

A Special Meeting of the Board of Trustees of the Village of Albion was held Sunday, February 21, 2010 at 8:00 AM, a continuation from the February 6, 2010 Special Meeting, 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, Kevin P Sheehan and Attorney John C Gavenda.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 8:06 AM.

EXECUTIVE SESSION

Moved by Trustee Riley and seconded by Trustee Banker to adjourn to executive session for collective bargaining negotiations at 8:07 AM.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Riley and seconded by Trustee Sheehan to come out of executive session at 10:35 AM.

CARRIED

5 Ayes

0 Nays

MANAGEMENT AGREEMENT

Moved by Trustee Sheehan and seconded by Trustee Banker to adopt counter proposal to proposed Management Agreement. Counter proposal to be retyped by Village Attorney, John C Gavenda and reviewed before submission to Management.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Banker and second by Trustee Miller that there being no further business, meeting is hereby adjourned 10:36 AM.


CARRIED

5 Ayes

0 Nays

Minutes were taken by Attorney John C Gavenda.

Respectfully submitted,



Linda K. Babcock

Clerk-Treasurer