

December 27, 2021
Town of Albion Regular Year End Meeting

Agenda:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. FYI: Remind residents to sign attendance sheet
5. Roll Call
6. Public Comment
7. Motion to approve the agenda
8. Resolution approving the vouchers
9. FYI – Organizational meeting January 3, 2022 at 5:00 pm.
10. FYI – Regular meeting January 10, 2022 at 5:00 pm.
11. Executive Session

December 27, 2021

Albion Town Board year end meeting held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at 5:00 pm.

Pledge of Allegiance was said and the exit message was given.

Present were Councilperson Darlene Benton, Councilperson Matthew Passarell, Supervisor Richard Remley, Councilperson Terry Wilbert and Councilperson Arnold Allen.

Supervisor Richard Remley: I need a motion to approve the agenda.

Motion was made by Councilperson Arnold Allen and was seconded by Councilperson Matthew Passarell approving the agenda with the addition of the line item transfers and deletion of executive session. Motion carried by the following vote:

**Councilperson Darlene Benton, aye
Supervisor Richard Remley, aye
Councilperson Arnold Allen, aye**

**Councilperson Matthew Passarell, aye
Councilperson Terry Wilbert, aye**

Supervisor Richard Remley: I need a resolution for the vouchers.

Resolution #106 Payment of Claims

Whereas, the following are against the Town:

General, Highway, Water & Sewer – 549 – 563 - \$53,355.32

Motion was made by Councilperson Darlene Benton and was seconded by Councilperson Terry Wilbert authorizing the payment of the above listed claims. Resolution duly adopted by the following vote:

**Councilperson Darlene Benton, aye
Supervisor Richard Remley, aye
Councilperson Arnold Allen, aye**

**Councilperson Matthew Passarell, aye
Councilperson Terry Wilbert, aye**

Supervisor Richard Remley: I need a resolution for the line-item transfers submitted by EFPR Solutions.

Resolution #107 Line-Item Transfers

The line-item transfers as submitted by EFPR Solutions in their entirety are file with and made a part of these minutes.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Arnold Allen authorizing the adoption of this resolution. Resolution duly adopted by the following roll call vote:

**Councilperson Darlene Benton, aye
Supervisor Richard Remley, aye
Councilperson Arnold Allen, aye**

**Councilperson Matthew Passarell, aye
Councilperson Terry Wilbert, aye**

Supervisor Richard Remley: I need a motion to close.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Darlene Benton approving the close of the meeting at 5:07 pm. Motion carried by the following vote:

Councilperson Darlene Benton, aye
Supervisor Richard Remley, aye
Councilperson Arnold Allen, aye

Councilperson Matthew Passarell, aye
Councilperson Terry Wilbert, aye

**TOWN OF ALBION
RECOMMENDED TRANSFERS FOR THE 12/27/2021 MEETING**

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>		UNANTICIPATED REVENUE	
	A1110.4	Municipal Court, Contr Expend	\$ 7,700.00
			<u>\$ 7,700.00</u>
 <i>Transfer To:</i>			
	A1110.403	Municipal Court, Contr Expend, Interpreter	\$ 300.00
	A1315.4	Controller, Contr Expend	\$ 500.00
	A1450.4	Elections, Contr Expend	\$ 250.00
	A1650.4	Central Comm System, Contr Expend	\$ 750.00
	A3510.4	Control of Animals, Contr Expend	\$ 300.00
	A4025.4	Laboratory, Contr Expend	\$ 125.00
	A8010.4	Zoning, Contr Expend	\$ 1,400.00
	A8020.4	Planning, Contr Expend	\$ 4,000.00
	A9050.8	Unemployment Insurance, Empl Bnfts	\$ 75.00
			<u>\$ 7,700.00</u>

GENERAL FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>		Planning, Contr Expend	\$ 1,250.00
	B8020.4		
		UNANTICIPATED REVENUE	
	B2115	Planning Board fees	\$ 4,000.00
			<u>\$ 5,250.00</u>
 <i>Transfer To:</i>			
	B1420.4	Law, Contr Expend	\$ 4,100.00
	B8010.4	Zoning, Contr Expend	\$ 1,150.00
			<u>\$ 5,250.00</u>

WATER DISTRICT #1

<i>Transfer From:</i>		Source Supply Pwr & Pump, Contr Expend	\$ 197.00
	SW8320.4		
			<u>\$ 197.00</u>
 <i>Transfer To:</i>			
	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 97.00
	SW8340.4	Water Trans & Distrib, Contr Expend	\$ 100.00
			<u>\$ 197.00</u>

**TOWN OF ALBION
RECOMMENDED TRANSFERS FOR THE 12/27/2021 MEETING**

WATER DISTRICT #4

<i>Transfer From:</i>	SW8320.4	Source & Supply, Pwr & Pump, Contr Expend	\$ 70.00
			<u>\$ 70.00</u>
<i>Transfer To:</i>	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 70.00
			<u>\$ 70.00</u>

WATER DISTRICT #5

<i>Transfer From:</i>	SW.8340.1	Water Trans & Distrib, Pers Serv	\$ 95.00
			<u>\$ 95.00</u>
<i>Transfer To:</i>	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 95.00
			<u>\$ 95.00</u>

WATER DISTRICT #6

<i>Transfer From:</i>	SW.8340.1	Water Trans & Distrib, Pers Serv	\$ 42.00
			<u>\$ 42.00</u>
<i>Transfer To:</i>	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 42.00
			<u>\$ 42.00</u>

WATER DISTRICT #7

<i>Transfer From:</i>	SW.8340.1	Water Trans & Distrib, Pers Serv	\$ 17.00
			<u>\$ 17.00</u>
<i>Transfer To:</i>	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 17.00
			<u>\$ 17.00</u>

**TOWN OF ALBION
RECOMMENDED TRANSFERS FOR THE 12/27/2021 MEETING**

WATER DISTRICT #8

<i>Transfer From:</i>	SW.8340.1	Water Trans & Distrib, Pers Serv	\$ 35.00
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			\$ 35.00
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<i>Transfer To:</i>	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 35.00
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			\$ 35.00
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WATER DISTRICT #9

<i>Transfer From:</i>	SW8320.4	Source Supply Pwr & Pump, Contr Exp	\$ 550.00
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