

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, February 7, 2018 at 6:30 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 and Attorney John C Gavenda. Trustee Mattea Navarra and Pete Sidari were absent. There were no residents present.

Mayor Dean A London opened the meeting with the pledge of allegiance at 6:30 PM.

**ADOPTED RESOLUTION FOR LIBERTY ST PROPERTIES**

The following resolution 2018-4 was proposed by Trustee Banker who moved its adoption and seconded by Trustee Farone regarding 134-136 Liberty Street:

WHEREAS, the Village of Albion is the owner of 134 and 136 Liberty Street, Albion, New York 14411, more particularly identified as Tax Map Numbers: 73.6-7-80 and 73.6-7-81; and

WHEREAS, the Village of Albion Board of Trustees wishes to transfer the aforementioned parcels to DePaul Acquisitions, LLC, a New York limited liability company, pursuant to the Purchase and Sale Agreement executed by DePaul Properties, Inc., on October 2, 2016 and the Village of Albion on November 15, 2016; and

WHEREAS, DePaul Properties, Inc., with the consent of the Village of Albion has assigned its rights and duties to DePaul Acquisitions, LLC., a limited liability company; and

WHEREAS, the terms and conditions of the aforementioned Purchase and Sale Agreement have been met to the satisfaction of DePaul Properties, Inc., its successors and assigns; and

WHEREAS, the parties are ready to transfer pursuant to the aforementioned Agreement; and

THEREFORE BE IT RESOLVED, that the Village of Albion hereby authorizes the sale and transfer of 134 Liberty Street, Village of Albion, Orleans County, New York, (Tax map number: 73.6-7-80) and 136 Liberty Street, Village of Albion, Orleans County, New York (Tax map number: 73.6-7-81) to DePaul Acquisitions, LLC., a New York limited liability company, for the agreed upon contractual price of Seven Thousand (\$7,000.00) Dollars payable to the Village of Albion at closing; and it being further

RESOLVED, Mayor Dean London shall be authorized to execute all necessary documents transferring the title of said parcels to DePaul Acquisitions, LLC.

CARRIED

3 Ayes	0 Nays
Trustee Banker	
Trustee Farone	2 Absent
Mayor London	Trustee Sidari
	Trustee Navarra

**COUNTY PLANNING BOARD MEMBERS NOMINATED**

Moved by Trustee Banker and seconded by Trustee Farone nominating Tracy VanSkiver as the Village representative and Matt Hand as the alternate representative to the Orleans County Planning Board.

CARRIED

3 Ayes	0 Nays
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**EXECUTIVE SESSION**

Moved by Trustee Banker and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 6:47 PM.

CARRIED

3 Ayes	0 Nays
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**EXECUTIVE SESSION CLOSED**

Moved by Trustee Farone and seconded by Trustee Banker to come out of executive session at 7:01 PM.

CARRIED

3 Ayes	0 Nays
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**MEETING ADJOURNED**

Moved by Trustee Banker and second by Trustee Farone that there being no further business, meeting is hereby adjourned at 7:05 PM.

CARRIED

3 Ayes	0 Nays
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Respectfully submitted, Linda K Babcock, Clerk-Treasurer