

Board of Trustee Meeting
March 14, 2011

The Board of Trustees for the Village of Cold Spring held a Special Meeting on Monday, March 14, 2011 at 5:15 pm at Village Hall, 85 Main Street, Cold Spring for the purpose of approving the appointment of a qualified election machine operator for the March 15, 2011 election.

Attending:

Mayor Seth Gallagher and Trustees Bruce Campbell, Charles Hustis and Airinhos Serradas

Absent: Trustee Ralph Fallon (work-related absence)

Mayor Gallagher opened the meeting and informed the board that the operator of the optical scanner with the handicapped function is sick and unable to work on Election Day. The Putnam County Board of Elections has recommended two qualified operators. Attorney Gaba's office and NYCOM recommended adopting a resolution that expands the eligible operators to those individuals residing in Putnam County for this upcoming election.

Trustee Serradas moved to expand the eligible operators to include those qualified with Putnam County and to appoint Earl Gunderson of 36 Rochambeau Road, Garrison, NY and Sue H. Tudor of 33 Lovell Lane, Garrison, NY both of whom have been recommended by the Putnam County Board of Elections as qualified machine operators for the March 15, 2011 Village Election. Motion seconded by Trustee Campbell and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk