

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, February 1, 2018 at 5:30 PM, at 35 East Bank Street, Albion, New York regarding the Liberty Street properties.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stan Farone, Mattea Navarra and Attorney John C Gavenda. Trustee Pete Sidari was absent. There was one resident present.

Mayor Dean A London opened the meeting with the pledge of allegiance at 5:30 PM.

TABLED RESOLUTION FOR LIBERTY ST PROPERTIES

The Board of Trustees tabled adopting the resolution regarding 134-136 Liberty Street to allow Attorney Gavenda to check with DePaul regarding the style of the building and the PILOT payment.

INSTRUCTED EMPLOYEE TO COOPERATE

Moved by Trustee Banker and seconded by Trustee Navarra instructing the Water Treatment Plant Chief Operator Kevin Miller to cooperate completely with the investigation being completed by Brian Deegan.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Farone hat there being no further business, meeting is hereby adjourned at 5:53 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer