

A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, June 22, 2021 at 7:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Zachary Burgess, Stanley Farone and Gary L Katsanis. There were no residents/students present.

Mayor Banker opened the meeting with the pledge of allegiance at 7:00 PM.

CAMERAS AT BULLARD

Trustees Burgess and Katsanis will work on the specs for the camera system at Bullard Park. They will also discuss the lighting with Aric Albright and David Mogle.

APPROVED PAYMENT TO KOESTER

Moved by Trustee Farone and seconded by Trustee Katsanis approving payment of 71,987.15 to Koester for the vertical turbine replacement at the Water Treatment Plant to be paid out of water fund balance.

CARRIED
5 Ayes 0 Nays

APPROVED MAYOR TO SIGN

Moved by Trustee Katsanis and seconded by Trustee Burgess authorizing Mayor Banker sign the award to the low bidder Crosby Brownlie for \$209,500 to install a bio-mass boiler system phase II at the Water Treatment Plant, pending Attorney Gavenda’s review and approval. The other bids received were from JW Danforth-\$239,400 and T Bell-\$248,600.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Barry to adjourn to executive session to discuss personnel matters at 7:13 PM.

CARRIED
5 Ayes 0 Nays

Clerk-Treasurer Linda Babcock was excused from meeting. Mayor Banker took minutes from this point.

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Katsanis Barry to come out of executive session at 7:27 PM.

CARRIED
5 Ayes 0 Nays

ACCEPTED APD’S FINAL CONTRACT

Moved by Trustee Farone and seconded by Trustee Barry to accept the Police Department’s final offer regarding the Police Benevolent Association.

CARRIED
4 Ayes 1 Nay
Trustee Farone Trustee Katsanis
Trustee Barry
Trustee Burgess
Mayor Banker

MEETING ADJOURNED

Moved by Trustee Barry and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 7:30 PM.

CARRIED
5 Ayes 0 Nays

Respectfully submitted,
Linda K Babcock, Clerk-Treasurer