

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 22, 2024, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier, Deputy Mayor Joyce Riley, Trustee William Gabalski, Trustee Greg Bennett, and Trustee Timothy McMurray

Also, in attendance was, Animal Control Officer Harry Papponetti, Police Chief David Mogle, Water Treatment Plant Chief Operator Adam Rush, Department of Public Works Superintendent Jay Pahura, Pollution Control Plant Chief Operator Aric Albright, Code Enforcement Officer Chris Kinter, and Cemetery Superintendent Jason Zicari

Excused: Parks and Recreational Director John Grillo and Fire Chief Jeremy Graham
Also, in attendance approximately 20 residents

Meeting audio was recorded and kept on file.

Mayor Javier opened the meeting with a pledge of allegiance at 6:01 PM.

PROCLAMATION

Deputy Mayor Riley and Trustee Gabalski proclaimed May 22nd, 2024, as “Blue Heroes Day” for the heroism shown by Officer Reigle and Officer Cotriss for their efforts and service done on April 15, 2024, for the Village community

SHERIFF CHRISTOPHER BOURKE

Thanked the Village Board and Albion Police Department for their support of the SRT-Special Response Team, and requested continued support on the CAD RMS that the County will be unveiling in the near future

HPC CHAIRPERSON

Mary Anne Braunbach requested the Board to consider changes to section 173-2 Historic Preservation Committee, providing the Board with incentives. Tabled until 6/12/2024

RESIDENT

Bruce Sidari, on behalf of Sandstone Park requested Board to consider donating millings for the parks parking lot

Moved by Trustee Bennett and seconded by Trustee McMurray to allow DPW Superintendent Jay Pahura to surplus 10 yards of millings

CARRIED

Mayor Javier	Aye
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

RESIDENT

Wende London requested the replacement of a relative’s headstone, Andrew Hall buried in Mt. Albion Cemetery, tabled 6/12/2024

RESIDENT

Jon Ostrander requested the Board to consider changes to section 290-97 in regard to projecting signs, Mayor Javier referred him to the Planning Board

RESIDENT

Jeff Holler addressed the Board on section 74 of the Village Code in regard to residency for appointments to any office, board, committee or commission. Mayor Javier agreed to reach out to any and all planning board members to see if anyone wishes to step down and become an alternate. Attorney Gavenda did point out section (B) of the same code to take into consideration

OPEN PUBLIC HEARING

Moved by Trustee Riley and seconded by Trustee Bennett to open the public hearing on change in zoning request from RC to GC for property located at 210 S Main St at 7:04pm

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

John Pastore from the Reid Group spoke to Board on the use of the property being a parking lot and underground fuel tanks

CLOSE PUBLIC HEARING

Moved by Trustee Riley and seconded by Trustee McMurray to close the public hearing at 7:13pm

APPROVE ZONING CHANGE

Moved by Trustee Riley and seconded by Trustee Gabalski to approve the zoning request from RC to GC for property located at 210 S Main St

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Nay
Trustee Gabalski	Aye
Trustee McMurray	Aye

DEPT HEAD REPORTS

The Board of Trustees received monthly reports for April from Superintendent of Public Works James Pahura, Police Chief David Mogle, Animal Control Officer Harry Papponetti, Water Treatment Plant Chief Operator Adam Rush, Pollution Control Plant Chief Operator Aric Albright, Cemetery

Superintendent Jason Zicari, Code Enforcement Officer Chris Kinter, Park & Recreation Director John Grillo and Fire Chief Jeremy Graham

SPRAY PARK HOURS

Moved by Trustee McMurray and seconded by Trustee Bennett to change the spray park hours from 9am-9pm to 12pm-7pm due to the Gaines 1M gallon tank upgrades, conserve water during this upgrade infrastructure, reduce cycle time, will readdress when new tank is completed

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

APPROVE MEETING MINUTES

Moved by Trustee Bennett and seconded by Trustee Gabalski to approving the April 30, 2024, May 8, 2024, and May 15, 2024, meeting minutes

