

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, April 30, 2018 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stanley Farone, Gary Katsanis, Mattea Navarra and Pete Sidari. There were no residents/students present.

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

ADOPTED BUDGET FOR FISCAL YEAR 2018-2019

The following resolution 2018-15 was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Sidari:

WHEREAS, the tentative budget for the fiscal year June 1, 2018 to May 31, 2019 has been duly presented to the Board of Trustees and a duly advertised Public Hearing was held on April 11, 2018:

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5.508, Subdivision 4 of the Village Law, the said tentative budget as changed altered and revised by and hereby is adopted as the budget of the Village of Albion for the fiscal year June 1, 2018 to May 31, 2019:

GENERAL

Appropriations	Estimated Revenues	Fund Balance	Tax Levy
\$3,791,527.93	\$1,081,675.17	\$77,283.00	\$2,632,569.76

WATER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,627,104.63	\$1,620,232.40	\$ 6,872.23

SEWER FUND

Appropriations	Estimated Revenues	Fund Balance
\$1,277,023.20	\$1,197,631.95	\$79,391.25

The tax rate will be \$17.73 which is down \$.03 from last year and is under the Office of the New York State Comptroller Tax Cap.

CARRIED

5 Ayes 0 Nays

SPECIAL MEETING SCHEDULED

Moved by Trustee Katsanis and seconded by Trustee Farone to hold a Special Meeting on Wednesday, May 2, 2018 at 5:30 for personnel discussion.

CARRIED

5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Navarra to adjourn to executive session to discuss personnel and contract matters at 6:07 PM.

CARRIED

5 Ayes 0 Nays

Clerk-Treasurer Linda Babcock was excused, Mayor Banker took the minutes from this point forward.

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Katsanis to come out of executive session at 7:30 PM.

CARRIED

5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Navarra and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:40 PM.

CARRIED

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer