A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, May 31, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss health insurance.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller, Peter Sidari and Kevin P Sheehan.

Also present was Mr Don Bardeen from FlexCare.

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

All in attendance reviewed and discussed the FlexCare proposal for the employee's health care.

## **MEETING ADJOURNED**

Moved by Trustee Sheehan and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:44 PM.

## **CARRIED**

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock

Clerk-Treasurer