

A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, March 29, 2011 at 6:30 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 Kevin P Sheehan.

Also in attendance were Staff Sergeant Timothy Boyer and Sergeant Joseph Fuller representing the Police Benevolent Association.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:34 PM.

#### **EXECUTIVE SESSION**

Moved by Trustee Miller and seconded by Trustee Sheehan to adjourn to executive session for collective bargaining issues at 6:35 PM.

**CARRIED**

4 Ayes

0 Nays

Trustee Jeannette Riley arrived at 7:30 PM.

#### **EXECUTIVE SESSION CLOSED**

Moved by Trustee Riley and seconded by Trustee Banker to come out of executive session at 8:25 PM.

**CARRIED**

5 Ayes

0 Nay

#### **APPROVE WTP PROPOSAL**

Moved by Trustee Sheehan and seconded by Trustee Banker approving Mayor Theodorakos to sign the proposal from Systms of New York for the security/surveillance for the Water Treatment Plant pending Attorney John C Gavenda's approval. Cost for the project is \$9,950.00 for the hardware, software licensing, installation services and training; \$3,209.92 for the firewall, installation and setup of the monitoring system. Recurring systems monitoring is \$50.00 per month with the annual fee to be \$600.00.

**CARRIED**

5 Ayes

0 Nays

#### **PBA AGREEMENT APPROVED**

Moved by Trustee Miller and seconded by Trustee Banker approving the new labor agreement with the Police Benevolent Association for June 1, 2011 through May 31, 2012 with the following:

1. Agreement is for one year
2. 0% raise increase
3. Other terms and conditions remain the same as current agreement

**CARRIED**

4 Ayes

0 Nays

Trustee Miller

Trustee Banker

Trustee Sheehan 1 Abstained

Mayor Theodorakos Trustee Riley

#### **AMSA REPORT REQUESTED**

Trustee Miller asked to request from AMSA a copy of the latest operating/financial report that was given to National Trust.

**MEETING ADJOURNED**

Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 8:40 PM.

**CARRIED**

5 Ayes

0 Nays

Minutes taken by Mayor Theodorakos

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer