

The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, June 12, 2024, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were, Mayor Angel Javier Jr, Trustees William Gabalski, Greg Bennett, and Tim McMurray
Absent: Deputy Mayor Joyce Riley

8 residents

Meeting audio was recorded and kept on file.

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

OPEN PUBLIC HEARING

Moved by Trustee Gabalski and seconded by Trustee McMurray to open the public hearing for the USDA Community facilities program grant at 6:00pm

CARRIED

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

CLOSE PUBLIC HEARING

Moved by Trustee Gabalski and seconded by Trustee Bennett to close the public hearing as no one wished to speak on grant at 6:01pm

CARRIED

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

APPROVE MEETING MINUTES

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

- May 22, 2024 & May 30, 2024

CARRIED

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

RESIDENT

Matthew Passarell, Quartermaster for the local VFW post #4635, thanking the Board for their donations and to consider increasing the amount in the future

WTP OPERATOR POSITION

Tabled until July 24, 2024

HEADSTONE

Moved by Trustee McMurray and seconded by Trustee Bennett to have Attorney request court transcript regarding Ms. London, Attorney to review and give update July 10, 2024, meeting

CARRIED

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

HPC REQUEST

Derek to advise the HPC that the Village Board wants the HPC to discuss the option of changing meeting times for next 3-months to see if this helps with attendance

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 #46164-46241

General \$184,023.73
Water \$29,978.59
Sewer \$6,603.90

CARRIED

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

APPROVED TREASURERS REPORT

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

CARRIED

Mayor Javier	
Trustee Riley	Absent
Trustee Bennett	Aye
Trustee Gabalski	Aye

Trustee McMurray	Aye
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ACCEPT GRANT

Moved by Trustee McMurray and seconded by Trustee Bennett to accept the LETECH program grant for the amount of \$44,256.43, to allow the Mayor and/or Deputy Mayor to sign documents

CARRIED

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

DPW CAMERAS

Table until 6/26/2024 meeting

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

- o Orleans Ready Mix \$1260.00=\$1260.00
- o Gmes Batavia \$110.80,\$1620.54,\$241.51, & \$48.28=\$2021.13

Fund balance \$1,334.81 (remaining balance from \$2K donation from Rock the Park) pavilion electric

HRA reserves \$1946.32 pavilion electric and stone

Increase expense line A0.7110.0480.000 reserve purchases

	Donegan	Wendel	
Increase expense line H0.8320.0200.010 (WIIA 1)	\$746.25 +	\$24,771.41=	\$25,517.66
Increase expense line H0.8320.0200.013 (WIIA 2)	\$895.50 +	\$94,080.09=	\$94,975.59

Increase revenue line A0.0000.3389.000 (other public safety) \$44,256.43

Increase expense line A0.3120.0203.000(police equipment) \$44,256.43

CARRIED

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

SPECIAL EVENTS

Moved by Trustee Bennett and seconded by Trustee McMurray to approve the special events permits for July 3, 2024, from 4:30pm-6:30pm, GARCE for a chicken BBQ and August 10, 2024, from 7am-4pm, Oasis Church for family funday

CARRIED

Mayor Javier	
Trustee Riley	Absent
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

- Increase expense line A0.7550.0401 & A0.7550.0402 \$200.00 each
- HRA reserves \$1,260.00 pavilion stone
 - o Orleans Ready Mix \$1260.00
- Increase expense line A0.7110.0480.000 reserve purchases
- Increase expense line H0.8320.0200.013 (WIIA 2) \$92,873.75
- Increase revenue line H0.8320.4910.013 (WIIA 2) \$92,873.75
- Increase revenue line H0.8320.3991.010 (WIIA 1) \$94,975.59

CARRIED

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

SIGN DOCUMENTS

Moved by Trustee McMurray and seconded by Trustee Bennett to allow the Mayor and/or Deputy Mayor to sign the updated WIIA 1 & WIIA 2 documents

CARRIED

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

APPROVE AFD MEMBERS

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the following new AFD members: Adam Standish and Robert Toman

CARRIED

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

RESIGNATION

Moved by Trustee Gabalski and seconded by Trustee Bennett to accept the resignation from Linda Smith from the Planning Board effective immediately

CARRIED

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

APPOINTMENT

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the appointment of Jeff Holler to the Planning Board term to expire 4/2028

CARRIED

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

APPOINTMENT

Moved by Trustee McMurray and seconded by Trustee Bennett to approve the appointment of William Malone, permanent, full-time as Sewer Treatment Plant Operator Trainee as of 4/30/2024, starting rate of \$21.20, probationary period of 66 weeks, and CDL required by 12/31/2024

CARRIED

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

CEMETERY DEEDS

Moved by Trustee Gabalski and seconded by Trustee Bennett to approve Mayor to sign the following cemetery deeds:

Harry Jackson S.G. 197 & 198 Deerfield Ave

CARRIED

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

CYBERSERCURITY

Trustee Gabalski with speak with Derek Reiner and update the board 6/26/2024

ENTER EXECUTIVE

Moved by Trustee Bennett and seconded by Trustee Gabalski to go into executive session for personnel matter at 6:44pm

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee Gabalski and seconded by Trustee Bennett to exit executive session at 7:15pm

CARRIED

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

CANCEL PUBLIC HEARING

Moved by Trustee Bennett and seconded by Trustee McMurray to reschedule the Cannabis code public hearing to 7/24/2024 at 6pm

CARRIED

Mayor Javier	
Trustee Riley	Absent
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 7:16pm

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer