The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 11, 2024, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were, Deputy Mayor Joyce Riley, Trustee William Gabalski, and Trustee Greg Bennett Absent Mayor Angel Javier Jr

4 residents

Meeting audio was recorded and kept on file.

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

#### **ENTER EXECUTIVE**

Moved by Trustee Gabalski and seconded by Trustee Bennett to enter executive at 6:00pm for a legal matter

#### CARRIED

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

Trustee McMurray enters meeting at 6:03pm

# EXIT EXECUTIVE

Moved by Trustee Gabalski and seconded by Trustee McMurray to exit executive at 6:38pm

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

# **APPROVE MEETING MINUTES**

Moved by Trustee McMurray and seconded by Trustee Bennett approving the minutes for the following with the correction to the wording on the August 28, 2024, minutes, refer to OFFICE HOURS to remove the word "not"

- August 28, 2024
- September 3, 2024

#### CARRIED

Mayor Javier	Absent

Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

# PAYMENT OF VILLAGE BILLS

Moved by Trustee McMurray and seconded by Trustee Bennett approving the monthly journal entries and the payment of the following Village bills: Vouchers #46741-46808

General	\$19,554.44
Water	\$14,489.83
Sewer	\$1,428.06

#### CARRIED

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

# **BUDGET ADJUSTMENTS/USE OF FUNDS/INVOICES**

Moved by Trustee Bennett and seconded by Trustee McMurray to approve the following use of funds, budget adjustments and payment of invoices

# WIIA Grant Invoices

0	Increase exp line H0.8320.0200.010	\$1552.50	Donegan	WIIA 1
0	Increase rev line H0.8320.3991.010	\$1552.50		
0	Increase exp line H0.8320.0200.013	\$1345.50	Donegan	WIIA 2
0	Increase rev line H0.8320.3991.013	\$1345.50		

# CARRIED

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

# NOMINATION

2<sup>nd</sup> quarter Community Hero Award recipient will be Rebekah Karls

# **CORRECTION TO COST OF HEALTHCARE PREMIUMS**

Moved by Trustee McMurray and seconded by Gabalski to approve the corrected amount of Healthcare Premiums for employees of 18.72% increase for 9/1/24-8/31/25

PLAN	CORRECT	INCORRECT
Single	\$528.71	\$530.03

Subscriber & Spouse	\$1057.42	\$1060.06
Subscriber & Child(ren)	\$898.81	\$901.05
Family	\$1506.82	\$1510.59

CARRIED

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

#### **EMPLOYMENT APPLICATIONS**

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

#### **CEMETERY DEEDS**

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

Donna L. Brennan	S.G. 800 Deerfield Avenue
Patricia Borrero	S.G. 312 Mapleview Avenue

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

# BUDGET ADJUSTMENTS/USE OF FUNDS/INVOICES

Moved by Trustee Bennett and seconded by Trustee McMurray to approve the following use of funds, budget adjustments and payment of invoices

Increase exp line A0.7310.0410 (Grants)

\$3937.44

Lakeview storage sheds

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

# WTP OPERATOR DESIGNATION

Discussion was had on for DOH-4204 and correspondence received from Orleans County Health Department, Clerk will complete and will return

# APPOINTMENT

Moved by Trustee Bennett and seconded by Trustee Gabalski to appoint Levi Boyer as acting Chief Water Treatment Plant Operator effective 9/21/2024 with a \$5K increase in pay, on a prorated basis

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

# **APPROVE AFD MEMBER**

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the following new AFD member, Christopher W Marsan

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

#### ATTENDANCE

Trustees McMurray and Bennett will attend the dedication of the basketball sport benches being held at Bullard Park 9/28/24 at 9am on behalf of the Village of Albion

# **CROWN CASTLE**

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the lease agreement with crown castle cell tower pending Attorney Gavenda's review

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

# **CROSSING GUARD**

Moved by Trustee McMurray and seconded by Trustee Bennett to pay in full a crossing guard for the 2024-2025 school year at Albion Central School District

DENIED	
Mayor Javier	Absent
Trustee Riley	Abstain
Trustee Bennett	Aye
Trustee Gabalski	Abstain

Trustee McMurray	Aye
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#### **CROSSING GUARD**

Moved by Trustee Gabalski and seconded by Trustee McMurray to pay 100% of the 1<sup>st</sup> semester for the 2024-2025 school year, capped at 2hrs a day, \$17/hr. for the school crossing guard, revisit once Attorney gets clarification from ACS Attorney

#### CARRIED

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

#### ENTER EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Gabalski to go into executive session for personnel at 7:06pm

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

# **EXIT EXECUTIVE**

Moved by Trustee Gabalski and seconded by Trustee McMurray to exit executive session at 7:10pm

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

# **EMPLOYEE**

Moved by Trustee McMurray and seconded by Trustee Bennett upon acceptance for the terms of the grievance resolution of a particular employee that they be removed from unpaid suspension and placed back on paid suspension with benefits effective 9/12/2024 pending the outcome of their outside ligation, prior 2-weeks are considered time served for the unpaid suspension

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 go into executive session for contracts at 7:12pm

#### CARRIED

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

# EXIT EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Gabalski to exit executive session at 7:28pm

#### CARRIED

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

# **ADVERTISE**

Moved by Trustee McMurray and seconded by Trustee Bennett to advertise the vacant Chief Water Treatment Plant Operator position for 30 days on Indeed, HUB and Batavia Daily

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 that there being no further business, meeting is hereby adjourned at 7:29pm

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

Respectfully submitted,

Tracy A. VanSkiver Clerk-Treasurer