

A Special Meeting of the Board of Trustees of the Village of Albion was held Friday, August 17, 2018 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss personnel matters.

Present were Mayor Eileen S Banker, Trustees Stan Farone, Gary L Katsanis and Pete Sidari. Trustee Mattea Navarra entered meeting at 6:05 PM.

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

WTP VEHICLE

Moved by Trustee Katsanis and seconded by Trustee Sidari to rescind the Water Treatment Plant Chief Operator Kevin Miller to buy a truck and allow the Water Treatment Plant Operator Adam Rush, and a representative from the Department of Public Works Ray Smith, to purchase a sedan that would be a better fit for the WTP. The vehicle would be purchased from an auction site or from the state bid list.

CARRIED
5 Ayes 0 Nays

RESEARCH BARN FOR WTP

Moved by Trustee Katsanis and seconded by Trustee Sidari to look into possibly building a pole barn at the Water Treatment Plant to house gas powered equipment and the vehicle.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss personnel matters at 6:10 PM.

CARRIED
5 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Katsanis to come out of executive session at 7:30 PM.

CARRIED
5 Ayes 0 Nays

SCHEDULED SPECIAL MEETING

Moved by Trustee Sidari and seconded by Trustee Navarra to hold a Special Meeting on Monday, August 20, 2018 at 7:00 PM to discuss personnel matters.

CARRIED
5 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Navarra and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:34 PM.

CARRIED
5 Ayes 0 Nays

Minutes were taken by Mayor Banker.

Respectfully submitted,

Linda K Babcock,
Clerk-Treasurer