

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday July 5, 2017 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss vacancies.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stan Farone and Mattea Navarra. Trustee Pete Sidari was absent. Also present was Code Enforcement Officer Ron Vendetti.

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

Village Clerk-Treasurer Linda Babcock was not present. Mayor London took the minutes.

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Banker to adjourn to executive session to discuss contract and personnel matters at 6:00 PM.

CARRIED

4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Farone and seconded by Trustee Banker to come out of executive session at 7:26 PM.

CARRIED

4 Ayes 0 Nays

APPROVED PURSUING STATE STREET PROPERTY

Moved by Trustee Banker and seconded by Trustee Navarra to move forward with pursuing the State Street property (25 acres) @ \$37,500 pending DEC approval for dumping and at some point a survey or deed showing the 25 acres.

CARRIED

4 Ayes 0 Nays

APPROVED TO POST DPW SUPERINTENDENT POSITION

Moved by Trustee Farone and seconded by Trustee Navarra to post the Department of Public Works Superintendent position.

CARRIED

4 Ayes 0 Nays

APPROVED INTERVIEWING PROCESS

Moved by Trustee Farone and seconded by Trustee Navarra that the Trustees assigned to a Department or his/her designee, will meet with the Department Heads to go over applications. They will then interview top 10 candidates. Top three from interviews will then be interviewed by the Board of Trustees.

CARRIED

4 Ayes 0 Nays

APPROVED PAY FOR GRANT WORK

Moved by Trustee Banker and seconded by Trustee Navarra approving to pay \$5,000.00 to Linda Babcock and \$5,000.00 to Ron Vendetti for work on existing and potential future grant opportunities within the fiscal year 2017, which will be subject for review each fiscal year.

CARRIED

4 Ayes 0 Nays

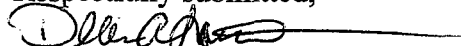
MEETING ADJOURNED

Moved by Trustee Farone and second by Trustee Banker hat there being no further business, meeting is hereby adjourned at 7:40 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,



Dean A London, Mayor