

A Special Meeting of the Board of Trustees of the Village of Albion was held Thursday, February 29, 2012 at 6:00 PM, at 35-37 East Bank Street, Albion, New York.

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

Absent: Trustee Riley

Also present was District Attorney Joseph Cardone and Police Chief Roland Nenni.

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

The Board of Trustees discussed:

The sewer service for the proposed Butts Road business park project

The Major Felony Task Force

Albion Police Department Humvee acquisition for the SWAT Team from the US Army surplus. The vehicle will be given to the Village at no cost

SPECIAL MEETING

Moved by Trustee Banker and seconded by Trustee Sheehan to hold a Special Meeting on Wednesday, March 7, 2012 at 6:00PM to discuss the Butts Road sewer service. The Board of Trustees will invite Mr James Whipple from the Orleans County Economic Development Agency to the meeting.

CARRIED

4 Ayes 0 Nays

APPROVE CHIEF REQUEST

Moved by Trustee Sheehan and seconded by Trustee Banker approving Chief Nenni to pick up the Humvee at Fort Drum.

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 7:15 PM.

CARRIED

4 Ayes 0 Nays

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer