

March 16, 2005

SPECIAL MEETING: The Special Meeting was called to order by Mayor Gustin at 6:00 p.m.

TRUSTEES ATTENDING: Trustee Milne, Trustee Pavelsky, Trustee Worboys, Trustee Alfieri

ALSO ATTENDING: Michael Tobin, Sheila Byrne, approximately 15 people

VILLAGE ELECTION RESULTING IN TIE: The Village Election March 15, 2005 resulted in a tie between James Alfieri and Shelia Byrne, each receiving 117 votes for Trustee.

Trustee Alfieri recluses himself from participating in the process to determine a winner.

Pursuant to Section 15-126 of the Village Election Law, "In the event that more eligible persons than the number remaining to be elected receive for the same office or offices an equal number of votes, the Board of Trustees shall determine by lot which of such persons shall be elected, unless by local law adopted at least sixty-five days prior to the first general or special village election for which such local law shall apply, the board shall have provided for a run-off election..."

There is no local law on record that provides for a run-off.

Motion by Trustee Pavelsky, seconded by Trustee Worboys that the method of lot process would be to choose a numbered golf ball from a pottery jar. Two balls printed with number -1- and two balls with number -2- would be placed in the jar;

Further, resolved, that Sheila Bryne would be represented by number -1-; James Alfieri be represented by number -2-.

Motion carried.

Mayor Gustin drew ball number -2- from the jar and announced that James Alfieri was the winner.

ADJOURN:

Motion by Trustee Milne, seconded by Trustee Pavelsky to adjourn the meeting at 6:13 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer