

A Special Meeting of the Board of Trustees of the Village of Albion was held Saturday, August 7, 2010 at 7:00 AM, 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, Kevin P Sheehan and Attorney John Gavenda.

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

#### **EXECUTIVE SESSION**

Moved by Trustee Riley and seconded by Trustee Sheehan to adjourn to executive session for proposed, pending or current litigation issues at 7:01 AM.

**CARRIED**

5 Ayes                      0 Nays

#### **EXECUTIVE SESSION CLOSED**

Moved by Trustee Sheehan and seconded by Trustee Banker to come out of executive session at 7:33 AM.

**CARRIED**

5 Ayes                      0 Nays

#### **PROCEED WITH INVESTIGATION**

Moved by Trustee Banker and seconded by Trustee Sheehan to proceed with the investigation of the Albion Fire Department issue and passing it onto the State Police Department.

**CARRIED**

3 Ayes	1 Nay
Trustee Banker	Trustee Miller
Trustee Sheehan	
Mayor Theodorakos	1 Abstained
	Trustee Riley

Trustee Miller left meeting at 7:33 AM.

#### **RETAIN ATTORNEY**

Moved by Trustee Riley and seconded by Trustee Banker approving to retain Attorney Daniel DiMatteo to review Mr David Snell's request for a fence license agreement so it can remain in the Village of Albion's right of way at 308 Ingersoll Street.

**CARRIED**

4 Ayes                      0 Nays

#### **MEETING ADJOURNED**

Moved by Trustee Banker and seconded by Trustee Riley that there being no further business, meeting is hereby adjourned 8:03 AM.

**CARRIED**

4 Ayes                      0 Nays

Minutes taken by Attorney Gavenda.

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer