

AGENDA
Workshop Meeting
March 13, 2024
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Presentation as defined:

- WaterWorth

NYCLASS representative

- Kathy Saville

Motion to approve Meeting Minutes as defined:

- February 28, 2024

PUBLIC FORUM

- Paula Kibbe-safety concerns on Brown Rd

DEPT HEAD REPORTS

Discussion on water and sewer rates

- Refer to document

Motion to schedule public hearing as defined:

- April 10, 2024 at 6PM, water and sewer rates

Motion to change meeting minutes as defined:

- 2/15/2024-Regular Meeting Minutes, original A0.3410.0418 (Physicals)
CORRECT- reallocate \$1500.00 from expense lines, A0.3120.0406 (Physicals) to A0.3120.0424 (Schools and Conferences) per request of Police Chief David Mogle

Discussion on cameras at DPW and Bullard Park

Motion to approve the following supplemental bond resolution as defined:

- WIIA 1 increase, project costs have proved to be approximately \$1,992,440 increase

Motion to enter into short-term financing as defined:

- \$3,000,000 for WIIA 2 project, pending financing from EFC

Motion to hire full-time Code Enforcement as defined:

- Chris Kinter provisional, starting rate of \$28.00, position to be salaried, 2080 hours

Motion to adopt the following resolution as defined:

- 2024-09 potential pilot plan between the Village of Albion and Orleans County on property purchased on the Village of Albion

Motion to accept letter received from GOMAC as defined:

- Terminate rental agreement at 121 N Main St, Suite 311

Motion to add to reserves as defined:

- Request from Water Treatment Plant Chief Operator Adam Rush, check received from Rodan Energy Solutions Inc- generator issue \$2,837.25

Motion use of contingency as defined:

- A0.1990.0401.000 \$157.16 to pay white board

Motion to approve payment of following invoices as defined:

- Bernard Donegan, Inc \$4,952.07, services 1/5/24-1/31/2024
 - o \$790.65 Fire Truck/Plow Truck
 - o \$1,953.66 WIIA 1
 - o \$1,710.26 WIIA 2
 - o \$497.50 FMS
- Wendel \$6,845.12, waterline river crossing
- Webster Szanyi LLP \$3,451.25,
 - o \$2,818.75 Services rendered 3/23-5/2023
 - o \$632.50 Services rendered 6/2023

Motion to approve budget adjustments as defined:

- WIIA 1 Project \$1,953.66 & \$6,845.12
 - o Increase Expense H0.8320.0200.010
 - o Increase Revenue H0.0000.3991.010
- WIIA 2 Project \$1,710.26
 - o Increase Expense H0.8320.0200.013
 - o Increase Revenue H0.0000.3991.013
- Increase expense A0.7110.0410.000 \$665.19 Cement for pavilion
- Increase revenue F0.0000.2680.000 \$2,837.25 Rodan Energy
- Increase expense A0.1210.0404.000 \$157.16 White Board
- Increase expense F0.8340.0428.000 \$447.56 Meter Pit
- Increase expense A0.3120.0405.000 \$3654.80 Car seat grant expense

Motion to trap invasive pest on Village property as defined:

- Refer to documents

Motion to allow Mayor to sign cemetery deed as defined:

- David E. & Deborah L. Beach S.G. 201 Deerfield Avenue
- Audrey Mair S.G. 845 Mapleview Avenue

Motion to adjourn