A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, August 20, 2018 at 7:00 PM, at 35 East Bank Street, Albion, New York to discuss personnel matters.

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

Mayor Eileen S Banker opened the meeting with the pledge of allegiance at 7:00 PM.

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matters at 7:02 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Sidari to come out of executive session at 8:41 PM.

CARRIED

4 Ayes

0 Nays

APPOINTED INTERIM SR WTP OPERATOR

Moved by Trustee Katsanis and seconded by Trustee Sidari to appoint Adam Rush as interim Sr Water Treatment Plant Operator effective August 20, 2018.

CARRIED

4 Ayes

0 Nays

APPROVED TO POST JOB OPENING

Moved by Trustee Katsanis and seconded by Trustee Navarra approving to post internally, the job opening of the Water Treatment Plant Maintenance Mechanic position, at a starting pay of \$21.42.

CARRIED

4 Aves

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Navarra that there being no further business, meeting is hereby adjourned at 8:43 PM.

CARRIED

4 Ayes

0 Nays

Minutes were taken by Mayor Banker.

Respectfully submitted,

Linda K Babcock, Clerk-Treasurer