A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, January 16, 2014 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss resolutions for the upcoming Village Election.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Peter Sidari and Kevin P Sheehan.

No residents were present.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:04 PM.

ADOPTED RESOLUTION 2014-1

The following resolution was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Banker:

NOW THEREFORE BE IT RESOLVED, the Village of Albion will NOT hold a registration day for the upcoming Village Election to be held on March 18, 2014.

CARRIED

4 Ayes

0 Nays

ADOPTED RESOLUTION 2014-2

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker:

NOW THEREFORE BE IT RESOLVED, that the General Election for the Village of Albion will be held on Tuesday, March 18, 2014 at the Village Board Room, 35-37 East Bank Street, Albion, New York with the polls opening at 12:00 noon and closing at 9:00 PM.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 6:25 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock, Clerk-Treasurer