

The Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 15, 2024, at 6:00 PM, Village Hall, 35 East Bank Street, Albion New York.

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

Deputy Mayor Riley opened the meeting with a pledge of allegiance at 6:00 PM.

**OPEN PUBLIC HEARING**

Moved by Trustee McMurray and seconded by Trustee Gabalski to open the public hearing on the grant funding under Round 8 of the Restore NY communities’ initiative municipal grant program at 6:00PM

**CARRIED**

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

**CLOSE PUBLIC HEARING**

Moved by Trustee McMurray and seconded by Trustee Gabalski to close the public hearing at 6:05PM

**CARRIED**

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

**ADOPT RESOLUTION 2024-19**

**RESOLUTION 2024-19**

**GRANT FUNDING UNDER ROUND 8 OF THE RESOTRE NY COMMUNITIES INITIATIVE  
MUNICIAPAL GRANT PROGRAM**

At a meeting of the Village of Albion Board of Trustees held on the 15<sup>th</sup> day of May 2024 at 6:00PM at 35-37 East Bank Street, Albion, New York at which the following were:

**PRESENT:** Joyce Riley, Deputy Mayor  
William Gabalski, Trustee  
Tim McMurray, Trustee

Trustee McMurray moved the adoption of the following resolution, Trustee Gabalski, seconded the motion.

WHEREAS the Village of Albion is eligible for grant funding under Round 8 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS the Village Council has considered proposals that qualify for funding under the program and selected 11 downtown properties to be included in an application that will be submitted to Empire State Development Corporation (ESDC) as follows:

Redevelopment of the following properties to create new commercial and affordable housing in the Village:

- 10 N. Main Street, 6270 square feet, vacant mixed use, proposed for rehabilitation
- 12 E. Bank Street, 5225 square feet, vacant commercial, proposed for rehabilitation
- 18 N. Main Street, 19600 square feet, vacant mixed use, proposed for rehabilitation
- 24/28 E. Bank Street, 21900 square feet, vacant mixed use, proposed for rehabilitation
- 25/27 E. Bank Street, 1860 square feet, vacant mixed use, proposed for rehabilitation
- 114 N. Main Street, 9828 square feet, vacant mixed use, proposed for rehabilitation
- 116 N. Liberty Street, 14250 square feet, vacant mixed use, proposed for rehabilitation
- 117 N. Liberty Street, 6960 square feet, vacant mixed use, proposed for rehabilitation
- 118 N. Main Street, 7000 square feet, vacant mixed use, proposed for rehabilitation
- 132 N. Main Street, 5984 square feet, vacant mixed use, proposed for rehabilitation
- 138/140 N. Main Street, 6932 square feet, vacant mixed use, proposed for rehabilitation

WHEREAS this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in the Village of Albion.

NOW THEREFORE BE IT RESOLVED that the Village Board hereby supports and will sponsor an application for Restore NY funding and will administer the grant in accordance with all applicable rules and regulations established by ESDC, and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the application and any agreements required by ESDC for grant funding that results from the application

UPON being put to a vote, the following "AYE" in favor of the foregoing resolution:

- Mayor, Angel Javier Jr-Absent
- Deputy Mayor, Joyce Riley-Aye
- Trustee, William Gabalski-Aye
- Trustee, Timothy McMurray-Aye
- Trustee, Greg Bennett-Absent

This resolution shall take effect immediately.

**CARRIED**

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

**USE OF RESERVES AND BUDGET ADJUSTMENT**

Moved by Trustee McMurray and seconded by Trustee Gabalski to approve the request from Jay Pahura, DPW Superintendent the use of Equipment Reserves to purchase a stand-up mower from Niagara Frontier Equipment totaling \$9,065.26, also increase line A0.7110.0202.00 \$9,065.26

**CARRIED**

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

**EARLY PAYMENT**

Moved by Trustee McMurray and seconded by Trustee Gabalski to allow Clerk to pay bills/invoices at the 5/22/2024 for end of year payments

**CARRIED**

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

**ENTER EXECUTIVE**

Moved by Trustee Gabalski and seconded by Trustee McMurray to enter executive at 6:24PM for personnel matters

**CARRIED**

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

**EXIT EXECUTIVE**

Moved by Trustee Gabalski and seconded by Trustee McMurray to exit executive at 7:02PM

**CARRIED**

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

**MEETING ADJOURNED**

Moved by Trustee McMurray and seconded by Trustee Gabalski having no further business, the meeting is hereby adjourned at 7:02PM.

**CARRIED**

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

Respectfully submitted,

Tracy A. VanSkiver  
Clerk-Treasurer

*\*Italics indicate approved changes*