

Special meeting of the Trustees, Village of Lyndonville was held on Friday, January 6, 2017 at the Village Hall. Meeting opened at 9:40 a.m.

PRESENT:	Mayor:	John Belson
	Trustees:	Andrew Cousins - Absent
		Charles Covell
		Mary Kage
		Danny Woodward Jr. - Absent
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth - Excused
	Code Enforcement Officer	Michael Hartman - Excused
	Attorney	Katherine Bogan - Excused
	Fire Chief	Ben Bane - Excused
	Public:	

Report – Clerk-Treasurer Woodworth

- Elections – Village registration day, polling place and elections inspectors for the March 21, 2017 election.

RESOLUTION NO 2017-6

VILLAGE REGISTRATION DAY

ON MOTION of Trustee Covell, seconded by Trustee Kage, that the Village of Lyndonville will not have a registration day for the March 21, 2017 Election.

Vote: 3 Ayes (Belson, Covell, Kage.); 0 Nays; 0 Abstain

- Polling Place - The Board discussed the polling location and time.

RESOLUTION NO 2017-7

POLLING PLACE FOR THE VILLAGE OF LYNDONVILLE MARCH 21, 2017 ELECTION

ON MOTION of Trustee Covell, seconded by Trustee Kage, to set the polling place and hours for the Village of Lyndonville Village Election on March 21, 2017 to be as follows, the hours of 12:00pm (noon) to 9:00pm and the location to be at the Village Hall 2 South Main Street, Lyndonville, NY 14098.

Vote: 3 Ayes (Belson, Covell, Kage); 0 Nays; 0 Abstain

ON MOTION of Trustee Kage, seconded by Trustee Covell, to adjourn the meeting at 9:43 am.

Vote: 3 Ayes (Belson, Covell, Kage); 0 Nays; 0 Abstain

Teri M. Woodworth
Clerk-Treasurer