

July 10, 2019

Alexander Town Board Special Meeting

Alexander Town Hall 7:00 PM

Present: Supervisor Joseph Higley
Town Board: David Miller, Carol Wolfley, Eric Wagner
Absent: Roy Haller III
Guests: David DiMatteo, Shannon Tiede, Laura Schmieder

Supervisor called a special meeting of the Alexander Town Board which began at 7 p.m. The purpose of the meeting was that Town Clerk Lisa Lyons tendered her resignation to be effective July 9, 2019.

RES. NO. 50: ACCEPT RESIGNATION OF TOWN CLERK
TOWN OF ALEXANDER

TOWN BOARD RESOLUTION

Adopted: July 10, 2019

WHEREAS, the Town Board of the Town of Alexander met at a special meeting at the Town Offices of the Town of Alexander, New York on the 10th day of July, 2019, commencing at 7:00 p.m. at which time and place the following members were:

Present: Supervisor Joseph Higley
Councilman David Miller
Councilman Eric Wagner
Councilman Carol Wolfley

Absent: Councilman Roy H. Haller, III

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town of Alexander did receive and accept the resignation of Town Clerk Lisa Lyons; and

WHEREAS, the Town Board of the Town of Alexander is required to forward said resignation to the Genesee County Board of Elections; and

WHEREAS, Shannon Tiede was nominated by Eric Wagner to fill the vacancy as the Town of Alexander Town Clerk, and was seconded by Carol Wolfley; and

WHEREAS, the Town of Alexander Deputy Town Clerk Laura Schmieder is paid an hourly pay rate of \$20.00 per hour; and

WHEREAS, the Town Board feels it is in the best interest of the Town of Alexander to appoint Shannon Tiede to fill the vacancy as the Town of Alexander Town Clerk, with an hourly pay rate of \$20.00 an hour, beginning no later than July 29, 2019; and

WHEREAS, the Town Board feels it is in the best interest of the Town of Alexander to instruct the Town Accountant, Mengel, Metzger, Barr & Co., to commence an audit of the cash accounts, etc. of the Town Clerk.

NOW ON MOTION OF Eric Wagner, which has been duly seconded by Carol Wolfley, now, therefore be it

RESOLVED, that the Town Board of the Town of Alexander shall forward the resignation of Town Clerk Lisa Lyons to the Genesee County Board of Elections; and be it further

RESOLVED, that the Town Board of the Town of Alexander hereby appoints Shannon Tiede to the office of Town Clerk of the Town of Alexander for the duration of the 2019 term, with an hourly pay rate of \$20.00 an hour, beginning no later than July 29, 2019; and be it further

RESOLVED, Town of Alexander Deputy Town Clerk Laura Schmieder shall continue in her role as Deputy Town Clerk with an hourly pay rate of \$20.00 per hour; and be it further

RESOLVED, that the Town Board of the Town of Alexander shall instruct the Town Accountant, Mengel, Metzger, Barr & Co., to commence an audit of the cash accounts, etc. of the Town Clerk.

Ayes: 4

Nays: 0

Absent/Abstain: 1

Quorum Present: X Yes No

Dated July 11, 2019

Joseph Higley, Supervisor

Town of Alexander

[SEAL]

Shannon Tiede agreed to take the position of Town Clerk effective July 10, 2019 and was administered the Oath of Office by Supervisor Higley.

Laura Schmieder agreed to take the position of Deputy Town effective July 10, 2019 and was administered the Oath of Office by Supervisor Higley.

On motion by Councilperson David Miller, seconded by Eric Wagner and carried, the meeting adjourned at 8:00 pm

Respectively submitted,

Joseph Higley, Supervisor