

**RESOLUTION 14-22 REGARDING 2014 ANNUAL ELECTIONS OF  
THE WALDEN FIRE DISTRICT  
Walden Fire District  
In the Town of Montgomery, New York**

**WHEREAS**, Section 175 of the Town Law provides for Fire District elections, and

**WHEREAS**, it is necessary to conduct the elections in an orderly fashion;

**NOW, THEREFORE, BE IT RESOLVED**, that the following resident electors of the Walden Fire District are hereby appointed to constitute the Walden Fire District Board of Elections for the year 2014 Annual Fire District Election:

Lori Lawless **Chairperson of Election**  
Debbie Lynch **Election Inspector**  
Kim McNeely **Election Inspector**  
Donna Collins **Ballot Clerk**  
Melissa McNeely **Ballot Clerk**  
Paula Quist **Alternate**  
Jodi Lynn **Notary**

**RESOLVED** that the Chairman, Election Inspectors and Ballot Clerks be compensated in the amount of \$45.00 for their services in preparing the registration records and attendance at the Annual Election;

**RESOLVED** that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Commissioners will appoint alternates who are resident electors;

Motion made by Commissioner Werner, 2<sup>nd</sup> by Commissioner Kurtz, carried.

Upon Motion made by Commissioner Werner seconded by Commissioner Kurtz and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the RESOLUTION

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Poll of Commissioners:

Chairman Richard Penney- yes  
Commissioner David Kurtz- yes  
Commissioner Roy Werner- yes  
Commissioner John Stabner- yes  
Commissioner Robert Montanaro- absent

Adopted:  
October 21, 2014

Denise Miller, Secretary  
Walden Fire District  
Board of Fire Commissioners