

YORKSHIRE TOWN BOARD MEETING MINUTES – June 18, 2015

A Special Town Board Meeting of the Yorkshire Town Board was held on Thursday June 18, 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, Absent (arrived at 7:05 p.m.)  
Teresa Hewitt, Council Member, Present

Also present: Fred Clark, Town Clerk;

Communications:

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

- (1) Danny Laird had submitted his resignation effective for June 16, 2015
- (2) During discussions with Danny, he had indicated that he was willing to be appointed to the position through the end of 2015 and that being a resident of the Town and having had the required training, he felt this was possible
- (3) Supv Spencer reviewed the circumstances with Town Attorney and with District Admin Judge Paula Feroletto, whom referred her to Jeannine, whom works with the Towns and Villages
- (4) County requested the resignation letter be faxed to them, which was done on Thursday June 18 by Town Clerk Clark
- (5) County indicated that Town has right to appoint an attorney in town as Town Justice or a Town resident whom has the training. They must live in the town.
- (6) Supv Spencer reviewed this again with Attorney, whom then indicated that if in fact Danny R. Laird was to remain a town resident and be willing to sign an affidavit indicating as such, that the Town could in fact appoint him, if they so decided
- (7) Danny Laird clarified with Supv Spencer that he would be remaining a resident of town and would be willing to sign an affidavit affirming this.

**RESOLUTION #58-15**

On a Motion of Coun Walker, seconded by Supv Spencer, the following Resolution was resolved, to appoint Danny R Laird as Town Justice, effective immediately and through December 31, 2015  
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 7:18pm.  
Carried unanimously.

At 7:20 p.m. Town Justice Lynn R. Guertin came into board room and asked if he could briefly address the board.

The Board re-opened the meeting then at 7:20 p.m.

Justice Guertin delivered a signed letter indicating a request to the Town to appoint a sitting judge for the next 6 months of 2015. He believed that the volume of activity at the Court would be excessive for a single judge to handle. Further, Justice Guertin did indicated a willingness to have this appointment be Danny R. Laird, if the Board did resolve as such.

Supv Spencer then indicated to Justice Guertin that the Board has passed a motion, just prior to his arrival, to appoint Danny R. Laird as Town Justice. Justice Guertin reiterated his agreement with this approach and left the meeting.  
With no further business, on a Motion of Coun Hewitt, seconded by Coun George, the meeting was adjourned again at 7:25pm. Carried unanimously

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Fred Clark  
Town Clerk