A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, May 14, 2019 at 2:00 PM, at 35 East Bank Street, Albion, New York to meet with the New York State Department of Transportation regarding the Main Street Bridge.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis and Stanley Farone. Trustees Mattea Navarra and Pete Sidari were absent.

MAIN STREET BRIDGE

The Board of Trustees met with representatives of the New York State Department of Transportation to discuss the condition of the Main Street Bridge.

REMOVE ALLEN ROAD FROM PROJECT

Moved by Trustee Katsanis and seconded by Trustee Farone to approve the recommendation from engineer John Papponetti to remove the four houses on Allen Road from the South Clinton Street, West Academy Street and Allen Road Project until details can be ironed out with the Town of Albion.

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT TO LANDSCAPE STRUCTURES

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$63,007.91 to Landscape Structures Inc for the splash pad equipment.

CARRIED

3 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and second by Trustee Farone that there being no further business, meeting is hereby adjourned at 3:19 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock, Clerk-Treasurer