

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 23, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Zachary Burgess, Stanley Farone, Gary L Katsanis and Attorney John C Gavenda. Also, in attendance were Provisional Chief Dave Mogle, Fire Chief Rob Conner, Pollution Control Plant Chief Operator Aric Albright, Code Enforcement Officer Kevin Sheehan, Water Treatment Plant Chief Operator Adam Rush, Animal Control Officer Harry Papponetti and Cemetery Supervisor Jason Zicari. Superintendent of Public Works James Pahura was absent. There were 5 residents present.

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

#### **DEPARTMENT HEAD REPORTS**

The Board of Trustees received monthly reports for January from Superintendent of Public Works James Pahura, Provisional Chief David Mogle, Fire Chief Rob Conner, Animal Control Officer Harry Papponetti, Code Enforcement Officer Kevin Sheehan, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Water Treatment Plant Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

#### **APPROVED CEMETERY APARTMENT TENANT**

Moved by Trustee Katsanis and seconded by Trustee Burgess approving Diane Rouse to rent the apartment at the Mt. Albion Cemetery for \$750 per month as of April 1<sup>st</sup>, 2022. It will be a month-to-month lease along with \$750 deposit.

CARRIED

5 Ayes

0 Nays

#### **BOARDING ANIMALS**

The Board of Trustees tabled the discussion of holding a Public Hearing to change the days of boarding animals in the Village Code from 5 days to 3 days. Mayor Banker will reach out to Chairman of the Legislature Lynn Johnson to discuss the fees the County charges the Village.

#### **NORTHWOOD LIFT STATION**

The Board of Trustees received notice from Aric Albright that Northwood Lift Station will need to be replaced. The Sewer Plant will install two pumps to fix issues for the time being.

#### **BULLARD PARK ELECTRIC**

The Board of Trustees received notice from Aric Albright that Bullard Park electric work needs to be prepped before cameras are installed by Linstar.

#### **TABLED ZIG ZAG ROAD SEWER TAP IN**

The Board of Trustees tabled the discussion of 14659 Zig Zag Road to connect to Village Sewer. Trustee Barry and Trustee Burgess will get a hold of Town of Gaines regarding them creating a sewer district.

#### **APPROVED SURPLUS EQUIPMENT**

Moved by Trustee Farone and seconded by Trustee Barry declaring the following 3 items as surplus police equipment:

2013 Chevrolet Tahoe

2015 Chevrolet Tahoe

2005 Polaris Snowmobile

CARRIED

5 Ayes

0 Nays

#### **APPROVED PAYMENT TO NIAGARA COUNTY LAW ENFORCEMENT**

Moved by Trustee Barry and seconded by Trustee Katsanis approving payment of \$2,500 to Niagara County Law Enforcement for the Police Academy for Alexandra Reigle.

CARRIED

5 Ayes

0 Nays

**ACCEPTED PURCHASE OFFER**

Moved by Trustee Katsanis and seconded by Trustee Burgess accepting the purchase offer of \$5,045 from Johnny Howard for the purchase of 61 Brown Street. Attorney Gavenda will draft the purchase offer.

CARRIED

5 Ayes

0 Nays

**TABLED ACCEPTING PURCHASE OFFER**

The Board of Trustees tabled accepting the purchase offer for 120 West Bank Street due to the amount offered. Attorney Gavenda will reach out to the resident to discuss their offer.

**APPROVED MINUTES**

Moved by Trustee Farone and seconded by Trustee Burgess that in as much as each member received copies of the minutes of February 9, 2022 and there being no errors/corrections, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

**APPROVED PAYMENT TO FREED MAXICK**

Moved by Trustee Barry and seconded by Trustee Katsanis approving payment of \$10,306.45 to Freed Maxick for auditing services rendered.

CARRIED

5 Ayes

0 Nays

**APPROVED PAYMENT TO FREED MAXICK**

Moved by Trustee Burgess and seconded by Trustee Barry approving payment of \$5,000 to Freed Maxick to perform the 2021 Deferred Compensation audit.

CARRIED

5 Ayes

0 Nays

**ADOPTED RESOLUTION 2022-4: UPCOMING ELECTION**

The following resolution 2022-4 was proposed by Trustee Farone who moved its adoption and seconded by Trustee Burgess that Pursuant to Section 15-104 (3) (b) of the Election Law of the State of New York, the General Village Election for the Village of Albion, Orleans County, New York, will be held on Wednesday, March 15, 2022 at the Village of Albion Board Room, 35 East Bank Street, Albion, New York, with the polls opening at 12:00 Noon and closing at 9:00 PM and the name and address of those persons duly nominated for Village Offices are listed as follows:

**DEMOCRATIC PARTY**

MAYOR - 4 years, Victoria Elsenheimer, 164 Clarendon Street, Albion NY  
 TRUSTEE - 4 years, Joyce Riley; 221 Linwood Avenue, Albion NY  
 TRUSTEE - 4 years, Sandra Walter; 129 West Bank Street, Albion NY 14411

**REPUBLICAN PARTY**

MAYOR - 4 years, Angel Javier Jr; 140 Caroline Street, Albion NY 14411  
 TRUSTEE - 4 years, Daniel Conrad; 212 North Main Street, Albion NY  
 TRUSTEE - 4 years, Timothy F McMurray Jr; 14 Linwood Avenue, Albion NY

**ALBION PRIDE, WORKING TOGETHER**

MAYOR - 4 years, Kevin Graham, 218 East Avenue, Albion NY

**BETTER TOGETHER-ALBION STRONG**

MAYOR - 4 years, Angel Javier Jr; 140 Caroline Street, Albion NY

**MOVE ALBION FORWARD**

MAYOR - 4 years, Victoria Elsenheimer, 164 Clarendon Street, Albion NY  
 TRUSTEE - 4 years, Joyce Riley; 221 Linwood Avenue, Albion NY  
 TRUSTEE - 4 years, Sandra Walter; 129 West Bank Street, Albion NY 14411

The Village will NOT be holding a registration day. All eligible voters should register with the County Board of Elections. Deadline for registration to vote in the Village Election is March 4, 2020.

**CARRIED**

5 Ayes                      0 Nays

**APPROVED TO INCREASE LINES**

Moved by Trustee Farone and seconded by Trustee Katsanis approving to increase A3310.0403 (Signs) \$110, A7110.0407 (Repair damage by vandals) \$2,500 and A2680 (Insurance Recovery), funds received for repairs to the Veteran's Park fence.

**CARRIED**

5 Ayes                      0 Nays

**APPROVED PAYMENT TO SOUTHWEST SOLUTIONS GROUP, INC**

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$6,830.66 to Southwest Solutions Group, Inc for 3 architectural drawing storage counters to be paid out of the Codes Record Retention Grant.

**CARRIED**

5 Ayes                      0 Nays

**APPROVED PAYMENT TO CROSBY-BROWNLIE, INC**

Moved by Trustee Farone and seconded by Trustee Barry approving payment of \$53,073.90 to Crosby-Brownlie, Inc for Application 6 for the Boiler Mass Project.

**CARRIED**

5 Ayes                      0 Nays

**APPROVED CEMETERY DEED**

Moved by Trustee Burgess and seconded by Trustee Barry approving the Mayor to sign the following cemetery deed:

Cindy L. Newlands                      S.G. 880 Deerfield Avenue

**CARRIED**

5 Ayes                      0 Nays

**APPROVED FMLA CORRECTION**

Moved by Trustee Farone and seconded by Trustee Barry approving the correction in the Employee Handbooks regarding the Family Medical Leave and Paid Family Leave error.

**CARRIED**

5 Ayes                      0 Nays

**APPROVED RFP FROM THE BONADIO GROUP**

Moved by Trustee Farone and seconded by Trustee Burgess approving the Request for Proposal from The Bonadio Group for auditing services for 1 year. Their fee of \$18,000 includes unlimited phone support and out of pocket expenses.

**CARRIED**

4 Ayes                      0 Nays  
Trustee Barry                      1 abstained  
Trustee Burgess                      Trustee Katsanis  
Trustee Farone  
Mayor Banker

**APPROVED PAYMENT TO WENDEL**

Moved by Trustee Farone and seconded by Trustee Barry approving payment of \$15,246.63 to Wendel for services rendered through January 31, 2022 for the WIIA Grant Application.

**CARRIED**

5 Ayes                      0 Nays

**APPROVED SEWER BREAK ON WATER/SEWER BILL**

Moved by Trustee Katsanis and seconded by Trustee Burgess approving a break on the sewer portion on Mr. Wilcox's water and sewer bill in the amount of \$342.18 because of a leak.

CARRIED

5 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Katsanis and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 7:07 PM.

CARRIED

5 Ayes

0 Nays

Minutes also taken by Alison Boring.

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer