

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, February 16, 2012 at 6:00 PM, at 35-37 East Bank Street, Albion, New York.

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

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

The Board of Trustees reviewed/discussed the current budget and the tentative budget for the fiscal year June 1, 2012 to May 31, 2013.

The sewer service to the Butts Road Industrial Park was discussed. The Superintendent of Public Works Dale Brooks and the Superintendent of the Pollution Control Plant Aric Albright will be asked to attend the February 22, 2012 Workshop Meeting to discuss the services to the Industrial Park.

MEETING ADJOURNED

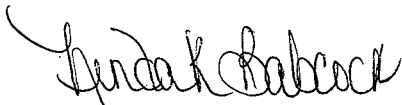
Moved by Trustee Riley and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:29 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer