

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 5, 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, Jeannette Riley, Kevin P Sheehan and Attorney John C Gavenda.

Absent was Trustee Fred Miller.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 7:02 PM.

EXECUTIVE SESSION

Moved by Trustee Sheehan and seconded by Trustee Banker to adjourn to executive session for personnel issues at 7:03 PM.

CARRIED

4 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Sheehan to come out of executive session at 8:38 PM.

CARRIED

4 Ayes

0 Nays

RETAIN ATTORNEY

Moved by Trustee Riley and seconded by Trustee Sheehan to retain Attorney David Lippitt at \$150.00 per hour for employee and labor issues/matters.

CARRIED

4 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Riley that there being no further business, meeting is hereby adjourned 8:39 PM.

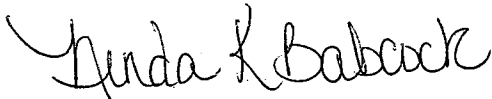
CARRIED

4 Ayes

0 Nays

Minutes were taken by Attorney John C Gavenda.

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer