

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 9, 2022 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen Banker, Trustees Christopher Barry, Zachary Burgess, Stanley Farone, Gary Katsanis, and Attorney John C Gavenda. There were 7 residents present.

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

**APPROVED STREET CLOSING**

Moved by Trustee Katsanis and seconded by Trustee Barry approving to close West Bank Street from Main Street to Liberty Street on June 25, 2022 from 10am to 4pm for the “Kelly Ricker Memorial Event”.

CARRIED  
5 Ayes                      0 Nays

**TABLED 14659 ZIG ZAG ROAD SEWER TAP IN**

The Board of Trustees tabled the discussion of 14659 Zig Zag Road sewer tap fee. Trustee Barry will meet with the Town of Gaines to discuss creating a sewer district.

**BOARDING ANIMALS CODE**

The Board of Trustees has decided not to change the “Disposition of Unclaimed Animals” Village Code from five days to three days. It will remain at five days.

**TABLED 120 WEST BANK STREET PURCHASE OFFER**

The Board of Trustees tabled accepting the purchase offer for 120 West Bank Street and the Clerk-Treasurer will advertise it on the Orleans Hub.

**APPROVED TREASURERS REPORT**

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

CARRIED  
5 Ayes                      0 Nays

**APPROVED MINUTES**

Moved by Trustee Burgess and seconded by Trustee Farone that in as much as each member received copies of the minutes of February 23, 2022 and there being no errors/corrections, minutes are hereby approved as written.

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	\$82,192.36
Water	\$28,574.88
Sewer	\$12,828.74

Voucher numbers 39792-39990 for invoices paid February 10, 2022 to March 9, 2022

**SCHEDULED ORGANIZATIONAL MEETING**

Moved by Trustee Farone and seconded by Trustee Barry to hold the Organizational Meeting on Monday, April 4, 2022 at 6:00 PM.

CARRIED  
5 Ayes                      0 Nays

**SCHEDULED PUBLIC HEARING FOR TENTATIVE BUDGET**

Moved by Trustee Barry and seconded by Trustee Burgess to schedule a Public Hearing for Wednesday, April 13, 2022 at 6:00 PM to hear comments regarding the tentative budget for the fiscal year June 1, 2022 to May 31, 2023.

CARRIED  
5 Ayes                      0 Nays

**APPROVED SURPLUS EQUIPMENT**

Moved by Trustee Farone and seconded by Trustee Barry approving the following equipment to be deemed as surplus:

- 1994 Ford ten-wheel dump truck
- 2003 Appalachian 10-ton Trailer

CARRIED  
5 Ayes                      0 Nays

**APPROVED MAYOR TO SIGN AMA AGREEMENT**

Moved by Trustee Katsanis and seconded by Trustee Burgess approving Mayor Banker to sign the two-year agreement renewal with the Albion Merchants Association.

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:

- Felicia Staats                      S.G. 846 and 847 Mapleview Avenue

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO BERNARD P. DONEGAN, INC**

Moved by Trustee Barry and seconded by Trustee Katsanis approving payment of \$2,118.92 to Bernard P. Donegan, Inc for services rendered October 27, 2021.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO J. O’CONNELL & ASSOCIATES, INC**

Moved by Trustee Burgess and seconded by Trustee Barry approving payment of \$7,000 to J. O’Connell & Associates Inc for services rendered for Main Street Grant.

CARRIED  
5 Ayes                      0 Nays

**APPROVED PAYMENT TO LABELLA**

Moved by Trustee Katsanis and seconded by Trustee Barry approving payment of \$3,070 to Labela for services rendered regarding the Water Treatment Plant Fluoridation Building.

CARRIED  
5 Ayes                      0 Nays

**APPROVED DUNKIN’ DONUTS PAYMENT PLAN**

Moved by Trustee Farone and seconded by Trustee Burgess approving a 6-month payment plan for Dunkin’ Donuts’ water/sewer bill.

CARRIED  
5 Ayes                      0 Nays

**APPROVED STREET CLOSING**

Moved by Trustee Barry and seconded by Trustee Farone approving to close East State Street from Main Street to Platt Street on April 9, 2022 from 9am to 3pm for the “Hop on Over! Every Bunny Welcome!” event to be held on the courthouse lawn.

CARRIED  
5 Ayes                      0 Nays

**APPROVED USDA TO SET TRAPS**

Moved by Trustee Farone and seconded by Trustee Barry approving to allow the USDA to set traps for the European Cherry Fruit Fly and Boxtree Moth on Village property.

CARRIED  
5 Ayes 0 Nays

**APPROVED SCHOOLING**

Moved by Trustee Farone and seconded by Trustee Katsanis approving Chief Water Treatment Plant Operator Adam Rush to attend the NYS AWWA section annual conference in Saratoga Springs on April 12<sup>th</sup>-14<sup>th</sup>.

CARRIED  
5 Ayes 0 Nays

**APPROVED SEWER BREAK ON BILL**

Moved by Trustee Farone and seconded by Trustee Katsanis approving a break on the sewer portion on water/sewer bill for Jim Theodorakos at 124 South Clinton Street due to a water leak in the amount of \$310.18. Mr Theodorakos will receive the break once the Village has confirmation the sewer cap in the basement has been sealed correctly.

CARRIED  
5 Ayes 0 Nays

**TRUSTEE TO ATTEND MEETING**

The Board of Trustees received a letter from the Town of Albion regarding the Save-A-Lot Plaza on March 18, 2022 at 11am. Trustee Katsanis will attend.

**BUSINESS OWNER CORRESPONDENCE**

The Board of Trustees received notice from business owner Colleen Albright at 117 North Main Street regarding concerns about the south outside wall of her building. She will be notified ahead of time if any upgrades/ maintenance will be done on the wall.

**APPROVED NEW PLANNING BOARD MEMBER**

Moved by Trustee Barry and seconded by Trustee Farone approving Janet Salvatore to carry out the rest of Phil Ciarico’s term on the Planning Board ending April 1, 2025.

CARRIED  
5 Ayes 0 Nays

**EXECUTIVE SESSION**

Moved by Trustee Barry and seconded by Trustee Burgess to go into executive session at 6:37pm to discuss personnel matters.

CARRIED  
5 Ayes 0 Nays

**END EXECUTIVE SESSION**

Moved by Trustee Burgess and seconded by Trustee Barry to come out of executive session at 6:53pm.

CARRIED  
5 Ayes 0 Nays

**MEETING ADJOURNED**

Moved by Trustee Katsanis and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 6:55 PM.

CARRIED  
5 Ayes 0 Nays

Minutes also taken by Alison Boring.  
Respectfully submitted,  
Linda K Babcock  
Clerk-Treasurer