

March 23, 2020

Town of Albion Town Board teleconference.

Conference called to order at 2:00 pm.

Attendees were: Supervisor Richard Remley, Councilperson Darlene Benton, Councilperson Terry Wilbert, Attorney for the Town James Bell, Town Clerk Sarah Basinait, Highway Superintendent Michael Neidert and Code enforcement Officer Daniel Strong. Absent was Councilperson Matthew Passarell and Councilperson Arnold Allen.

Supervisor Richard Remley: This teleconference is to update everyone on the COVID19 pandemic and how the Town will move forward. I will let Jim explain.

James Bell, Attorney for the Town, updated the Board about the pandemic and the need for the Town to declare a state of emergency in the Town of Albion. Everyone in attendance was able to express their concerns and ask questions concerning this.

Supervisor Richard Remley: I make a motion to declare a state of emergency.

Motion was made by Supervisor Richard Remley and was seconded by Councilperson Terry Wilbert to authorize the acceptance of the State of Emergency statement as written and presented by Attorney for the Town James Bell. Said State of Emergency statement in its entirety is hereby filed with and made a part of these minutes.

Motion carried by the following roll call vote:

Councilperson Darlene Benton, aye

Supervisor Richard Remley, aye

Councilperson Arnold Allen, absent

Councilperson Matthew Passarell, absent

Councilperson Terry Wilbert, aye

Supervisor Richard Remley: I need a motion to approve a Town credit card from Five Star Bank.

Motion was made by Councilperson Darlene Benton and was seconded by Supervisor Richard Remley to authorize the acquisition of a Town credit card through Five Star Bank with Supervisor Richard Remley and Deputy Supervisor Matthew Passarell as authorized users of said card. Further any requests to use the card must be in writing and explain in detail the purchase needed and forwarded to the Supervisor for his written approval prior to use of said card. Motion carried by the following roll call vote:

Councilperson Darlene Benton, aye

Supervisor Richard Remley, aye

Councilperson Arnold Allen, absent

Councilperson Matthew Passarell, absent

Councilperson Terry Wilbert, aye

Supervisor Richard Remley: I need a motion to create a zoom account for the Town of Albion.

Motion was made by Councilperson Terry Wilbert and was seconded by Councilperson Darlene Benton authorizing the creation of a Zoom account for the Town using the Town credit card. Said Zoom account is currently a charge of \$149.90 for a yearly subscription. Motion carried by the following roll call vote:

Councilperson Darlene Benton, aye

Supervisor Richard Remley, aye

Councilperson Arnold Allen, absent

Councilperson Matthew Passarell, absent

Councilperson Terry Wilbert, aye

Supervisor Richard Remley: I need a motion to close.

Motion was made by Supervisor Richard Remley and was seconded by Councilperson Darlene Benton to close the teleconference at 2:36 pm. Motion carried by the following roll call vote:

Councilperson Darlene Benton, aye

Supervisor Richard Remley, aye

Councilperson Arnold Allen, absent

Councilperson Matthew Passarell, absent

Councilperson Terry Wilbert, aye