Special meeting of the Trustees, Village of Lyndonville was held on Thursday, March 13, 2014 at the Village Hall. Meeting opened at 10:25 a.m.

PRESENT: Mayor: Stephen C. McAvoy

Trustees: Charles Covell

James Tuk - Excused

Ellen Tuohey

Danny Woodward Jr. - Excused

Clerk-Treasurer Teri Woodworth

Supt. of Public Works Terry M. Woodworth - Excused

Code Enforcement Officer

Attorney David Schubel - Excused Fire Chief Jason Gerety - Excused

Public:

• Election Inspectors - Clerk-Treasurer Woodworth stated the Village Elections Inspectors, Vida A. Johnson, Carla M. Woodworth (chairman) and Patricia M. Gawne (alternate) needed to be reappointed because their oath of office must be given within ten days of their appointment. Clerk-Treasurer Woodworth was not able to give them their oath of office within ten days of the prior appointment.

## **RESOLUTION NO 2014-30**

## REAPPOINTMENT OF ELECTION INSPECTORS FOR THE MARCH 18, 2014 ELECTION

**ON MOTION** of Trustee Tuohey, seconded by Trustee Covell, to reappoint Vida A. Johnston and Carla M. Woodworth (chairman) as the election inspectors for the March 18, 2014 Village Election and reappoint Patricia M. Gawne as an alternate.

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

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

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

Terí Woodworth Clerk-Treasurer