

BOARD OF CIVIL AUTHORITY MEETING

Wednesday, May 13, 2015

5:00 p.m.

Present: Kerry Bennett, Village Clerk; Doreen Aldrich, Assistant Village Clerk; Mary Barber; Dennis Harty; Dorothy Read; Sanford Martin; Patricia Fowler; Heather Waryas

Call to order by Village Clerk: Meeting was called to order at 5:00 p.m. by Village Clerk Kerry Bennett. *Mary Barber nominated Dennis Harty to chair the meeting. Motion was seconded by Sanford Martin. There were no other nominations and the vote was unanimous.*

Review & Approve Additions and Deletions to Checklist:

- a) Deletions (purged list): *Heather Waryas made the motion to approve the deletions as printed. Motion was seconded by Dorothy Read. Motion passed unanimously.*
- b) Additions: *Patricia Fowler made the motion to approve the additions as printed. Motion was seconded by Sanford Martin. Motion passed unanimously.*

Approve Assistant Election Officials: Those present approved the list of election officials for the May 18 & 19, 2015 Annual Village Meeting as presented.

Other Business: The committee discussed the issue of appointments for 2 JP's who are now deceased. Harty explained that this is a Democratic Committee issue and State Representative Matt Trieber has been informed.

Adjourn: *Heather Waryas made the motion to adjourn the meeting at 5:05 p.m. Motion was seconded by Mary Barber. Motion passed unanimously.*

Attest: _____
Kerry Bennett, Village Clerk