A Special Joint Meeting of the Board of Trustees of the Village of Albion and the Town of Albion Board was held Thursday, November 29, 2018 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss the DePaul Properties PILOT Agreement.

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

Also present were Town of Albion Supervisor F Richard Remley, Councilpersons Arnold R Allen Jr, Darlene Benton, Jack Olles, Matthew Passarell, Town of Albion Clerk Sarah Basinait, Town of Albion Attorney James Bell and Orleans County Assessor Dawn Allen.

Mayor Eileen S Banker opened the meeting with the pledge of allegiance at 6:00 PM.

## **DEPAUL PILOT AGREEMENT**

The Village of Albion and Town of Albion officials discussed the PILOT Agreement with the representative of DePaul Properties for the 40 unit housing complex they will be building on Liberty Street. Both Boards agreed to give the Orleans County Assessor Dawn Allen more time to review the agreement.

## SCHEDULED SPECIAL MEETING

Moved by Trustee Navarra and seconded by Trustee Sidari to hold a Special Meeting on Monday, December 3, 2018 at 7:00PM to discuss the PILOT Agreement for the DePaul Property that will be built on Liberty Street.

0 Nays

**CARRIED** 

5 Ayes

## **MEETING ADJOURNED**

Moved by Trustee Sidari and second by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 6:29 PM.

**CARRIED** 

5 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock Clerk-Treasurer