November 24, 2014
Town of Albion Town Board Special Meeting

Agenda:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. FYI- Remind residents to sign attendance sheet
5. Roll Call
6. Discussion with Tom Baldwin and Shelby Bennett, Baldwin Business Services
7. Close

24-Nov-14

Town of Albion Special Meeting

Please sign in:

1._____

2_ _____

3._____

4._____

5._____

6._____

7._____

8._____

9._____

10._____

11._____

12._____

13._____

14._____

15._____

16._____

17._____

18._____

19._____

20._____

21._____

22._____

23._____

24._____

25._____

26._____

27._____

28._____

29._____

30._____

31._____

32._____

33._____

34._____

35._____

36._____

37._____

38._____

39._____

40._____

41._____

42._____

43._____

44._____

45._____

46._____

47._____

48._____

49._____

50._____

51._____

52._____

53._____

54._____

November 24, 2014

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 was Councilperson Daniel Poprawski, Councilperson Richard Remley, Supervisor Matthew Passarell, Councilperson Jake Olles and Councilperson Todd Sargent.

Supervisor Matthew Passarell: Tom and Shelby are here tonight to discuss the accounting services.

The Board, Tom Baldwin and Shelby Bennett discussed the accounting services that Baldwin Business Services provides for the Town of Albion. They also discussed the contract for the upcoming 2015 year. After discussion the Board decided to place the contract on the year-end meeting agenda.

Supervisor Matthew Passarell: The Board has an addition to the agenda concerning the purchase of a locked sign board. Any questions?

Motion was made by Supervisor Matthew Passarell and was seconded by Councilperson Richard Remley authorizing the purchase of a magnetic sign board with letters for the front entrance. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye
Councilperson Richard Remley, aye
Councilperson Jake Olles, aye

Supervisor Matthew Passarell: We need to set the year-end meeting date.

Motion was made by Councilperson Jake Olles and was seconded by Supervisor Matthew Passarell to set December 29, 2014 at 6:00 pm for the year-end meeting date. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye
Councilperson Richard Remley, aye
Councilperson Jake Olles, aye

Supervisor Matthew Passarell: I need a motion to close.

Motion was made by Councilperson Richard Remley and was seconded by Councilperson Todd Sargent to close the meeting at 7:38 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye
Councilperson Richard Remley, aye
Councilperson Jake Olles, aye