The Special Meeting of the Board of Trustees of the Village of Albion was held Monday, March 17, 2025, at 6:00PM Village Hall, 35 East Bank Street, Albion New York.

Present were Mayor Javier Jr., Trustee McMurray, and Trustee Riley

Public Attendance: 2

Mayor Javier opened the meeting with the pledge of allegiance at 6:00PM.

## **REVIEW BUDGET**

Recreation-John Grillo Clerk-Tracy VanSkiver

### MT ALBION TENANT

Moved by Trustee Riley and seconded by Trustee McMurray to allow Attorney to settle with Mt. Albion tenant regarding balance owed for unpaid rent, amount to be half of what is outstanding

#### CARRIED

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

#### **USE OF PAY**

Trustee McMurray agreed to donate \$1000 of his pay to contribute to Senior Citizen picnic in Recreation budget and \$250 each additionally towards the Villages annual contributions to VFW and American Legion in Clerks budget for a total of \$500

Mayor Javier agreed to donate \$1000 of his pay to contribute to Senior Citizen picnic in Recreation budget, and \$100 additional to the Historian line in the Clerks budget

## **BUDGET ADJUSTMENTS/USE OF FUNDS/INVOICES**

Moved by Trustee Riley and seconded by Trustee McMurray the use of reserves for repairs to the canal park pavilion roof totaling \$1106.20 and increase expense line A0.1620.0401.000, \$1106.20 to pay Stockham Lumber

#### CARRIED

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

# **MEETING ADJOURNED**

Moved by Trustee Riley and seconded by Trustee McMurray being no further business, meeting is hereby adjourned at 8:29PM

CARRIED

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

Respectfully submitted,

Tracy A VanSkiver Clerk-Treasurer