

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, January 31, 2011 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman

Trustee Gallelli

Trustee Olver

Absent - Trustee Murtaugh

Trustee Schmidt

Manager Zambrano

Village Engineer O'Connor

Assistant Village Manager, King

Village Clerk, DiSanto

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 7:15 p.m.

2. The following Resolutions were approved:

On motion of TRUSTEE Schmidt, seconded by TRUSTEE Gallelli, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 4-0 with one absent:

WHEREAS, in July 2010 New York State Election Law was amended authorizing the use of new ballot scanners for elections; and

WHEREAS, only Election Inspectors that have been trained and certified by the County may operate the new election ballot scanners; and

WHEREAS, in the past only residents that reside in the Village of Croton were appointed as election inspectors; and

WHEREAS, in order to have a greater selection of trained and certified election inspectors the Village wishes to include residents of the Town of Cortlandt to be eligible for appointment to the position of election inspector for Village Elections;

NOW THEREFORE BE IT RESOLVED: the Village Board hereby authorizes residents of the Town of Cortlandt to be eligible for appointment to the position of Election Inspector for Village Elections.

On motion of TRUSTEE Olver, seconded by TRUSTEE Schmidt, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 4-0 with one absent:

BE IT RESOLVED, that the Village Election shall be held on Tuesday, March 15, 2011 between the hours of 6:00 am and 9:00 pm; and

BE IT FURTHER RESOLVED, in accordance with section 15-116 (1) of the Election law the following persons are hereby appointed inspectors of election to preside at the Village Election on March 15, 2011:

DEMOCRATIC: Carol Shanesy, Chair
Laura Seitz
Carol Seaver
Janet Mainero
James Neel
Karen Neel

Alternatives:
Paul Hirsh

REPUBLICAN: John Mattis, Chair
Donna Edwards
Mary C Mahon
Agnes D. Braddick
Alice Zimei
Sandra Salvatore

Alternatives:
Frank Font
Janet Delohery

; and

BE IT FURTHER RESOLVED, that the compensation for each Election Inspector shall be a fixed rate of \$225.00 for the day and \$250.00 for each Chairperson on Election Day;

3. The special meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Pauline DiSanto, Village Clerk

Village Clerk