

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, January 19, 2011 at 5:30 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 Attorney John C Gavenda.

Also in attendance was Code Enforcement Officer Ronald Vendetti. Attorney Daniel Spitzer by conference call.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 5:30 PM.

**EXECUTIVE SESSION**

Moved by Trustee Miller and seconded by Trustee Banker to adjourn to executive session for litigation discussion at 5:35 PM.

**CARRIED**

3 Ayes 0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Miller and seconded by Trustee Banker to come out of executive session at 6:07 PM.

**CARRIED**

3 Ayes 0 Nays

**FENCE APPROVED**

Moved by Trustee Miller and seconded by Trustee Banker approving a fence be installed at 106 South Clinton Street.

**CARRIED**

3 Ayes 0 Nays

**MEETING ADJOURNED**

Moved by Trustee Banker and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 6:10 PM.

**CARRIED**

3 Ayes 0 Nays

Minutes taken by Mayor Theodorakos

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer