

The Special Meeting of the Board of Trustees of the Village of Albion was held Thursday September 28, 2023, at 7:30 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Trustee Christopher Barry, Trustee Tim McMurray, and Trustee Zachary Burgess

Absent: Mayor Angel Javier Jr and Deputy Mayor Joyce Riley

Also in attendance was Water Treatment Plant Chief Operator Adam Rush,

Trustee Burgess opened the meeting with a pledge of allegiance at 7:30 PM.

**APPROVE RESOLUTION 2024-03**

RESOLUTION 2024-03

**AUTHORIZE BIDS FOR WATER SYSTEM IMPROVEMENT PROJECT CONTRACT 21-1 AND WATER STORAGE TANK CONTRAT No. 21-2T**

At a meeting of the Village of Albion Board of Trustees held on the 28<sup>th</sup> day of September 2023 at 7:30PM at 35-37 East Bank Street, Albion, New York at which the following were:

PRESENT: Chris Barry, Trustee  
Timothy McMurray, Trustee  
Zachary Burgess, Trustee

Trustee McMurray moved the adoption of the following resolution, Trustee Burgess, seconded the motion.

Be it here by enacted by the Board of Trustees of the Village of Albion as follows:

**WHEREAS**, the Village of Albion has passed a bond resolution and obtained funding from the New York State Water Infrastructure Improvement Act (WIIA) to perform a capital improvement project on the water treatment plant and booster station and,

**WHEREAS**, Wendel Companies has completed the plans and specifications for the Village of Albion Water System Improvement Project (Contract 21-1) and Village of Albion Water Storage Tank Replacement Project (Contract 21-2T) which are both a portion of the capital improvement project authorized by the Village,

**WHEREAS**, the Water System Improvement Project and Water Storage Tank Replacement Project both need to be publicly bid to comply with Village of Albion procurement requirements for Public Works project and project funding requirements,

**WHEREAS**, the Village will publicly open bids for both projects and reserves the right to reject any or all bids per the requirements of the contract documents,

**NOW THEREFORE BE IT RESOLVED**, that the Albion Village Board authorizes the Village Clerk to advertise for said bids for both projects at the discretion of the Village Attorney.

**UPON** being put to a vote, the following “AYE” in favor of the foregoing resolution:

Village Mayor, Angel Javier-ABSENT  
Village Trustee, Joyce Riley ABSENT  
Village Trustee, Zachary Burgess  
Village Trustee, Christopher Barry  
Village Trustee, Timothy McMurray

This resolution was deemed passed September 28, 2023

**APPROVE TO ADVERTISE**

Moved by Trustee Burgess and seconded by Trustee McMurray to allow for advertisement notice to bidders with the following dates:

October 26, 2023      WTP Phase 1 Upgrades  
 November 14, 2023    Water tank replacement project

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Absent
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

**MEETING ADJOURNED**

Moved by Trustee McMurray and seconded by Trustee Barry having no further business, the meeting is hereby adjourned at 7:31PM.

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Absent
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

Respectfully submitted,

Tracy A. VanSkiver  
 Clerk-Treasurer