

AGENDA
Workshop/Regular Meeting
June 14, 2023
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- May 24, 2023, and June 5, 2023

PUBLIC FORUM

- Tim Archer
 - Student and teacher from Albion Central School 2-minute presentation on a project they would like to do along the canal this fall –
 - painting "Welcome to Albion" above the firehall mural

Motion to open the public hearing as defined:

- Increase to various fees throughout Village Code Book

Motion to close the public hearing

Department Head Reports

Discussion as defined:

- Jay Pahura, DPW Superintendent update Board on trucks needed

Motion to allow purchase as defined:

- request from Jay Pahura, DPW Superintendent for Mini Excavator

Motion to allow use of Equipment reserves as defined:

- Balance after trade-in on excavator

Motion to surplus following items as defined:

Request from Jay Pahura, DPW Superintendent

- 2-plastic roll around oil drain dollies
- ALC sand jet blaster
- Ingersoll Rand air compressor T30,120 gallons
- Champion air compressor 120-gallon air compressor tank
- Oil holding tank 100-120 gallon
- 275-Gallon oil holding tank
- Plastic used waste oil tank
- 4-loader tires
- Pile of wood
- Pile of wood chips
- Pile of millings

Motion to allow purchase as defined:

Request from Police Chief David Mogle

- Finance 2023 Dodge Durango for \$61,472.56, proceeds from codes car will be placed on principle to replace Car#10 that will be given to Code Enforcement

Motion for funds to placed in cemetery reserves as defined:

Request from Jason Zicari, Cemetery Supervisor

- Donation from Roger and Ingrid Lamont for \$500.00

OLD BUSINESS

Discussion on following as defined:

- Town water base rates
- Comp time and various options
- G VanWycke-vacation/raise

NEW BUSINESS

Discussion on following as defined:

- Cyber Security-if needed

Motion to hire Mechanic as defined:

- Jeff Arnett to transfer as MEO to Mechanic with a 52-week probationary period, starting rate \$28.51

Motion to approve audit firm as defined:

- 2023-2024 Fiscal Year

Motion to accept retirement of employee as defined:

- Dale Snyder as MEO at Cemetery effective 6/29/2023

Motion to accept retirement of employee as defined:

- Harry Papponetti, Animal Control Officer effective 6/29/2023

Motion to re-hire the following individual as defined:

- Harry Papponetti, Animal Control Officer effective July 3, 2023

Motion to allow closing of streets as defined:

- Request from Holy Family Roman Catholic Church on 8/13/23 from 7AM-7PM for annual Lawn Fete
 - o E Park St, from S Main St to Liberty St

Motion to approve invoice as defined:

- Bernard P. Donegan, Inc Professional Services
 - o WIIA 1 \$1023.75
 - o WIIA 2 \$828.75
 - o FMS \$195.00
- Wendel Professional Services
 - o WIIA 1 \$9,441.77

Motion to approve invoices from ARPA funds as defined:

- Fire Department-Utility Truck Box

- Grainger \$679.68
- Animal Control-Snare poles
 - Ketch-All Company \$196.75

Motion to accept the following applications as defined:

- MEO Michael T Church & Vincent Zona

Motion to allow Mayor to sign cemetery deed as defined:

- William J. Tuttle S.G. 876 Mapleview Avenue

Motion to approve payment of Village bills and monthly journals as defined:

- Voucher #'s
 - General \$
 - Water \$
 - Sewer \$

Motion to accept Treasures report as defined:

- May 2023

Motion to approve the following Resolution as defined:

- 2023-01 Establishing energy benchmarking requirements for certain municipal buildings

CORRESPONDENCE

- Orleans County Legislature-Distribution of Mortgage Tax Receipts
- Increase to medical premium by 18.30%
- Huntington Town Board-Voter's Identification process
- Thank You card from Sheret Post #35

Motion to adjourn