A Special Meeting of the Board of Trustees of the Village of Albion was held Saturday, April 16, 2011 at 1:30 PM at the Village Council Chambers, 35-37 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Jeannette Riley and Kevin P Sheehan.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 1:30 PM.

BUDGET 2011/2012

The Board of Trustees reviewed/discussed the proposed budget with the Department Heads for the fiscal year June 1, 2011 through May 31, 2012.

The Board of Trustees met with Chief London for his exit interview.

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Banker to adjourn to executive session for personnel issues at 2:59 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Sheehan to come out of executive session at 3:10 PM.

CARRIED

5 Ayes

0 Nay

Trustee Sheehan left the meeting at 4:34 PM and returned at 5:25 PM.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Sheehan to adjourn to executive session for personnel issues at 6:10 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Miller to come out of executive session at 6:54 PM.

CARRIED

5 Ayes

0 Nay

MEETING ADJOURNED

Moved by Trustee Riley and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 7:18 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock Clerk-Treasurer