

The Special Meeting for the Board of Trustees of the Village of Albion was held Tuesday, June 7, 2022 at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr, Trustees Christopher Barry, Zachary Burgess, Tim McMurray, and Joyce Riley. Also in attendance was Water Treatment Plant Operator Adam Rush, and from WENDEL: Chuck Nesbitt and Brian Sibiga

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

APPROVED TO CREATE TEMPORARY POSITION

Moved by Trustee Riley and seconded by Trustee McMurray to create a temporary full-time Account Clerk position for a term of not more than 30 days.

CARRIED
4 Ayes 0 Nays Trustee Barry Abstained

APPROVED HIRE

Moved by Trustee Riley and seconded by Trustee McMurray to hire Jessica Holz to fill the temporary full-time Account Clerk position with a start date of June 10, 2022.

CARRIED
4 Ayes 0 Nays Trustee Barry Abstained

APPOINTMENT

Mayor Javier appointed Jessica Holz as Deputy Clerk-Treasurer effective June 22, 2022.

APPROVE APPOINTMENT OF REGISTRAR

Moved by Trustee Riley and seconded by Trustee McMurray to approve Mayor’s appointment of Jessica Holz as Registrar of Vital Records to fulfill the remaining balance left on the 2-yr term set to expire April 2024 currently held by Mary Delamarter effective June 22, 2022.

APPOINTMENT OF WATER COMMITTEE

Moved by Trustee Barry and seconded by Trustee McMurray to approve Mayor’s appointment of the following: Kimberly Remley, Joesph Martillotta and Trellis Pore to the Water Committee.

CARRIED
5 Ayes 0 Nays

PRESENTATION OF CDBG GRANT

Brian Sibiga and Chuck Nesbitt spoke on behalf of WENDEL with an update to the Water Treatment Plant Projects and discussed the CDBG Grant opportunity available.

CHANGE REGULAR MEETING DATE AND PUBLIC HEARING SCHEDULED

Moved by Trustee Barry and seconded by Trustee McMurray to change the July 27, 2022 regular meeting to July 20, 2022 at 6:00PM and to hold a Public Hearing to hear the public’s comments on the CDBG Grant on July 20, 2022 at 6:00PM

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Burgess to adjourn to executive session to discuss code enforcement issue at 6:43 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Burgess and seconded by Trustee Barry to come out of executive session at 7:05 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Burgess and seconded by Trustee McMurray that there being no further business, meeting is hereby adjourned at 7:05 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Tracy A. VanSkiver
Clerk-Treasurer