

The Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, May 30, 2024, at 5:30 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 5:30 PM.

**FIRE DISTRICT LETTER**

Moved by Trustee McMurray and seconded by Trustee Gabalski to approve the letter of support for the Albion Joint Fire District, disseminate via Village website, Orleans HUB, and in the Lake Country Pennysaver

**CARRIED**

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

**BUDGET ADJUSTMENTS**

Moved by Trustee McMurray and seconded by Trustee Gabalski to approve the following budget adjustments

- Use of capital water reserves \$1300.00
- Increase expense line F0.8340.0416 leak detection survey \$7475.00
- Decrease expense line F0.1990.0401 Contingency \$6175.00
- Decrease expense line A0.1990.0401 Contingency \$250.00
- Increase expense line A0.1325.0202 Computers \$250.00

**CARRIED**

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

**SURPLUS**

Moved by Trustee McMurray and seconded by Trustee Gabalski to surplus the Bartell tamper per request from Jay Pahura, DPW Superintendent and monies received to be placed in DPW equipment reserves

**CARRIED**

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

**SPLASH PAD**

Discussion was had on request from Community Action of Orlean & Genesee Head Start regarding splash pad hours. Clerk to advise agency

**MEETING ADJOURNED**

Moved by Trustee McMurray and seconded by Trustee Gabalski having no further business, the meeting is hereby adjourned at 5:39PM.

**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*