A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 21, 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 Miller and Attorney John C Gavenda.

Absent: Trustee Riley and Trustee Sheehan

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

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

SPECIAL MEETINGS SCHEDULED

Moved by Trustee Banker and seconded by Trustee Miller to schedule Special Meetings for Monday, March 26, 2012 at 6:00 PM and Thursday, March 29, 2012 at 6:00 PM at the Village Office Complex, 35 East Bank Street, Albion, New York to discuss the budget for the fiscal year June 1, 2012 to May 31, 2013.

CARRIED

3 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Banker to adjourn to executive session for discussion on the collective contract negotiations at 7:58 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 8:40 PM.

CARRIED

3 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 8:41 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock Clerk-Treasurer