

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, April 6, 2011 at 6:00 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, and Kevin P Sheehan.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:00 PM.

MONTHLY REPORT

It was discussed whether the Attorney should do a monthly report.

BUDGET REVIEW

The Board of Trustees discussed the budget for the fiscal year June 1, 2011 through May 31, 2012.

RETIREMENT ACCEPTED

Move by Trustee Miller and seconded by Trustee Banker accepting Mr Clarence Washburn Jr letter stating that we will be retiring as of August 31, 2011. Also approved was his request to use his unused sick days towards his single coverage of health insurance as the Union Contract allows. The Board of Trustees would like to thank Mr Washburn for his many years of service.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and seconded by Trustee Miller that there being no further business, meeting is hereby adjourned 7:59 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer