

A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, December 6, 2011 at 6:00 PM, at 121 North Main Street, Second Floor Conference Room, Albion, New York.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Kevin P Sheehan and Attorney John C Gavenda.

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

EXECUTIVE SESSION

Moved by Mayor Theodorakos and seconded by Trustee Sheehan to adjourn to executive session for litigation and personnel matters at 6:01 PM.

CARRIED

4 Ayes 0 Nays

Trustee Miller entered meeting at 6:02 PM.

EXECUTIVE SESSION CLOSED

Moved by Trustee Sheehan and seconded by Trustee Banker to come out of executive session 6:59 PM.

CARRIED

4 Ayes 0 Nays

APPROVED ENTERING AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker to entertain a possible settlement with Mr and Mrs Mark Parker's "Notice of Claim" with the terms to be negotiated.

CARRIED

4 Ayes 0 Nays

TOWN OF GAINES WATER AGREEMENT

The following resolution was proposed by Trustee Sheehan who moved its adoption and seconded by Trustee Banker:

RESOLVED, that the Surplus Water Agreement by and between the Village of Albion and the Town of Gaines dated June 1, 1999 be and the same is hereby amended to include the sale of surplus water by the Village to the Town of Gaines to Gaines Water Districts 6, 7, 8, 9 and 10, upon the terms and conditions as set forth in the attached Modification Agreement; and be it

FURTHER RESOLVED, that Dean Theodorakos, Mayor of the Village of Albion, is hereby authorized to execute the Modification Agreement by and on behalf of the Village of Albion.

CARRIED

4 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Miller that there being no further business, meeting is hereby adjourned at 7:04 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer