

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

Present were Mayor Angel Javier Jr, Trustee McMurray, Trustee Barry, Trustee Burgess and Trustee Riley.

Also in attendance Attorney John Gavenda

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

EQUIPMENT RESERVES

Moved by Trustee Barry and seconded by Trustee McMurray to allow Chief Mogle to use \$40,170.00 of Police equipment reserves for the purchase of 2022 Durango patrol vehicle to replace the K-9 car.

CARRIED

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

SCHOOL RESOURCE OFFICER

Moved by Trustee McMurray and seconded by Trustee Riley to allow Attorney Gavenda to draw up contract to Albion School District for 2 Police Officers at a rate of \$100,000 each for 12 months

CARRIED

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

GCASA SEWER CONTRACT

Moved by Trustee Riley and seconded by Trustee Burgess to present Town of Albion with contract for GCASA to tap into Village sewer

CARRIED

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

EXECUTIVE SESSION

Moved by Trustee McMurray and seconded by Trustee Burgess to go into executive session to discuss contract at 6:02 PM.

CARRIED

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

EXECUTIVE SESSION CLOSED

Moved by Trustee Barry and seconded by Trustee McMurray to come out of executive session at 6:40 PM.

APPROVED OF ALLOWING EMPLOYEE ADDITIONAL VACATION DAYS

Moved by Trustee McMurray seconded by Trustee Barry to bump employee to 5 additional days now and not receive additional 5 at beginning of 2yr as managerial agreement states.

CARRIED

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

REQUEST EXTENSION

Moved by Trustee McMurray and seconded Trustee Barry to allow Attorney Gavenda along with Attorney from Hodgson Russ LLP to contact Police Union to request on extension on grievance filed

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 6:41 PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer