A Special Meeting of the Board of Trustees of the Village of Albion was held Saturday November 1, 2014 at 9:30 AM at the Village Hall, 35 East Bank Street, Albion, New York.

The meeting was chaired by Deputy Mayor Eileen Banker; present also were trustees Peter Sidari, Stan Farone, and Gary Katsanis.

Deputy Mayor Banker opened the meeting at 9:35 with the pledge of allegiance.

## **DPW** Loader

Moved by Trustee Katsanis and Seconded by Trustee Sidari approving the Superintendent of Public Works Dale Brooks to issue a letter of intent for purchase of a Hyundai 740-9A loader, using the existing John Deere 544 loader as trade-in, as discussed in the Workshop Meeting held on 22 Oct 2014. Funding is to be obtained from First Niagara Leasing, pending appropriate action by the Village Attorney.

Motion Carried: 4 Ayes 0 Nays

## Village Budget

Over \$300,000 from the Village General Fund balance was budgeted for expenses in our current fiscal year. Village operations require some General Fund balance for operations. The Board of Trustees will begin working with all Village department heads by any means available to aggressively reduce expenses for our next fiscal year to an amount supportable by Village revenue.

## Meeting Adjourned

Moved by Trustee Katsanis and seconded by Trustee Farone that their being no further business, the meeting is hereby adjourned at 10:44 AM.

Day Matour

Motion Carried: 4 Ayes 0 Nays

Respectfully submitted,

Gary Katsanis Village Trustee