October 12, 2023 Town of Albion Emergency Meeting

Agenda

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Exit Message
- 4. FYI: Remind residents to sign attendance sheet
- 5. Roll Call
- 6. Motion to approve agenda
- 7. Resolution to submit application for JCAP funding
- 8. Motion to close

October 12, 2023

Albion Town Board emergency meeting held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at noon.

Pledge of Allegiance was said and the exit message was given.

Present were Councilperson Darlene Benton, Councilperson Sandra Bensley and Supervisor Richard Remley. Absent was Councilperson Terry Wilbert and Councilperson Arnold Allen.

Supervisor Richard Remley: I need a motion to approve the agenda.

Motion was made by Councilperson Darlene Benton and was seconded by Councilperson Sandra Bensley approving the agenda as submitted. Motion carried by the following vote:

Councilperson Darlene Benton, aye Supervisor Richard Remley, aye Councilperson Allen, absent Councilperson Sandra Bensley, aye Councilperson Terry Wilbert, absent

Supervisor Richard Remley: I need a resolution for the JCAP grant.

RESOLUTION #67

APPLICATION FOR FUNDING FROM THE JUSTICE COURT ASSISTANCE

PROGRAM

WHEREAS the Albion Town Court is requesting authorization from the Town of Albion through the Albion Town Board to apply for funding from the Justice Court Assistance Program (hereinafter referred to as JCAP) during the upcoming granting cycle; and

WHEREAS one required component of that application is a Resolution from the Albion Town Board authorizing the Albion Town Court to apply for this funding; and

WHEREAS the Division of Professional and Court Services will not accept the Court's application unless this Resolution is passed with the deadline application being October 13, 2023.

NOW THEREFORE BE IT RESOLVED:

Section 1 The Albion Town Board authorizes the Albion Town Court to apply for JCAP grant in the 2023-24 grant cycle up to Thirty Thousand Dollars (\$30,000.00).

Section 2 This Resolution authorizes the Albion Town Court or any of its judges, clerk or clerks to proceed forward with this application.

<u>Section 3</u> This Resolution also authorizes Albion Town Supervisor F. Richard Remley to sign any documents necessary in order to effectuate the purpose of this Resolution.

<u>Section 4</u> This Resolution shall take effect immediately.

Motion was made by Councilperson Darlene Benton and was seconded by Councilperson Sandra Bensley authorizing the adoption of the foregoing resolution. Resolution duly adopted by the following roll call vote:

Councilperson Darlene Benton, aye Supervisor Richard Remley, aye Councilperson Allen, absent Councilperson Sandra Bensley, aye Councilperson Terry Wilbert, absent

Supervisor Richard Remley: I need a motion to close.

Motion was made by Councilperson Darlene Benton and was seconded by Councilperson Sandra Bensley authorizing the close of the meeting at 12:05 pm. Motion carried by the following vote:

Councilperson Darlene Benton, aye Supervisor Richard Remley, aye Councilperson Allen, absent Councilperson Sandra Bensley, aye Councilperson Terry Wilbert, absent