

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, April 17, 2017 at 6:00 PM, at 35 East Bank Street, Albion, New York to review the budget for the fiscal year June 1, 2017 to May 31, 2018.

Present were Deputy Mayor Eileen S Banker, Trustees Stan Farone and Mattea Navarra. Mayor Dean A London and Trustee Pete Sidari were absent.

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

The Board of Trustees reviewed and discussed the preliminary budget for the fiscal year June 1, 2017 through May 31, 2018 with:

Superintendent of Public Works Todd Sargent
Pollution Control Plant Chief Operator Aric Albright

BIDDING FOR MASTER METERS

Moved by Trustee Farone and seconded by Trustee Navarra approving Superintendent of Public Works Todd Sargent to start the process to get bids on the purchase of six (6) master meters.

CARRIED

3 Ayes

0 Nays

STORAGE BUILDING

The motion approving the Superintendent of Public Works Todd Sargent to purchase the material for a 40' by 60' storage building died as there was no second. Mr Sargent will provide the Board of Trustees with the quotes to show why the cost went up \$7,000.

MEETING ADJOURNED

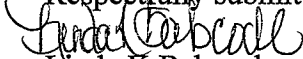
Moved by Trustee Farone and second by Trustee Navarra that there being no further business, meeting is hereby adjourned at 7:15 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock,
Clerk-Treasurer