

RESOLUTION APPROVING MEMORANDUM OF
UNDERSTANDING RELATING TO DEPAUL PILOT

- WHEREAS DePaul Albion Housing Development Fund Corporation a New York Not For Profit Corporation (hereinafter referred to as DEPAUL), the Town of Albion (hereinafter referred to as the TOWN) and the Village of Albion (hereinafter referred to as the VILLAGE) having entered into a Payment in Lieu of Tax Agreement in March 2020 (hereinafter referred to as the PILOT), and
- WHEREAS it being recognized and acknowledged that DEPAUL did remit to the TOWN the sum of \$5,000.00 annually for the years 2021 and 2022, pursuant to the PILOT, paragraph 3(a), and
- WHEREAS it being recognized and acknowledged that DEPAUL did remit to the TOWN the sum of \$10,000.00 for the year 2023, \$10,200.00 for the year 2024 and \$10,400.00 for the year 2025, pursuant to the PILOT, paragraph 3(b)(i), and
- WHEREAS DEPAUL having remitted an annual \$3,000.00 payment to the VILLAGE for the years 2021, 2022, 2023, 2024 and 2025, pursuant to the PILOT, paragraph 3(c), and
- WHEREAS the parties hereto are now desirous of apportioning the aforesaid amounts paid by DEPAUL between them and in furtherance of the PILOT, paragraph 3(b)(iii), and
- WHEREAS the TOWN is currently holding \$10,984.12 from the 2025 DEPAUL PILOT payment (after deduction of the emergency fire amount of \$2,415.88), and
- WHEREAS the TOWN is now desirous of entering into a Memorandum of Understanding (hereinafter referred to as the MOU) with the VILLAGE, the County of Orleans (hereinafter referred to as the COUNTY) and the Albion Central School District (hereinafter referred to as ACSD) setting forth the apportionment of future PILOT payments from DEPAUL and retroactive considerations.

NOW THEREFORE BE IT RESOLVED:

- Section 1 The MOU attached to this Resolution is hereby approved and Albion Town Supervisor F. Richard Remley is authorized to execute same subject to the conditions set forth hereinbelow.
- Section 2 The foregoing approval is conditioned upon similar Resolutions and approvals by the VILLAGE, the COUNTY and ACSD.

Section 3 The retroactive amounts payable as set forth in paragraph 2 of the attached MOU from the TOWN to ACSD and the COUNTY shall be remitted in a timely fashion once the foregoing Resolutions and signatures have been completed.

Section 4 This Resolution shall take effect immediately.

MOTION for adoption of this Resolution by
Seconded by

VOTE BY ROLL CALL AND RECORD:

Board Member Allen
Board Member Bensley
Board Member Benton
Board Member Wilbert
Supervisor Remley

Submitted - August 11, 2025