A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, March 30, 2010 at 7:00 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 and Kevin P Sheehan.

Absent Attorney John C Gavenda

Also in attendance were AFSCME Union representatives

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:00 PM.

EXECUTIVE SESSION

Moved by Trustee Banker and seconded by Trustee Miller to adjourn to executive session for collective bargaining negotiations at 7:01 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Banker to come out of executive session at 7:20 PM.

CARRIED

5 Ayes

0 Nays

DISCUSSION

There was a discussion about the need for equal exchange of proposals, rather than AFSCME (DPW, Cemetery, Water and Pollution Control) submitting their proposal.

SET MEETING DATE

Moved by Trustee Miller and seconded by Trustee Banker to schedule a Special Meeting on Thursday, April 15, 2010 at 6:30 PM for further negotiations.

CARRIED

5 Ayes

0 Nays

SET MEETING DATE

Moved by Trustee Miller and seconded by Trustee Banker to schedule a Special Meeting on Monday, April 12, 2010 at 6:30 PM.

CARRIED

5 Ayes

0 Nays

Trustee Miller stated that the Police have some concerns.

EXECUTIVE SESSION

Moved by Trustee Miller and seconded by Trustee Banker to adjourn to executive session for collective bargaining negotiations at 7:30 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Miller to come out of executive session at 7:35 PM.

CARRIED

5 Ayes

0 Nays

K9

Moved by Trustee Banker and seconded by Trustee Miller that while the police dog is in service with the Village he will not be breed without Board approval or breeding will be subject to the approval of the Village Board.

CARRIED

5 Ayes

0 Nays

K9 PAYMENT APPROVED

Moved by Trustee Miller and seconded by Trustee Banker authorizing payment of the handling for the police dog fee from \$10.00 to \$15.00 per the Fair Labor Standard Act (FLSA).

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Banker that there being no further business, meeting is hereby adjourned 7:42 PM.

CARRIED

5 Ayes

0 Nays

Minutes were taken by Trustee Jeannette Riley.

Respectfully submitted,

Linda K Babcock

Clerk-Treasurer