

December 18, 2013
Town of Albion Town Board Special Meeting

Agenda:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. Roll Call
5. Motion to approve agenda
6. Motion to open executive session for contract negotiation discussion.
7. Motion to close executive session.
8. Motion to close meeting.

18-Dec-13

Town of Albion Special Meeting

Please sign in:

1. _____	28. _____
2. _____	29. _____
3. _____	30. _____
4. _____	31. _____
5. _____	32. _____
6. _____	33. _____
7. _____	34. _____
8. _____	35. _____
9. _____	36. _____
10. _____	37. _____
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12. _____	39. _____
13. _____	40. _____
14. _____	41. _____
15. _____	42. _____
16. _____	43. _____
17. _____	44. _____
18. _____	45. _____
19. _____	46. _____
20. _____	47. _____
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25. _____	52. _____
26. _____	53. _____
27. _____	54. _____

December 18, 2013

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

Meeting called to order at 7:00 pm.

Pledge of Allegiance was said and the exit message was given.

Present were Councilperson Daniel Poprawski, Councilperson Timothy Neilans, Supervisor Dennis Stirk, Councilperson Jake Olles and Councilperson Matthew Passarell.

Supervisor Dennis Stirk: I need a motion to approve the agenda.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Jake Olles to approve the agenda as submitted. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to enter executive session.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Daniel Poprawski to enter executive session at 7:01 pm for contract negotiations. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Executives session minutes submitted by Councilperson Daniel Poprawski

Motion to close executive session Matt 2nd by Jake at 8:17 pm

Motion back in to meeting Matt 2nd by Tim at 8:18 pm

Motion out of meeting Tim 2nd by Dennis at 8:19 pm

Executive session was about union contract concerning the Boards proposal and the proposal from the Union.