

The Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, February 8, 2024, at 4:30PM Village Hall, 35 East Bank Street, Albion New York.

Present were., Deputy Mayor Riley, Trustee McMurray and Trustee Buczek
Absent: Mayor Javier and Trustee Barry

Deputy Mayor Riley opened the meeting with the pledge of allegiance at 4:30 PM.

REVIEW BUDGET

Recreational Supervisor-John Grillo

PUBLIC HEARING

Moved by Trustee McMurray and seconded by Trustee Buczek to schedule a public hearing to create a Local Law 1-2024 to override the tax levy limit established in General Municipal Law §3-c for March 26, 2024, at 6:00PM

CARRIED

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

ENTER EXECUTIVE

Moved by Trustee Buczek and seconded by Trustee McMurray to enter into executive to discuss personnel matters at 5:36PM

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Buczek to exit executive at 6:07PM

CARRIED

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

CODES CLERK

Moved by Trustee McMurray and seconded by Trustee Buczek to approve the payment of \$2,000 split between four (4) office clerks, at the discretion of the Village Clerk for services done from December 2023 to May 31, 2024, effective immediately for the work related to Code Enforcement

CARRIED

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

ALLOW PURCHASE

Moved by Trustee Buczek and seconded by Trustee McMurray to allow Police Chief Mogle to purchase a tuff book for his vehicle

CARRIED

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

VEHICLE USE

Moved by Trustee Buczek and seconded by Trustee McMurray to reinstate vehicle use for Department Heads with 24 hours access, on a 3-month trial period

CARRIED

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

MEETING ADJOURNED

Moved by Trustee McMurray and seconded by Trustee Buczek being no further business, meeting is hereby adjourned at 6:08PM

CARRIED

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

Respectfully submitted,

Tracy A VanSkiver
Clerk-Treasurer