

The Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 17, 2024, at 3:00 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Deputy Mayor Joyce Riley, Trustee Greg Bennett, and Trustee Timothy McMurray  
 Absent: Mayor Angel Javier Jr, and Trustee William Gabalski

Deputy Mayor Riley opened the meeting with a pledge of allegiance at 3:12 PM.

**ALLOW PURCHASE**

Moved by Trustee McMurray and seconded by Trustee Bennett to allow Water Treatment Plant Chief Operator Adam Rush to purchase all required equipment caused from the power outage on 4/17/2024 for the plant

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Absent
Trustee McMurray	Aye

**FUTURE PURCHASES**

Moved by Trustee Bennett and seconded by Trustee McMurray to allow Water Treatment Plant Chief Operator Adam Rush to purchase any other equipment, if necessary, without coming back to the Board on this power outage issue only but to keep the Board informed of the situation as it progresses due to the power outage on 4/17/2024

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Absent
Trustee McMurray	Aye

**PURCHASE**

Moved by Trustee Bennett and seconded by Trustee McMurray to approve Pollution Control Plant Chief Operator Aric Albright to purchase the required pipe for the bench, funds to come from his budget line

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Absent
Trustee McMurray	Aye

**FOLLOW UP**

Moved by Trustee McMurray and seconded by Trustee Bennett to allow Deputy Mayor Joyce Riley to put out a general statement to Department Heads on spending

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Absent
Trustee McMurray	Aye

**PURCHASE**

Moved by Trustee McMurray and seconded by Trustee Riley to allow Superintendent of Public Works Jay Pahura to have codes car decaled

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Absent
Trustee McMurray	Aye

**MEETING ADJOURNED**

Moved by Trustee McMurray and seconded by Trustee Bennett having no further business, the meeting is hereby adjourned at 3:44PM.

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Absent
Trustee McMurray	Aye

Respectfully submitted,

Tracy A. VanSkiver  
Clerk-Treasurer

*\*Italics indicate approved changes*