

January 10, 2022
Town of Albion Regular 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 agenda
8. Motion to approve the minutes of December 13th and December 27th meetings.
9. Resolution to approve the vouchers
10. Executive Session

December 13, 2021

Albion Town Board regular 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 Matthew Passarell and was seconded by Councilperson Darlene Benton approving the agenda with executive session concerning a personnel matter. 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 motion to approve the minutes.

Motion was made by Councilperson Arnold Allen and was seconded by Councilperson Terry Wilbert approving the minutes of the November 8th meeting as published and submitted. 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 #104 Payment of Claims

Whereas, the following are against the Town:

General, Highway, Water & Sewer – 492 – 548 \$94,798.70

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 motion to reappoint Katie Vick to the Zoning Board

Motion was made by Councilperson Darlene Benton and was seconded by Councilperson Matthew Passarell authorizing the reappointment of Katie Vick to the Zoning Board for a term of 01/01/2022– 12/31/2026.

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 motion to reappoint Kevin Sheehan to the Planning Board.

Motion was made by Councilperson Terry Wilbert and was seconded by Councilperson Darlene Benton authorizing the reappointment of Kevin Sheehan to the Planning Board for a term of 01/01/2022– 12/31/2026.

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 motion to appoint Christopher Kinter as the representative to the County Planning Board.

Motion was made by Councilperson Terry Wilbert and was seconded by Councilperson Matthew Passarell authorizing the appointment of Christopher Kinter as the representative to the County Planning Board for a term of 01/01/2022– 12/31/2024. 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 motion to reappoint Kevin Parker as the alternate to the County Planning Board.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Arnold Allen authorizing the reappointment of Kevin Parker as alternate to the County Planning Board for a term of 01/01/2022– 12/31/2024. 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 motion for the public WIFI.

Motion was made by Supervisor Richard Remley and was seconded by Councilperson Terry Wilbert authorizing \$450.00 for the install of the public WIFI by Marchese Computers. 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 motion for the proposal from the Bonadio & Company.

Motion was made by Supervisor Richard Remley and was seconded by Councilperson Arnold Allen authorizing the audit of the Town Clerk, Tax Receiver and Court Clerk by Bonadio & Company in an amount of \$5,000.00. 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 to adopt the contract with the County.

Resolution #105

County Snow/Ice and Mowing Contract

The agreement in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Arnold Allen and was seconded by Councilperson Darlene Benton authorizing the approval of the contract. 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 motion to hold the year end meeting on December 27.

Motion was made by Councilperson Darlene Benton and was seconded by Councilperson Terry Wilbert authorizing the year end meeting be held on December 27, 2021 at 5:00 pm. Motion carried by the following vote:

Councilperson Darlene Benton, aye	Councilperson Matthew Passarell, aye
Supervisor Richard Remley, aye	Councilperson Terry Wilbert, aye
Councilperson Arnold Allen, aye	

Supervisor Richard Remley: I need a motion to hold the organizational meeting on January 3.

Motion was made by Councilperson Arnold Allen and was seconded by Councilperson Darlene Benton authorizing the organizational meeting be held on January 3, 2022 at 5:00 pm. Motion carried by the following vote:

Councilperson Darlene Benton, aye	Councilperson Matthew Passarell, aye
Supervisor Richard Remley, aye	Councilperson Terry Wilbert, aye
Councilperson Arnold Allen, aye	

Supervisor Richard Remley: I need a motion to close the meeting and enter executive session.

Motion was made by Councilperson Terry Wilbert and was seconded by Councilperson Darlene Benton authorizing the close of the meeting and entering executive session at 5:26 pm. Motion carried by the following vote:

Councilperson Darlene Benton, aye	Councilperson Matthew Passarell, aye
Supervisor Richard Remley, aye	Councilperson Terry Wilbert, aye
Councilperson Arnold Allen, aye	

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	Councilperson Matthew Passarell, aye
Supervisor Richard Remley, aye	Councilperson Terry Wilbert, aye
Councilperson Arnold Allen, 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	Councilperson Matthew Passarell, aye
Supervisor Richard Remley, aye	Councilperson Terry Wilbert, aye
Councilperson Arnold Allen, 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	Councilperson Matthew Passarell, aye
Supervisor Richard Remley, aye	Councilperson Terry Wilbert, aye
Councilperson Arnold Allen, 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**