

**1-23-2009 – SPECIAL MEETING RE: ABSENTEE BALLOTING FOR SPECIAL ELECTION ON FIREMEN'S SERVICE AWARD PROGRAM**

Present:

Councilman Mary L. Hannon  
Councilman David L. Montgomery  
Councilman Norman J. Uhteg  
Supervisor Kathleen M. Balus

Absent:

Councilman Heather M. Phelps

Also Present:

Town Clerk Betsy A. Marsh  
1 guest

The Supervisor or the Town of Sardinia called a Special Meeting for the purpose of adopting a resolution to allow absentee voting for the Special Election on the Firemen's Service Award Program. The meeting was held on January 23, 2009 at the Sardinia Town Hall/Community Center. Notice of the meeting had been given 24 hours in advance to all Town Board Members, the Town's official newspapers, the Arcade herald and the Springville Journal, were notified 24 hours in advance, and the notice of the meeting was placed on the Town Clerk's sign board. Supervisor Balus called the meeting to order at 4:35 PM.

The following Resolution, to be known as Resolution #6 of 2009, was introduced by Uhteg, seconded by Hannon:

**RESOLUTION #6 - 2009**

**BE IT RESOLVED**, the Sardinia Town Board hereby directs that absentee voting be allowed for Town Elections, including the Special election for the Firemen's Service Award Program, to be held on February 24, 2009, from 6:00 AM until 9:00 PM, at the Sardinia Town Hall/Community Center.

Upon roll call vote, Hannon, aye, Montgomery, aye, Phelps, absent, Uhteg, aye, Balus, aye. So Resolved.

The Supervisor stated that CEO Marvin Zielonka has ordered a new computer, but had not sought Board approval first, and asked the Board for their thoughts. On a motion by Uhteg, seconded by Montgomery, the Code Enforcement Officer, Marvin Zielonka, was given permission to order a new computer, at a cost not to exceed \$800.00. Carried, Hannon, Montgomery, Uhteg, and Balus voting aye, and Phelps, absent.

There was no further discussion, and on a motion by Hannon, seconded by Montgomery, the meeting was adjourned at 4:45 PM. Carried, 4 ayes, 1 absent, 0 noes.

Respectfully Submitted,

Town Clerk