The Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, July 27, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr., Trustees Zachary Burgess, Tim McMurray and Deputy Mayor Joyce Riley. Missing Trustee Christopher Barry

Also in attendance Attorney John Gavenda and Tom Rivers

Meeting audio was recorded and kept on file.

Mayor Javier opened the meeting with the pledge of allegiance at 6:38 PM.

#### **CIVIL SERVICE LIST**

Moved by Trustee McMurray and seconded by Trustee Burgess to request from Orleans County, the eligible list for Full-Time Police Officer

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Absent
Trustee Burgess	Aye
Trustee McMurray	Aye

## HIRE POLICE OFFICER

Moved by Trustee Burgess and seconded by Trustee Riley to allow for Chief Mogle to hire a new police officer.

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Absent
Trustee Burgess	Aye
Trustee McMurray	Aye

# **USE OF ARPA FUNDS**

Moved by Trustee Burgess and seconded by Trustee Riley to allow use of up to \$5500.00 towards electrical installation to scoreboard at Bullard Park.

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Absent
Trustee Burgess	Aye
Trustee McMurray	Aye

## APPROVE PAYMENT

Moved by Trustee McMurray and seconded by Trustee Burgess to pay balance of shipping cost for Hometown Banners fee of \$65.07 out of A0.6989.0401(Economic Development)

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Absent
Trustee Burgess	Aye
Trustee McMurray	Aye

## **ACCEPT RESIGNATION**

Moved by Trustee McMurray and seconded by Trustee Burgess to accept the resignation of Police Officer Jessica Saraceno effective August 1, 2022.

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Absent
Trustee Burgess	Aye
Trustee McMurray	Aye

# MEETING ADJOURNED

Moved by Trustee Burgess and seconded by Trustee McMurray that there being no further business, meeting is hereby adjourned at 6:42PM.

## **CARRIED**

Mayor Javier	
Trustee Riley	Aye
Trustee Barry	Absent
Trustee Burgess	Aye
Trustee McMurray	Aye

Respectfully submitted,

Tracy A. VanSkiver Clerk-Treasurer