

The Special Meeting of the Board of Trustees of the Village of Albion was held Monday October 14, 2024, at 5:30 PM, Village Hall, 35 East Bank Street, Albion New York.

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

Absent: Mayor Angel Javier Jr

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

ADOPT RESOLUTION 2024-27

RESOLUTION 2024-27

Dissolution of the Village of Albion Fire Department, pursuant to Village Law Section 10-1020

At a meeting of the Village of Albion Board of Trustees held on the 14th day of October at 6:00PM at 35-37 East Bank Street, Albion, New York at which the following were:

PRESENT: Angel Javier Jr-Absent
Joyce Riley, Deputy Mayor
Tim McMurray Trustee
Greg Bennett, Trustee
William Gabalski, Trustee

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

WHEREAS, the Town Board of Gaines, the Town Board of Albion, and the Village of Albion Board of Trustees have concluded the process of establishing a joint fire district to be known as Albion Joint Fire District (hereinafter referred to as AJFD) and

WHEREAS the Town Board of the Town of Albion and the Town Board of the Town of Gaines have taken the necessary steps to dissolve the Town of Gaines Fire Protection District and the Town of Albion Fire Protection District, the dissolutions are to take place effective December 31, 2024; and

WHEREAS the Town of Gaines Town Board, the Town of Albion Town Board, and the Village of Albion Village Board did establish the Albion Joint Fire District, which was subject to a special election that took place on August 6, 2024, and based on the votes in favor of the district establishment cast in the Special Election of August 6, 2024, the Albion Joint Fire District was established as of August 12, 2024, and

WHEREAS, the Town Board for the Town of Gaines, Town Board for the Town Board for the Town of Albion, and the Village Board of Trustees have each appointed their respective members to fill the five (5) spots for the Fire District Commissioners for the AJFD; and

WHEREAS the purpose of the establishment of the AJFD was to meet the fire protection needs of the Town of Albion, the Town of Gaines, and the Village of Albion(the Village of Albion is

encompassed within the limits of the Town of Albion, and the Gaines); with the establishment of the Albion Joint Fire District, all fire protection services that the Village of Albion Fire Department provided have been assumed by the AJFD, effective **December 31, 2024 at 11:59 p.m.**, therefore eliminating the need for the existence of the Village of Albion Fire Department and

WHEREAS Section 10-1020 of the Village Law states that the Albion Village Board of Trustees may by resolution abolish in whole or in part the Village of Albion Fire Department and that all of the monies and property of the fire department be turned over to the AJFD Board of Fire Commissioners within ten (10) days after service of notice to the AJFD of the action of the Board of Trustees.

NOW, THEREFORE BE IT RESOLVED,

1. According to Village Law 10-1020, subject to a permissive referendum, the **Village of Albion Fire Department** shall be abolished in favor of the Albion Joint Fire District **effective December 31, 2024, at 11:59 p.m.**
2. All of the monies and the apparatus of the Albion Fire Department, which is free and clear of any lien that the Village of Albion has signed as an obligor, shall be transferred to the AJFD within ten (10) days after service of notice on such officers or commissioners of the action of the Board of Trustees.
3. This Resolution shall take effect immediately upon the roll call vote of the

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

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 6:01pm

CARRIED

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Bennett	Aye

Trustee Gabalski	Aye
Trustee McMurray	Aye

EXIT EXECUTIVE

Moved by Trustee Gabalski and seconded by Trustee Bennett to exit executive at 6:21pm

CARRIED

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

HIRE ENGINEER FIRM

Moved by Trustee McMurray and seconded by Trustee Bennett to allow Code Enforcement Officer to engage the services of TYLin Group help with the inspection process for the property located at 56 N Main St

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 6:21pm

CARRIED

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

Respectfully submitted,
Tracy A. VanSkiver
Clerk-Treasurer