

**Town of Andes
Special Meeting
July 28, 2022 6:00PM
Andes Town Hall and Via Zoom**

Present:

Supervisor Wayland "Bud" Gladstone

Councilman Dale Cole

Councilman Thomas Hall - Absent & Excused

Councilman Ritchie Gabriel-Absent & Excused

Councilman Shayne Moshier

Deputy Town Clerk Lauren Green

Via Zoom:

Town Clerk Kimberly Tosi

Others:

Carol Ames

Peter Ames

Call to Order:

The meeting was called to order at 6:06 PM by Supervisor Gladstone.

Pledge:

The pledge of allegiance was led and recited by Councilman Cole.

New Business:

Town Clerk Resignation

Resignations from Town Clerk Tosi and Deputy Town Clerk Green were received effective August 1, 2022.

Resolutions:

Resolution 31 of 2022 Town Clerk Vacancy

Whereas, Deputy Town Clerk Lauren Green is no longer able to fulfill the duties of Andes Town Clerk,

Be it resolved that the Andes Town Board hereby rescinds resolution # 27 of 2022 (Town Clerk Appointment)

Proposed by: Councilman Moshier

Seconded by: Councilman Cole

Roll Call-

Councilman Cole---Aye

Councilman Moshier---Aye

Councilman Gabriel---Absent & Excused

Councilman Hall---Absent & Excused

Supervisor Gladstone---Aye

Executive Session:

Supervisor Gladstone stated there is not a need for an executive session. No other parties present and no confidential personnel information to be discussed.

Resolution 32 of 2022 Resignation of Town Clerk

Whereas, the current elected town clerk has resigned effective August 1st, 2022 and

Whereas, a town clerk is an essential and legally necessary position within the town government,

Be it resolved, that the Andes Town Board, hereby appoints Carol Ames to the office of Town Clerk, Benefits Administrator, Records Management Officer, Registrar of Vital Statistics, and Water and Sewer Clerk effective August 1st, 2022 through December 31st, 2022 with a November election being determined by the Delaware County Board of Elections.

Proposed by: Councilman Moshier

Seconded by: Councilman Cole

Roll Call-

Councilman Cole---Aye

Councilman Moshier---Aye

Councilman Gabriel---Absent & Excused

Councilman Hall---Absent & Excused

Supervisor Gladstone---Aye

Motions:

A motion was made to approve Kimberly Tosi as Town Clerk Consultant at a rate of \$25 per hour. Motion made by Councilman Cole. Not seconded.

Adjourn:

Motion to adjourn made by Councilman Moshier, Seconded by Councilman Cole. All in favor (Councilman Hall and Councilman Gabriel – Absent & Excused). Motion carried 6:44 PM.

Andes Town Clerk
Kimberly A. Tosi

*PO Box 125
Andes, NY 13731
(845) 676-4791
andestownclerk@gmail.com*

TDD-1-800-662-1220

Dear Bud and Town Board Members,

Please accept this letter as my official resignation from the elected office of Andes Town Clerk, as well as my appointed positions of water and sewer district clerk, and any and all other duties which were assigned to me in my tenure. My resignation is effective August 1st, 2022.

It has been a pleasure to serve the people of the Town of Andes. Thank you and best wishes.

Sincerely,



Kimberly A. Tosi
Andes Town Clerk

Andes Town Clerk
Kimberly A. Tosi

*PO Box 125
Andes, NY 13731
(845) 676-4791
andestownclerk@gmail.com*

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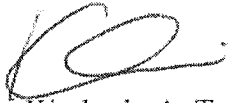
New York State Department of State
One Commerce Plaza
99 Washington Ave
Albany, NY 12231-0001

To Whom it May Concern,

Please accept this letter as my official resignation from the elected office of Andes Town Clerk. My resignation is effective August 1st, 2022.

Thank you for your time and attention to this matter.

Sincerely,



Kimberly A. Tosi
Andes Town Clerk

July 28, 2022

Dear Kimberly Tosi,

I am writing to inform you of my resignation as Deputy Town Clerk, effective as of your resignation date of August 1, 2022. Thank you for the opportunity to serve as your deputy for the last 6 years, as it has been a pleasure.

I wish you the best in all of your future endeavors.

Sincerely,



Lauren Green