A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, May 14, 2013 at 6:00 PM, at 35 East Bank Street, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Fred Miller and Peter Sidari. Also present was the Superintendent of the Water Treatment Plant Kevin Miller.

Absent were Trustee Eileen S Banker and Kevin P Sheehan.

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

EXECUTIVE SESSION

Moved by Trustee Sidari and seconded by Trustee Miller to adjourn to executive session to conduct interviews at 6:01 PM.

CARRIED

3 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Miller to come out of executive session at 7:00 PM.

CARRIED

3 Aves

0 Nays

WTP EMPLOYEE HIRED

Moved by Trustee Sidari and seconded by Trustee Miller approving to hire Mr Todd Shervin from the Orleans County Civil Service List for Water Treatment Plant Operator Trainee with a 52 week probationary period and one year to obtain the NYS Water License Type IIA. Mr Shervin's hourly rate will be \$16.92 as stated in the Collective Bargaining Agreement.

CARRIED

3 Ayes

0 Nays

APPROVED PAYMENT

Moved by Trustee Miller and seconded by Trustee Sidari approving payment to Roy Teitsworth Inc for a 2007 Chevy in the amount of \$10,300.00 out of the Superintendent of Public Works Dale Brooks Capital Equipment Reserves account.

CARRIED

3 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sidari that there being no further business, meeting is hereby adjourned at 7:20 PM.

CARRIED

3 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock, Clerk-Treasurer