AGENDA Workshop Meeting November 13, 2024 Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Tom Zuber-MMB+Co

2023 Audit

Motion to open public hearing on Local Law 2

- 263 Vehicle and Traffic
 - o Reduce speed limit on McKinstry St, from Route 31(East Ave) at South end of McKinstry St to State St at North end of McKinstry St

Motion to close public hearing

Motion to approve Local Law 2

Chapter 263 Vehicles and Traffic

Open Forum

Darlene Benton

Rental Space-121 N Main St

Michael Massaro

Planning Board

DEPT HEAD REPORT

Motion to approve Meeting Minutes

- October 23, 2024

Motion to approve payment of Village bills and monthly journals

- Voucher #'s
 - o General
 - Water
 - o Sewer
 - Capital

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

- WIIA Grant Invoice
 - o Increase exp line H0.8320.0200.010

\$79,548.10

Increase rev line H0.8320.3991.010

\$79,548.10

\$310.50

Donegan

\$27,937.60

CIR Electrical Const

\$51,300.00

CIR Electrical Const

Increase exp line H0.8320.0200.013

\$1707.75

Donegan

Increase rev line H0.8320.3991.013

\$1,707.75

WIIA 2

Cemetery Land Purchase

Klafehn, Heise, and Johnson, PLL, \$238,388.58 as Attorney

Increase rev line A0.0000.5031.000
Increase exp line CM.9901.0900.000
Increase exp line A0.8810.0200.000
\$241,374.58+\$2375.00=\$243,749.58
\$241,374.58+\$2375.00=\$243,749.58
\$241,374.58+\$2375.00=\$243,749.58

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

- Samuel Martillotta Jr Lot 918 Spicknel Path E#4

Colleen M. Albright
S.G. 902 and 903 Deerfield Avenue

- Walter E. & Darlene B. Sullivan S.G. 391 Deerfield Avenue

Sandra C. Heise #65 and #66 Mahogany Columbarium

- Charlene D. Hazzard #61 Mahogany Columbarium

Motion to approve Treasurers report

- Refer to document

Motion to allow Santa to ride fire truck for Fire Department Christmas party

Motion to accept resignation from Jeff Arnett, automotive mechanic at the DPW effective 11/13/2024

- Refer to document

Motion to approve the naming of the gazebo at Erie Canal Park

Results

Motion to allow clerk to advertise for following positions internally, after the required 7 days externally if necessary

- Automotive Mechanic
- Water Treatment Plant Operator-Trainee

Motion to request current list from Orleans County Civil Service

Water Treatment Plant Operator-Trainee

Motion of acknowledgement for microbusiness license for adult-use retail dispensary as defined:

Joseph Molisani Jr at 18 N Main St

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

Thomas Brick

Cemetery seasonal

Motion for unpaid tax bills as defined:

Relevy to Orleans County and add to the January 2025 Town/County Tax Bill.

Discussion on following:

Positive Pay-Keybank

- Refer to documents

Update on crossing guard

To allow AFLAC to offer services for employees

Part-time clerk for office

Chief Water Treatment Plant Operator position

Motion to adjourn

PUBLIC HEARING

Please Take Notice, the Village of Albion Board of Trustees will hold a PUBLIC HEARING on Wednesday, November 13, 2024, at 6:00 PM in the Village of Albion Board room, 35 East Bank Street, Albion NY 14411 to hear from the public on consideration of reducing the speed limit from 30mph to 25mph on McKinstry St, from East State St to East Ave

October 10, 2024 Tracy A VanSkiver Clerk-Treasurer Village of Albion