

A Special Meeting of the Board of Trustees of the Village of Albion was held Friday, September 27, 2019 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss the NYSERDA funding for EV Charging Stations.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Stanley Farone, Mattea Navarra and Pete Sidari (arrived at 6:25 PM).

Mayor Eileen S Banker opened the meeting with the pledge of allegiance at 6:07 PM.

APPROVED 2 DUAL CHARGING STATIONS

Moved by Trustee Farone and seconded by Trustee Katsanis to proceed with 2 dual port charging stations in 2 location.

CARRIED

3 Ayes	2 Nays
Trustee Farone	Trustee Navarra
Trustee Katsanis	Mayor Banker
Trustee Sidari	

APPROVED APPLICATION FOR EV CHARGING STATIONS

Moved by Trustee Farone and seconded by Trustee Navarra authorizing Trustee Katsanis to submit applications needed to acquire EV charging stations and apply to Charge Ready NY and National Grid for actions and incentives.

CARRIED

5 Ayes	0 Nays
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APPROVED EQUIPMENT UPGRADES

Moved by Trustee Katsanis and seconded by Trustee Sidari to authorize the Superintendent of Public Woks Jay Pahura’s request to purchase a new backhoe and mini excavator from CHIPS funding and trading in the 2000 John Deere and mini excavator, which is outlined in his email of September 27, 2019 at 1:45 PM.

CARRIED

5 Ayes	0 Nays
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MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Navarra that there being no further business, meeting is hereby adjourned at 6:38 PM.

CARRIED

5 Ayes	0 Nays
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Minutes were taken by Trustee Katsanis.

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer