

A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, December 5, 2022, at 5:30 PM, Village Hall, 35 East Bank Street, Albion New York.

Present were Deputy Mayor, Joyce Riley, Trustees Tim McMurray, and Zach Burgess  
Missing: Mayor Angel Javier Jr.  
Arrived Late: Trustee Barry

Deputy Mayor, Joyce Riley opened the meeting with the pledge of allegiance at 5:30PM.

**ENTER EXECUTIVE**

Moved by Trustee McMurray and seconded by Trustee Burgess to enter executive at 5:30PM.

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Absent
Trustee Burgess	Aye
Trustee McMurray	Aye

Trustee Barry entered meeting at 5:37PM

**EXIT EXECUTIVE**

Moved by Trustee Burgess and seconded by Trustee Barry to exit executive at 5:52PM

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

**PAY PBA EARLY**

Moved by Trustee Burgess and seconded by Trustee Barry to pay PBA settlement and Attorney fees before confirmation from PERB approving the withdraw with the condition that if PERB fails to grant the withdraw, the Village seek measures through payroll deductions.

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

**USE OF FUNDS**

Tabled use of AFD Heating monies to use towards AFD Fire Suppression system after Clerk speaks with Auditors.

**HOLIDAY PARTY**

Discussed allowing Village Employees to hold Holiday Party 12/23/2022 from 12pm-4pm. Office will remain open to public. Trustee Barry recommended leaving up to Dept Heads to allow employees to attend.

**MEETING ADJOURNED**

Moved by Trustee Barry and seconded by Trustee Burgess that meeting is hereby adjourned at 6:30PM.

**CARRIED**

Mayor Javier	Absent
Trustee Riley	Aye
Trustee Barry	Aye
Trustee Burgess	Aye
Trustee McMurray	Aye

Respectfully submitted,

Tracy A. VanSkiver  
Clerk-Treasurer