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

TT C 17.		TINIANIMIZAYO AMBUUN DARADINITIT		
Transfer From:	A1110.4	UNANTICIPATED REVENUE Municipal Court, Contr Expend	\$	7,700.00
	711110.4	Municipal Court, Contribupend	₩	1,700.00
			\$	7,700.00
Transfer To:	A1110.403	Municipal Court, Contr Expend, Interpreter	\$	300.00
114113jei 10.	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
			*	7,700.00
		GENERAL FUND - OUTSIDE VILLAGE		
Transfer From:	B8020.4	Planning, Contr Expend UNANTICIPATED REVENUE	\$	1,250.00
	B2115	Planning Board fees	\$	4,000.00
			\$	5,250.00
Transfer To:	B1420.4	Law, Contr Expend	\$	4,100.00
17.07.0yo. 100	B8010.4	Zoning, Contr Expend	\$	1,150.00
			\$	5,250.00
		WATER DISTRICT #1		
Transfer From:	SW8320.4	Source Supply Pwr & Pump, Contr Expend	\$	197.00
			\$	197.00
Transfer To:	SW8340.103	Water Trans & Distrib, Pers Serv	\$	97.00
	SW8340.4	Water Trans & Distrib, Contr Expend	\$	100.00
			\$	197.00

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

WATER DISTRICT #4

Transfer From:	SW8320.4	Source & Supply, Pwr & Pump, Contr Expend	\$ 70.00
			\$ 70.00
Transfer To:	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 70.00
			\$ 70.00
		WATER DISTRICT #5	
Transfer From:	SW.8340.1	Water Trans & Distrib, Pers Serv	\$ 95.00
			\$ 95.00
Transfer To:	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 95.00
			\$ 95.00
		WATER DISTRICT #6	
Transfer From:	SW.8340.1	Water Trans & Distrib, Pers Serv	\$ 42.00
			\$ 42.00
Transfer To:	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 42.00
•			\$ 42.00
		WATER DISTRICT #7	
Transfer From:	SW.8340.1	Water Trans & Distrib, Pers Serv	\$ 17.00
			\$ 17.00
Transfer To:	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 17.00
			\$ 17.00

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

WATER DISTRICT #8

Transfer From:	SW.8340.1	Water Trans & Distrib, Pers Serv	\$ 35.00
			\$ 35.00
Transfer To:	SW8340.103	Water Trans & Distrib, Pers Serv	\$ 35.00
			\$ 35.00
		WATER DISTRICT #9	
Transfer From:	SW8320.4	Source Supply Pwr & Pump, Contr Exp	\$ 550.00

Town of Albion - 2021-12-27 - Abstracts of Claims	ts of Claims			İ					
# Claimant	AA	BB	DA	DB	Water	Sewer	Amount	Date	Ck#
549 Associaiton of Towns	1920.4						\$999.00	12/28/2021	3850
550 Orleans Ctny Personnel	9040.8	9040.8	9040.8	9040.8			\$37,721.00	12/28/2021	3853
551 Edmunds Gove Tech	1410.4						\$1,000.00	12/28/2021	3854
552 Orleans Ctny Real Property	1355-4						\$3,866.47	12/28/2021	3859
553 Toshiba Business Solutions	1620.4						\$243.18	12/28/2021	3862
554 Stars & Stripes Flag Store	1620.4						\$127.00	12/28/2021	3861
555 Quill Coporation	1110.4						\$886.98		3860
556 General Code	1620.4						\$395.66	12/28/2021	3856
557 Forbes Court Reporting	1110.1B						\$110.00		3855
558 Marchese Computers	1650.4			:			\$539.97	12/28/2021	3857
559 American Rock Salt			5142.4, 5148.4				\$5,086.36		3849
560 Bentley Bros Inc		ļ 	5130.4				\$34.18	12/28/2021	3851
561 Cook Brothers Truck			5130.4				\$65.95	12/28/2021	3852
562 Northern Supply Inc			5142.4, 5148.4				\$2,274.00	12/28/2021	3858
563 Tracey Road Equipment			5130.4				\$5.57	12/28/2021	3863
								·	
									T
;									
					_		—		
			:			ļ	i		
					1				
							<u>.</u> <u>.</u>		
		; ;							
					:	<u>.</u>			
							\$53,355.32		