A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, April 12, 2012 at 6:30 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Kevin P Sheehan, Peter Sidari and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:30 PM.

# **EXECUTIVE SESSION**

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for personnel issues at 6:30 PM.

## **CARRIED**

5 Ayes

0 Nays

# **EXECUTIVE SESSION CLOSED**

Moved by Trustee Miller and seconded by Trustee Sidari to come out of executive session at 7:35 PM.

#### CARRIED

5 Ayes

0 Nays

### **MEETING ADJOURNED**

Moved by Trustee Miller and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:36 PM.

### **CARRIED**

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock Clerk-Treasurer