

The Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, September 3, 2024, at 5:30 PM, Village Hall, 35 East Bank Street, Albion New York.

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

Deputy Mayor Riley opened the meeting with a pledge of allegiance at 5:30 PM.

ENTER EXECUTIVE

Moved by Trustee Gabalski and seconded by Trustee Bennett to enter executive at 5:30pm

CARRIED

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

Trustee Tim McMurray enters meeting at 5:32pm

EXIT EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Bennett to exit executive at 6:39pm

CARRIED

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

ADOPT RESOLUTION

RESOLUTION

**VILLAGE OF ALBION – RESOLUTION
RE: FORMATION OF ALBION JOINT FIRE DISTRICT**

At a meeting of the Village of Albion Board of Trustees held on the 3rd day of September 2024 at 5:30pm 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
Greg Bennett, Trustee

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

WHEREAS, the Town of Gaines (hereinafter referred to as Gaines), the Town of Albion (hereinafter referred to as Albion) and the Village (hereinafter referred to as the Village) determined it to be in the public interest of their citizens to form a joint fire district to be called the Albion Joint Fire District (hereinafter referred to as to AJFD), and

WHEREAS, in furtherance of said formation of AJFD various meetings and Resolutions have been passed by Gaines, Albion and the Village, and

WHEREAS, in compliance with the State Environmental Quality Review Act, a process as mandated therein was undertaken and determination made that the establishment of AJFD would not result in any significant adverse environmental impact, and

WHEREAS, a Public Hearing relating to the formation of AJFD was held on April 24, 2024, and

WHEREAS, Gaines, Albion and the Village by Resolution did establish an AJFD subject to a permissive referendum pursuant to the laws of the State of New York, and

WHEREAS, based upon Petitions received calling for a referendum vote, a Special Election was held on August 6, 2024 relating to the proposition: “SHALL THE RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF ALBION, THE TOWN BOARD OF THE TOWN OF ALBION AND THE TOWN BOARD OF THE TOWN OF GAINES, ORLEANS COUNTY, NEW YORK, DATED APRIL 30, 2024, TO ESTABLISH A JOINT FIRE DISTRICT TO BE KNOWN AS THE ALBION JOINT FIRE DISTRICT, WHICH FIRE DISTRICT WILL ENCOMPASS THE VILLAGE OF ALBION, THE TOWN OF ALBION AND THE TOWN OF GAINES BE APPROVED?”, and

WHEREAS, the Special Election resulted in voters from both Gaines and Albion approving said proposition and formation of the AJFD.

NOW THEREFORE BE IT RESOLVED,

Section 1. On the July 24, 2024, at a regular meeting of the Village Board of Trustees David Buczek was appointed as the Village’s sole member of the five (5) member Fire District Commissioners. The appointment made by the Village was subject to a special election scheduled for August 6, 2024. Albion and Gaine were similarly to select two members each to the AJFD making a full complement of the five (5) member AJFD Board of Commissioners.

Section 2. These Commissioners were to be involved in an organizational meeting no later than twenty (20) days from August 12, 2024. Said organizational meeting was held on August 20, 2024, which established any and all responsibilities and duties including but not limited to a budgetary process pursuant to the laws of the State of New York.

Section 3. The Village Board of Trustees hereby approves all actions taken by the Albion and Gaines *nunc pro tunc* which may have required action by the Village simultaneously and after action taken by Gaines and/or Albion.

Section 4. The Resolution and Statement are to be certified and filed in the Orleans County Clerk’s Office.

Section 5. This Resolution shall take effect immediately.

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-Aye

This resolution shall take effect immediately

CARRIED

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

DIRECT ATTORNEY

Moved by Trustee McMurray and seconded by Trustee Gabalski to have Village Attorney John Gavenda respond to Police Attorney for negotiations on behalf of the Board

CARRIED

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

PAY RANGE

Moved by Trustee Gabalski and seconded by Trustee McMurray to set the pay range for the Civil service test of Chief Water Treatment Plant Operator as \$65k-\$75k

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye

Trustee Bennett	Aye
Trustee Gabalski	Aye
Trustee McMurray	Aye

MULTI-USE FIELD

Moved by Trustee McMurray and seconded by Trustee Riley to restrict the Honda-Tech and Hospice Car show to not park on the multi-use field at Bullard Park (East side, currently being used by ASAP). Cars are not to park on that particular grass area for event

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 Bennett having no further business, the meeting is hereby adjourned at 6:57pm

CARRIED

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

Respectfully submitted,
Tracy A. VanSkiver
Clerk-Treasurer