A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, March 15, 2011 at 6:00 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 and Kevin P Sheehan.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:03 PM.

Trustee Riley entered meeting at 6:12 PM

# SCHEDULED SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Sheehan approving the regular scheduled Workshop Meeting for Wednesday, March 23, 2011 to start at 5:30 PM for discussion on capital improvements at the Water Treatment Plant and Pollution Control Facility. Mayor Theodorakos will contact Mr Paul Chatfield to invite him to come to the meeting.

#### **CARRIED**

5 Ayes

0 Nays

### SCHEDULED SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Miller approving a Special Meeting to be held on Monday, March 21, 2011 at 7:30 PM for budget review.

## **CARRIED**

5 Ayes

0 Nays

#### SCHEDULED SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Sheehan approving a Special Meeting to be held on Thursday, March 24, 2011 at 7:30 PM for budget review.

### **CARRIED**

5 Ayes

0 Nays

# VETERANS/EXEMPT VOLUNTEER FIREMEN SURVEY

The Board of Trustees discussed doing a veterans and exempt volunteer fireman study of Village employees. The survey will be put in with their paychecks as soon as possible.

Trustee Sheehan left the meeting at 6:45 PM.

## APPROVE APD LETTER OF INTENT

Moved by Trustee Miller and seconded by Trustee Banker approving Police Chief Dean London send a letter of intent to purchase the vehicle that will be used for the K-9 unit.

# **CARRIED**

4 Ayes

0 nays

## **MEETING ADJOURNED**

Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 7:36 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted.

Linda K Babcock Clerk-Treasurer