TOWN OF MALONE SPECIAL MEETING September 19, 2022

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Monday, the 19th day of September, 2022 at 11:00 a.m. for the purpose of filling a vacancy at the Town of Malone Highway Garage, to adopt final order establishing ambulance district, and any other business to come before the Board.

PRESENT:

Supervisor

Councilor

Councilor

Councilor

Councilor

ALSO PRESENT:

Denice A. Hudson, Town Clerk

Michael Andrews, Highway Superintendent

Supervisor Stewart called the meeting to order at 11:08 a.m. Proper notice was given. Supervisor Stewart stated the purpose of the Special Meeting was filling a vacancy at the Town Highway department and any other business to come before the Board.

Motion - Councilor Maguire

Second - Councilor Walbridge

Resolved (#261-2022) to hire Craig Bombard for the vacant MEO position with the Town Highway department pending notice to current employer and fulfilling preemployment requirements.

CARRIED (4-0) Supervisor Stewart – Aye Councilor Maguire – Aye Councilor Walbridge – Aye Councilor Taylor – Aye Councilor Johnston - Absent

Ambulance District: Supervisor Stewart stated the permissive referendum period for the establishment of an ambulance district expired as of close of business Friday, September 16, 2022. No Petitions were filed. The next step in this process is a Certificate, which the Town Clerk has to file with the County Clerk, which I expect will be done today. Supervisor Stewart read the following:

FINAL ORDER OF THE TOWN OF MALONE ESTABLISHING AN AMBULANCE DISTRICT

The Town Board of the Town of Malone, Franklin County, hereby ORDERS as follows:

It is hereby ORDERED, that as all of the requirements under the law have been complied with by this Town, that an ambulance district shall be formed as follows:

All of that portion of the Town of Malone, Franklin County, New York which lies outside of the Village of Malone. It is anticipated that the Village of Malone will agree to extend the ambulance district into the village so as to include the limits of the entire town.

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It is anticipated that there will be taxes raised from taxpayers in the ambulance district, being approximately \$450,000 which would impose a tax of \$75.09 for the owner of a property valued fully at \$100,000. However, upon extension by the village of the ambulance district into the village, the same owner would pay \$46.55. This resolution was adopted subject to permissive referendum.

Motion - Councilor Maguire Second - Councilor Taylor

Resolved (#262-2022) to accept Order as read.

CARRIED (4-0) Supervisor Stewart - Aye Councilor Maguire - Aye Councilor Walbridge - Aye Councilor Taylor - Aye Councilor Johnston - Absent

All paperwork including paperwork to be sent to the County will be sent to Comptroller's office within ten (10) days.

ADJOURN:

At 11:15 a.m.

Motion - Councilor Walbridge

Second - Councilor Taylor

Resolved (#263-2022) there being no further business to come before the Board

CARRIED (4-0) Supervisor Stewart - Aye Councilor Maguire - Aye Councilor Walbridge - Aye Councilor Taylor - Aye Councilor Johnston - Absent

RESPECTFULLY SUBMITTED,

Denice A. Hudson DENICE A. HUDSON, TOWN CLERK