The Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, April 30, 2024, at 5:15 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Deputy Mayor Joyce Riley, Trustee Greg Bennett, Trustee William Gabalski and Trustee Timothy McMurray

Absent: Mayor Angel Javier Jr,

Deputy Mayor Riley opened the meeting with a pledge of allegiance at 5:15 PM.

ENTER EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Gabalski to enter executive at 5:19PM to discuss contracts

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Bennett to exit executive at 5:29PM

CARRIED

3.5	
Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

CEMETERY LAND

Moved by Trustee McMurray and seconded by Trustee Gabalski to move forward on the purchase of land immediately to the South of Mt. Albion Cemetery at \$7K an acre based on the survey

CARRIED

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

NYSDOT LETTER

Letter to NYSDOT to help with repairs to Ingersol St due to bridge closing to be put on letterhead, ready for 5/8/2024 meeting for all Board members to sign

CLOSE STREET REQUEST

Moved by Trustee McMurray and seconded by Trustee Bennett to allow closing of East Bank St, 5/5/2024 for the special event, Motorcycle Awareness, ABATE of Orleans

CARRIED

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

ENTER EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Bennett to enter executive at 5:40PM to discuss contract negotiations

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Gabalski to exit executive at 5:50PM

CARRIED

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

MEETING ADJOURNED

Moved by Trustee Gabalski and seconded by Trustee McMurray having no further business, the meeting is hereby adjourned at 5:50PM.

CARRIED

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

Respectfully submitted,

Tracy A. VanSkiver Clerk-Treasurer

*Italics indicate approved changes