

A Special Meeting of the Board of Trustees of the Village of Albion was held Saturday, January 23, 2010 at 1:00 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, Jeannette Riley, Kevin P Sheehan and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 1:05 PM.

**EXECUTIVE SESSION** Moved by Trustee Riley and seconded by Trustee Sheehan to adjourn to executive session to discuss the matters regarding propose, pending or current litigations and to speak with Village Attorney and discuss matters regarding appointment, employment or promotion of a particular individual at 1:06 PM.

**CARRIED**  
5 Ayes 0 Nays

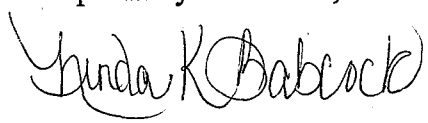
**EXECUTIVE SESSION CLOSED** Moved by Trustee Sheehan and seconded by Trustee Miller to come out of executive session at 3:01 PM.

**CARRIED**  
5 Ayes 0 Nays

**MEETING CLOSED** Moved by Trustee Sheehan and seconded by Trustee Riley that there being no further business, meeting is hereby adjourned at 3:02 PM.

**CARRIED**  
5 Ayes 0 Nays

Respectfully Submitted,



Linda K Babcock  
Clerk-Treasurer