

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 25, 2023, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr., Deputy Mayor Joyce Riley, Trustee Tim McMurray, and Trustee Burgess
Absent: Trustee Chris Barry

Also, in attendance approximately 10 residents.

Meeting audio was recorded and kept on file.

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

APPROVE MEETING MINUTES

Moved by Trustee Burgess and seconded by Trustee McMurray to approving the January 11, 2023, meeting minutes.

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

OPEN PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Riley to open the public hearing to apply for the Restore NY Grant at 6:01PM

CLOSE PUBLIC HEARING

Moved by Trustee Riley and seconded by Trustee Burgess to close the public hearing at 6:11PM

ADOPT RESOLUTION NO. 2022-14 for Restore NY Grant

Trustee McMurray moved the adoption of the following resolution, Trustee Burgess seconded the motion.

WHEREAS the Village of Albion, NY is eligible for grant funding under Round 7 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS the Village Board has considered proposals that qualify for funding under the program and selected one project to be included in an application that will be submitted to Empire State Development Corporation (ESDC) as follows:

Redevelopment of multiple properties located in the downtown district of the Village of Albion (property list attached). The project will rehabilitate 17 different vacant properties into mixed-use buildings containing businesses and affordable housing.

WHEREAS this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future

public resources to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in the Village of Albion.

NOW THEREFORE BE IT RESOLVED that the Village Board hereby supports and will sponsor an application for Restore NY funding for multiple properties within the downtown district of Albion, NY (address list attached) and will administer the grant in accordance with all applicable rules and regulations established by ESDC, and

BE IT FURTHER RESOLVED that the Village Mayor is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application.

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

INCREASE RATE

Moved by Trustee McMurray and seconded by Trustee Burgess to increase the cost of the pavilion rental at Bullard Park to \$35.00 Village Residents, and \$60.00 for Non-Village Residents.

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

EXPRESSION WALL

Trustee McMurray stated he received email from building owner for approval of use of wall

BROWN STREET BRIDGE

Tabled to 2/8/23 meeting

ELECTRIC PRICING

Tabled to 2/8/23 meeting

CONTRACTS AND SALARIES

Moved by Trustee Riley and seconded by Trustee Burgess to post contracts and salaries on Village website.

CARRIED

| | |
|---------------|-----|
| Mayor Javier | |
| Trustee Riley | Aye |

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|------------------|--------|
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

USE OF VILLAGE PARKING LOT

Moved by Trustee Riley and seconded by Trustee McMurray to allow DOT to store structural steel for Main St Bridge rehab, pending following stipulations

- Reach out to DPW Superintendent as for placement of storage
- Lot is not secure; therefore, we can have no liability for any loss
- 90 days after steel removal, if damages occur must be repaired and approved by DPW Superintendent

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

ACCEPT RESIGNATION

Moved by Trustee McMurray and seconded by Trustee Burgess to accept the resignation of Hannah Hinkley with regret as part-time clerk effective February 10,2023

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

ALLOW ADVERTISING OF POSITIONS

Moved by Trustee McMurray and seconded by Trustee Burgess to allow Clerk to advertise for 2 part-time clerk positions

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

APPOINT MEMBER TO HPC

Moved by Trustee McMurray and seconded by Trustee Burgess to allow Mayor to appoint Susan Oschmann to fill the vacancy left by Adam Fisher's term expiring April 2026

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

APPROVE RECOMMENDATION AND CHANGE ORDER

Moved by Trustee Riley and seconded by Trustee Burgess to approve the recommendation from Labella Associates on the Fluoridation Building, lateral supports & door modification along with the change order pending Trustee Riley gather information on the reference to the Chevy truck rental, Water Treatment Chief Plant Operator was selected to receive the Charles Walter Nichols Award for Environmental Excellence from the Genesee Valley Chapter of the American Public Works Association

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

APPROVE SURPLUS ITEMS

Moved by Trustee Riley and seconded by Trustee Burgess to declare the following property as surplus relating back to the auction on 1/9/2023

- DPW
 - Scoreboard
- PCF
 - 1998 International Tanker
- AFD
 - 2007 Thule Sno Pro trailer
 - 1988 Wells Trailer
 - 2007 Polaris 4-wheeler with tracks and tires
 - Rescue sled with wheels and skis
 - Fire truck lights and fan
 - Hurst tool hydraulic unit with cutter and spreader
 - 2-Trash pumps and suction hose
 - Honda generator and cord reels on sled
 - Pallets of 4" hose-2
 - Pallets of large diameter hose-2
 - Pallets of 2 1/2 hose-2
 - Assorted valves, wyes, hard suction hose

CARRIED

| | |
|---------------|-----|
| Mayor Javier | |
| Trustee Riley | Aye |

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|------------------|--------|
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

ACCEPT TREASURES REPORT

Moved by Trustee Riley and seconded by Trustee McMurray to accept the December 2022 treasurers report

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

APPROVE PAYMENTS

Moved by Trustee McMurray and seconded by Trustee Riley to approve the following payments

| | | |
|-------------------------|--------------------|---------------------------------------|
| - Crosby-Brownlie, Inc. | Biomass Project | \$4,282.20, \$5,781.60, & \$21,275.80 |
| - Wendel | WIIA 2 | \$1,838.68 |
| - Labella | Fluoridation Bldg. | \$3546.42 |
| - Wendel | WIIA 1 | \$8025.00 |

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

APPROVE PAYMENTS

Moved by Trustee Burgess and seconded by Trustee Riley to approve the following payments with ARPA funds

| | | |
|-------------------------------|---------------------------|-----------------------------|
| - Atlantic Testing Lab | \$596.25 | Fluoridation Bldg. |
| - Extendedobed | \$3,688.00 | Fire Dept EMS & Utility use |
| - Keeler Construction Co, Inc | \$27,668.75 & \$54,947.50 | Fluoridation Bldg. |

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

USE RESERVES

Moved by Trustee McMurray and seconded by Trustee Burgess to allow Chief David Mogle to use \$20,013.94 out of Police Equipment reserves for upgrades needed on 2022 Durango Patrol Vehicle for K-9

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

INCREASE LINES

Moved by Trustee McMurray and seconded by Trustee Riley to increase expenditure line A0.3120.0430-K-9

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

APPROVE VILLAGE BILLS AND JOURNALS

Moved by Trustee McMurray and seconded by Trustee Burgess to approve the monthly bills and journals

- Voucher #'s 42186-42382
 - General \$73,615.96
 - Water \$47,009.70
 - Sewer \$20,285.90

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

ALLOW PAYMENT

Moved by Trustee McMurray and seconded by Trustee Burgess to allow Clerk to use funds from line A0.1440.0402-Grant Administration to pay the \$500 non-refundable application fee to apply for the Restore NY grant

CARRIED

| | |
|---------------|-----|
| Mayor Javier | |
| Trustee Riley | Aye |

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|------------------|--------|
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

ENTER EXECUTIVE SESSION

Moved by Trustee Burgess and seconded by Trustee McMurray to enter executive session for a personnel matter at 6:52PM

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

EXIT EXECUTIVE SESSION

Moved by Trustee Burgess and seconded by Trustee McMurray to exit executive session at 7:12PM

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

MEETING ADJOURNED

Moved by Trustee Riley and seconded by McMurray being no further business, meeting is hereby adjourned at 7:13PM.

CARRIED

| | |
|------------------|--------|
| Mayor Javier | |
| Trustee Riley | Aye |
| Trustee Barry | Absent |
| Trustee Burgess | Aye |
| Trustee McMurray | Aye |

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer