January 11, 2011

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

Meeting called to order at 3:30 pm.

Pledge of Allegiance was said.

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

Supervisor Judith Koehler: I need a resolution to appoint Jed.

Resolution #61 Water/Sewer Superintendent

Be it resolved that Jed Standish is appointed to the position at a salary of $18,792.00/year for 2011 with terms and conditions. Said terms and conditions are under review by Counsel and will be filed with these minutes once all parties are in agreement with said terms and conditions.

Motion was made by Councilperson Ryan Miller and seconded by Councilperson Clifford Thom authorizing the adoption of this resolution. Resolution duly adopted by the following vote:

Councilperson Ryan Miller, aye Councilperson Clifford Thom, aye
Supervisor Judith Koehler, aye Councilperson Timothy Neilans, absent excused
Councilperson Matthew Passarell, absent excused

Supervisor Judith Koehler: I need a motion to close.

Motion was made by Councilperson Clifford Thom and was seconded by Councilperson Ryan Miller to close the meeting at 3:33 pm. Motion carried by the following vote:

Councilperson Ryan Miller, aye Councilperson Clifford Thom, aye
Supervisor Judith Koehler, aye Councilperson Timothy Neilans, absent excused
Councilperson Matthew Passarell, absent excused

Minutes approved with above highlighted correction on February 14, 2011.