

The Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, February 20, 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

Fire Department-Chief Jeremy Graham and John Papponetti

WIIA 1 ADJUSTMENTS

Moved by Trustee McMurray and Trustee Buczek to increase contingency for WIIA 1 an additional \$520,000 for amended bond resolution

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 executive at 6:20PM

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 6:43PM

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 6:43PM

CARRIED

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

Respectfully submitted,

Tracy A VanSkiver
Clerk-Treasurer