

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, August 18, 2011 at 6:00 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 and Kevin P Sheehan.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:03 PM.

**EXECUTIVE SESSION**

Moved by Trustee Riley and seconded by Trustee Banker to adjourn to executive session for personnel matters at 6:04 PM.

**CARRIED**

4 Ayes

0 Nays

**EXECUTIVE SESSION CLOSED**

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

**CARRIED**

4 Ayes

0 Nays

**FIREFIGHTERS GRANT**

Moved by Trustee Sheehan and seconded by Trustee Riley to ask Stuart I Brown Associates to apply for the Assistance to Firefighters Grant for purchase of a new pumper on the condition that the Albion Fire Department is able to re-appropriate funds to pay for application.

**CARRIED**

4 Ayes

0 Nays

**MEETING ADJOURNED**

Moved by Trustee Riley and seconded by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:20 PM.

**CARRIED**

4 Ayes

0 Nays

Minutes taken by Mayor Theodorakos

Respectfully submitted,



Linda K Babcock  
Clerk-Treasurer