

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 25, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr., Trustees Christopher Barry, Zachary Burgess, Tim McMurray, and Joyce Riley. Also in attendance was Attorney John C Gavenda, Pollution Control Plant Chief Operator Aric Albright, Code Enforcement Officer Kevin Sheehan, Deputy Clerk-Treasurer Mary Delamarter, and Water Treatment Plant Chief Operator Adam Rush. There were 25 residents present.

Meeting audio was recorded and kept on file.

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

PRESENTATION ON FRISBEE GOLF

The Board of Trustees were presented with the idea of Frisbee Golf at Bullard Park. The course would possibly begin and end near the beginning of the walking trail with 9 holes total. The Board of Trustees would like to see the layout of the course for safety concerns before approving/denying request.

PRESENTATION ON BULLARD PARK MURAL

The Board of Trustees were presented with multiple design ideas for painting the blue storage building at Bullard Park by the Albion School Art teachers/students. They would like to paint the mural on June 15th, 16th, and 17th and will provide materials to paint it.

TABLED FOOD TRUCK PERMIT FEES

The Board of Trustees tabled the discussion on the fee schedule for a Vendor License in Village Code-Chapter 241-6: Peddling and Soliciting; one day to seven days: \$100, eight days to six months: \$250, over six months to (1) one year: \$500.

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports for April 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 Tracy VanSkiver, Water Treatment Plant Chief Operator Adam Rush and Pollution Control Plant Chief Operator Aric Albright.

OPENED PUBLIC HEARING

Moved by Trustee Barry and seconded by Trustee McMurray to open the Public Hearing at 6:31PM to hear comments regarding Village Code- Chapter 59 Parks and Recreation.

CARRIED

5 Ayes

0 Nays

ADJOURNED PUBLIC HEARING

Moved by Trustee Barry and seconded by Trustee Riley to adjourn the Public Hearing at 7:12PM until further notice.

CARRIED

5 Ayes 0 Nays

APPROVED TREASURERS REPORT

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

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Barry and seconded by Trustee Burgess approving the meeting minutes for April 27, 2022 Regular Meeting.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee McMurray and seconded by Trustee Burgess approving the meeting minutes for April 29, 2022 Special Meeting.

CARRIED

4 Ayes	0 Nays
Trustee Burgess	1 abstained
Trustee McMurray	Trustee Barry
Trustee Riley	
Mayor Javier	

APPROVED PAYMENT OF VILLAGE BILLS

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

General	\$42,784.67
Water	\$18,383.94
Sewer	\$11,677.92

Voucher numbers 40394-40570 for invoices paid April 28, 2022 to May 25, 2022

CARRIED

5 Ayes 0 Nays

APPROVED ALBION GIRLS SOFTBALL PROGRAM

Moved by Trustee Barry and seconded by Trustee Burgess approving Albion Girls Softball Program to use King St. field and Bullard Park field on Monday & Wednesdays from 5:30PM to 8:30PM starting May 9th, 2022 through July 1st, 2022 as long as it doesn’t conflict with any events at Bullard Park.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO WENDEL

Moved by Trustee Riley and seconded by Trustee Barry approving payment of \$63,230.00 to Wendel for engineering costs for the WIIA Grant.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO OSBORN REED & BURKE LLP

Moved by Trustee Burgess and seconded by Trustee Barry approving payment of \$82.50 for legal consulting.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO LINSTAR

Moved by Trustee Barry and Trustee McMurray approving payment of \$6,016.32 for labor costs for the Bullard Park camera system; paid out of ARPA funding.

CARRIED

5 Ayes 0 Nays

APPROVED TO SIGN LABELLA PROPOSAL

Moved by Trustee Riley and seconded by Trustee McMurray approving Mayor Javier to sign the proposal from LaBella for Professional Grant Administration Services for the Fluoridation Grant; fee of \$115 per hour, not to exceed \$1,200.00; to come out of contractual line F0.1440.0403.

CARRIED

5 Ayes 0 Nays

NOMINATED ALTERNATE COUNTY PLANNING BOARD MEMBER

Moved by Trustee Barry and seconded by Trustee Riley nominating Janet Navarra-Salvatore to represent Village of Albion as Alternate for County Planning Board.

CARRIED

5 Ayes 0 Nays

APPROVED TO ADVERTISE

Moved by Trustee McMurray and seconded by Trustee Burgess approving to advertise for Alternate Village Planning Board Member on the Village Website.

CARRIED

5 Ayes 0 Nays

ACCEPTED APPLICATIONS

The Board of Trustees received applications from the following individuals and will be placed on file for reference for 1 year:

Alicia Allen	Summer Park Supervisor
Nicolina Creasey	Summer Park Supervisor
Olivia Greer Morrison	Summer Park Supervisor
Claire Squicciarini	Summer Park Supervisor
Madison Narburgh	Summer Park Supervisor
Emily Harling	Summer Park Supervisor
Amari Jones	Summer Park Supervisor
Javon Jones	Summer Park Supervisor
Jahmeek Riley	Summer Park Supervisor
Samuel Tarnowski	DPW Part-Time

APPROVED TO HIRE PART TIME LABORER

Moved by Trustee Barry and seconded by Trustee Burgess approving to hire James McMullen as of May 25, 2022 for Part-Time Laborer position for Mt. Albion Cemetery.

CARRIED

5 Ayes 0 Nays

ACCEPTED RETIREMENT LETTER

Moved by Trustee Barry and seconded by Trustee Burgess accepting the retirement of Deputy Clerk-Treasurer Mary L. Delamarter effective June 22, 2022.

CARRIED

5 Ayes 0 Nays

REQUEST CIVIL SERVICE LIST

Moved by Trustee McMurray and seconded by Trustee Riley approving Mayor Javier to request the Civil Service Certificate of Eligible List for Police Officer.

CARRIED

5 Ayes 0 Nays

APPROVED TO ADVERTISE

Moved by Trustee McMurray and Trustee Burgess approving to advertise for a Part-Time Police Officer.

CARRIED

5 Ayes 0 Nays

ACCEPTED QUOTE FOR LIGHTING

Moved by Trustee Barry and seconded by Trustee Riley accepting a quote from Falcone Electric for \$634.88 for lighting for Lafayette Park.

CARRIED

5 Ayes

0 Nays

TABLED CODES CAR SURPLUS

The Board of Trustees has tabled the discussion about Codes Car 2010 Chevrolet Impala deemed surplus.

APPROVED SURPLUS

Moved by Trustee McMurray and seconded by Trustee Riley approving the Rugby Dump Body & 5-foot Snow Pusher to be deemed as surplus.

CARRIED

5 Ayes

0 Nays

TABLED LEASE AGREEMENT EXTENSION

The Board of Trustees tabled the discussion on a Lease Agreement extension from Cingular Wireless PCS, LLC regarding the cell tower located at 301 Washington Street.

CARRIED

5 Ayes

0 Nays

WATER DISPUTE REQUEST

Moved by Trustee Barry and seconded by Trustee Burgess denying the request for a break on water/sewer bill for 122 Beechwood Blvd, but offering a payment plan if needed.

CARRIED

5 Ayes

0 Nays

G&G CONSULTING

The Board of Trustees discussed possibly hiring the grant consulting firm G&G Consulting from Spencerport, NY to do grant writing.

MEETING ADJOURNED

Moved by Trustee Barry and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 7:44PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer