A Special Meeting of the Board of Trustees of the Village of Albion was held Monday, March 26, 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 Kevin P Sheehan. Mr Peter Sidari, Trustee elect, was also present.

Absent: Trustee Riley

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

The Board of Trustees met with Cemetery Foreman Jason Zicari and Fire Department members Chief Rocky Sidari, Shawn Cook and Harry Papponetti to discuss their tentative budgets for the fiscal year June 1, 2012 to May 31, 2013.

APPROVED PURCHASE

Moved by Trustee Sheehan and seconded by Trustee Banker approving the Cemetery Foreman Jason Zicari to purchase a cyclone ring for \$3,200.00, using the Capital Reserve Cemetery funds.

CARRIED

4 Ayes

0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Banker and seconded by Trustee Sheehan to transfer \$300.00 from A 1210.404 Schooling to A 3410.405 Building Maintenance.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sheehan and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 7:48 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock

Clerk-Treasurer