

SPECIAL MEETING NO. 1/2020
SPECIAL MEETING #1

TOWN BOARD MEETING
TOWN OF ALDEN

January 1, 2020
10:00 A.M.

The Special Meeting of the Alden Town Board was held at 3311 Wende Road on Monday January 1, 2020 at 10:00 A.M.. Supervisor Adamski called the Meeting to Order and Councilwoman Pautler led in the Pledge of Allegiance. The Roll Call was taken by Town Clerk Barrett.

PRESENT: Dean Adamski, Supervisor
Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gina Waiss
Colleen Rogers

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR ADAMSKI, TO WIT;

WHEREAS, Supervisor-Elect Dean Adamski has tendered his resignation as Councilman effective 12:00 pm, December 31, 2019, and,

WHEREAS, applicants were sought via advertisement and interviewed by the Alden Republican Committee, and,

WHEREAS, after due consideration and personal interviews of the interested candidates, their recommendation to the Town Board for a candidate to fill Mr. Adamski's vacancy is Gina Waiss, and,

WHEREAS, Town Board Members believe that Mrs. Waiss will be an excellent addition to the Alden Town Board,

NOW THEREFORE BE IT RESOLVED, that Gina Waiss is hereby appointed as Town Councilwoman to fill the vacancy created by Councilman Adamski's resignation as Councilman and his election as Town Supervisor effective 12:01 am on January 1 subject to an Oath of Office being taken and filed with the Town Clerk and being duly sworn in on January 1, 2020. Mrs. Waiss's appointment is for one year and is subject to a special election, per election law, to be held in November 2020.

The foregoing Resolution was duly put to a roll call vote at a Special Meeting on January 1, 2020, as follows:

CARRIED.

Ayes 2 Adamski & Pautler
Nays 0

ADJOURNMENT

At 10:03 P.M. Supervisor Adamski adjourned the meeting.

Alecia Barrett
Town Clerk