

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 9, 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 was Water Treatment Plant Chief Operator Adam Rush. There were 8 residents present.

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

**APPROVED WTP PHONE SYSTEM**

Moved by Trustee Farone and seconded by Trustee Burgess approving the lowest bid from Enhanced Communications Solutions, Inc in the amount of \$2,450.00 for the phone system at the Water Treatment Plant. Other bids were:

- Avatel Technologies- \$5,584.54
- Matrix Communications- \$5,800.00

CARRIED  
5 Ayes                      0 Nays

**TABLED RENTING CEMETERY APARTMENT**

The Board of Trustees tabled discussion on renting out the Cemetery apartment pending approval of application until the February 23, 2022 Workshop Meeting.

**APPROVED TREASURERS REPORT**

Moved by Trustee Farone and seconded by Trustee Burgess approving the Treasurer’s Report for the month of January 2022.

CARRIED  
5 Ayes                      0 Nays

**APPROVED MINUTES**

Moved by Trustee Katsanis and seconded by Trustee Barry that in as much as each member received copies of the minutes of January 26, 2022 Workshop Meeting, and there being one error/correction, minutes are hereby approved with the following correction:

Page 2 under WTP FUEL TANK corrected the spelling of scrapping

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT OF VILLAGE BILLS**

Moved by Trustee Burgess and seconded by Trustee Barry approving the monthly journal entries and the payment of the following Village bills:

|         |             |
|---------|-------------|
| General | \$59,205.28 |
| Water   | \$9,103.83  |
| Sewer   | \$13,118.30 |

Voucher numbers 39612-39782 for invoices paid January 13, 2022 to February 9, 2022

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO WENDEL**

Moved by Trustee Farone and seconded by Trustee Burgess approving payment of \$4,275.90 to Wendel for services rendered for the WIIA Grant through December 31, 2021.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO WENDEL**

Moved by Trustee Barry and seconded by Trustee Burgess approving payment of \$135,000 to Wendel for additional engineering services rendered for the WIIA Grant through December 31, 2021.

**CARRIED**

|                 |                  |
|-----------------|------------------|
| 4 Ayes          | 0 Nays           |
| Trustee Barry   | 1 Abstained      |
| Trustee Burgess | Trustee Katsanis |
| Trustee Farone  |                  |
| Mayor Banker    |                  |

**APPROVED PAYMENT TO ORLEANS READY MIX**

Moved by Trustee Farone and seconded by Trustee Barry approving payment of \$6,428 to Orleans Ready Mix to purchase material for the Water Treatment Plant fuel tank removal project and to be paid out of the water fund balance.

**CARRIED**

|        |        |
|--------|--------|
| 5 Ayes | 0 Nays |
|--------|--------|

**APPROVED PAYMENT FOR BANKER BOXES**

Moved by Trustee Katsanis and seconded by Trustee Burgess approving payment of \$944.65 to Office Depot for the purchase of banker boxes for the Codes Record Retention Grant.

**CARRIED**

|        |        |
|--------|--------|
| 5 Ayes | 0 Nays |
|--------|--------|

**APPROVED PAYMENT TO CROSBY-BROWNLIE INC**

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$35,463.60 to Crosby-Brownlie Inc for services rendered for the Biomass Boiler Project and to be paid out of water fund balance.

**CARRIED**

|        |        |
|--------|--------|
| 5 Ayes | 0 Nays |
|--------|--------|

**APPROVED INCREASE IN LINES**

Moved by Trustee Katsanis and seconded by Trustee Farone approving to increase A2680 (Insurance Recovery) and A1640.0426 (Parts and Repair) \$18,749.55, funds received for repairs to the Fire Truck.

**CARRIED**

|        |        |
|--------|--------|
| 5 Ayes | 0 Nays |
|--------|--------|

**APPROVED CEMETERY DEED**

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

|                                 |                           |
|---------------------------------|---------------------------|
| Anthony V. & Deann R. Distaffen | S.G. 849 Mapleview Avenue |
|---------------------------------|---------------------------|

**CARRIED**

|        |        |
|--------|--------|
| 5 Ayes | 0 Nays |
|--------|--------|

**APPROVED PAYMENT TO SERGI CONSTRUCTION**

Moved by Trustee Farone and seconded by Trustee Barry approving payment of \$34,754.00 to Sergi Construction for the emergency water line repair and to be paid using ARPA Coronavirus Local Fiscal Recovery Funds, if allowed, otherwise to be paid out of water fund balance.

**CARRIED**

|                 |                  |
|-----------------|------------------|
| 4 Ayes          | 0 Nays           |
| Trustee Barry   |                  |
| Trustee Burgess | 1 Abstained      |
| Trustee Farone  | Trustee Katsanis |
| Mayor Banker    |                  |

**APPROVED BREAK ON SEWER PORTION**

Moved by Trustee Barry and seconded by Trustee Burgess approving Nancy Grimm's request for a break on the sewer portion of her water & sewer bill in the amount of \$151.27.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO ORLEANS COUNTY HEALTH DEPARTMENT**

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$200 to Orleans County Health Department for the Environmental Health Fee Schedule for the Fluoridation Building.

CARRIED

5 Ayes                      0 Nays

**APPROVED TO ADVERTISE FOR AUDITOR**

Moved by Trustee Katsanis and seconded by Trustee Farone approving the Clerk- Treasurer to advertise the Request for Proposals for auditing services.

CARRIED

5 Ayes                      0 Nays

**TABLED PURCHASE OFFER FOR 61 BROWN ST**

The Board of Trustees tabled the approval of the purchase offer for 61 Brown Street pending Attorney Gavenda reviewing appraisal.

**TABLED PURCHASE OFFER FOR 120 WEST BANK ST**

The Board of Trustees tabled the approval of the purchase offer for 120 West Bank Street pending Attorney Gavenda reviewing appraisal.

**APPROVED PAYMENT TO COUNTY OF ORLEANS BOARD OF ELECTIONS**

Moved by Trustee Farone and seconded by Trustee Barry approving payment of \$2,183.55 to County of Orleans Board of Elections for the costs of ballots, election inspectors, machine transportation and technician's labor.

CARRIED

5 Ayes                      0 Nays

**APPROVED MAYOR TO SIGN SERVICE AGREEMENT**

Moved by Trustee Barry and seconded by Trustee Burgess approving Mayor Banker to sign the Preventative Maintenance Service Agreement with Crosby-Brownlie Inc, for the Water Treatment Plant.

CARRIED

5 Ayes                      0 Nays

**APPROVED PAYMENT TO HODGSON RUSS ATTORNEYS**

Moved by Trustee Katsanis and seconded by Trustee Burgess approving payment of \$1,403 to Hodgson Russ Attorneys for services rendered December 2021.

CARRIED

5 Ayes                      0 Nays

**EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Barry to go into executive session at 6:23 PM to discuss personnel matters.

CARRIED

5 Ayes                      0 Nays

**END EXECUTIVE SESSION**

Moved by Trustee Katsanis and seconded by Trustee Burgess to come out of executive session at 6:43 PM.

CARRIED

5 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Katsanis and seconded by Trustee Barry that there being no further business, meeting is hereby adjourned at 6:44 PM.

CARRIED

5 Ayes

0 Nays

Minutes also taken by Alison Boring.

Respectfully submitted,

Linda K Babcock  
Clerk-Treasurer