

January 27, 2014  
Town of Albion  
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. Public Comment
7. Discussion - Attorney for the Town.
8. Close

27-Jan-14

Town of Albion Special Meeting

Please sign in:

- |                          |           |
|--------------------------|-----------|
| 1. <u>Michael James</u>  | 28. _____ |
| 2. <u>James W. Clark</u> | 29. _____ |
| 3. _____                 | 30. _____ |
| 4. _____                 | 31. _____ |
| 5. _____                 | 32. _____ |
| 6. _____                 | 33. _____ |
| 7. _____                 | 34. _____ |
| 8. _____                 | 35. _____ |
| 9. _____                 | 36. _____ |
| 10. _____                | 37. _____ |
| 11. _____                | 38. _____ |
| 12. _____                | 39. _____ |
| 13. _____                | 40. _____ |
| 14. _____                | 41. _____ |
| 15. _____                | 42. _____ |
| 16. _____                | 43. _____ |
| 17. _____                | 44. _____ |
| 18. _____                | 45. _____ |
| 19. _____                | 46. _____ |
| 20. _____                | 47. _____ |
| 21. _____                | 48. _____ |
| 22. _____                | 49. _____ |
| 23. _____                | 50. _____ |
| 24. _____                | 51. _____ |
| 25. _____                | 52. _____ |
| 26. _____                | 53. _____ |
| 27. _____                | 54. _____ |

January 27, 2014

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

Supervisor Matthew Passarell: Public comment. Does anyone wish to speak?

**Those in attendance were given the opportunity to ask questions or voice any concerns they may have.**

Supervisor Matthew Passarell: This meeting is to discuss the Attorney for the Town. I would ask for a motion to appoint Andrew Meier.

**Motion was made by Councilperson Richard Remley and was seconded by Supervisor Matthew Passarell authorizing the acceptance of the proposal from Andrew Meier for Attorney for the Town. Motion defeated by the following vote:**

**Councilperson Daniel Poprawski, nay  
Supervisor Matthew Passarell, aye  
Councilperson Todd Sargent, nay**

**Councilperson Richard Remley, aye  
Councilperson Jake Olles, nay**

Supervisor Matthew Passarell: What does the Board want to do about an attorney?

**The Board discussed the Attorney for the Town position and how they were going to proceed with agreeing upon one. After the discussion it was decided that the Board members get proposals from Attorneys that they would like and submit to the Board members by February 3<sup>rd</sup>.**

Supervisor Matthew Passarell: I need a motion for executive session.

**Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Richard Remley to enter executive session at 7:17 pm for contract negotiations and specific personnel policies. 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**

discussion on union contract and personnel policy issue.

motion out of executive 7:30 pm Dick 2nd By Matt

motion into regular meeting 7:30 pm Jake 2nd by Todd

motion out of regular meeting 7:31 pm Jake 2nd by Dick