A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, April 22, 2019 at 7:00 PM, at 35 East Bank Street, Albion, New York to discuss personnel matters and the budget for the fiscal year June 1, 2019 to May 31, 2020.

Present were Mayor Eileen S Banker, Trustees Gary L Katsanis, Stanley Farone, Mattea Navarra and Pete Sidari.

Mayor Eileen S Banker opened the meeting with the pledge of allegiance at 7:03 PM.

The Board of Trustees reviewed the proposed budget for the fiscal year June 1, 2019 to May 31, 2020.

## **EXECUTIVE SESSION**

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters at 7:08 PM.

**CARRIED** 

5 Ayes

0 Nays

## **EXECUTIVE SESSION CLOSED**

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 7:58 PM..

**CARRIED** 

5 Ayes

0 Nays

## APPROVED AGREEMENT

Moved by Trustee Katsanis and seconded by Trustee Navarra approving Mayor Banker sign the contract with changes.

**CARRIED** 

5 Ayes

0 Nays

## **MEETING ADJOURNED**

Moved by Trustee Navarra and second by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 7:59 PM.

**CARRIED** 

5 Ayes

0 Nays

Minutes were taken by Mayor Banker.

Respectfully submitted,

Linda K Babcock, Clerk-Treasurer