A Special Meeting of the Board of Trustees of the Village of Albion was held Saturday, March 5, 2011 at 1:15 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.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 1:20 PM.

DEPT HEAD

Superintendent of the Pollution Control Facility, Aric Albright updated the Board of Trustees on the debris, grease and pharmaceuticals entering the Village system.

BUDGET 2011/2012

The Board of Trustees reviewed/discussed the proposed budget for the fiscal year June 1, 2011 through May 31, 2012.

ITEMS DISCUSSED

The Board of Trustees agreed to schedule a meeting with Mr Paul Chatfield concerning the water that is re-entering the Village system from the towns.

The Board of Trustees agreed to schedule a meeting with Mr Jack Welch from Orleans County Civil Service concerning Civil Service questions.

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Sheehan to adjourn to executive session for personnel issues at 4:25 PM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 4:35 PM.

CARRIED

5 Ayes

0 Nay

A request was made by Trustee Miller to ask the Albion Main Street Alliance (AMSA) for a progress report to evaluate the proposed budget appropriation.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Riley that there being no further business, meeting is hereby adjourned at 4:36 PM.

CARRIED

5 Ayes

0 Nays

Minutes taken by Mayor Theodorakos

Respectfully submitted,

Linda K Babcoek Clerk-Treasurer