

The Special Meeting of the Board of Trustees of the Village of Albion was held Friday, April 29, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr, Trustees Zachary Burgess, Tim McMurray, and Joyce Riley. Trustee Christopher Barry was absent. Also in attendance were Attorney John Gavenda, Pollution Control Plant Chief Operator Aric Albright, and Animal Control Officer Harry Papponetti. There were 6 residents present.

Meeting audio was recorded and kept on file.

Mayor Javier opened the meeting with the pledge of allegiance at 6:00 PM.

FARM TO TABLE DINNER ON MAIN STREET

The Board of Trustees were presented with the idea of an adult “Farm to Table” dinner on North Main Street for September. The Board will contact DPW Superintendent Jay Pahura to see what the department can do to help with the planning process.

G&G CONSULTING

The Board of Trustees were presented with a proposal from G&G Consulting from Spencerport, NY regarding grant writing services. Length of contract would be one year, with the option of two 1-year extensions. Proposal states a yearly fee of \$28,000. Each of the Board members received a proposal for their review.

DOG BITE INCIDENT

The Board of Trustees received notice from Animal Control Officer Harry Papponetti about a dog bite issue on East State Street on Sunday evening April 24, 2022. Investigation will continue.

APPROVED PAYMENT PLAN

Moved by Trustee Burgess and seconded by Trustee Riley approving a 3-month payment plan for a water/sewer bill for 26 Beechwood Blvd due to a leak.

CARRIED

4 Ayes

0 Nays

APPROVED 2021 UNPAID WATER/SEWER BE RELEVY

Moved by Trustee Burgess and seconded by Trustee Riley approving to add the following 2021 unpaid water/sewer bills to the June 1, 2022 Village taxes:

<u>TAX MAP</u>	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>	<u>OWNER</u>
62.15-1-2	\$88.87	\$94.66	\$183.53	Wilkins, Jamie
62.18-1-17	\$60.74	\$0.00	\$60.74	CK3 Rentals LLC
62.18-1-46	\$26.26	\$29.48	\$55.74	Hutson, Joseph
62.18-1-48	\$56.39	\$61.55	\$117.94	Maldonado-Johnson, Maria
62.18-1-67	\$32.89	\$34.22	\$67.11	Smith, Linda
62.18-1-67	\$25.00	\$0.00	\$25.00	Smith, Linda
62.18-1-67	\$153.41	\$161.34	\$314.75	Smith, Linda
62.19-2-13	\$202.26	\$147.33	\$349.59	Zaffrann, Marty
62.18-2-40	\$691.78	\$286.81	\$978.59	Gustavo, Cruz Miguel
62.18-2-51	\$250.85	\$38.66	\$289.51	Carithers, Jessica
62.18-2-57	\$78.81	\$84.84	\$163.65	Wittman, William
62.18-2-57	\$57.64	\$0.00	\$57.64	Wittman, William
62.18-2-57	\$42.13	\$45.78	\$87.91	Wittman, William
62.18-2-57	\$26.25	\$22.23	\$48.48	Wittman, William
62.18-2-57	\$59.66	\$0.00	\$59.66	Wittman, William
62.18-2-57	\$28.28	\$0.00	\$28.28	Wittman, William
62.18-2-7	\$31.25	\$33.55	\$64.80	Fuller, Cornelius
62.18-3-14	\$90.15	\$0.00	\$90.15	Lopez, Shannon
62.18-3-4	\$28.28	\$0.00	\$28.28	Smith, Ryan G
62.19-1-1	\$358.97	\$130.84	\$489.81	Albion Mobile Homes Inc
62.19-1-1	\$20.87	\$30.50	\$51.37	Albion Mobile Homes
62.19-1-	\$28.41	\$0.00	\$28.41	Kirby, Karen

11.31

62.19-1-3	\$343.01	\$272.63	\$615.64	Cramer, Brian
62.19-1-46	\$249.72	\$130.84	\$380.56	Bokman, Brad
62.19-1-46	\$28.41	\$0.00	\$28.41	Bokman, Brad
62.19-1-46	\$71.91	\$0.00	\$71.91	Bokman, Brad
62.19-1-70.1	\$54.76	\$59.73	\$114.49	Viza, Andrew
62.19-2-17	\$200.68	\$140.95	\$341.63	Henderson, Barbara
62.19-2-17	\$31.25	\$33.55	\$64.80	Henderson, Barbara
62.19-2-22.1	\$70.90	\$0.00	\$70.90	Derwick, Gary
62.19-2-22.1	\$28.41	\$0.00	\$28.41	Derwick, Gary
62.19-2-22.1	\$59.66	\$62.93	\$122.59	Derwick, Gary
62.19-2-22.3	\$59.52	\$0.00	\$59.52	Derwick, Gary
62.19-2-26	\$31.25	\$33.55	\$64.80	Heslor, Audra
62.19-2-26	\$76.86	\$0.00	\$76.86	George, Angel
62.19-2-26	\$34.64	\$0.00	\$34.64	Greenstein, Solomon
62.19-2-5	\$268.77	\$284.73	\$553.50	Allen, Mary
62.19-3-24.2	\$262.51	\$134.38	\$396.89	Ebbs, Andrew
62.19-3-44	\$36.47	\$40.50	\$76.97	Oberer, Dee
62.19-3-45	\$1,395.57	\$511.73	\$1,907.30	TLFC Senior Care
62.19-3-7	\$790.05	\$813.68	\$1,603.73	Hicks, Jeannette
62.20-2-58	\$140.60	\$147.35	\$287.95	Mayes, Amy
73.10-1-16	\$522.15	\$255.83	\$777.98	Alello Jr, Anthony
73.11-1-26	\$49.60	\$9.99	\$59.59	Haskins, Tameka
73.11-1-56	\$123.55	\$134.29	\$257.84	Dash, Cassandra
73.13-2-18	\$36.06	\$38.90	\$74.96	Ettinger, Carol
73.13-2-27	\$79.66	\$42.93	\$122.59	Rivera, Jorge
73.14-1-29	\$31.25	\$33.55	\$64.80	US Bank National Associates
73.23-1-19	\$28.28	\$0.00	\$28.28	Smith, James L
73.23-1-21	\$70.66	\$76.30	\$146.96	Wittman, William
73.23-1-21	\$30.13	\$33.55	\$63.68	Wittman, William
73.23-1-21	\$31.25	\$33.55	\$64.80	Wittman, William
73.23-1-21	\$31.98	\$34.48	\$66.46	Wittman, William
73.23-1-23	\$62.50	\$65.98	\$128.48	Henderson, Courtney
73.23-1-23	\$62.50	\$65.98	\$128.48	Henderson, Courtney
73.5-1-5	\$28.41	\$0.00	\$28.41	Duke Properties, LLC
73.5-1-5	\$89.78	\$95.58	\$185.36	Coville, Tammy
73.5-1-5	\$39.64	\$41.36	\$81.00	Ward, Judy
73.5-1-5	\$309.45	\$206.13	\$515.58	Ward, Judy
73.5-1-5	\$72.45	\$75.50	\$147.95	Coville, Tammy
73.5-1-5	\$181.92	\$55.22	\$237.14	Ward, Judy
73.5-1-5	\$443.65	\$333.96	\$777.61	Duke Properties, LLC
73.5-2-30	\$75.79	\$79.99	\$155.78	Colonna, Jeffery
73.5-2-30	\$28.41	\$29.48	\$57.89	Colonna, Jeffery
73.5-2-34	\$102.00	\$0.00	\$102.00	Maxwell, Clark
73.5-2-39	\$604.69	\$180.67	\$785.36	Ettinger, Brian
73.5-2-43	\$28.41	\$29.48	\$57.89	Moss, Wilfred Jr
73.5-2-52	\$28.41	\$29.48	\$57.89	Javier Property Management
73.5-3-18	\$28.41	\$30.50	\$58.91	Colonna, Jeffery
73.5-3-19	\$515.37	\$282.50	\$797.87	Golisano, Vicki
73.5-3-22	\$103.00	\$109.96	\$212.96	Long, Latonya
73.5-3-22	\$293.10	\$306.57	\$599.67	Mcneil, Angela
73.5-3-29	\$144.74	\$155.33	\$300.07	Murphy, Roy
73.5-3-29	\$179.59	\$0.00	\$179.59	Murphy, Roy

