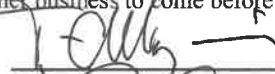


TOWN OF MALONE  
SPECIAL MEETING  
April 13, 2023

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, at 27 Airport Rd Malone NY 12953, the 13<sup>th</sup> day of April, 2023 at 11:15 A.M. for the purpose of going in to executive session to discuss the employment history of, and matters leading to, the employment, discipline, suspension, dismissal, or removal of a particular person, and any ~~other business~~ to come before the Board.

PRESENT:

  
\_\_\_\_\_  
Deputy Supervisor

  
\_\_\_\_\_  
Councilor

  
\_\_\_\_\_  
Councilor

\_\_\_\_\_  
Councilor

\_\_\_\_\_  
Councilor

ALSO PRESENT: Denice Hudson, Budget Officer

Deputy Supervisor Maguire called the meeting to order at 11:15 a.m. The press was notified.

**RESOLUTION 108-2023**

On motion by Councilor Walbridge seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 3 Maguire, Johnston, Walbridge  
Nays 0

Resolved to accept resignation, with regret, of Town Clerk Nicole Guerin.

**RESOLUTION 109-2023**

On motion by Deputy Supervisor Maguire seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 3 Maguire, Johnston, Walbridge  
Nays 0

Resolved to appoint Denice Hudson Town Clerk/Receiver of Taxes.

**RESOLUTION 110-2023- *Go into Executive Session*** at 11:20 a.m.

On a motion by Councilor Johnston seconded by Councilor Walbridge the following resolution was

ADOPTED Ayes 3 Maguire, Johnston, Walbridge  
Nays 0

Resolved to go into Executive Session at 11:20 a.m. to discuss the employment history of, and matters leading to, the employment, discipline, suspension, dismissal, or removal of a particular person, to include the Town Board members present and Budget Officer.

TOWN OF MALONE  
SPECIAL MEETING  
April 13, 2023

**RESOLUTION 111-2023- Return to Regular Session**

On a motion by Deputy Supervisor Maguire seconded by Councilor Walbridge the following resolution was

ADOPTED Ayes 3 Maguire, Johnston, Walbridge

Nays 0

Resolved to return from Executive Session and go back into regular session at 11:30 a.m.  
There was no action taken in Executive Session.

**RESOLUTION 112-2023**

On a motion by Councilor Walbridge seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 3 Maguire, Johnston, Walbridge

Nays 0

Resolved to extend Budget Officer's work hours to up to 50 work hours per week.

**RESOLUTION 113-2023 - Adjourn**

On a motion by Councilor Walbridge seconded by Councilor Johnson the following resolution was

ADOPTED Ayes 3 Maguire, Johnston, Walbridge

Nays 0

Resolved to adjourn the Special meeting at 11:30 a.m.

RESPECTFULLY SUBMITTED,



Denice A. Hudson  
Town Clerk