

**Special meeting of the Trustees, Village of Lyndonville was held on Wednesday, March 18, 2015 at the Village Hall. Meeting opened at 10:00 a.m.**

PRESENT:	Mayor:	Stephen C. McAvoy
	Trustees:	Charles Covell
		James Tuk
		Ellen Tuohey - Absent
		Danny Woodward Jr. - Absent
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Aaron Young - Excused
	Attorney	David Schubel - Excused
	Fire Chief	Jason Gerety - Excused
	Public:	

**Report – Clerk-Treasurer Woodworth**

- Election inspector Vida Johnston left a message she wasn't able to be an election inspector for emergency health reasons. Clerk-Treasurer Woodworth contacted New York State Conference of Mayors (NYCOM) legal department for advise since all others approved by the County Board of Elections were unavailable. NYCOM advised that as long as the person was a Village resident they would qualify to be an inspector, Clerk-Treasurer Woodworth would need to give the person training prior to starting the election was all. Clerk-Treasurer Woodworth placed several phone calls to Village residents, Sherrie Manning, Beth Malone, Wesley Bradley and Laurie Bradley were all available however only for part day shifts. Clerk-Treasurer Woodworth recommended Sherrie Manning from 11:30am to 3:00pm, Beth Malone from 3:00pm to 9:00pm as well as naming Wesley Bradley, Laurie Bradley and Virginia Nicholson as alternates.

**RESOLUTION NO 2015-30**

**ELECTION INSPECTORS FOR THE MARCH 18, 2014 ELECTION**

**ON MOTION** of Trustee Covell, seconded by Trustee Tuk, to appoint Sherrie Manning, Beth Malone as election as the election inspectors for the March 18, 2015 Village Election and their rate of pay be \$9.00 per hour, with Wesley Bradley, Laurie Bradley and Virginia Nicholson as alternates.

Vote: 3 Ayes (Covell, McAvoy, Tuk); 0 Nays; 0 Abstain

**ON MOTION** of Trustee Tuk, seconded by Trustee Covell, to adjourn the meeting at 10:26 a.m.

Vote: 3 Ayes (Covell, McAvoy, Tuk); 0 Nays; 0 Abstain

*Teri Woodworth*  
Clerk-Treasurer