

The Regular Meeting of the Board of Trustees of the Village of Albion was held Thursday, March 28, 2024, 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

6 residents

Meeting audio was recorded and kept on file.

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

ENTER EXECUTIVE

Moved by Trustee Buczek and seconded by Trustee Barry to enter executive for contract negotiations at 5:00PM

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Buczek to exit executive at 5:45PM

CARRIED

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

TENATIVE BUDGET

Clerk presented Board with 2024-2025 Budget for review

OPEN PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Buczek to open the public hearing on the Local Law 1-2024 to override the tax levy limit established in general Municipal Law §3-c at 5:45PM

CARRIED

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

Trustee McMurray	Aye
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Mayor Javier enters meeting at 5:53PM

Residents:

Jeff Holler asked questions on tentative budget and need for overriding the tax cap limit

Karen Conn expressed concern on how increased taxes could affect the local housing market

CLOSE PUBLIC HEARING

Moved by Trustee Buczek and seconded by Trustee McMurray to close the public hearing at 6:24PM

CARRIED

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

APPROVE LOCAL LAW 1-2024

Moved by Trustee McMurray and Trustee Riley to approve the local law for overriding the tax levy limit established in general Municipal Law §3-c

CARRIED

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

SCHEDULE PUBLIC HEARING

Moved Trustee McMurray and seconded by Trustee Buczek to schedule a public hearing for the tentative 2024-2025 budget for April 10, 2024, at 6PM at the Village Hall

CARRIED

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

APPROVE MEETING MINUTES

Moved by Trustee Riley and seconded by Trustee Buczek approving the minutes for the following:

- March 13, 2024-Workshop meeting
- March 25, 2024-Special meeting

CARRIED

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

WATER/SEWER RATES

Moved by Trustee Riley and seconded by Trustee McMurray to present to the public at the public hearing the following rate increases:

WATER	Residents	60% increase Base charge 15% increase on volumetric charge
	Towns/Correctional	10% increase on volumetric charge
SEWER	Residents	7% increase on volumetric charge
	Correctional	7% increase on volumetric charge

CARRIED

Mayor Javier	Nay
Trustee Riley	Aye
Trustee Barry	Abstained
Trustee Buczek	Aye
Trustee McMurray	Aye

SCHEDULE PUBLIC HEARING

Moved Trustee McMurray and seconded by Trustee Buczek to schedule a public hearing for the water & sewer rate proposed increases for April 10, 2024, at 6PM at the Village Hall

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Didn't witness vote
Trustee Buczek	Aye
Trustee McMurray	Aye

ADOPT RESOLUTION 2024-13

RESOLUTION 2024-13

LGS-1 RECORDS RETENTION

At a meeting of the Village of Albion Board of Trustees held on the 28th day of March 2024 at 5:00PM at 35-37 East Bank Street, Albion, New York at which the following were:

PRESENT: Angel Javier Jr, Mayor
Joyce Riley, Deputy Mayor
Chris Barry, Trustee
David Buczek, Trustee
Tim McMurray, Trustee

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

RESOLVED, by the Board of Trustees of The Village of Albion that Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Record safter they have met the minimum retention periods described therein;

1. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods

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

Mayor, Angel Javier Jr-Aye
Deputy Mayor, Joyce Riley-Aye
Trustee, Christopher Barry-Aye
Trustee, Timothy McMurray-Aye
Trustee, David Buczek-Aye

This resolution was deemed passed March, 28, 2024

RELEVY TO COUNTY

Moved by Trustee Buczek and seconded by Trustee Riley to send the following unpaid property maintenance bills to Orleans County and to added to the 2024-2025 Village taxes

CARRIED

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

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee McMurray and seconded by Trustee Riley approving the monthly journal entries and the payment of the following Village bills: Vouchers #45615-45713

General \$77,140.04
Water \$11,138.82

Sewer \$23,278.15

CARRIED

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

APPROVED TREASURES REPORT

Moved by Trustee McMurray and seconded by Trustee Buczek approving the February 2024 treasurers report

CARRIED

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

CEMETERY DEEDS

Moved by Trustee McMurray and seconded by Trustee Buczek to approve the cemetery deed:

Carolyn E Dunbar
Pauline Jurs
Roxanne Rhoades
Julie M. Powell

S.G. 874 Mapleview Avenue
S.G. 876 & 877 Deerfield Avenue
#120 Ashwood Way
S.G. 851 Mapleview Avenue

CARRIED

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

CONTRACT

Moved by Trustee Riley and seconded by Trustee Barry to allow Mayor to sign contract with Orleans County Health Department and Village of Albion Treatment Plant for water testing fee increase

CARRIED

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

EASEMENT NIAGARA MOHAWK

Tabled until 4/10/2024-to allow Attorney to review easement request from Niagara Mohawk for Village property located at PCF 14740 Densmore St

BULLARD PARK

Moved by Trustee McMurray and seconded by Trustee Barry to allow GOMAC use of Bullard Park for mental health walk/health fair event on 5/24/2024 (all day event)

CARRIED

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

ACS INTERN

Moved by Trustee Buczek and seconded by Trustee McMurray to allow for an ACS Student to intern at the Village Clerks Office starting 4/9/2024-6/6/24, Mon- Thurs 12pm-1pm daily

CARRIED

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

WATER AGREEMENT

Tabled until 4/10/24 to allow Attorney to review Town of Carltons water agreement

CROWN CASTLE

Tabled until 4/10/24 to allow Attorney to review lease agreement request from Crown Castle

LEASE AGREEMENT

Table until 4/10/24 to allow Board to review rates at 121 N Main St, Darlene Benton

CANNABIS CODE

Table until 4/25/24 to allow Attorney to obtain information on cannabis code

LEGAL SERVICE

Moved by Trustee McMurray and seconded by Trustee Buczek to allow Mayor to sign legal service agreement for plow/dump truck required for USDA grant

CARRIED

Mayor Javier	
Trustee Riley	Aye

Trustee Barry	Aye
Trustee Buczek	Aye
Trustee McMurray	Aye

APPROVE MEETING MINUTES

Moved by Trustee McMurray and seconded by Trustee Buczek approving the minutes for the following:

March 27, 2024-Albion Joint Fire District held at the Town of Gaines

CARRIED

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

NOTICE

Clerk advised the Board she has placed the public hearing notices for establishing the Albion Joint Fire District as required at the Village Hall, Village Website and Batavia Daily, the Attorney will be placing the remaining as required at the following:

Tops Supermarket	408 West Avenue
Hoag Library	134 South Main Street
Orleans County Highway Department	225 West Academy Street

CHANGE MEETING DATE

Moved by Trustee McMurray and seconded by Trustee Riley to change the workshop meeting from 4/23/24 to 4/25/2024, time at 6PM

CARRIED

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

ENTER EXECUTIVE

Moved by Trustee Barry and seconded by Trustee McMurray to go into executive session for personnel matters at 7:17PM

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee Barry and seconded by Trustee McMurray to exit executive session at 7:37PM

CARRIED

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

HIRE EMPLOYEE

Moved by Trustee Barry and seconded by Trustee Buczek to allow WTP to hire a WTP Trainee, at the established union rate, 78-week probationary period, in the 2024-2025 fiscal year, use of contingency and monies in tentative budget line for 50% operator to pay cost of employee

CARRIED

Mayor Javier	Aye
Trustee Riley	Nay
Trustee Barry	Aye
Trustee Buczek	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 7:38PM

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer