

SPECIAL MEETING -BOARD OF TRUSTEES- JANUARY 7, 2016, 10:00 AM

**PRESENT: RICK NELSON, MAYOR , TRUSTEE JUDY WOOD-SHAW, TRUSTEE TIMOTHY CAMPBELL,
CLERK/TREASURER: SHERISTIN TEDESCO**

MOTION to accept the polling place and hours for the March 15, 2016 election as presented below made by Trustee Campbell, seconded by Trustee Wood-Shaw

WHEREAS, Section 15-104, Sub.3, Election Law of the State of New York provides that the Board shall adopt a resolution stating the polling place and the hours during which the polls will be open.

NOW, THEREFORE, BE IT RESOLVED, that such notice shall state:

1. A General Village election of the Village of Stillwater, New York, will be held on Tuesday, the 15th of March, 2016.
2. The polling place for such General Village Election shall be the Stillwater Area Community Center in the Village of Stillwater, 19 Palmer St., Stillwater, NY 12170.
3. The polls shall be open at twelve o'clock noon (12:00n) and close at nine o'clock in the evening (9:00pm).

Roll Call Vote

Trustee Wood-Shaw	Yes
Trustee Campbell	Yes
Mayor Nelson	Yes

MOTION carried 3-0

MOTION to adjourn made by Trustee Campbell, seconded by Trustee Wood-Shaw
Motion carried 3-0

Meeting adjourned 10:10 am

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer