

January 25, 2010

Town of Albion Town Board emergency meeting held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at 7:00 pm.

Pledge of Allegiance was said.

Present was Councilperson Ryan Miller, Supervisor Judith Koehler, Councilperson Timothy Neilans and Councilperson Matthew Passarell. Absent excused was Councilperson Clifford Thom. Also present was Attorney for the Town John Gavenda.

Supervisor Judith Koehler: I need a motion to enter executive session.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Timothy Neilans to enter executive session at 7:02 pm for the discussion of a disciplinary matter of a particular individual. Motion carried by the following vote:

**Councilperson Ryan Miller, aye
Supervisor Judith Koehler, aye
Councilperson Matthew Passarell, aye**

**Councilperson Clifford Thom, absent
Councilperson Timothy Neilans, aye**

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Please amend the January 25 minutes to include

executive session entered at 7:02; ended at 8:50 with motion by Neilans and second by Passarell; adjourn at 8:50 with motion by Miller and second by Passarell.

Please note February 8 executive session entered as meeting ended; ended at 9:00 with motion by Neilans and second by Miller. Meeting adjourned at 9:10 with motion by Thom and second by Miller.

Thank you. Judy