

AGENDA
Workshop Meeting
October 11, 2023
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- September 13, 2023, and September 28, 2023

PUBLIC FORUM

- Ingrid Lamont Memorial for Jonathan Doherty
- Ronald Vendetti Taco Bell-Code Issues

DEPT HEAD REPORTS

OLD BUSINESS

- New plow-dump trucks

Motion to allow the ordering of trucks as defined:

- 2 International plow trucks \$258,111.36 and attachments from Tenco Industries \$196,750.00 for a total \$454,877.36
- Cost comparison of meters for mobile parks
- Jeff Holler-concession stand plans

Motion to allow for implementation of pilot as defined:

- Waterworth program at a cost of \$1500 for 2 months
- Use of water improvements reserves for Waterworth program \$1500.00
- Increase expense line F0.8310.0404 \$1500.00

NEW BUSINESS

Motion to accept the following resignations as defined:

- Anne Podolak as Code Enforcement Officer effective 10/5/2023
- Retirement of Bradley Rouse, Sewer Plant Maintenance Mechanic, from PCF, effective 10/26/2023

Motion to advertise for the position of Sewage Treatment Plant Operator as defined:

- With the understanding the position is not filled internally and after the 7 working days as required

Motion to hire a clerk as defined:

- Increase Alex Wheldon to 30 hours a week, 20 hours code enforcement clerk and 10 hours office clerk, at a rate of \$16.00/hr. effective, 10/16/2023
-

Motion for funds to be placed in park & rec reserves as defined:

Request from John Grillo, Park & Rec Supervisor

- Donation from Mr. DiGenova of \$500.00
- Redemption of cans and bottles from park \$8.28

Motion to allow use of reserves as defined:

- 20 picnic tables not to exceed amount of \$6,500

Motion to increase revenue line as defined:

- A0.3389(other public safety) \$2,056.58
 - Police PTS Enforcement grant

Motion to increase expense line as defined:

- A0.1620.0401(building maintenance) \$244.10
 - Microphones for boardroom

Motion for budget adjustments as defined:

- Fluoridation Bldg. Project-Keeler payments
 - Increase expense line H0.8320.0210.014 \$97,786.35
 - Increase revenue line H0.8320.3991.014 \$97,786.35

Motion to approve special events permit as defined:

- Wayne A. Burlison Colon Cancer Awareness 5K, event runs through Village streets, sidewalks and Mt. Albion Cemetery, event to be held 3/23/2024

Motion of acknowledgement of liquor license as defined:

- Renewal from Albion Exempts Inc

Request for refund of rental fee as defined:

- Jami Allport, GOMAC on pavilion rental at Bullard Park

Discussion on balance owed various bills as defined:

- Balance of \$175.00 for Bullard Park Cameras
- Balance of \$328.52, Stockham Lumber, Bullard Park Pavilion

Motion to pay the following invoices as defined:

- Sample Media Group Batavia aka Batavia Daily
 - \$201.92 & \$181.96 WIIA 1 Grant
 - Increase expense line H0.8320.0203.000

CORRESPONDENCE

NYDOT Program

Motion to adjourn