

TOWN OF AMBOY
ORGANIZATIONAL MEETING-January 15, 2026
6:00 pm

Present: Holly Humphries-Supervisor Elect
Brandy Wheeler, Sarah Babcock, & Larry Rayder – Town Board Member &
Members Elect
Mary Ann Clark-Town Clerk

Also Present: Chris Race & Bradner Whaley-W. Amboy Fire Dept
Clinton Sampson

The meeting was called to order at 6:05 pm, by the Town Clerk who asked everyone to stand for the Pledge of Allegiance.

Next Mrs. Humphries gave the clerk her resignation letter, for being a board member.
(See attached.)

Then the Town Clerk swore in Mrs. Humphries as the new Town Supervisor, for which she was elected last November. Mrs. Humphries then resumed the meeting, and asked the clerk to swear in the new board members, Brandy Wheeler and Sarah Babcock. When that was completed, Mrs. Humphries explained that since she had resigned her board position to become the Supervisor, that left an empty position on the board. The board had put a legal notice in the paper, looking for interested candidates, and Bradner Whaley and Clinton Sampson had both replied. Mrs. Humphries explained that the other board members would need to vote on the 4th board member. Some questions were asked and answered by both candidates.

Then the board voted. Mr. Rayder-Bradner Whaley, Mrs. Wheeler-Bradner Whaley, Mrs. Babcock-Bradner Whaley. Mrs. Babcock made a motion to appoint Mr. Whaley to the Town Board, seconded by Mrs. Wheeler. ROLL CALL: Mrs. Humphries-yes, Mrs. Wheeler-yes, Mrs. Babcock-yes, and Mr. Rayder-yes. Motion carried. A resolution was also adopted at this point, Resolution #1 for 2026, that all board members and the clerk signed. (See attached).

Mrs. Humphries thanked Clinton Sampson, and asked Mr. Whaley to come up and sit with the other Board members. The clerk swore in Mr. Whaley, and the meeting continued with appointments for 2026.

1. Brandy Wheeler was appointed Deputy Supervisor.
2. Holly Humphries was re- appointed Town Historian.
3. Ron Marsden was re- appointed Building Inspector, and Code Enforcement officer.
4. Clayton Conover was re- appointed Dog Control officer.
5. Michael Morrison was re- appointed Constable.
6. William Stone was re- appointed Deputy Constable.
7. Mary Ann Clark was re- appointed Registrar of Vital Statistics.
8. Renee Ukena was re- appointed Deputy Registrar and Deputy Clerk.
9. Terry Clark was re- appointed Deputy Highway Superintendent.
10. Holly Humphries was appointed Accounting & Budget Officer.
11. Warren Wheeler was appointed Sole Assessor. His term expires on September 30, 2030.
12. Graham Seiter was re- appointed Legal Counsel.
13. Queen Central Media was re- appointed as the official newspaper.
14. Chris Race was appointed Chairman of the Planning & Zoning boards.
15. McFee Ambulance will provide ambulance service.
16. West Amboy Volunteer Fire Department will provide fire protection under the existing contract, Which expires on December 31, 2027.

Mrs. Humphries brought the procurement policy to the meeting, for all board members to sign. \$20,000.00 is the amount of the policy. Mrs. Babcock made the motion to adopt the policy, seconded by Mrs. Wheeler, and carried. All board members signed the policy, as did the town clerk.

Mileage will be paid at \$0.69 per mile for 2026.

Town Board Meetings will be held on the 3rd Monday of each month, at 7:00 pm. Meetings are open to the Public.

Town Pre-board (review of the bills) are held on the 3rd Monday of the month, at 6:00 pm. Meetings are open To the public.

Planning and Zoning Board Meetings will be held on the 3rd Monday of the month, at 6:00 pm. Meetings are Open to the public.

The Code of Conduct remains in effect for all meetings.

At 6:34 pm, Mr. Rayder made a motion to adjourn, seconded by Mrs. Wheeler, and carried.

Respectfully submitted, Mary Ann Clark, Town Clerk

Resignation Letter

Date: 1/15/2026

To the Town Clerk and Members of the Town Board
Town of Amboy
Amboy, New York

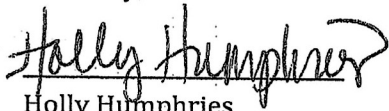
Please accept this letter as my formal resignation from the position of Town Board Member for the Town of Amboy, effective immediately.

This resignation is submitted in order for me to assume the duly elected position of Town Supervisor for the Town of Amboy. It has been an honor to serve the residents of the Town as a member of the Town Board, and I am grateful for the opportunity to continue serving the community in the role of Town Supervisor.

I respectfully request that this resignation be entered into the official minutes of the Town Board and accepted at the Town of Amboy Organizational Meeting for 2026.

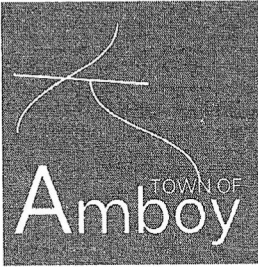
Thank you for the privilege of serving the Town of Amboy.

Sincerely,



Holly Humphries
Town of Amboy

Received by Town Clerk
on 1/15/2026 Mary Ann Clark



Resolution

TOWN OF AMBOY
RESOLUTION NO. 1 (2026)

A RESOLUTION to appoint Bradner Whaley to fill the vacancy on the Town Board of the Town of Amboy.

WHEREAS, a vacancy exists on the Town Board of the Town of Amboy by reason of resignation of Holly Humphries and

WHEREAS, the remaining members of the Town Board are authorized under New York Town Law § 64(5) to appoint a qualified person to fill a vacancy in a town elective office, and

WHEREAS, Bradner Whaley is a resident of the Town of Amboy and otherwise meets the qualifications for service as a Town Board Member, and

WHEREAS, if Bradner Whaley is a current member of the Town Board, they have submitted their resignation from their board seat as required prior to this appointment;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Amboy as follows:

1. That Bradner Whaley is hereby appointed to the office of Member of the Town Board of the Town of Amboy to fill the vacancy created by the departure of Holly Humphries.
2. That the appointment is effective immediately upon taking the oath of office and continues until the commencement of the calendar year following the first annual election in 2027 at which the vacancy may be filled by the voters under the provisions of the Town Law.
3. That the Town Clerk is directed to certify this appointment, administer the oath of office, update the official records of the Town, and notify the Oswego County Board of Elections of this appointment.
4. That this resolution shall be entered into the minutes of the Town Board meeting at which it was adopted and a certified copy filed in the office of the Town Clerk.

ADOPTED this 15 day of January, 2026, by the following votes:

Roll Call:

Holly Humphries - Yes

Brandy Wheeler - Yes

Sarah Babcock - Yes

Larry Rayder - Yes

Abstentions: 0

Holly Humphries

Holly Humphries
Supervisor, Town of Amboy

Mary Ann Clark

Mary Ann Clark
Town Clerk, Town of Amboy