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

WATER TREATMENT PLANT OPERATOR FT POSITION

Tabled until 6/12/2024

TOWN OF CARLTON WATER CONTRACT

Tabled until 6/26/24

APPOINTMENT

Moved by Trustee Riley and seconded by Trustee Bennett to approve the appointment of Chris Kinter from the Orleans County civil service list at \$28.00/hr., 2080 hrs. with a 42-week probationary period

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

APPOINTMENT

Moved by Trustee Bennett and seconded by Trustee Gabalski to approve the appointment of Kevin Doherty and Annette Finch to the grievance committee, term to expire 4/1/2025

Discussion on need for 3 members for water committee

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

SCHEDULE PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Riley to schedule the public hearing on the cannabis code, 6/26/24 at 6pm

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

INTERMUNICIPAL AGREEMENT

Moved by Trustee Riley and seconded by Trustee McMurray to approve the intermunicipal agreement with the Town of Albion for zoning and code enforcement

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

CAMERAS

DPW use Lorex

BULLARD PARK-reach out to Rick Albright to see about securing cameras already on-site

SPECIAL EVENT

Moved by Trustee Bennett and seconded by Trustee Riley to approve the special event, Albion Summer Festival at Bullard Park on 8/2/24-8/3/24 pending map showing alcohol tent

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

CISO

Trustee Gabalski to follow-up with Deputy Treasurer Derek Reiner to provide expectations on Cybersecurity role and bring to Board 6/12/2024

COMMUNITY HERO AWARD

Moved by Trustee McMurray and seconded by Trustee Riley to approve Jack Burriss as the Community Hero Award for the 1st quarter of 2024

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

SCHEDULE PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Gabalski to schedule the public hearing for the USDA grant/loan for plow/dump truck, June 12, 2024, at 6pm

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

BUDGET ADJUSTMENTS

Moved by Trustee McMurray and seconded by Trustee Riley to allow the following budget adjustments, use of contingency and use of reserves

- Increase A0.1325.0202 (Computer) \$3,000.00
- Decrease A0.1990.0401 (Contingency) \$3,000.00
- Increase A0.7110.0203 (pavilion) \$120.81 (use of HRA reserves)
- Increase H0.8320.0200.010 (WIIA 1) \$214,386.60
- *Increase H0.8320.0200.013 (WIIA 2) \$419,306.25 + \$116,850.00*

CARRIED

Mayor Javier	
Trustee Riley	Aye

Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

PAYMENT OF INVOICES

Moved by Trustee McMurray and seconded by Trustee Bennett to allow payment of the following invoices

- Webster Szanyi \$5,310.00 professional services 4/3/24-4/30/24
- STC \$419,306.25 WIIA 2 Project
- **STC \$116,850.00 WIIA 2 Project**
- STC \$26,362.50 WIIA 1 Project
- Core & Main \$16,752.48 WIIA 1 Project
- \$171,271.62 WIIA 1 Project
- Stockham Lumber \$120.81 Bullard Pavilion
- Deeley IT \$3,000 SIEM Log Ingestion (6 boxes @ \$500)

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

PAYMENT OF VILLAGE BILLS

Moved by Trustee Bennett and seconded by Trustee Riley approving the monthly journal entries and the payment of the following Village bills: Vouchers #46063-469095

- General \$15,094.34
- Water \$4,778.25
- Sewer \$935.09

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

VOLUNTEER CLEAN UP

Moved by Trustee McMurray and seconded by Trustee Gabalski to allow KeyBank employees to volunteer to clean Bullard Park and Cemetery on 6/6/2024 as part of “Neighbors Make the Difference Day”

CARRIED

Mayor Javier	
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Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

OFFICE CLOSURE

Moved by Trustee Bennett and seconded by Trustee McMurray to allow the Clerks office to close on 6/12/24 from 1pm to 2pm to participate in the Internship reception at Albion Central School

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

ENTER EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Gabalski to enter executive at 8:25pm to discuss contracts

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

EXIT EXECUTIVE

Moved by Trustee Riley and seconded by Trustee McMurray to exit executive at 8:45pm

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Gabalski having no further business, the meeting is hereby adjourned at 8:45pm

CARRIED

Mayor Javier	
Trustee Riley	Aye

Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

Respectfully submitted,
Tracy A. VanSkiver
Clerk-Treasurer

**Italics indicate approved changes*