The Special Meeting of the Board of Trustees of the Village of Albion was held Friday, January 6, 2023, at 5:30 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Angel Javier Jr., Trustees Zachary Burgess, Chris Barry, and Tim McMurray

Also in attendance was Attorney John C Gavenda.

Mayor Javier opened the meeting with the pledge of allegiance at 5:30 PM.

ENTER EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Burgess to enter executive session

CARRIED

Mayor Javier	
Trustee Riley	Absent
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

EXIT EXECUTIVE

Moved by Trustee Burgess and seconded by Trustee Barry to exit executive session

CARRIED

Mayor Javier	
Trustee Riley	Absent
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

SEEK OUTSIDE SERVICES

Moved by Trustee Burgess and seconded by Trustee McMurray to contact the services of Susan McClaren, from Webster Szanyi LLP, for the investigation of a complaint from a particular employee

CARRIED

Mayor Javier	
Trustee Riley	Absent
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

MEETING ADJOURNED

Moved by Trustee Barry and seconded by Trustee Burgess that there being no further business, meeting is hereby adjourned at 5:41PM.

CARRIED

Mayor Javier	
Trustee Riley	Absent
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

Respectfully submitted,

Tracy A. VanSkiver Clerk-Treasurer