The Special Meeting of the Board of Trustees of the Village of Albion was held Monday, May 12, 2014 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York to discuss the Clarendon Street Bridge Project.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Gary Katsanis, Pete Sidari and Attorney John C Gavenda.

Also present were Mr Charles Bastian and Mr Jason Schwartz from Bernard P Donegan Inc; Mr Steve Beauvais from NYS Department of Transportation, Mr Kevin Miller and Mr Dave Thurnherr from Bergmann Associates.

Mayor London opened the meeting with the pledge of allegiance at 7:00 PM.

The Board of Trustees discussed the status of the Clarendon Street Bridge Project with the engineers, bond council and the NYSDOT representative. The Village requested an additional \$550,000 in federal funding for design and construction, but was turned down by the Genesee Transportation Council (GTC). Mayor London will contact the Executive Director of GTC, Mr Perrin to get more information as to why the Village was turned down. Mr Miller from Bergmann provided the Board of Trustees with four (4) options that they could consider doing, which all have advantages and disadvantages:

continue on with the project, cancel it, suspend the project or remove the bridge

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Farone that there be no further business, meeting is hereby adjourned at 8:36 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock Clerk-Treasurer