The Regular Board Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 12, 2025 at 6:00pm, Village Hall, 35-37 East Bank Street, Albion, New York.

#### **PRESENT:**

Mayor Angel Javier, Jr., Deputy Mayor Greg Bennett, Trustee Joyce Riley, Trustee McMurray

ALSO PRESENT: Attorney John Gavenda, and approximately 3 members of the community

#### **CALLED TO ORDER:**

Mayor Javier called to order at 6:01. The Pledge of Allegiance followed.

Trustee William Gabalski joined the meeting at 6:01PM

#### WIIA 2 – WENDEL PROJECT

After discussion with Justine from Wendel Engineering, moved by Trustee Riley and seconded by Trustee Bennett to approve the project of both lines being replaced, not to exceed \$66,597.00 with funds to come out of Water Contingency

#### MOTION CARRIED

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

### **APPROVE MEETING MINUTES**

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the minutes

- January 22, 2025
- February 5, 2025

### MOTION CARRIED

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

#### **PAYMENT OF VILLAGE BILLS**

Moved by Trustee McMurray and seconded by Trustee Bennett approving the monthly journal entries and payment of the following Village bills: Vouchers #47617-47738

General \$30,367.13 Water \$37,310.94 Sewer \$5,319.07

#### MOTION CARRIED

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

#### **CEMETERY DEEDS**

Moved by Trustee McMurray and seconded by Trustee Riley

- Tammy M. Ruiz S.G. 799 Deerfield Avenue
- Joel L. & Leslie C. Allen #11 Mahogany Columbarium
- Shirey A. Riley S.G. 1824 & 1825 E Greenbank Ave

### **MOTION CARRIED**

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

### **ACCEPT APPLICATIONS**

To held on file for One (1) Year

Robert E Ferris MEO

Samuel Kingsbury Asst Rec Director
Coby Albone Asst Rec Director
Kenneth Smith Cemetery – seasonal

#### **PAY INVOICE**

Moved by Trustee McMurray and seconded by Trustee Bennett to pay Keeler Construction Co, Inc for \$13,052.21 from Water Fund Balance.

### **MOTION CARRIED**

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

#### **DISCUSSION ON POLICE VEHICLE**

Tabled until 2/26

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

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

WIIA Grant Invoices

- o WIIA 2
- o Increase exp line H0.8320.0200.013 \$7,027.88 Tim McGill
- o \$1,035.00 Donegan
- o \$8,803.98 Wendel
- Increase rev line H0.8320.3991.013 \$7,027.88

\$1,035.00

\$8,803.98

- o WIIA 1
  - o Increase exp line H0.8320.0200.010 \$3 10.50 Donegan
  - o Increase rev line H0.8320.3991.010 \$310.50
  - Increase rev line A0.0000.2705.000 \$100.00 Donation-A & D Insurance-July Celebration
  - Increase rev line A0.0000.2705.000 \$500.00 Donation-Royal Body Shop-July Celebration
    - > Place proceeds in July celebration reserves
- o Increase exp line A0.3620.0101 \$4,160.00 Code Officer pay difference
- o Increase exp line F0.8340.0428 Water Maint \$13,052.21

### **MOTION CARRIED**

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

#### **NEW JOB TITLES**

Moved by Trustee McMurray and seconded by Trustee Riley to approve the following new job titles

- Secretary II
- Senior Water Treatment Plant Operator
- Water Treatment Plant Lab Technician

#### **MOTION CARRIED**

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

#### HIRING SECRETARY II

Moved by Trustee McMurray and seconded by Trustee Gabalski to approve Alana Piccirilli full-time, effective February 8, 2025, starting rate of \$20.00 per hour, 8-week probationary period as Secretary II

### **MOTION CARRIED**

Mayor Javier	
Trustee Bennett	Aye

Trustee Gabalski	Aye
Trustee McMurray	Aye
Trustee Riley	Aye

### **SPECIAL EVENTS PERMIT**

Moved by Trustee Riley and seconded by Trustee McMurray to approve Wayne A. Burlison Colon Cancer Awareness Run

### **MOTION CARRIED**

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

## MOTION TO APPROVE SEWER BREAK REQUEST

Moved by Trustee McMurray and seconded by Trustee Gabalski to approve sewer break request at 634 E State Street

### MOTION CARRIED

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

### **DISCUSSION DePaul PILOT**

Tabled until 2/26/2025 with request for information from Attorney

## **DISCUSSION ON ASSEMBLY HAWLEY LEASE**

Moved by Trustee Gabalski and seconded by Trustee Riley to increase to 3% MOTION CARRIED

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

## **DISCUSSION OF ACS CROSSING GUARD COMMITTEE**

Moved by Trustee Bennett and seconded by Trustee Riley to form a committee to discuss Crossing Guard with Albion Central School, to be comprised of Trustee McMurray and Trustee Gabalski MOTION CARRIED

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

#### LOW SERVICE PUMP AT WTP

Tabled to 2/26/2025

### **PUBLIC HEARING ON REINDEER FUNDS**

Moved by Trustee McMurray and seconded by Trustee Riley to approve a Public Hearing scheduled for February 26, 2026, at 6:00pm, for funding the Reindeer model and full-sized statue.

#### MOTION CARRIED

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

#### **BULLARD PARK CAMERAS**

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the bid from Upstate Alarms to install the cameras at Bullard Park with the cost of \$13,216.41 to come from General Fund Balance

### **MOTION CARRIED**

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

### **DISCUSSION ON TEXTING APP**

Trustee McMurray presented quotes, Board agreed to table until budget hearings

# **DISCUSSION ON ICE ON FD BUILDING**

Mayor Javier advised Attorney John Gavenda to discuss with AJFD

### **DISCUSSION ON WATER BILL**

Tabled to 2/26

## **SURPLUS OF FIREARMS**

Moved by Trustee McMurray and seconded by Trustee Gabalski to allow Chief Mogle to surplus 7 GLOCK 21 Gen 4 at \$310 apiece, with funds to return to the firearms budget.

MOTION CARRIED

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

### **ENTER EXECUTIVE**

Moved to enter executive session to discuss contracts at 7:49pm was made by Trustee McMurray and seconded by Trustee Bennett. All in favor

## **MOTION CARRIED**

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

### **EXIT EXECUTIVE**

Moved to exit executive session was made by Trustee Gabalski and seconded by Trustee Riley at 9:14pm. All in favor

## MOTION CARRIED

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

# **ADJOURN**

Moved by Trustee McMurray and seconded by Trustee Bennett to adjourn the meeting at 9:14pm. All in favor

### **MOTION CARRIED**

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

Jessy Holz

Deputy Clerk