

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 10, 2024, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier, Deputy Mayor Joyce Riley, and Trustee Timothy McMurray
Absent: Christopher Barry and David Buczek

Also, in attendance was, Animal Control Officer Harry Papponetti, Police Chief David Mogle, Water Treatment Plant Chief Operator Adam Rush, Department of Public Works Superintendent Jay Pahura, Fire Chief Jeremy Graham, Pollution Control Plant Chief Operator Aric Albright, Parks and Recreational Director John Grillo, Code Enforcement Officer Chris Kinter, and Cemetery Superintendent Jason Zicari

Also, in attendance approximately 20 residents

Meeting audio was recorded and kept on file.

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

Deputy Mayor presented the Board with a letter from Trustee Buczek as follows:

To Albion Village and Employees,

I am sorry that I am unable to attend the meeting today. However, I will continue to visit departments throughout the next couple of weeks to see the day to day operations. For the remainder of this week, I will be working through the remainder of the storm but will be receiving/responding to calls and emails. If you have any questions, please feel free to reach out.

Thank you!

APPROVE MEETING MINUTES

Moved by Trustee McMurray and seconded by Trustee Riley to approving the December 27, 2023, meeting minutes

CARRIED

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

PUBLIC HEALTH

Dr. Brandy Young and Drake Thomas discussed the public health issue involving cannabis/marijuana testing

RESIDENT

Kevin Sheehan spoke to Board as to why he wasn't interviewed or considered for the vacant Trustee position

DEPT HEAD REPORTS

The Board of Trustees received monthly reports for December from Superintendent of Public Works James Pahura, Police Chief David Mogle, Fire Chief Jeremy Graham, Animal Control Officer Harry Papponetti, Water Treatment Plant Chief Operator Adam Rush, Pollution Control Plant Chief Operator Aric Albright, Cemetery Superintendent Jason Zicari, Code Enforcement Officer Chris Kinter and Park & Recreation Director John Grillo.

Adam Rush gave update on Fluoridation project

John Grillo gave update on Disc Golf at Bullard park, Deputy Mayor Riley asked Grillo to make sure there is a final plan give to DPW Superintendent, as DPW employees will not have time to make changes after installation

Deputy Mayor Riley addressed the restructuring Cemetery into DPW and staffing as this will not cause anyone losing their job, upon individuals retiring it will then be addressed

Deputy Mayor Riley advised the Board that DPW Mechanics are working with other distributors on the purchase of new plow trucks

CROWN CASTLE

Motion to allow Attorney to negotiate the requested lease agreement, bring back to Board 2/14/2024

CARRIED

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

FIRE DEPARTMENT OUTSTANDING DEBT

ITEM	2025 Principle	2025 Interest	2026 Principle	2026 Interest
Fire Truck	\$70,000.00	\$3,262.50	\$75,000.00	\$1,687.50
Roof Replacement	\$60,000.00	\$1,380.00		

VILLAGE VEHICLES

Moved by Trustee McMurray and seconded by Trustee Riley to ensure all Village vehicles are decaled with the exception of Police Chiefs vehicle

CARRIED

Mayor Javier	Aye
Trustee Riley	Aye

Trustee Barry	Absent
Trustee Buczek	Absent
Trustee McMurray	Aye

HIRE ATTORNEY

Moved by Trustee Barry and seconded by Trustee McMurray approved the hiring of Hodgson Russ for services in negotiations on labor contract

CARRIED

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

BUDGET HEARINGS

Moved by Trustee McMurray and seconded by Trustee Riley to schedule budget hearings as follows:

Animal Control	2/6	4:30pm
Parks and Rec	2/8	4:30pm
Code Enforcement	2/13	4:30pm
Cemetery	2/15	4:30pm
Fire Dept	2/20	4:30pm
PCF	2/22	4:30pm
Police	2/27	4:30pm
DPW	2/29	4:30pm
WTP	3/5	5:30pm
Clerk	3/7	4:30pm

CARRIED

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

SCHEDULE PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Riley to schedule the public hearing for the 2024-2025 budget for March 27, 2024 at 6pm

CARRIED

Mayor Javier	Aye
Trustee Riley	Aye
Trustee Barry	Absent
Trustee Buczek	Absent

Trustee McMurray	Aye
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CANNABIS CODE CHANGE

Tabled until 3/13/24

ELECTION INSPECTORS RESIDENCY

Moved by Trustee Riley and seconded by Trustee McMurray to approve the Election Inspectors to reside outside the Village of Albion

CARRIED

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

ELECTION INSPECTORS

Moved by Trustee Riley and seconded by Trustee McMurray to approve the following Election Inspectors for the March 19, 2024 election:

- Democrat Denise Cornick
- Republican Beth Schmidt

CARRIED

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

ENTER EXECUTIVE

Moved by Trustee Riley and seconded by Trustee McMurray to enter executive at 7:17PM to discuss personal matters

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Riley to exit executive at 7:37PM

CARRIED

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

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Riley having no further business, the meeting is hereby adjourned at 7:38PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer

**Italics indicate approved changes*