73.5-3-8	\$28.41	\$29.48	\$57.89	Colonna, Richard
73.5-3-8	\$30.54	\$31.73	\$62.27	Colonna, Richard
73.5-3-8	\$10.00	\$0.00	\$10.00	Colonna, Richard
73.5-3-8	\$58.24	\$72.05	\$130.29	Colonna, Richard
73.5-4-1.1	\$118.10	\$124.81	\$242.91	Webster, Mark
73.5-4-18	\$53.77	\$58.62	\$112.39	Chevier, Jenna
73.5-4-25	\$106.53	\$112.91	\$219.44	Zaffrann, Martin
73.5-4-32	\$187.50	\$130.84	\$318.34	Cardenas, Juan
73.5-4-37	\$28.99	\$30.09	\$59.08	Dysard Robert & Maria
73.5-4-56	\$156.34	\$165.32	\$321.66	Bruski, Brian
73.6-2-40	\$28.41	\$30.50	\$58.91	Derwick, Gary
73.6-2-50	\$124.75	\$29.48	\$154.23	Kinter, Christopher
73.6-2-50	\$80.19	\$0.00	\$80.19	Kinter, Christopher
73.6-2-57	\$55.96	\$0.00	\$55.96	Colonna, Jeffery
73.6-2-58	\$22.42	\$0.00	\$22.42	Bieber, Michael
73.6-2-61	\$297.25	\$82.85	\$380.10	Colonna, Jeffery
73.6-3-22	\$236.98	\$233.04	\$470.02	Gurney, John
73.6-3-3	\$35.10	\$37.84	\$72.94	Wittman, William
73.6-3-3	\$33.83	\$0.00	\$33.83	Wittman, William
73.6-3-3	\$28.28	\$0.00	\$28.28	Wittman, William
73.6-3-3	\$28.41	\$0.00	\$28.41	Wittman, William
73.6-3-36	\$81.51	\$88.50	\$170.01	Horn, Nicole
73.6-3-36	\$28.28	\$29.74	\$58.02	Horn, Nicole
73.6-3-37	\$108.07	\$115.05	\$223.12	Ostrander, Jon
73.6-3-4	\$155.35	\$0.00	\$155.35	Zaffrann, Martin
73.6-3-4	\$59.66	\$0.00	\$59.66	Zaffrann, Martin
73.6-3-4	\$28.28	\$0.00	\$28.28	Zaffrann, Martin
73.6-3-4	\$28.41	\$29.48	\$57.89	Zaffrann, Martin
73.6-3-4	\$32.46	\$0.00	\$32.46	Zaffrann, Martin
73.6-3-60	\$721.12	\$469.66	\$1,190.78	Gts Property Management
73.6-3-64	\$86.75	\$91.39	\$178.14	Park Place Development
73.6-3-88	\$164.49	\$138.43	\$302.92	MCA Medina LLC
73.6-4-27	\$151.70	\$156.39	\$308.09	Gurney, John
73.6-4-32	\$77.80	\$36.17	\$113.97	Abron, Tori
73.6-5-25	\$28.41	\$0.00	\$28.41	Kinsey, David
73.6-5-57	\$31.66	\$0.00	\$31.66	Hall, Joshua
73.6-6-19	\$70.05	\$71.26	\$141.31	O'Brien, Catherine
73.6-6-35	\$89.27	\$93.30	\$182.57	Pecoralo, Meghan
73.6-6-43	\$92.15	\$97.90	\$190.05	O'Sullivan, Patrick
73.6-6-50	\$218.61	\$130.84	\$349.45	Ham, Kyle
73.6-7-16	\$31.23	\$32.43	\$63.66	Colonna, Richard
73.6-7-35	\$60.18	\$65.98	\$126.16	Flor, Madison
73.6-7-48	\$28.41	\$0.00	\$28.41	Reed, Michael
73.6-7-53	\$176.92	\$172.88	\$349.80	Smith, Linda
73.6-7-58	\$100.75	\$110.94	\$211.69	Long, Latonya
73.6-7-59	\$44.62	\$48.55	\$93.17	Colonna, Jeffery
73.6-7-68	\$73.40	\$77.47	\$150.87	Irvine, George
73.6-7-68	\$31.25	\$33.55	\$64.80	Irvine, George
73.6-7-7	\$174.67	\$145.55	\$320.22	Wittman, William
73.6-7-7	\$127.76	\$0.00	\$127.76	Wittman, William
73.6-7-72	\$75.21	\$78.36	\$153.57	Colonna, Jeffery
73.6-7-72	\$102.39	\$107.12	\$209.51	Colonna, Jeffery
73.6-7-72	\$200.32	\$0.00	\$200.32	Colonna, Jeffery
73.6-7-73	\$182.94	\$190.78	\$373.72	Colonna, Jeffery
73.6-7-73	\$62.50	\$65.98	\$128.48	Colonna, Jeffery
73.6-7-74	\$842.70	\$325.30	\$1,168.00	Schmidt, Angel
73.6-7-84	\$335.72	\$357.28	\$693.00	Smith, Linda
73.6-7-88	\$43.07	\$44.99	\$88.06	Smith, Linda

73.6-7-88	\$28.41	\$30.50	\$58.91	Smith, Linda
73.7-1-17	\$36.01	\$0.00	\$36.01	Monroe, Tiffany
73.7-2-56	\$70.02	\$77.33	\$147.35	Cabic, Justin
73.7-2-63	\$473.59	\$313.19	\$786.78	Walls, Jerry
73.9-2-15	\$25.14	\$29.48	\$54.62	Smith, Linda
73.9-2-16	\$588.08	\$641.96	\$1,230.04	Smith, Linda
73.9-2-26	\$34.09	\$36.50	\$70.59	Pawlak, Rion
73.9-2-4	\$37.72	\$39.34	\$77.06	Moss, Wilfred
73.9-2-4	\$42.60	\$44.49	\$87.09	Moss, Wilfred
73.9-2-51	\$23.41	\$15.50	\$38.91	Albion Estates, LLC
73.9-2-51	\$122.04	\$129.22	\$251.26	Albion Estates, LLC
73.9-2-51	\$189.19	\$98.12	\$287.31	Albion Estates, LLC
73.9-2-51	\$59.39	\$0.00	\$59.39	Albion Estates, LLC
73.9-2-51	\$125.01	\$0.00	\$125.01	Albion Estates, LLC
73.9-2-51	\$79.98	\$33.55	\$113.53	Albion Estates, LLC
73.9-2-51	\$487.03	\$327.01	\$814.04	Albion Estates, LLC
73.9-2-51	\$128.13	\$134.98	\$263.11	Albion Estates, LLC
73.9-2-51	\$394.08	\$341.05	\$735.13	Albion Estates, LLC
73.9-2-51	\$267.88	\$0.00	\$267.88	Albion Estates, LLC

\$21,040.76 \$13,602.43 \$34,643.19

CARRIED

4 Ayes

0 Nays

APPROVED AGREEMENT WITH BONADIO & CO. LLP

Moved by Trustee Riley and seconded by Trustee Burgess approving an agreement with Bonadio & Co., LLP for Professional Forensic Accounting Consulting Services.

CARRIED

4 Ayes

0 Nays

ADOPTED BUDGET FOR JUNE 1, 2022 TO MAY 31, 2023

The following resolution 2022-10 was proposed by Trustee Riley who moved its adoption and seconded by Trustee Burgess:

WHEREAS, the tentative budget for the fiscal year June 1, 2022 to May 31, 2023 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on April 13, 2022:

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2022 to May 31, 2023:

GENERAL FUND

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$4,106,279.64	\$1,073,223.64	\$182,000.00	\$2,851,056.00

WATER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,797,521.40	\$1,767,521.40	\$30,000.00

SEWER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,249,377.95	\$1,249,377.95	\$0

The tax rate will be \$18.46 and is under the New York State tax cap regulations.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Burgess and seconded by Trustee McMurray to adjourn to executive session to discuss a Village issue at 7:00 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Burgess and seconded by Trustee McMurray to come out of executive session at 7:21 PM.

CARRIED

4 Ayes

0 Nays

PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Riley to have a Public Hearing on May 25, 2022 at 6:00 PM to discuss updates to Chapter 59: Parks and Recreation of the Village Code.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Riley and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 7:23 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer