

YORKSHIRE TOWN BOARD MEETING MINUTES – July 9, 2015

A Special Town Board Meeting of the Yorkshire Town Board was held on Thursday July 9, 2015, at the Yorkshire Town Hall, 82 South Main Street, Delevan, NY.

(The Special Meeting was called by Supv Spencer)

Supervisor Spencer called the meeting to order at 7:00pm with the pledge to the flag of the USA.

Roll Call:

Marcia Spencer, Supervisor, Present
Constance Walker, Council Member, Present
Kenneth Fisher, Council Member, Present
Tammy George, Deputy Supv & Council Member, Present
Teresa Hewitt, Council Member, Present

Also present: Fred Clark, Town Clerk; Heather Tomes,

Communications:

Supv Spencer gave a review of the current status of the resignation of Danny R. Laird as Town Justice, as follows

- (1) Danny Laird had submitted his resignation (3rd), effective for July 7, 2015
- (2) Supv Spencer indicated she had faxed the resignation to Judge Boller on July 8, 2015
- (3) Supv Spencer communicated awareness of interest of Attorney Heather Tomes in the position, whom is a current resident of the Town. Supv Spencer spoke with Town Attorney, whom indicated she should review this potential appointment with Judge Boller
- (4) Supv Spencer spoke with Judge Boller, whom indicated that an appointment by the Town Board would be acceptable, should the town vote in this way
- (5) If approved, Town Clerk Clark to prepare resolution in minutes and send a copy of said resolution to Judge Boller via fax at 716-845-5153

RESOLUTION #59-15

On a Motion of Supv Spencer, seconded by Coun Walker, the following Resolution was resolved, to appoint Heather A. Tomes as Town Justice, effective immediately July 9, 2015 and through December 31, 2015, at the budgeted Salary of \$368.35 Bi Weekly

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Walker, Aye.
Ayes 5 - Nays 0 - Adopted

With no further business, on a Motion of Coun Walker, seconded by Coun Fisher, the meeting was adjourned at 7:23pm. Carried unanimously.

Fred Clark
Town Clerk