A Meeting of the Board of Trustees of the Village of Albion, Town Board members for Town of Albion and Town of Gaines was held Wednesday, March 27, 2023, at 6:00 PM, Town of Gaines, located at 14087 Ridge Road West, Albion New York.

Meeting was called to order at 6:02PM by Attorney Douglas Heath

Present:

Village of Albion Representees: Mayor Angel Javier, Deputy Mayor Joyce Riley, and Trustee David

Buczek

Absent: Trustee Chris Barry and Trustee Tim McMurray

Town of Albion Representees: Supervisor, F. Richard Remley, Councilpersons Arnold R. Allen Jr,

Darlene Benton, and Sandra Bensley Absent: councilperson Terry B Wilbert

Town of Gaines Representees: Supervisor Tyler Allport, Deputy Councilperson James Kirby, and

Councilperson's Ronald Manella and Kenneth Rush

Absent: Councilperson Mary Neilans

DISCUSSION

Deputy Mayor Riley representing the Village of Albion spoke on the recommended lease terms regarding the rental portion of the Draft proposal to establish the Albion Joint Fire District

APPROVAL

Upon motion and second to approve proposed agreement to establish the Albion Joint Fire District with the following modification to the recommend lease term portion to zere-0- rent for 5 years, and the Albion Fire District will carry all operational cost to the building.

Notice to schedule the public hearing for April 24, 2024, at 6:00PM being held at Albion High School LGI (Large Group Instruction) 324 East Ave, Albion for the Towns of Albion and Gaines, and Village of Albion for their consideration in forming an Albion Fire District

FOLLOWING ROLL CALL VOTE

CARRIED

Village of Albion	
Mayor Angel Javier Jr	AYE
Deputy Mayor Joyce Riley	AYE
Trustee Chris Barry	ABSENT
Trustee David Buczek	AYE
Trustee Tim McMurray	ABSENT

Town of Albion	
Supervisor F. Richard Remley	AYE
Councilperson Arnold R. Allen Jr	AYE
Councilperson Darlene Benton	AYE
Councilperson Sandra Bensley	AYE

Terry B. Wilbert	ABSENT
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Town of Gaines	
Supervisor Tyler Allport	AYE
Deputy Supervisor James Kirby	AYE
Councilperson Ronald Manella	AYE
Councilperson Mary Neilans	ABSENT
Councilperson Kenneth Rush	AYE

MEETING ADJOURNED

Moved by Supervisor F. Richard Remley and seconded by Councilperson Darlene Benton having no further business, the meeting is hereby adjourned at 7:08PM.

CARRIED

Village of Albion	
Mayor Angel Javier Jr	AYE
Deputy Mayor Joyce Riley	AYE
Trustee Chris Barry	ABSENT
Trustee David Buczek	AYE
Trustee Tim McMurray	ABSENT

Town of Albion	
Supervisor F. Richard Remley	AYE
Councilperson Arnold R. Allen Jr	AYE
Councilperson Darlene Benton	AYE
Councilperson Sandra Bensley	AYE
Terry B. Wilbert	ABSENT

Town of Gaines	
Supervisor Tyler Allport	AYE
Deputy Supervisor James Kirby	AYE
Councilperson Ronald Manella	AYE
Councilperson Mary Neilans	ABSENT
Councilperson Kenneth Rush	AYE

Respectfully submitted,

Tracy A. VanSkiver Clerk-Treasurer