A Special Meeting of the Board of Trustees of the Village of Albion was held Friday, September 28, 2018 at 7:00 PM, at 35 East Bank Street, Albion, New York to discuss personnel matters.

Present were Deputy Mayor Gary L Katsanis, Trustees Stanley Farone, Mattea Navarra and Peter Sidari. Also present was Water Treatment Plant Operator Adam Rush.

Deputy Mayor Gary L Katsanis opened the meeting with the pledge of allegiance at 7:00 PM.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Navarra to adjourn to executive session to discuss personnel matters at 7:00 PM.

> CARRIED 4 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Navarra to come out of executive session at 8:22 PM.

> CARRIED 4 Ayes

APPROVED TO HIRE MAINTENANCE MECHANIC

Moved by Trustee Farone and seconded by Deputy Mayor Katsanis to offer Jeremy Graham the position of Water Treatment Plant Maintenance Mechanic, contingent on the results of his background check.

0 Nays

CARRIED 4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Farone that there being no further business, meeting is hereby adjourned at 8:31 PM.

> CARRIED 4 Ayes 0 Nays

Minutes were taken by Deputy Mayor Katsanis.

Respectfully submitted,

Linda K Babcock, Clerk-Treasurer