

AGENDA
Workshop Meeting
December 13, 2023
Village Board Room, 5:30 PM

Call to Order

Pledge to the Flag

Craze presentation

Motion to approve Meeting Minutes as defined:

- November 21, 2023
- November 29, 2023

PUBLIC FORUM

Ray Smith	Retirement-Medical
Nicole Blue	Code Enforcement
Albion Summer Festival Group	Phase three of grant project
Susan Oschmann	Basketball court donations and memory donations

Community Hero Presentation as defined:

- Susan Oschmann- for work on completing new basketball courts at Bullard Park

DEPT HEAD REPORTS

NEW BUSINESS

Motion to allow Jay Pahura, DPW Superintendent the use of equipment reserves as defined:

- \$3,829.99 for the purchase of a new plasma cutter

Discussion on Water Treatment Plant Operator-Part Time

Update on various damaged fire department equipment as defined:

All information has been sent to our Insurance Company

- \$29,563.09 Fire Dept gear, gloves, hoods, fire hose and washing of gear-Franks Auto Insurance Company
- \$994.79 Fire hoses and testing of fire hoses-Diane Eade's Insurance Company

Brown Street Bridge

- Cost for full repair
- Cost to repair pedestrian crosswalk

Motion to allow send official letter to NYSDOT and Canal Corp as defined:

- Requesting to apply paint and ample lighting to Brown St Bridge

Motion to allow Deputy Mayor to apply to NYSDOT and Canal Corp as defined:

- Re-hab for full replacement and/or walkway for Brown St Bridge

Motion to accept the resignation of the following individual as defined:

- Alexandra Wheldon effective 12/22/2023

Motion to advertise for a part-time clerk as defined:

- Code Enforcement Dept
- 20 hours a week, \$15.00/hr.

Request from resident for refund as defined:

- Water-Sewer bill
 - o Valerie Biaselli-110 East Bank St

Request from resident for payment extension as defined:

- Water-Sewer bill
 - o Virginia A. Rivera-201 West Ave

Motion to allow Deputy Mayor to sign following items as defined:

- Application for dispensation for hours:
 - Project: New potable water storage tank @3060 Oak Orchard Rd, Albion
- Agreement between The U of R Medical Faculty Group and Albion Fire Department

Motion to approve payment of following invoices as defined:

- | | | |
|-----------------|------------|------------------------|
| - LaBella | \$5,331.04 | WTP Fluoridation Bldg. |
| - Hi-Tech | \$3,101.59 | Damaged fire hose |
| - Waterway | \$350.00 | Fire hose testing |
| Turnout Express | \$1,134.00 | Cleaning of fire gear |

Motion to add to reserve funds as defined:

- Park and Recreation \$500.00 donation from Greater Albion Community Recreation and Events Corporation
- DPW Equipment \$900.00 sale of woodchips

Motion to approve budget adjustments as defined:

- | | | |
|--------------------------------------|-------------|--------------------------------|
| • Increase expense line A0.3410.0201 | \$24,215.49 | Fire Gear |
| • Increase expense line A0.3410.0202 | \$3,101.59 | Fire Hose |
| • Increase expense line A0.3410.0404 | \$1,756.80 | Boots/Gloves/Hoods |
| • Increase expense line A0.3410.0430 | \$1,134.00 | Gear Cleaning |
| • Increase expense line A0.3410.0432 | \$350.00 | Hose testing |
| • Increase expense line A0.3410.0405 | \$5,456.85 | Building Maint-Heating repairs |
| • Increase expense line F0.1440.0401 | \$3,331.04 | Engineer-LaBella Invoice |
| • Increase expense line A0.1640.0435 | \$3,829.99 | Tools-Plasma Cutter |

Discussion on request from Crown Castle as defined:

- Proposed lease for compound expansion

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

Sewer Plant Trainee Christopher Banker

Motion to adjourn