

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, November 18, 2013 at 6:00 PM, at 35 East Bank Street, Albion, New York regarding adopting a resolution to submit an application to New York State Office of Community Renewal funds for Claims Recovery Financial Services LLC (CRFS).

Present were Mayor Dean A Theodorakos, Trustees Fred Miller, Kevin P Sheehan and Attorney John C Gavenda.

Trustee Eileen S Banker was absent.

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

Trustee Peter Sidari entered meeting at 6:01 PM.

ADOPTED RESOLUTION 2013-11 CDBG FUNDS

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Miller:

WHEREAS, Claims Recovery Financial Services, LLC ("CRFS") plans to expand its operations and establish an operating location at 231 East Avenue, Albion, New York, and

WHEREAS, CRFS and the Orleans Economic Development Agency have requested that the Village apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the cost of equipment, software, and/or working capital required to establish operations, and

WHEREAS, CRFS evaluated alternative sites for the project in the States of Georgia, Texas, and Florida, and

WHEREAS, the Empire State Development Corporation is coordinating financial incentive offers to CRFS, including OCR funding, to induce the company to locate its project in the Village of Albion, and

WHEREAS, the Orleans Land Restoration Corporation (the "OLRC") is assisting in the facilitation of the project and has requested that the Village provide the OCR funding to the OLRC as a grant for the purpose of making term and deferred loans to CRFS, and

WHEREAS, the CRFS project will result in substantial benefit to the Village of Albion and Orleans County in the form of an estimated 140 new employment positions in the first two years of operations, and

WHEREAS, the Village has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and the CRFS project;

Now, therefore, be it

RESOLVED, that the Mayor is hereby authorized to submit a grant application in the approximate amount of \$750,000 to the OCR to support the expansion of CRFS in the Village of Albion, and be it further

RESOLVED, that the Mayor is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant, and be it further

RESOLVED, that the Mayor is hereby authorized to execute the grant agreement and all related documents associated with the OCR grant, including entering into a grant agreement with the OLRC for the implementation of the project and administration of the OCR grant, all such documents to be subject to review and approval by the Village Attorney.

CARRIED

4 Ayes

0 Nays

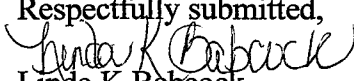
MEETING ADJOURNED

Moved by Trustee Sheehan and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 6:06 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

 Linda K Babcock,
 Clerk-Treasurer