

**AGENDA**  
**Workshop Meeting**  
**January 10, 2024**  
**Village Board Room, 6:00 PM**

**Call to Order**

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- December 27, 2023

**PUBLIC FORUM**

Dr. Brandy Young and Drake Thomas  
Kevin Sheehan

Cannabis/Marijuana Testing - Public Health Consideration  
Letter sent on interest in vacant seat

**DEPT HEAD REPORTS**

Review of Fluoridation project-Adam Rush

Discussion on Disc Golf course layout-John Grillo

Discussion on plow truck-used vs new

Discussion on WTP position

Discussion on work reporting for all departments

Discussion on mandated training

Discussion on restructuring Cemetery into DPW

- Staffing

Discussion on Crown Castle lease as defined:

- Refer to document

Update on outstanding Debt services for Fire Dept as defined:

- Refer to document

Discussion on compensation

Deputy Mayor Riley

Motion to decal all Village vehicles

Motion to allow Attorney Gavenda to hire Hodgson Ross for contract negotiations

Motion to approve MOU as defined:

- Possible formation of Fire District

Motion to approve resolution as defined:

- 2024-06 Pertaining to the formation of the Albion Joint Fire District

Motion to schedule budget hearings as defined:

- 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

Motion to schedule public hearing as defined:

- 2024-2025 Budget – 3/27/24 at 6pm

Motion to scheduled public hearing for code change as defined:

- Cannabis operations within the Village-2/14/24 at 6pm

Motion to allow Election Inspectors to reside outside the Village of Albion

Motion to approve the following inspectors as defined:

- March 19, 2024, Village Election  
Denise Cornick-Democrat  
Beth Schmidt-Republican

Motion to not hold a registration day for the March 19, 2024, election

Motion to state the polls' location and time as defined:

- Village Election, March 19, 2024, opening at 12pm and closing at 9pm at the Village of Albion Hall located at 35 E Bank St, Albion NY 14411

Motion to approve new members to Albion Fire Department as defined:

- Katrina Bourke
- Catrina Bias

Motion to approve payment of following invoices as defined:

- Bernard Donegan, Inc \$1,592.00
  - \$298.50 WIIA 1
  - \$1,094.50 WIIA 2
  - \$199.00 FMS
- Raymond S. DiRaddo, Esq \$2,040.69 Legal Service
- Edmunds Gov Tech \$13,100.00 Upgrade to payroll
- Hodgson Russ LLP \$3,880.50 Professional Services

Motion to approve budget adjustments as defined:

- Increase expense line A0.9950.0900 \$36,944.89 transfer to capital project (ARPA) for

• Increase expense line H0.8320.0200.010	\$298.50	Fluoridation bldg
• Increase expense line H0.8320.0200.013	\$1,094.50	WIIA 1
• Increase revenue line H0.8320.3991.010	\$298.50	WIIA 2
• Increase revenue line H0.8320.3991.013	\$1,094.50	WIIA 1
• Increase expense line A0.3120.0422.000	\$930.00	WIIA 2
• Increase revenue line A0.0000.2650.000	\$930.00	Sale of fire arms
• Increase expense line A0.1325.0404.000	\$4,366.66	
• Increase expense line G0.8110.0404.000	\$4,366.67	
• Increase expense line F0.8310.0404.000	\$4,366.67	Upgrade to payroll

Motion to enter executive for personal matter

Motion to exit executive

Motion to adjourn