

The Regular Meeting of the Board of Trustees of the Village of Albion was held Tuesday, December 27, 2023, at 5:00 PM, Village Hall, 35 East Bank Street, Albion New York.

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

Also in attendance was Charles Ricci and Tom Rivers

Meeting audio was recorded and kept on file.

Deputy Mayor Riley opened the meeting with the pledge of allegiance at 5:00 PM.

APPROVE MEETING MINUTES

Moved by Trustee McMurray and seconded by Trustee Barry to approving the December 13, 2023, with the following corrections:

Add absent Board members and Department Heads

Grammatical error on page 2 (*and to at*)

CARRIED

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

RETIRED EMPLOYEE REQUEST

Board chose to not move forward on request, have Clerk send letter

BUDGET UPDATE

Provided Boad with budget to actual as of 11/30/2023 for review

APPROVE PAYMENTS

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

- Hi-Tech \$806.22- Fire Dept Insurance
- R L Powers \$4,057.00-FD Heat
- Keeler \$36,944.89-Fluoridation Bldg
- RAFA \$2520.00-Diamond Maps

CARRIED

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

USE OF RESERVES

Moved by Trustee McMurray and seconded by Trustee Barry to allow the use of Fire Dept Heating reserves of \$4,057.00 to pay the R L Powers Heating LLC invoice for repairing of the Fire Department heating system

CARRIED

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

APPROVE BUDGET ADJUSTMENTS

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

- Increase expense line A0.3410.0202 \$806.22 Insurance claim
- Increase expense line A0.3410.0405 \$4,057.00 FD Heat repair
- Increase expense line F0.9901.0901 \$20,101.44 LaBella, Fluoridation Bldg
- Increase expense line H0.8320.0210.014 \$20,101.44
- Increase revenue line H0.8320.5031.014 \$20,101.44
- Increase expense line F0.8320.0408 \$1672.00 RAFA-Diamond Maps(Towns share)
- Increase expense line H0.8320.0210.014 \$36,944.89 Keeler, Fluoridation Bldg

CARRIED

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

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Barry and seconded by Trustee Buczek approving the monthly journal entries and the payment of the following Village bills: Vouchers 44888-45011

General	\$50,837.58
Water	\$34,560.81
Sewer	\$18,922.15

CARRIED

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

APPROVED TREASURES REPORT

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

CARRIED

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

APPROVE CONTRACT

Moved by Trustee Barry and seconded by Trustee Buczek to approve the Village to enter into a contract with Wex Bank for fuel cards, to have a maximum of 2 cards for each department

CARRIED

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

RENEWAL OF CONTRACT

Constellation Energy Tabled to 1/26/2024

RECEIVED GRANTS

Deputy Mayor Riley announced Village received \$10,000 from GO ART, \$5,000 Lighting the Erie Canal, and the other \$5,000 Village of Albion Summer Concert Series

LETTER OF SUPPORT

Moved by Trustee Barry and seconded by Trustee McMurray support Assembly Steve Hawley’s request on the correspondence received regarding vetoing A.4282b/S3505b on the legislation changes for local elections to Kathy Hochul

CARRIED

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

MANDATED TRAINING

Table to 1/10/24

SHARED SERVICES

Discussion was had on shared services for Code Enforcement

Tabled to 1/26/24

MEETING ADJOURNED

Moved by Trustee Barry and seconded by Trustee Buczek that there being no further business, meeting is hereby adjourned at 6:05PM.

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer