

SPECIAL MEETING -BOARD OF TRUSTEES-NOVEMBER 27, 201-6:00 P.M.

PRESENT: MAYOR FRANK TATUM, TRUSTEE JOHN BASILE, TRUSTEE JOHN MURPHY (ABSENT), TRUSTEE JUDY WOOD-ZENO, TRUSTEE JUDY WOOD-SHAW

CLERK/TREASURER: SHERISTIN TEDESCO

Meeting began with the Pledge of Allegiance.

Mayor Tatum called the meeting to order for the 2018 Election Results

MOTION to accept the 2018 Elections results and Statement of Canvass into record made by Trustee Basile, seconded by Trustee Wood-Zeno
Motion carried 3-0

ELECTION RETURNS:

Saratoga County Board of Elections
Office of the Board of Elections
50 West High Street
Ballston Spa, NY 12020
518-885-2249

Commissioners
WILLIAM FRUCI
ROGER J SCHIERA
Deputy Commissioners
CASSANDRA M BAGRAMIAN
JOHN T MARCELLUS

General Election 11/06/2018

STATEMENT OF CANVASS

This document shall serve as the STATEMENT OF CANVASS of Saratoga County Board of Elections, in relation to the votes cast in the Village of Stillwater at the General Election held on 11/06/2018.

The Saratoga County Board of Elections, being custodian of election records, and after having met for the purpose of canvassing the votes cast at said election, DO HEREBY CERTIFY THE ATTACHED, AS A SUMMARY OF SAID VOTES.

In Witness thereof, we have set our hand, and caused the seal of said Board of Elections to be affixed.

Sworn this date, November 27, 2018, Ballston Spa, NY.



WILLIAM FRUCI
Commissioner



ROGER J SCHIERA
Commissioner

MAYOR 1-year: Ballots-621; Number elected-1; Total Votes for Mayor-486

Judith Wood- Shaw	361
Anthony Schunk	120
Wayne Simmons	1
Scattering	4
SubTotal	<u>486</u>

Blank Votes	<u>135</u>
Subtotal	135

Total Votes Cast 621

TRUSTEE 3-years: Ballots-621; Number elected-1; Total Votes Trustee 3 Year Term-392

Dorothy DeMarco	390
Scattering	2
Subtotal	<u>392</u>

Blank Votes	<u>229</u>
Subtotal	229

Total Votes Cast 621

TRUSTEE 1-year: Ballots-621; Number elected-1; Total Votes Trustee 1 Year Term-370

John Basile	366
Lawrence Case	1
Eunice Marshall	1
Scattering	2
Subtotal	<u>370</u>

Blank Votes	<u>251</u>
Subtotal	251

Total Votes Cast 621

Election results:

MAYOR: Judith Wood-Shaw
TRUSTEE 3 YEAR TERM: Dorothy DeMarco
TRUSTEE 1 YEAR TERM: John Basile

RESOLUTION

**VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
November 27, 2018
2018 General Election Results**

Motion by: Trustee Basile

Seconded by: Trustee Wood-Zeno

WHEREAS on November 27, 2018 the Saratoga County Board of Elections certified the results of the votes cast in the Village's November 6, 2018 General Election as set forth in the attached STATEMENT OF CANVASS.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS: The Board of Trustees of the Village of Stillwater hereby accepts the election results certified by the Saratoga County Board of Elections and officially declares the winners of the election races as follows:

Office	Winner	Term
Village Mayor	Judith A. Wood-Shaw	1 Year Term

Village Trustee	John A. Basile	1 Year Term
Village Trustee	Dorothy DeMarco	3 Year Term

The following roll call vote was taken:

VOTE:	YES	NO	Abstain
Trustee Basile	<u> X </u>	<u> </u>	<u> </u>
Trustee Wood-Shaw	<u> X </u>	<u> </u>	<u> </u>
Trustee Wood-Zeno	<u> X </u>	<u> </u>	<u> </u>
Mayor Tatum	<u> X </u>	<u> </u>	<u> </u>

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Village of Stillwater, Saratoga County, New York on November 27, 2018.

Trustee Basile, Trustee DeMarco and Mayor Elect Wood-Shaw all took the Oath of Office.

MOTION to approve the purchase of 18 kissing ball decorations, from AC Moore, at a cost of \$19.99 each for a total of \$359.82 made by Trustee Wood-Zeno, seconded by Trustee Basile
 Motion carried 3-0

MOTION to authorize the Clerk/Treasurer to write a one time check to AC Moore for \$359.82 for 18 kissing ball decorations, to be taken from A.8510.400 Community Beautification, made by Trustee Wood-Zeno, seconded by Trustee Basile
 Motion carried 3-0

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

Meeting adjourned at 6:30 pm

Workshop followed to discuss changes to the Employee Manual until 8:00 PM

Respectfully submitted,

Sheristin Tedesco
 Clerk-Treasurer