

A Special Meeting of the Board of Trustees of the Village of Albion was held on Thursday October 5, 2017 at 5:30PM, at 35 East Bank Street, Albion, New York to discuss the demolition of the property located at 544 East State Street.

Present were Mayor Dean A. London, Trustees Eileen Banker and Stanley Farone. Also present was Attorney John Gavenda.

Trustees Mattea Navarra and Peter Sidari were absent.

Mayor Dean A. London opened the meeting with the Pledge of Allegiance at 5:30PM.

**RESOLUTION 2017-17**

The following Resolution 2017-17 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Farone regarding the demolition of 544 East State Street.

WHEREAS, the Albion Housing & Economic Development Corporation, a Local Development Corporation (hereinafter referred to as "LDC") owns real property located at 544 East State Street in the Village of Albion which is improved by a wood frame structure; and

WHEREAS, said wood frame structure located at the 544 East State Street property has been determined by the Village of Albion Board of Trustees to be uninhabitable; and

WHEREAS, the LDC has requested the assistance of the Village of Albion to demolish said structure in its goal to revitalize the East State Street area; and

WHEREAS, it is the desire of the Village of Albion Board of Trustees to rehabilitate properties located within its borders with the goals of enticing the occupation, repair, and rehabilitation of individual properties which have been abandoned and fell into a state of disrepair; and

WHEREAS, the Village of Albion Board of Trustees wishes to see to it that the structure at 544 East State Street is demolished in hopes to achieve its goal of revitalization of properties within its borders; and

WHEREAS, the Village of Albion has enlisted assistance of the County of Orleans to assist in said demolition through the use of the machinery owned by the County of Orleans; and

WHEREAS, time is of the essence for the demolition of the structure at 544 East State Street based on the fact that the structure has fallen into a state of disrepair and has not been inhabited for a number of years. Additionally, rodents and other wild animals have taken refuge in said structure; and

WHEREAS, it is the conclusion of the Village Board of Trustees that the demolition of said structure will improve the esthetics to the neighborhood and is in the best interests of the Village of Albion as a whole.

NOW, THEREFORE BE IT RESOLVED, that the Village of Albion Board of Trustees does hereby consent to the requests of the LDC to the demolition of the wooden framed residential structure located at 544 East State Street property; and it is further

RESOLVED, that the labor for the demolition of said structure and the costs of the disposal of the demolition material shall be at the sole expense of the Village of Albion. No reimbursement or cancellation of past due taxes will be sought by the Village of Albion or LDC from any taxing authority; and be it further

RESOLVED, once said structure is demolished, demolition material removed, and the area of demolition backfilled, control, and maintenance of 544 East State Street shall revert back to the LDC.

CARRIED

3 Ayes                      0 Nays

**MEETING ADJOURNED**

Moved by Trustee Banker and second by Trustee Farone that there being no further business, the meeting is hereby adjourned at 5:34 PM

CARRIED

3 Ayes                      0 Nays

Respectfully submitted,

*Mary L. O'Sullivan*

Mary L. O'Sullivan Deputy Clerk Treasurer