

The Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, December 26, 2024, at 10:00 AM, Village Hall, 35 East Bank Street, Albion New York.

Present was Deputy Mayor Greg Bennett, Trustee Timothy McMurray, and Trustee William Gabalski

Deputy Mayor Bennett opened the meeting with the pledge of allegiance at 10:00AM

ADOPT RESOLUTION 2024-32

RESOLUTION 2024-32

Transfer of personal property by the Village of Albion to the Albion Joint Fire District

At a meeting of the Village of Albion Board of Trustees held on the 26th day of December 2024 at 10:00AM at 35-37 East Bank Street, Albion, New York at which the following were:

PRESENT: Greg Bennett, Trustee
Tim McMurray Trustee
William Gabalski, Trustee

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

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

WHEREAS, the AJFD was deemed established as of August 12, 2024, and the Gaines Town Board, Albion Town Board and the Village Board of Trustees for the Village of Albion have each appointed their respective members to fill the five (5) positions as the Fire District Commissioner for the AJFD; and

WHEREAS, the appointed Fire District Commissioners have held various meetings since August 12, 2024, to further the development and operation of the AJFD which is scheduled to assume all governance of the Village of Albion Fire Department as of January 1, 2025, at 12:00 a.m. where the duties of the Village of Albion Fire Department will be fully assumed by the AFJD; and

WHEREAS, as of January 1, 2025, at 12:00 a.m. the AJFD will assume all services which were provided by the Village of Albion Fire Department, therefore eliminating the need for the existence of the Village of Albion Fire Department; and

WHEREAS, pursuant to Section 10-1020 of the Village Law requires the Village of Albion Board of Trustees as Board of Commissioners of the Village of Albion Fire Department and title owner of the vehicles and equipment of the fire department to abolish, in whole or in part, by resolution the Village of Albion Fire Department which was completed on 31st day of December 2024, and transfer over to the AJFD all monies and property of the fire department to the Board of Commissioners of the AJFD with a time certain after service of notice on such officers or commissioners of the action of the Village Board of Trustees; and

WHEREAS, the Village Board of Trustees have served on 31st day of December 2024, such notice on the AJFD that it has abolished the Albion Fire Department effective December 31, 2024, at 11:59 p.m. in favor and in furtherance of the AJFD all pursuant to Village Law Section 10-1020.

NOW, THEREFORE, BE IT

RESOLVED, that the following equipment and/ or personal property, which is free and clear of any lien on title, effective December 31, 2024 at 11:59 p.m. will be transferred to the AJFD:

1. 1992 American LaFrance Apparatus Vehicle Identification Number 1P2F110B0MA91009 together with various tools, ladders, hoses, appliances and other equipment and personalty whatsoever type or land located thereon or associated therewith without limitation;
2. 1997 Spartan Fire Apparatus Vehicle Identification No.: 4S7JX49296VCOZ1135 together with various tools, ladders, hoses, appliances, and other equipment and personalty whatsoever, type or kind located thereon or associated therewith without limitation;
3. 2008 Pierce Fire Apparatus Vehicle Identification No.: 4P1CVO1H78A008791 together with various tools, ladders, appliances, and other equipment and personalty whatsoever, type or kind, or located thereon or associated therewith without limitation;
4. 2011 Chevrolet Pickup Truck Fire Apparatus Vehicle Identification No.: 1GCAKOC80BF154513 together with various tools, ladders, hoses, appliances, and other equipment and personalty whatsoever type or kind located thereon or associated therewith without limitation;
5. 2014 Chevrolet Tahoe Truck Fire Apparatus Vehicle Identification No: 1GNSK2E02ER167512 together with various tools, ladders, hoses, appliances, and other equipment and personalty whatsoever type or

kind located thereon is associated therewith without limitation;

6. All Village fire department equipment, tools, ladders, hoses, self-contained breathing equipment, apparatus (SCBA), appliances, scanners, radios, televisions, telephones, computer, and electronic equipment within the Village Fire Station including such as both contained on or in all fire apparatus and fire vehicles, trailers, or other fire rolling stock, any and all furniture, fixtures, supplies, uniforms, documents, historical records, and paperwork or any nature or kind, and all contents of the building and situated on the fire station premises located at 108 North Platt Street, Albion, New York and contained therein or thereon without limitation;

7. 2019 Argo Avenger Pro 80 OXT Responder 8x8 Apparatus Vehicle Identification No: 2DGOSA004KNP43489 together with various tools, ladders, and hoses, appliances, and other equipment and personalty, Whatsoever type or kind located thereon or associated therewith without limitation; and

8. 2016 Pierce Enforce Pumper Fire Engine Apparatus Vehicle Identification Number 4P1BAAGF5GA016454 together with various tools, ladders, hoses, appliances, and other equipment and personalty whatsoever type or kind located thereon or associated therewith without limitation; It is acknowledged this vehicle was paid with bond funds by the Village of Albion but said bond lien is not a lien on the title to this vehicle but remains an obligation of the Village of Albion, which fully assumes and holds the AJFD harmless and fully indemnifies the AJFD in relation to the outstanding bond indebtedness.

This Resolution shall be in effect immediately.

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

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

CARRIED

Mayor Javier	Absent
Trustee Bennett	Aye

Trustee Gabalski	Aye
Trustee McMurray	Aye
Trustee Riley	Absent

POST NOTICE

Moved by Trustee McMurray and seconded by Trustee Gabalski to approve Letter of notice to Albion Joint Fire District be sent per Attorney John Gavenda

CARRIED

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

AUTHORIZATION OF SIGNATURES NEEDED

Moved by Trustee McMurray and seconded by Trustee Gabalski to authorize Deputy Mayor Bennett to sign all documents, notices and vehicle titles as necessary to complete the AJFD transition

CARRIED

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

ENTER EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Gabalski to go into executive session for personnel matters at 10:12AM

CARRIED

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

EXIT EXECUTIVE

Moved by Trustee McMurray and seconded by Trustee Gabalski to exit session at 10:27AM

CARRIED

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

CHIEF WTP OPERATOR POSITION

Moved by Trustee McMurray and seconded by Trustee Gabalski to offer Levi Boyer the Chief WTP Operator position, effective immediately, a salary of \$82,000, 15 days of vacation, 5 personal days, probation to end 3/29/2025. Levi accepted terms.

CARRIED

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

MEETING ADJOURNED

Moved by Trustee Gabalski and seconded by Trustee McMurray having no further business, the meeting is hereby adjourned at 10:28AM

CARRIED

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

Respectfully submitted,

Jessy Holz
Deputy Clerk

