

A Special Meeting of the Board of Trustees of the Village of Albion was held Saturday, November 23, 2019 at 9:00 AM, at 35 East Bank Street, Albion, New York to discuss litigations.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda.

Mayor Eileen S Banker opened the meeting with the pledge of allegiance at 8:59 AM.

APPROVED TRANSFER TO LAND BANK – 120 W BANK ST

Moved by Trustee Katsanis and seconded by Trustee Sidari to transfer the Village owned property at 120 West Bank Street to the Land Bank, per Attorney Gavenda’s recommendation.

CARRIED
5 Ayes 0 Nays

APPROVED DEPAUL

Moved by Trustee Katsanis and seconded by Trustee Navarra approving DePaul Properties to submit an application for a Low-Income Housing Credit and NYS Low-Income Housing Tax Credit Program as stated in their November 12, 219 letter.

CARRIED
5 Ayes 0 Nays

APPROVED PAYMENT OF VAC TRUCK

Moved by Trustee Farone and seconded by Trustee Sidari approving payment of \$381,687.40 for the 2020 International Sewer Jet/Vacuum Truck to be paid from the general fund balance. The funds will be reimbursed from: \$300,000 DASNY Grant, sale of the old truck and equipment reserves.

CARRIED
5 Ayes 0 Nays

APPROVED TRANSFER OF FUNDS FOR SHELVING

Moved by Trustee Katsanis and seconded by Trustee Navarra to transfer \$1,000 from A0.7310.103 (park attendants) to A0.7310.405 (park supplies) for shelving in the storage building at Bullard Park.

CARRIED
5 Ayes 0 Nays

APPROVED PURCHASE OF COMPUTER FOR CODES

Moved by Trustee Sidari and seconded by Trustee Katsanis approving Code Enforcement Officer Tracy VanSkiver’s request to transfer \$900 from A0.3620.0408 (gas/mileage) to A0.3620.0202 (computer) to purchase a computer.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss litigation matters at 9:08 AM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Navarra to come out of executive session at 9:45 AM.

CARRIED
5 Ayes 0 Nays

APPROVED ATTORNEY TO NEGOTIATE SETTLEMENT

Moved by Trustee Katsanis and seconded by Trustee Sidari authorizing Attorney Gavenda to negotiate a settlement on a litigation matter.

CARRIED

4 Ayes	1 Nay
Trustee Katsanis	Trustee Farone
Trustee Sidari	
Trustee Navarra	
Mayor Banker	

MEETING ADJOURNED

Moved by Trustee Katsanis and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 9:49 AM.

CARRIED

5 Ayes	0 Nays
--------	--------

Minutes were taken by Mayor Banker.

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer