

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 26, 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 4 residents present.

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

RESIDENT

Moved by Trustee Farone and seconded by Trustee Katsanis to send a letter of intent for the Basketball Courts to Matt Holland of United Way.

CARRIED
5 Ayes 0 Nays

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for December 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 PAYMENT OF BULLARD PARK

Moved by Trustee Farone and seconded by Trustee Barry to pay the remainder of Village's portion for Bullard Park of \$40,329.58 from the general fund balance.

CARRIED
5 Ayes 0 Nays

CORRESPONDENCE FROM PHILLIP CIARICO

The Board of Trustees received a correspondence from Phillip Ciarico stating he is resigning from the Planning Board as of January 31, 2022. The Board of Trustees would like to thank Phil for his years of service.

APPROVED CREDIT APPLICATION

Moved by Trustee Barry and seconded by Trustee Katsanis approving the Clerk-Treasurer to send the credit application to Republic First National for the balance due for the sludge truck, which will be paid out of the sewer fund.

CARRIED
5 Ayes 0 Nays

APPROVED CONTINGENT PERMANENT LIEUTENANT

Moved by Trustee Barry and seconded by Trustee Burgess appointing William B. Annable to Contingent Permanent Lieutenant effective January 26, 2022 with 26 weeks probation period.

CARRIED
5 Ayes 0 Nays

APPROVED EXTENSION OF CIVIL SERVICE LIST

Moved by Trustee Farone and seconded by Trustee Barry approving Mayor Banker to sign and send a letter to Orleans County Civil Service requesting to extend the date for the current Certification of Eligible list for Police Officer.

CARRIED
5 Ayes 0 Nays

APPROVED SURPLUS EQUIPMENT

Moved by Trustee Farone and seconded by Trustee Burgess declaring the following 9 items as surplus Police equipment:

6x Aimpoint PRO	2x AR-15 MLOK rail
3x Eotech 3x magnifier	Remington 700 .308
2x Bushnell 3x magnifier	Remington 870 rifled barrel with iron sights
11.5 Colt 5.56 barrel assembly	Remington 870 smooth bore barrel with iron sights

CARRIED

5 Ayes 0 Nays

APPEAL PROCESS

Trustee Barry and Trustee Farone will meet with Provisional Police Chief David Mogle to review the request from a resident for an appeal on his personnel complaints he filed.

WTP FUEL TANK

The Department of Public Works will be scrapping the underground fuel tank from the Water Treatment Plant.

CEMETERY APARTMENT

The Board of Trustees approved Cemetery Supervisor Jason Zicari to begin reviewing applications for the Cemetery apartment.

APPROVED PAYMENT TO THRU-WAY SPRING

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$7,510 to Thru-Way Spring for the purchase of a Rugby 9-foot dump box installed and to be paid out of equipment reserves. The other quotes received were:

Valley Fab and Equipment – 9-foot Galion box installed for \$13,875.00
 Wilbri – 9-foot Air Flo box installed for \$12,109.16
 Unicell – 9-foot Air Flo box installed for \$12,753.00

CARRIED

5 Ayes 0 Nays

WTP PHONE SYSTEM

The Water Treatment Plant Chief Operator Adam Rush informed the Board of Trustees that he is waiting on third bid for the new phone system at the plant.

APPROVED VACATION DAYS

Moved by Trustee Katsanis and seconded by Trustee Farone approving Gary VanWycke getting five vacation days and one personal day and retro five vacation days to Alison Boring, Jodi Marion and Adam Rush.

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 12, 2022 and there being no errors/corrections, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO HODGSON RUSS

Moved by Trustee Farone and seconded by Trustee Burgess approving payment of \$1,067.50 to Hodgson Russ Attorneys for services rendered September 30, 2021 to November 29, 2021.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO ULINE

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$4,001.71 to Uline for shelving and a filing cabinet purchased for the Codes Records Retention Grant.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of \$16,043.10 to Labella for services rendered October 30, 2021 to December 24, 2021 for the Fluoridation building.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT TO HACH

Moved by Trustee Katsanis and seconded by Trustee Barry approving the payment of \$10,181.12 to HACH for the equipment purchased from the WIIA Grant.

CARRIED
5 Ayes 0 Nays

APPROVED ELECTION INSPECTORS OUTSIDE VILLAGE

Moved by Trustee Katsanis and seconded by Trustee Burgess approving the Election Inspectors to reside outside the Village of Albion.

CARRIED
5 Ayes 0 Nays

APPROVED ELECTION INSPECTORS

Moved by Trustee Katsanis and seconded by Trustee Farone approving the following Election Inspectors for the March 15, 2022 Election:

- Democrat- Denise Cornick and Shirley Nigro
- Republican- Lillian Neal and Kimberly Zimmer

CARRIED
5 Ayes 0 Nays

CORRESPONDENCE FROM DPW SUPERINTENDENT

The Board of Trustees received a correspondence from Superintendent of Public Works James Pahura stating that he is eligible to retire in the fiscal year 2022/2023.

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 6:53pm

CARRIED
5 Ayes 0 Nays

Minutes also taken by Alison Boring.

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer