

**AAMB
Town of Albion
Organizational Meeting
January 5, 2006**

**Present: Supervisor: Frederick Stowell
Councilor: Nancy Sheeley
Councilor: Jack Barker
Councilor: Lillian Stowell
Councilor Eldred
Recording Secretary: Amy J. Ford, Town Clerk
Hwy Supt.: Charles Sperling
Town Justice: Howard Allen**

Supervisor Stowell called the meeting to order at 6:33pm.

The Oaths of Office for all newly elected & re-elected officials have been filed with either the County Clerk or the Town Clerk.

Supervisor Stowell went over the following:

- Rules of Procedure
- Non-elected Appointments
- Supervisor's Appointments
- Committees
- Procurement Policy
- Investments & Guidelines
- Claims Procedures
- Organizational Resolutions

Motion made by Councilor Sheeley seconded by Councilor Barker to accept all Organizational Resolutions for the 2006 year. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

Adjournment: Motion made by Councilor Barker seconded by Councilor Stowell to adjourn the meeting. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

Supervisor Stowell called the meeting to a close at 8:03pm

Dated this 5th day of January 2006

Respectfully submitted,

Amy J. Ford
Albion Town Clerk