A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday July 19, 2017 at 6:00 PM, at 35 East Bank Street, Albion, New York for personnel matters.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stan Farone, Mattea Navarra and Attorney John C Gavenda. Trustee Pete Sidari was absent.

Mayor Dean A London opened the meeting with the pledge of allegiance at 6:00 PM.

TERMINATION OF AN EMPLOYEE

Moved by Trustee Farone and seconded by Trustee Navarra the termination of a certain Department of Public Works employee effective July 18, 2017 at 6:05 PM.

CARRIED

4 Ayes

0 Nays

CLOSING STREETS FOR JULY 22, 2017 EVENT

Moved by Trustee Farone and seconded by Trustee Banker to close the following additional streets for the July 22, 2017 Cruise In:

Close East Bank Street from Ingersoll Street to Main Street

Close Platt Street from East Bank Street to East State Street

Close West Bank Street from Main Street to Liberty Street

Main Street between Caroline Street and East State Street was approved to be closed at a previous meeting.

CARRIED

4 Ayes

0 Nays

APPROVED LETTER OF SUPPORT

Moved by Trustee Farone and seconded by Trustee Banker approving Mayor London sign the letter of support for Orleans County to submit a grant application for the Erie Canal Waterfront Revitalization Plan.

CARRIED

4 Ayes

0 Nays

APPROVED TO HIRE OFFICE CLERK

Moved by Trustee Banker and seconded by Trustee Navarra approving to hire Ms Alison Boring at \$14.00 per hour with a fifty-two (52) week probationary period. Ms Boring will start on August 9, 2017.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Navarra and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 6:17 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock Clerk-Treasurer