

Special Meeting  
January 14, 2015

Present: Mayor Weaver via Face time, Venice Fl.

Trustees: Richard Phillips  
Dale Leiser

Absent: Trustee Robert Puckett and Trustee Brian Murphy

Mayor Weaver called the special meeting to order at 2:00 pm.

### **ELECTION RESOLUTIONS**

Mayor Weaver made the following resolution; seconded by Trustee Leiser all voted “aye”.

**WHEREAS** the general village election of the Village of Kinderhook will be held on Tuesday, March 15, 2016,

**NOW BE IT RESOLVED** that the polling place for such election will be at the Village Hall, 6 Chatham St. in the Village of Kinderhook and that the polls will be open from noon until nine o'clock in the evening.

Mayor Weaver made the following resolution; seconded by Trustee Phillips. All voted “aye”.

**RESOLVED THAT:** the following persons are appointed inspectors for the village election to be held on the 15th day of March, 2016.

Linda Moran, Chairman  
Sue Lauster  
Mary Longacker  
Geraldine Smith

Bruce Charbonneau, Alternate

**WHEREAS,** Registration Day is required to accomplish this action,

**NOW THEREFORE BE IT RESOLVED** that Registration Day will be held for the Village of Kinderhook General Election on March 5, 2016, 12 noon to 5 PM at the Village Hall.

Inspectors of Election will meet at the foregoing place to prepare a register for the Village Election.

Mayor Weaver made a motion to adjourn at 2:04 PM and to continue the regular monthly village board meeting on Wednesday, January 20, 2016 at 7:30 PM due to the medical emergency; seconded by Trustee Phillips. All voted “aye”.

Respectfully submitted,

Nicole H. Heeder  
Village Clerk

