

The Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 5, 2025 at 5:30pm, Village Hall, 35-37 East Bank Street, Albion, New York.

**PRESENT:**

Deputy Mayor Greg Bennett, Trustee Joyce Riley, Trustee McMurray

Absent: Mayor Angel Javier, Jr. and Trustee William Gabalski

**ALSO PRESENT:** Attorney John Gavenda, Chief Water Treatment Plant Operator Levi Boyer

**CALLED TO ORDER:**

Deputy Mayor Bennett called to order at 5:45. The Pledge of Allegiance followed.

**ENCROACHMENT AGREEMENT**

Moved by Trustee Riley and seconded by Trustee McMurray to allow Deputy Mayor Bennett to sign Encroachment Agreement with owner Jaime Riveria, owner of 33 Caroline Street, for the garage and fence which encroaches 1.61 feet and 1.0 feet unto the southerly boundary line of Village owned property Hughes Alley. All in favor.

MOTION CARRIED

**HIRE EMPLOYEE**

Moved by Trustee McMurray and seconded by Trustee Riley to approve the hiring of Cory J. Martindale as Police Officer/Patrolman, start date per discretion of Chief of Police, starting pay at Step 3 of the APBA Contract, with a 52-week probationary period. All in favor.

MOTION CARRIED

**LEAK DISCOVERY**

Moved by Trustee McMurray and seconded by Trustee Riley, to approve Levi, Chief Water Treatment Operator, and Jay, DPW Superintendent to work together and try and discover the leak at the Booster Station 1, and authorizing Levi if they find the leak, to then proceed with repairs as needed, reporting to the board as needed.

MOTION CARRIED

**EVICTON NOTICE**

Moved by Trustee Riley and seconded by Trustee McMurray to approve Deputy Mayor Bennett to sign Notice of Eviction for Diane Rouse, tenant at Cemetery Apartment. All in favor

MOTION CARRIED

**DISCUSSION ON CROSSING GUARD**

Tabled until 2/12/2025

**DISCUSSION ON WTP PUMPS**

WTP Chief Levi discussed the High Service Pump out of service, and wobble in the shaft of the Low Service Pump at the Water Treatment Plant.

**USE OF RESERVES**

Moved by Trustee McMurray and seconded by Trustee Riley to use Water Reserve Funds to repair High Service Pump per specified dollar amount. All in favor.

MOTION CARRIED

**LOW SERVICE PUMP AT WTP**

Tabled to 2/12/2025

**DEPARTMENT HEAD GOALS**

Moved by Trustee Riley and seconded by Trustee McMurray to request that all Department Heads bring a One (1) year, Three (3) year, and Five (5) year minimum project projections, up to and including Personnel, financial and equipment needs, to bring to their Budget Hearings. Board will discuss with Department Heads at the Department Head Meeting on February 26, 2025. All in favor.

MOTION CARRIED

**ENTER EXECUTIVE**

Moved to enter executive session to discuss contracts at 6:20pm was made by Trustee Riley and seconded by Trustee McMurray. All in favor

MOTION CARRIED

**EXIT EXECUTIVE**

Moved to exit executive session was made by Trustee Riley and seconded by Trustee McMurray at 7:19pm. All in favor

MOTION CARRIED

**VOA DPW EA**

Move by Trustee Riley and seconded by Trustee McMurray for Trustee Riley and Deputy Mayor Bennett to discuss the Boards list with the DPW Union. All in favor

MOTION CARRIED

**ADJOURN**

Moved by Trustee McMurray and seconded by Trustee Riley to adjourn the meeting at 7:20pm. All in favor

MOTION CARRIED

Jessy Holz  
Deputy Clerk