

Emergency Meeting of the Town of Amboy Town Board 1/11/2016

Purpose: To address the vacancy of the Chief Financial Officer created by the resignation of Supervisor Barry Leemann.

AGENDA:

Call to order- The meeting was called to order at 7:00 pm by Kathleen Wilkinson.

Pledge of Allegiance

Roll Call-introductions-The current 3 board members were introduced to the audience.

Opening comments, explanation by senior town board member, Kathleen Wilkinson

-Kathleen Wilkinson was appointed Deputy Supervisor by Supervisor Barry Leemann at the organizational meeting on 01/06/2016.

-This appointment was approved by the Town Board. The Organizational meeting was adjourned. The following resignations were then presented to the town clerk, Mary Ann Clark.

Ms. Susan Halbritter resigned her position of Town Board Council member effective 1/6/2016.

Mr. Barry Leemann resigned his position of Town Supervisor effective 1/6/2016.

Upon Mr. Leemann's resignation as Supervisor there is no longer a valid position of Deputy Supervisor. The Town Supervisor has many roles and paramount is the management of finances including payroll, both accounts receivable and payable, and the ability to sign contracts.

The town board now consists of three board members: Kathleen Wilkinson, Bruce Stone, Mark McNabb.

After exhaustive review with the Oswego County Board of Elections, the NYS Office of the Comptroller and the town attorney, Allison Nelson the following steps must be taken to resume the business of the town and resolve the vacancy of Chief Financial Officer:

- the acceptance of Ms. Halbritter's resignation: Mark McNabb made the motion to accept the resignation, seconded by Bruce Stone.
- Carried: Wilkinson-yes, Stone-yes, and McNabb-yes
- the appointment of a town board member to fill the vacancy created by Ms. Halbritter's resignation : Kathy Wilkinson made the motion to appoint Lawrence Rayder to fill that vacancy, seconded by Bruce Stone.
- Carried: Wilkinson-yes, Stone-yes, and McNabb-yes
- Town Justice, Honorable EA Dunham administers the oath of office to Mr. Lawrence Rayder.
- the acceptance of Mr. Leemann's resignation: Bruce Stone made the motion to accept the resignation, seconded by Kathy Wilkinson.
- Carried:Wilkinson-yes, Stone-yes, Rayder-yes, and McNabb-yes
- the resignation of Kathleen Wilkinson from the position of town councilmember: Mrs. Wilkinson then read her resignation letter out loud, and presented it to the town clerk.
- the acceptance of Ms. Wilkinson's resignation: Bruce Stone made the motion to accept Mrs. Wilkinson's resignation, seconded by Larry Rayder.
- Carried: Stone-yes, Rayder-yes, and McNabb-yes
- the appointment of Ms. Wilkinson to Town Supervisor: Bruce Stone made the motion to appoint Kathleen Wilkinson as town supervisor, seconded by Larry Rayder.
- Carried: Stone-yes, Rayder-yes, and McNabb-yes
- Town Justice, Honorable EA Dunham administers the oath of office to Ms. Kathleen Wilkinson

- the appointment of Deputy Supervisor by Ms. Wilkinson: Ms. Wilkinson appointed Larry Rayder to be her deputy. Mr. Rayder accepted.

Explanation of upcoming meetings and purpose of those meetings: 1/18/2016 interview candidates for the town board position created by Ms. Wilkinson's resignation.

Work meeting 1/20/2016 at 6pm, to review bills and abstracts.

Regularly scheduled town board meeting 1/20/2016, at 7:00 pm.

At 7:08 pm, Bruce Stone made the motion to adjourn, seconded by Mr. Rayder. Carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk