

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 26, 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, and Trustee Greg Bennett
Absent 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 Recreation Director John Grillo

Absent: Cemetery Superintendent Jason Zicari and Fire Chief Jeremy Graham

Also, in attendance approximately 10 residents

Meeting audio was recorded and kept on file.

Mayor Javier opened the meeting with a pledge of allegiance at 6:00 PM.

PLANNING BOARD CHAIRPERSON

Karen Conn requesting to create a comprehensive plan committee, to include 12 members as follows:

- 2 Planning Board
- 2 Zoning Board
- 2 HPC Members
- 2 Village Residents
- Code Enforcement Officer
- 1 Village Business Owner

Conn will research consultants

RESIDENT

Joe Martillotta requesting when sidewalks are going to be worked on East State St

OPERATION HONOR

Jennifer Thom from Operation Honor

Moved by Trustee Bennett and seconded by Trustee Riley to approve Operation Honor to lay wreaths at Mt. Albion Cemetery.

CARRIED

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

ALBION BETTERMENT COMMITTEE

Natasha Wasuck requesting to have a Santa house place in the Village Municipal lot on N Main St, north of Presbyterian Church. The Village would need to install electric, project to be paid by Committee

Aric Albright reach out to DEC to confirm location is acceptable for project
Committee also interested to placing a Santa sleigh in Waterman Park
Requesting approval so they can start the project
Both tabled to 7/10/24

SIDEWALKS

Jay Pahura believes his department will be able to install sidewalks on parts of East State St this year, pending no unforeseen issues

DEPT HEAD REPORTS

The Board of Trustees received monthly reports for May 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

TENNIS CAMP

Department Head, John Grillo updated Board on moving summer tennis camp to Holley School, as Albion Schools are under construction

RECOGNITION

Trustee Riley thanked John Grillo for all his hard work on obtaining various grant for the park & recreation department

APPROVE MEETING MINUTES

Moved by Trustee Riley and seconded by Trustee Gabalski to approving the June 12, 2024, meeting minutes with corrections

CARRIED

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

RECOGNITION

Recognition of achievement to Levi Boyer on obtaining his Grade IA drinking water certification

ADOPT RESOLUTION 2024-20

RESOLUTION 2024-20

**VILLAGE OF ALBION RESOLUTION PERTAINING TO THE
INSTALLATION OF LED LIGHTING AT CANAL PARK AND
PLATT STREET MUNICIPAL PARKING LOT**

At a meeting of the Village of Albion Board of Trustees held on the 26th day of June 2024 at 6:00PM at 35-37 East Bank Street, Albion, New York at which the following were:

PRESENT: Angel Javier, Jr, Mayor
Joyce Riley, Deputy Mayor
William Gabalski, Trustee
Greg Bennett, Trustee

Trustee Bennett moved the adoption of the following resolution, Trustee Gabalski, seconded the motion.

WHEREAS, a representative of National Grid has communicated with Department of Public Works Supervisor James Pahura regarding the replacement of the Ten (10) 400-watt metal halide light heads with LED light heads at the municipal parking lot on Platt Street and Ten (10) 250-Watt metal halide light heads at Canal Park in the Village of Albion with LED light heads; and

WHEREAS, the representative from National Grid has requested a formal resolution from the Village of Albion Board of Trustees authorizing the negotiations and eventual replacement of the aforementioned metal halide light heads with National Grid assisting in the replacement of the light heads; and

WHEREAS, it is the understanding of the Village of Albion that there may be incentives available that subsidize the cost of the replacement of metal halide light heads to LED; and

WHEREAS, the Village of Albion Board of Trustees wish to authorize James Pahura to investigate the possibility of replacing the aforementioned light heads and even further to investigate if there are any other locations in the Village where the replacement of the light heads would be beneficial and cost effective;

NOW THEREFORE, IT IS HEREBY RESOLVED,

1. That James (Jay) Pahura, Superintendent of the Department of Public Works is hereby authorized to enter into discussions with the appropriate individuals from National Grid to replace the metal halide light heads at Canal Park where there are Ten (10) light heads and the Platt Street municipal parking lot where there are Ten (10) metal halide light heads.

2. James Pahura, Superintendent of the Department of Public Works is also authorized to investigate the replacement of other metal halide light heads in the Village with LED light heads where the replacement of said light heads would be appropriate and economical and of a financial benefit to the Village of Albion to make such replacement.

3. Mr. Pahura shall report back to the Village of Albion Board of Trustees what his investigation and negotiations with National Grid reveals with respect to replacement of the metal halide light heads and whether there are grants and/or incentives available to defray or eliminate the cost of the Village of Albion for said light head replacement.

4. The investigation of light head replacement by Mr. Pahura is not limited to Canal Park and the Platt Street Municipal parking lot. Mr. Pahura is encouraged to discuss with the National Grid representative other locations owned and controlled by the Village of Albion where the Village would benefit from the replacement of the light heads.

5. Mr. Pahura authority is limited to the collection of information in conjunction with his negotiations with National Grid representatives pertaining National Grid representatives pertaining to the replacement of said light heads. The authorization of the purchase of said light heads would remain with the Village Board of Trustees.

6. This Resolution shall take effect upon the execution of the same.

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, William Gabalski-Aye
- Trustee, Timothy McMurray-Absent
- Trustee, Greg Bennett-Aye

CARRIED

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

CAMERAS

Tabled until 7/24/24

NEW COMMITTEE

Trustee Bennett interested in starting a committee involving Veterans, and local organizations to raise monies for Veteran services, revisit at a later date

SPECIAL EVENT

Moved by Trustee Gabalski and seconded by Trustee Riley to approve the special event application for WNY Honda-Tech Meet 2024, 9/15/24, 8:30am-4pm at Bullard Park

CARRIED

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

CISO

Moved by Trustee Gabalski and seconded by Trustee Bennett to appoint Derek Reiner as the Chief Information Security Officer (CISO) for cybersecurity

CARRIED

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

ACCEPT GRANTS

Moved by Trustee Gabalski and seconded by Trustee Bennett to accept the following grants and authorize the Mayor and/or Deputy Mayor to sign all documents pertaining to such

2024 Sports & Education Opportunity Fund	\$7,319.00
2024 Youth Development Program	\$5,770.00
2024 Team Sport Funding	\$7,238.00

CARRIED

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

EMPLOYMENT APPLICATIONS

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

Robert Verhagen	MEO
Darin DeCarlo	DPW, Summer help

BREAK REQUEST

Moved by Trustee Gabalski and seconded by Trustee Riley to approve the non-meter replacement fee break request of \$608.61 for property located at 343 W Park St

CARRIED

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

BREAK REQUEST

Deny sewer break request for property located at 28 E Bank St

BREAK REQUEST

Deny sewer break request for property located at 14355 Northwood Drive, Drive

EXTENSION

Water Tank replacement contract 212-2 (WIIA 2) advising of extension required to complete project

SPECIAL EVENT

Moved by Trustee Bennett and seconded by Trustee Riley to approve the special events application for Bounce for Bullard Fundraiser, 7/12/24, 5pm-ppm at Bullard Park, will be using amphitheater pending proper documents are provided to Village Clerks office

CARRIED

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

ADD TO RESERVES

Moved by Trustee Riley and seconded by Trustee Gabalski to approve the request of \$75.00 to be added to recreation reserves, donation from Darlene Benton

CARRIED

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

FIRE COMMISSIONER LETTER

Moved by Trustee Riley and seconded by Trustee Bennett to approve the letter for submission for Fire commissioner, advertise on Village website, Facebook, Orleans Hub and Lake Country Pennysaver

CARRIED

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

CONTRACT

Moved by Trustee Riley and seconded by Trustee Gabalski to enter 60-month contract with Shred-it

CARRIED

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

CEMETERY DEEDS

Moved by Trustee Riley and seconded by Trustee Gabalski to approve the cemetery deed:

Dale C. & Shirley N. Adamo	S.G. 25 & 357 Deerfield Avenue
Rosemary E. Blissett	#14 & #16 Mahogany Columbarium
Heidi Wagner	S.G. 885 Deerfield Avenue
Joshua A. & Rebecca J. Kirby	#72 Mahogany Columbarium

CARRIED

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

RESIDENTS

John Fitzak advised Board of new grant requirements from NY State, and Clean Energy Program
 Jeff Holler submitted a letter, tabled till 7/10/24, advised board of various donations from community
 for taco in a bag, end of year party and carnival scheduled 7/17/24 at Bullard Park

ENTER EXECUTIVE

Moved by Trustee Riley and seconded by Trustee Bennett to enter executive at 7:07pm to discuss
 personal matter

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye

Trustee McMurray	Absent
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EXIT EXECUTIVE

Moved by Trustee Gabalski and seconded by Trustee Riley to exit executive at 7:52pm

CARRIED

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

VETERANS COMMITTEE

Moved by Trustee Riley and seconded by Trustee Gabalski to allow Trustee Bennett to start a veterans affairs committee

CARRIED

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

MEETING ADJOURNED

Moved by Trustee Bennett and seconded by Trustee Gabalski having no further business, the meeting is hereby adjourned at 7:52pm

CARRIED

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

Respectfully submitted,
Tracy A. VanSkiver
Clerk-Treasurer