The Special Meeting for the Board of Trustees of the Village of Albion was held Tuesday, July 12, 2022 at 5:30 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr, Trustee Barry, Trustee Burgess and Trustee Riley. Trustee McMurray entered meeting at 5:32PM Also, in attendance Attorney John Gavenda

Brian LaFountain and Melissa Bucukoviski via Zoom

Mayor Javier opened the meeting with the pledge of allegiance at 5:30M.

FORENSIC ACCOUNTING FINDINGS

Brian LaFountain and Melissa Bucukoviski via Zoom from The Bonadio Group presented Board with a draft report with their findings on overpayment of wages, approximately \$236K over a 5-year period paid to Police Department.

PAYROLL SERVICE PRESENTATION

Debi Szczepanski and James Bauman from Paychex presented Board with payroll, HR and Health Care solution options available.

CAMERAS AT BULLARD

Trustee McMurray updated the Board on status of cameras, and need of computer for access of cameras at Bullard Park.

MEETING ADJOURNED

Moved by Trustee Burgess and seconded by Trustee Riley that there being no further business, meeting is hereby adjourned at 6:46 PM.

Respectfully submitted,

Tracy A. VanSkiver Clerk-Treasurer