

A Special Meeting of the Board of Trustees of the Village of Albion was held Wednesday, September 17, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York for litigations.

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

Absent - Trustee Miller

Mayor Theodorkos took the minutes.

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

**EXECUTIVE SESSION**

Moved by Trustee Banker and seconded by Trustee Sidari to adjourn to executive session for litigations at 6:01 PM.

**CARRIED**

4 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

Moved by Trustee Banker and seconded by Trustee Sheehan to come out of executive session at 6:20 PM.

**CARRIED**

4 Ayes

0 Nays

**APPROVED MINIMUM BID**

Moved by Trustee Sheehan and seconded by Trustee Banker approving the minimum bid price for 50 Meadowbrook Drive to be \$26,742.81.

**CARRIED**

4 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Banker and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 6:25 PM.

**CARRIED**

4 Ayes

0 Nays

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer