

**Village of Chester
Board Trustees Special Meeting
February 05, 2009**

The Board of Trustees of the Village of Chester held a special meeting in the Village Hall meeting room on Thursday, February 5, 2009. Members present: Deputy Mayor John Deshler, Trustees John Collins, Eugene Collins and John Reilly, III.

Deputy Mayor John J. Deshler opened the meeting at 4:00 PM.

APPOINTMENT OF ELECTION INSPECTORS: Deputy Mayor John J. Deshler read the resolution as follows:

APPOINTING INSPECTORS OF ELECTION

Introduced by: John J. Collins

Seconded by: Eugene Collins

Date of Adoption: February 5, 2009

WHEREAS, pursuant to Election Law § 15-116, the Board of Trustees must, at least forty (40) days prior to a general village election, appoint two or four Inspectors of Elections, designate a Chairman of the Inspectors of Election, and fix the compensation for said Inspectors; and

WHEREAS, on March 18, 2009, the Village is scheduled to hold its general Village election.

NOW, THEREFORE, be it hereby

RESOLVED that the following persons are hereby designated and appointed Inspectors of Election for the Village's General Election on March 18, 2009: Rose Bono, Carmen Verbert, Murielle Medizza, and Judy Cavacini; and be it further

RESOLVED that Rose Bono is hereby appointed the Chairman of the Inspectors of Election; and be it further

RESOLVED that the Inspectors of Election shall be compensated \$125.00 each to perform their duties on March 18, 2009, during the Village's General Election, and the Chairman of the Inspectors shall be paid \$150 to perform her duties during the Village's General Election.

On a vote of 4 to 0, the resolution was adopted.

APPOINTMENT OF VOTING MACHINE INSPECTOR: Deputy Mayor John J. Deshler read the resolution as follows:

APPOINTING VOTING MACHINE CUSTODIAN

Introduced by: John J. Reilly III

Seconded by: Eugene Collins

Date of Adoption: February 5, 2009

WHEREAS the Board of Trustees must engage the services of a qualified Voting Machine Custodian, to set up the voting machines for the Village's General Election of March 18, 2009; and

WHEREAS the Board of Elections has recommended Eileen Hand, a qualified Voting Machine Custodian, to set up the voting machine for the Village's General Election.

NOW, THEREFORE, be it hereby

RESOLVED that the Eileen Hand is hereby designated and appointed the Voting Machine Custodian for the Village's General Election on March 18, 2009; and be it further

RESOLVED that the Voting Machine Custodian shall be compensated \$125.00 to perform her duties on March 18, 2009, during the Village's General Election.

On a vote of 4 to 0, the resolution was adopted.

A motion to adjourn the Special Meeting was made by Trustee Eugene Collins, seconded by Trustee John Collins. Motion unanimously passed.

Respectfully submitted,



Rebecca Rivera
Village Clerk