The Regular Meeting of the Board of Trustees of the Village of Albion was held Thursday, March 13, 2025, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

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

2 residents

Mayor Javier opened the meeting with a pledge of allegiance at 6:28 PM.

### **APPROVE MEETING MINUTES**

Moved by Trustee Bennett and seconded by Trustee Riley approving the minutes:

- February 26, 2025
- March 4, 2025
- March 5, 2025
- March 6, 2025

CARRIED

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

## **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 #47833-47916

General	\$34,038.03
Water	\$31,616.65
Sewer	\$10,151.67
Capital	\$-0-

#### CARRIED

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

## **CEMETERY DEEDS**

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

Heidi Hunter	
Vicky Ord	

#27 Mahogany Columbarium S.G. 990 & 991 Deerfield Avenue

#### CARRIED

Mayor Javier	Aye

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

### **EMPLOYMENT APPLICATIONS**

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

Thomas Kuzma	Seasonal Cemetery
Wayne Moyer	Seasonal Cemetery

#### SIGN DOCUMENT

Moved by Trustee Riley and seconded by Trustee Bennett to allow Mayor and Deputy Mayor to sign document for 2025 Chevy Tahoe financing

CARRIEDMayor JavierAyeTrustee RileyAyeTrustee BennettAyeTrustee GabalskiAbsentTrustee McMurrayAbsent

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

Moved by Trustee Bennett and seconded by Trustee Riley approved the following use of funds, budget adjustments and payment of invoices

WIIA Grant Invoices WIIA 2		
Increase exp line H0.8320.0200.013	\$1,500.75	Donegan
-	\$7,931.65	Donegan
Increase rev line H0.8320.3991.013	\$1,500.75	
	\$7,931.65	
WIIA 1		
Increase exp line H0.8320.0200.010	\$1,030.39	Donegan
Increase rev line H0.8320.3991.010	\$1,030.39	C C
La anneae ann line A.O. 0000 2705	\$4,000,00	Harita an Wind
• Increase rev line A0.0000.2705 Grant	\$4,000.00	Heritage Wind
• Increase rev line A0.0000.2705	\$300.00	Donations for
reindeer from		
Place in reserves	А	lbright, C. Kinter and J. Holler
• Increase rev line A0.0000.2705	\$1,500.00	Donation for July 3 <sup>rd</sup>
Place in reserves		Celebration-GACRE

• Pay invoice to USBANCORP-2025 Chevy Tahoe	\$27,884.47	
• Increase rev line A0.0000.3089	\$15,000.00	NYSERDA Grant
• Increase exp line A0.3120.0106	\$5,580.00	Crossing Guard

### CARRIED

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

### RECOGNITION

The Board recognized John Grillo on his efforts in obtaining grants and donations for various projects for the park

# **APPROVE SPECIAL EVENT**

Moved by Trustee Bennett and seconded by Trustee Riley to approve the request from Royal Body Shop Ministry, for a special event for the 4<sup>th</sup> Annual Easter egg hunt being held on April 19, 2025, and closure of street, E State St from Platt St to N Main St

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

#### **DENY REQUEST**

The Board denied the request for removal of penalties from Scott Kaniecki at 239 Linwood Ave

## **PRO-HOUSING**

Tabled until 3/26/25, when Code Officer is present

#### WATER/SEWER RATES

Tabled until 4/9/25

## **PURCHASE METERS**

Moved by Trustee Riley and seconded by Trustee Bennet to approve the purchase of 2 master meters to be placed at Oak Orchard Estates and Heritage Estates mobile parks at a cost of \$3000.00 apiece.

• \$1500 will come from exp line F0.8330.0413, \$4500 will come from water fund balance

## CARRIED

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

#### **BUDGET ADJUSTMENT**

Moved by Trustee Bennett and seconded by Trustee Riley to increase exp line F0.8330.0413 \$4500.00 for 2 master meters

CARRIED

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

# **MEETING ADJOURNED**

Moved by Trustee Bennett and seconded by Trustee Riley that there being no further business, meeting is hereby adjourned at 6:43pm

#### CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver Clerk-Treasurer