A Special Meeting of the Board of Trustees of the Village of Albion was held Saturday, April 10, 2010 at 1:00 PM, at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Fred Miller, Jeannette Riley, Kevin P Sheehan and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 1:09 PM.

# **EXECUTIVE SESSION**

Moved by Trustee Riley and seconded by Trustee Sheehan to adjourn to executive session for collective bargaining negotiations at 1:09 PM.

# **CARRIED**

4 Ayes

0 Nays

## **EXECUTIVE SESSION CLOSED**

Moved by Trustee Riley and seconded by Trustee Miller to come out of executive session at 3:30 PM.

#### **CARRIED**

4 Ayes

0 Nays

### PUBLIC HEARING DATE SET

Moved by Trustee Riley and seconded by Trustee Sheehan to hold a Public Hearing on Wednesday May 12, 2010 at 7:00 PM to amend New York State's Regulation 1203.

### **CARRIED**

4 Ayes

0 Nays

### **EXECUTIVE SESSION**

Moved by Trustee Miller and seconded by Trustee Sheehan to adjourn to executive session to discuss the Village budget at 3:32 PM.

### CARRIED

4 Aves

0 Nays

Trustee Sheehan left the meeting at 3:45 PM.

# **EXECUTIVE SESSION CLOSED**

Moved by Trustee Miller and seconded by Trustee Riley to come out of executive session at 4:25 PM.

## **CARRIED**

4 Aves

0 Nays

# **MEETING ADJOURNED**

Moved by Trustee Miller and second by Trustee Riley that there being no further business, meeting is hereby adjourned 4:26 PM.

## **CARRIED**

4 Ayes

0 Nays

Minutes were taken by Attorney John C Gavenda.

Respectfully submitted,

Linda K Babcock Clerk-Treasurer