

**SPECIAL MEETING OF
THE VILLAGE OF MARCELLUS
HELD ON MARCH 12, 2024
AT THE VILLAGE HALL**

PRESENT: Deputy Mayor Timothy Manahan
Trustee James Curtin
Village Clerk Charnley Abbott

ABSENT: Trustee John J. Murphy

Deputy Mayor Manahan opened the special meeting at 2:49 pm.

The purpose for the meeting was to appoint an election inspector for the election to be held on March 19, 2024. At the January 2024 regular meeting of the Board of Trustees, the Board appointed two Election Inspectors, Heidi Randall and Mary Finn, per NYS Election Law. Unfortunately, Ms. Finn notified the Village Clerk that is no longer able to serve as an Inspector on Election Day, March 19th. Therefore, Trustee Manahan made a motion to approve the following resolution:

WHEREAS Paragraph 1 of § 15-116 of the Election Law provides that the Board of Trustees shall appoint two or four Inspectors of Election for each Village election, whose duty it is to prepare such register of qualified voters for the election district.

WHEREAS the Board of Trustees appointed Mary Finn as an Election Inspector at the regular meeting of the Board of Trustees held on January 22, 2024, and;

WHEREAS Mary Finn has notified the Village Clerk that she is no longer able to serve on Election Day due to a conflict.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Marcellus, as follows:

- 1) That the following person is hereby appointed as an Inspector of Election:

Joanne Perry

- 2) That pursuant to §15-116 of the Election Law, Heidi Randall is hereby designated as chairperson of the Inspectors of Election for the Village of Marcellus.
- 3) That the compensation for each of the Inspectors of Election and for the Chairperson thereof shall be as follows: Inspectors of Election \$15.00 per hour, not to exceed \$150.00 per day.
- 4) This resolution shall take effect immediately.

The motion was seconded by Trustee Curtin. Deputy Mayor Manahan asked if there were any discussion. Hearing none, Deputy Mayor Manahan called for a vote. Deputy Mayor Manahan and Trustee Curtin voted aye and the motion was carried.

Deputy Mayor Manahan made a motion to adjourn the meeting. Trustee Curtin seconded the motion and the meeting was adjourned at 2:51pm.

Charnley A. Abbott
Village Clerk