

AGENDA
Regular Meeting
October 9, 2024
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to open the public hearing for the dissolution of the Village of Albion Fire Department

Motion to close the public hearing

Motion to adopt resolution 2024-26, Dissolution of the Village of Albion Fire Department, pursuant to Village Law Section 10-1020

- Resolution 2024-26

Motion to approve Meeting Minutes

- September 25, 2024, and September 27, 2024

Motion to approve payment of Village bills and monthly journals

- Voucher #'s 46896-47001
 - o General \$84,655.65
 - o Water \$51,082.02
 - o Sewer \$7,267.14
 - o Capital \$11,622.12

Motion to allow following budget adjustments/use of funds/pay invoices

- WIIA Grant Invoices
 - o Increase exp line H0.8320.0200.010 \$517.50 Donegan WIIA 1
 - o Increase rev line H0.8320.3991.010
 - o Increase exp line H0.8320.0200.013 \$362.25 Donegan WIIA 2
 - o Increase rev line H0.8320.3991.013

Motion to allow Mayor or Deputy Mayor to sign cemetery deed as defined:

- Dr. Beth C. Allen Lot 24 Central Avenue NW#1
- Patricia Cooper-Williams S.G. 909 and 910 Mapleview Avenue
- Michael R. & June V. Schuck #17 Mahogany Columbarium

Motion to approve the following names for an online public vote for the naming of the Erie Canal Park gazebo

- Jonathan Doherty
- Donna Rodden
- Neil Jonson
- Kathleen Ludwick

Motion to approve the request from Bring Back Christmas to Albion Committee regarding lamppost power and decorations

- Refer to document

Motion to approve the request from GACRE, Inc to host a music video to promote Bullard park on 10/12/24 at Noon

- Refer to document

Motion to schedule a public hearing on 10/23/24 at 6pm for the use of cemetery funds CM to purchase land for enlargement of cemetery, not to exceed _____

Discussion on invoice from Terra Ponte Lad Surveying PLLC in the amount of \$2375.00 for survey of cemetery land

Discussion on marking of cemetery, GIS and rebar

Discussion on Colonial voluntary benefits

Accept the following employment applications/resumes to be placed on file for reference for 1 year

- Levi Boyer Chief Water Treatment Plant Operator

Update on ACS crossing guard

Update on school zone

Update on employee handbook

Motion to adjourn.

- Paperwork included
- No paperwork