

**MINUTES OF
SPECIAL MEETING
OF THE BOARD OF TRUSTEES
Thursday, February 6, 2020**

A special meeting of the Board of Trustees was held on February 6, 2020. The meeting was called to order at 5:00 PM by Deputy Mayor Herrington with the following in attendance:

Brian Herrington	Deputy Mayor
Randall Rosenbaum	Trustee
Frank Genese	Trustee
Kate Hirsch	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator

Trustee Gary Lewandowski participated by phone.

The meeting was opened at 5:00 pm by Deputy Mayor Herrington, second by Trustee Hirsch.

The purpose of the meeting was to enact a resolution appointing election inspectors for the March 18, 2020 Village Election.

**RESOLUTION NO. 8A – February 6, 2020
RESOLUTION APPOINTING ELECTION INSPECTORS FOR
GENERAL VILLAGE ELECTION**

The following resolution was offered by: Deputy Mayor Herrington, second by Trustee Rosenbaum
WHEREAS pursuant to Article 15 section 15-116 of the New York State Election Law the Board of Trustees of the Incorporated Village of Flower Hill, is authorized to appoint individuals to serve as Inspectors of Elections for General and Special Village elections;
WHEREAS, the General Village Election will be held on March 18, 2020;
NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby appoints the following persons to serve as Inspectors of Elections at the General Village Election:

Leslie House
Anthony Rowlands
Carolyn Mastropieri
Michael Putre

In the event that any of the above cannot serve, any other qualified individual may be appointed, and

RESOLVED, that each of these individuals are duly qualified to serve as Inspectors under New York State Election Law; and

RESOLVED, that the compensation paid to the Inspectors shall be one hundred twenty five dollars (\$125.00) for each Inspector; and be it further

RESOLVED, that all Inspectors must file a Constitutional oath with the Village Administrator prior to the assumption of his or her duties.

The Board was polled as follows:

Trustee Genese	Aye
Trustee Rosenbaum	Aye
Trustee Hirsch	Aye
Deputy Mayor Herrington	Aye

On motion of Deputy Mayor Herrington, second by Trustee Rosenbaum, the meeting was closed at 5:05 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator