

A Special Meeting of the Board of Trustees of the Village of Albion was held Friday, February 12, 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, Jeannette Riley and Attorney John C Gavenda.

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

**MOTION  
RE APPL  
WATER  
STUDY**

Moved by Trustee Riley and seconded by Trustee Banker based on the information from Stuart I Brown Associates the Village of Albion Board of Trustees will not pursue doing an application to do a water study at this time.

**CARRIED**

3 Ayes

0 Nays

The application is due February 24, 2010 and Stuart I Brown Associates doesn't feel there is enough time to submit one. The Board of Trustees agreed to move forward on the concept and will look at doing an application in the future.

The Board of Trustees agreed that the Code Enforcement Officer can use the break room as his office. The Conference Room on the second floor can be used as the break room.

Trustee Riley wants it on record that at no time had she made it a political decision to ask for Ms Andrea Rebeck's resignation. She was in favor of the motion made at the February 12, 2010 meeting because Ms Rebeck has refused to meet with the Board of Trustees.

**MEETING  
CLOSED**

Moved by Trustee Riley and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:10 AM.

**CARRIED**

3 Ayes

0 Nays

Respectfully Submitted,



Linda K Babcock  
Clerk-Treasurer