

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 8, 2024, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were, Deputy Mayor Joyce Riley, Trustees William Gabalski, Greg Bennett, and Tim McMurray

Absent: Mayor Angel Javier Jr

7 residents

Meeting audio was recorded and kept on file.

Deputy Mayor Joyce Riley opened the meeting with a pledge of allegiance at 6:00 PM.

HISTORIAN

Village Historian, Susan Starkweather-Miller presented the Board with a donation from former Village resident George D Harris. Harris’s grandson George Harris contacted the Village with an art piece done by a famous animal painter Peter B West

Moved by Trustee McMurray and seconded by Trustee Bennett to all Historian to research all ideas of need for chapel at cemetery

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

APPROVE MEETING MINUTES

Moved by Trustee Bennett and seconded by Trustee Gabalski approving the minutes for the following:

- April 25, 2024

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

SCHEDULE PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Bennett to schedule a public hearing for grant funding under Round 8 of the ReStore NY Communities’ initiative municipal grant program for May 15, 2024, at 6PM

CARRIED

Mayor Javier	Absent
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Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

SCHEDULE PUBLIC HEARING

Moved Trustee McMurray and seconded by Trustee Bennett to schedule a public hearing to amend the zoning for parcel 73,10-1-24 from RC to GC property located at 210 S Main St Albion for May 22, 2024, at 6PM

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

HIRING OF WTP OPERATOR

Tabled until 5/22/24 and leaks are addressed
Trustee Gabalski will reach out to DPW Superintendent Jay Pahura to investigate various leak detection options

CAMERAS

Tabled until 5/22/24

CODE ENFORCMENT MOU

Tabled until 5/22/24, for Attorney review

FORM

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the Certificate of Donations with corrections to be used for physical donations

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

APPROVE CHANGE ORDER

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the change order request No. 1 regarding dates for WIIA 1 project

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

SPECIAL EVENTS PERMIT

Moved by Trustee Bennett and seconded by Trustee Gabalski to approve the request of Bullard Park for the AYSAP football program from 7/22/24-10/31/2024 as needed

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Abstain

BUDGET ADJUSTMENTS/USE OF FUNDS/INVOICES

Moved by Trustee McMurray and seconded by Trustee Gabalski to approve the following use of funds, budget adjustments and payment of invoices

Use of contingency funds of \$300.00 to pay Susan Starkweather-Miller as Village Historian for services from June 1, 2023-May 31, 2024

Increase expense line A0.7510.0401.000 (Historian) \$300.00

Use of ARPA funds of \$2,266.78 to pay I.D. Booth for Bullard Park Pavilion

Increase expense line A0.4010.0400.000 (Local Fiscal Recovery) \$2,266.78

Bernard Donegan, Inc \$4,825.75

- \$1,542.25 WIIA 1
- \$199.00 Plow/Dump trucks
- \$2,985.00 WIIA 2
- \$99.50 FMS

Increase expense line H0.8320.0200.010 (WIIA 1) \$1542.25

Increase expense line H0.8320.0200.013 (WIIA 2) \$2,985.00

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

PAYMENT OF VILLAGE BILLS

Moved by Trustee McMurray and seconded by Trustee Gabalski approving the monthly journal entries and the payment of the following Village bills: Vouchers #45933-46007

General \$21,589.21
 Water \$35,166.17
 Sewer \$40,669.50

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

APPROVED TREASURERS REPORT

Moved by Trustee McMurray and seconded by Trustee Bennett approving the April 2024 treasurers report

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

ATTENDANCE

Board would like attendance log to be available on website for all Boards and Committees

TENENAT

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the request from Gabrielle Major to rent the 153sqft office space at 121 N Main St at a rate of \$1.50 per sq ft effective June 1, 2024, month to month lease

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

CYBERSERURITY

Moved by Trustee McMurray and seconded by Trustee Gabalski to implement the suggested upgrades for cybersecurity protection for all Village computer equipment. Trustee Gabalski will follow-up with Deeley IT

CARRIED

Mayor Javier	
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Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

BOARD REPORTS

Moved by Trustee McMurray and seconded by Trustee Bennett to approve all Department Head board reports to be placed on the Village website, pending legal review of PCF

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

BUDGET ADJUSTMENTS/USE OF FUNDS/INVOICES

Moved by Trustee McMurray and seconded by Trustee Gabalski to approve the following use of funds, budget adjustments and payment of invoices

Use of ARPA funds of \$224.04 to pay I.D. Booth for Bullard Park Pavilion
 Increase expense line A0.4010.0400.000 (Local Fiscal Recovery) \$224.04
 Use of HRA reserves of \$144.49 to pay I.D. Booth for Bullard Park Pavilion
 Increase expense line A0.7110.0410.000 (park building maintenance) \$144.49
 Use of contingency of \$500.00 to pay ReStore NY Application fee
 Increase expense line A0.6989.0401(economic development) \$500.00
 Decrease expense line A0.1990.0401 (contingency) \$500.00

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

LETTER TO DOT

Moved by Trustee Bennett and seconded by Trustee McMurray to approve the letter to NYSDOT, Regional Director for repairs to Ingersol St due to bridge closure

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

PROCLAMATION

Moved by Trustee McMurray and seconded by Trustee Bennett to approve proclamation and present to Officers at 5/22/24 board meeting

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

SPECIAL EVENTS PERMIT

Moved by Trustee Bennett and seconded by Trustee Gabalski to approve the use of Platt St parking lot for the beginning and ending for the Law Enforcement Torch Run on 5/31/24

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Abstain

ENTER EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Gabalski to go into executive session for personnel and contract matters at 8:08PM

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

EXIT EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Bennett to exit executive session at 9:04PM

CARRIED

Mayor Javier	
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Gabalski that there being no further business, meeting is hereby adjourned at 9:04PM

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer