

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 22, 2023, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

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

Also, in attendance approximately 5 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 Riley and seconded by Trustee Burgess to approving the February 8, 2023, meeting minutes with the correction to the sale of the police body cameras to Holley Police Department to state the highest bid was for \$62.50, and selling price to Holley Police Department will be \$64.00

CARRIED

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

PUBLIC COMMENT

Representatives from Gates to Recovery spoke to Board on their intentions of the property located at 355 S Main St, that is up for sale.

ELECTRIC ACCOUNTS

Trustee Burgess contacted individual, haven't heard back

CANNABIS LEGISLATION

Attorney to look into legislation for sale of Cannabis along with regulations follow up 5/10/23
Research if update in code

ENTER EXECUTIVE

Moved by Trustee Riley and seconded by Trustee Burgess to enter into executive session to discuss a personnel matter at 6:55PM

CARRIED

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

EXIT EXECUTIVE

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

CARRIED

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

BUDGET WORKSHOPS

Moved by Trustee Riley and seconded by Trustee Burgess to schedule the budget workshop meeting dates as follows:

Parks & Recreation	3/1/23 at 6PM
Animal Control	3/2/23 at 5:30PM
Clerk	3/3/23 at 5:30PM
DPW	3/6/23 at 5:30PM
Code Enforcement	3/7/23 at 5:30PM
PCF	3/9/23 at 6PM
Fire Dept	3/10/23 at 5:30PM
Cemetery	3/13/23 at 5:30PM
WTP	3/14/23 at 6PM
Police	3/15/23 at 5:30PM

CARRIED

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

AMEND MINUTES

Moved by Trustee Riley and seconded by Trustee Burgess to correct the January 11, 2023, meeting minutes to replace “October” to “December” in the Department Head Reports section.

CARRIED

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

INCREASE HOURS AND PAY

Moved by Trustee Riley and seconded by Trustee Burgess to approve the increase in hours to 20 hours a week at \$25.00/hr. along with receiving mileage at \$.585 per mile Code Enforcement Anne Podolak

CARRIED

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

REQUEST FROM CODE ENFORCEMENT OFFICER

Tabled to 3/8/23 meeting

INTERVIEW CODE ENFORCEMENT OFFICER

Request interview with Christopher Kinter, for 10hrs at \$20.00/hr.

CONTRACT

Moved by Trustee Riley and seconded by Trustee Burgess to allow Mayor to sign contract with Edmunds GovTech for billing of sewer base charges at a rate of \$380.00

CARRIED

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

TREASURER REPORT

Moved by Trustee Burgess and seconded by Trustee Riley to accept the January 2023 treasurer's report.

CARRIED

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

APPROVE PAYMENTS

Moved by Trustee Burgess and seconded by Trustee Riley to approve the payments:

- Wendel
 - o WIIA 2 \$19,851.77 & \$7,470.44
- Webster Szanyi LLP
 - o Services rendered 1/9/23-1/31/23 \$4,831.14

CARRIED

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

APPROVE PAYMENT PLAN

Moved by Trustee Burgess and seconded by Trustee Riley to approve a 3-month payment plan on her water bill, and water billing clerk to inform her of LIWAP funding available.

CARRIED

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

LINE INCREASE

Moved by Trustee Riley and seconded by Trustee Burgess to increase expenditure line F0.8320.0408, in increase revenue line F0.2770 for \$84.50

CARRIED

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

APPROVE MONTHLY BILLS AND JOURNALS

Moved by Trustee Burgess and seconded by Trustee Riley to approve monthly bills and journal as follows:

- Voucher #'s 42512-42622
 - o General \$85,727.11
 - o Water \$12,264.97
 - o Sewer \$10,226.83

CARRIED

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

APPROVE MAYOR TO SIGN

Moved by Trustee Burgess and seconded by Trustee Riley to allow Mayor to sign the following cemetery deeds:

- Todd D. Maxon S.G. 211 Deerfield Avenue
- Gary J. & Frances M. Boccaccio Lot 38 Mountain Path E#1
- Eric Robinson Lot 493 Olive Path W#3

CARRIED

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

HIRE PART-TIME CLERK

Moved by Trustee Riley and seconded by Trustee Burgess to hire Delores Hensel at \$15.00/hr. not to exceed 1040 hours of work in a calendar year

CARRIED

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

HOMETOWN HERO BANNERS

Discussion followed-Mayor request Hometown Hero Banners to go up before Memorial Day.

SIGNAGE SCHOOL AREA

Moved by Trustee Burgess and seconded by Trustee Riley to have DPW place 2 “Slow Down” signs, 1 south of Crimson Drive, 1 sign North of 31

CARRIED

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

MEETING ADJOURNED

Moved by Trustee Burgess and seconded by Trustee Riley being no further business, meeting is hereby adjourned at 7:55PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer