

Jeremy Graham in the amount of \$1,295.00, from sale of scrap added to Fire Department Equipment reserves

Jay Pahura in the amount of \$13,990.00, from sale of scrap added to DPW Equipment reserves

David Mogle in the amount of \$12,897.00, from sale of scrap added to Police Equipment reserves

CARRIED

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

USE OF RESERVES

Moved by Trustee McMurray and seconded by Trustee Barry to allow the use of Fire Dept Heat reserves of \$5,456.85 to pay the R L Powers Heating LLC invoices for repairing of various heat issues at the Fire Department

CARRIED

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

INCREASE CASH DRAWER

Moved by Trustee McMurray and seconded by Trustee Barry to allow the increase in cash drawer, using \$50.00 from water and sewer for a total of \$100.00

CARRIED

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

APPROVE DEPUTY MAYOR TO SIGN

Moved by Trustee McMurray and seconded by Trustee Barry to allow Deputy Mayor to sign letter to DOT in support of AMA use of State roads for Holiday parade event on 12/9/23

CARRIED

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

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Barry and seconded by Trustee McMurray approving the monthly journal entries and the payment of the following Village bills: Vouchers 44655-44785

General	\$286,815.55
Water	\$44,082.28
Sewer	\$30,595.39

CARRIED

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

APPROVED TREASURES REPORT

Moved by Trustee Barry and seconded by Trustee McMurray approving the October 2023 treasurers report

CARRIED

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

EMPLOYMENT APPLICATIONS

Accept the following applications to be kept on file for one (1) year

Sewer treatment plant operator trainee

James Dunn

William Malone

Michael Church

Madeline M. Veillieux

COMMUNITY HERO APPLICATION

Discussion was had on the application form for community hero recommendation, Clerk to place on website and newsletter. Deadline should be put on application

ADOPT RESOLUTION 2024-05

RESOLUTION 2024-05

RESOLUTION AWARD OF CONTRACT VILLAGE OF ALBION 750,000 GALLON WATER STORAGE TANK CONSTRUCTION PROJECT CONTRACT NO. 21-2T

At a meeting of the Village of Albion Board of Trustees held on the 21st of November 2023 at 6:00PM at 35-37 East Bank Street, Albion, New York at which the following were:

PRESENT: Joyce Riley, Deputy Mayor
Chris Barry, Trustee
Timothy McMurray, Trustee

Trustee Barry moved the adoption of the following resolution, Trustee McMurray, seconded the motion.

WHEREAS, the Village of Albion had authorized Wendel, the Village's Engineers to complete the plans and specifications for the 750,000 Gallon Water Storage Tank Replacement, and

WHEREAS, bids on the above referenced project were opened on November 14, 2023, in accordance with the Notice to Bidders previously authorized and two bids were received, and

WHEREAS, it is recommended to award the Contract to the lowest bidder.

NOW THEREFORE BE IT RESOLVED, that the Albion Village Board awards the 750,000 Gallon Water Storage Tank Replacement Project, Contract 21-2T to Statewide Aquastore for the base bid of \$1,369,000.00 and reject the Alternate Bid No. 1 from Ductland LLC in the amount of \$1,949,105.00.

UPON being put to a vote, the following "AYE" in favor of the foregoing resolution:

Village Trustee, Joyce Riley
Village Trustee, Christopher Barry
Village Trustee, Timothy McMurray

This resolution was deemed passed November 21st, 2023

ADD TO RESERVES

Moved by Trustee McMurray and seconded by Trustee Barry to approve the request from Jay Pahura in the amount of \$120.00 for the sale of surplus woodchips added to DPW Equipment reserves

CARRIED

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

SPOTTED LANTERNFLY

Moved by Trustee Barry and seconded by Trustee McMurray to approve SUNY Brockport along with Orleans County Soil and Water Conservation District permission to enter Village property for Spotted Lanternfly Project

CARRIED

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

DISPENSARY LICENSE

Moved by Trustee McMurray, no second was had to acknowledge Nicolene Sercu to allow the retail of dispensary license for property 162 S Main Street, Unit #4. Topic didn't go to a vote

USE OF RESERVES AND BUDGET ADJUSTMENT

Moved by Trustee McMurray and seconded by Trustee Barry to allow clerk the use of HRA reserves and increase expense line A0.1325.0202 in the amount of \$746.13 for wiring of server

CARRIED

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

APPROVE CONTRACT

Moved by Trustee Barry and seconded by Trustee McMurray to approve the purchase of hardware for transmission line across Oak Orchard Creek

CARRIED

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

HIRE ATTORNEY

Moved by Trustee Barry and seconded by Trustee McMurray approved the hiring of Hodgson Russ for services in the representation for the Village in labor classification matter for the Police Department

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye

Trustee McMurray	Aye
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UNION TRAINING AT WTP

Deputy Mayor Riley presented the Board with a report to review on the possibility of members from the Village of Albion DPW Employees Association to help with overtime at the Water Treatment Plant. Tabled until 12/27/2023

CHANGE ORDER

Moved by Trustee McMurray and seconded by Trustee Barry to approve contract with Keller Construction for change order for Fluoridation Building project

CARRIED

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

ENTER EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Barry to go into executive session for attorney client matter at 6:27PM.

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee Barry and seconded by Trustee McMurray to exit executive session at 6:30PM.

CARRIED

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

REQUEST FROM RETIREE

Discussion was had, no motion was made

ACTIVE SHOOTER

Moved by Trustee McMurray and seconded by Trustee Barry to hold a Craze training on 12/13/2023 at 5:30PM for all Dept Heads and Board members

CARRIED

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

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Barry that there being no further business, meeting is hereby adjourned at 6:45PM.

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer