

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, March 31, 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 Attorney John C Gavenda

Also in attendance was Richard K Ertel from Amato, Fox and Company, PC

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:13 PM.

#### AUDIT

Mr Richard Ertel from Amato, Fox and Company reviewed the Village's audit for the fiscal year June 1, 2008 through May 31, 2009 with the Board of Trustees. He stated the Village is in good shape. All the funds received more revenues than what was expended, which added money to each fund balance. There was a question on the amount showing in the Capital Project Reserves. Mr Ertel will have Mr John Kania contact the Village Clerk to review the figures.

#### MEETING ADJOURNED

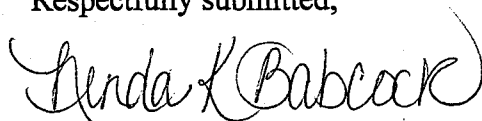
Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned 7:49 PM.

**CARRIED**

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer