A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, April 16, 2012 at 7:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Fred Miller, Kevin P Sheehan and Peter Sidari.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Sheehan to adjourn to executive session for personnel issues at 7:01 PM.

CARRIED

3 Ayes

0 Nays

Trustee Sidari entered meeting at 7:10 PM.

EXECUTIVE SESSION CLOSED

Moved by Trustee Miller and seconded by Trustee Sheehan to come out of executive session at 7:14 PM.

CARRIED

4 Ayes

0 Nays

EMPLOYEE TERMINATION

Moved by Trustee Miller and seconded by Trustee Sheehan to uphold Chief Nenni's decision to terminate Officer Timothy Hoats as of April 16, 2012 due to being expelled from the Basic Course for Police Officers, which was being held at the Monroe Community College Public Safety Training Facility.

CARRIED

4 Ayes

0 Nays

The Superintendent of the Water Treatment Plant Kevin Miller was present to discuss his budget for the fiscal year of June 1, 2012 to May 31, 2013.

Mayor Theodorakos took the minutes from this point.

The Board of Trustees discussed the labor agreements for the DPW and PBA Unions.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 10:15 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock Clerk-Treasurer