

**Albion Borough
Council Meeting
Thursday May 22, 2025**

Meeting Called to Order at _____ P.M.

Pledge of Allegiance

Councilor's Present:

J. Harayda	P / A	S. Seaton	P / A
J. Vorse	P / A	J. Ksenich	P / A
N. Thomas	P / A	R. Irvine	P / A
B. Crilley	P / A		

Officials Present: Mayor Will Rogers P / A
Solicitor Edward Betza P / A
Borough Manager Gary Wells P / A

Motion to Approve: May 22, 2025, Agenda

By: _____ 2nd _____

Motion to Approve: April 10, 2025, Minutes

By: _____ 2nd _____

Motion to Approve: April 24, 2025, Minutes

By: _____ 2nd _____

Motion to Approve: USBank Bond ACH Payment \$61,500.00

By: _____ 2nd _____

Motion to Approve: Purchase Orders: \$149,826.28

By: _____ 2nd _____

Public Comment (limited to 3 minutes) - Please state your name and address

Correspondence:

- Erie County Council, Letter of Legality of ARPA Fund distributions of April 10, 2025
- Erie County Department of Health, Presentation How to Start Food Business
- Notice of Northwestern Extended Emergency Dwelling, Inc., corporation dissolved
- DAC increased service fee to meet Federal Data Transparency Act

Unfinished Business:

- **Motion to Approve:** Highland/Collins/Third Ave water, sewer, stormwater project to Chivers Construction Inc., for \$910,455.00
- **Motion to Approve:** Greenways Trails Grant Application for \$235,379.00
- **Motion to Approve:** Resolution No: 01-2025 designating Gary Wells & Council President Jason Harayda to execute all documents to facilitate obtaining Grants
- **Motion to Approve:** Applying for 2025 Fall Bare Root Tree Grant

By: _____ 2nd _____

By: _____ 2nd _____

By: _____ 2nd _____

By: _____ 2nd _____

New Business:

- Employee Handbook, Review
- 116 East State Street, Waterline Easement

Motion to Adjourn at _____ P.M.

By: _____ 2nd _____