A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 4, 2011 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.

Also present were Officer Jeffrey Gifaldi, Sergeant Joseph Fuller and Attorney for the PBA Mr Dan Debolt.

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

EXECUTIVE SESSION
Moved by Trustee Riley and seconded by Trustee Miller to adjourn to executive session for personnel issues at 7:01 PM.

<div align="center">

CARRIED

5 Ayes   0 Nays

</div>

EXECUTIVE SESSION CLOSED
Moved by Trustee Sheehan and seconded by Trustee Miller to come out of executive session 8:15 PM.

<div align="center">

CARRIED

5 Ayes   0 Nay

</div>

FIREWORKS
The Board of Trustees will invite Recreation Director Mr John Grillo to attend the May 11, 2011 Regular Board Meeting to discuss the Fireworks. Items to be discussed are:
1. Status of donations/commitments that will pay for the event
2. How the total funds need to be in place first for the event to happen

STRAWBERRY FESTIVAL INSURANCE
The Village of Albion will provide the insurance certificate for the Strawberry Festival, like it has done in the past.

TOWN OF BARRE REQUEST
Moved by Trustee Riley and seconded Banker authorizing Mayor Theodorakos to sign the amended agreement between the Town of Barre and Village of Albion for the Sale of Surplus Water to include the recently established Town of Barre Water District #5.

<div align="center">

CARRIED

5 Ayes   0 Nays

</div>

PERSONNEL ISSUE
Moved by Trustee Miller and seconded by Trustee Banker accepting Police Chief London's handling of a personnel issue.

<div align="center">

CARRIED

</div>

4 Ayes	0 Nays
Trustee Miller	
Trustee Banker	1 Abstained
Trustee Sheehan	Trustee Riley
Mayor Theodorakos	

MEETING ADJOURNED
Moved by Trustee Riley and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 8:40 PM.

<div align="center">

CARRIED

5 Ayes   0 Nays

</div>

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer