A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, August 31, 2020 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss personnel matters.

Present were Mayor Eileen S Banker, Trustees Christopher Barry, Gary L Katsanis and Kevin Sheehan. Trustee Stan Farone was absent.

Mayor Eileen S Banker opened the meeting with the pledge of allegiance at 6:00 PM.

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sheehan to adjourn to executive session to discuss personnel matters at 6:01 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Barry to come out of executive session at 7:10 PM.

CARRIED

4 Ayes

0 Nays

ACCEPTED RESIGNATION

Moved by Trustee Katsanis and seconded by Trustee Sheehan accepting the resignation of Tracy VanSkiver as Part-time Code Enforcement Officer effective October 2, 2020. She will go back to a full-time clerk position at \$19.04 per hour starting October 5, 2020.

CARRIED

4 Ayes

0 Nays

APPOINTMENT TO LIBRARY BOARD

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving Mayor Banker's appointment of Karie Deegan as the Villages' representative to the Hoag Library Board.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and second by Trustee Barry that there being no further business, meeting is hereby adjourned at 7:38 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock, Clerk-Treasurer