A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, June 16, 2016 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Also present were Code Enforcement Officer Ron Vendetti, Orleans County Chief Administration Officer Chuck Nesbitt, Orleans County Legislature David Callard, Fred Miller and John DeFilipps,

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

Program was presented by Gillian Conde of DePaul Properties, Inc.

Highlights of the program:

- Interested in the location of the Village property on Liberty Street
- 17-20 million dollar investment, 24 hour security
- Outreach program-housing specialist on site
- Income eligible-\$24,000. Annual income(1st requirement)
- Could give preference to Veterans
- 6 point background check
- Looking at a 45 unit housing (1 & 2 bedroom units)
- 100% local workforce
- Pilot (payment in lieu of taxes) donation to the Village

Requested letters of support. Chuck Nesbitt will receive draft letter from DePaul and the Village will submit letter of support as well as the County.

Discussion on Department of Public Works Superintendent, Todd Sargent, letter to resign and return to his previous position.

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:20 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer