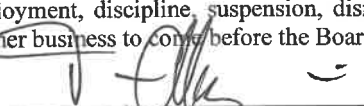


TOWN OF MALONE
SPECIAL MEETING
April 3rd, 2023


We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, at 27 Airport Rd Malone NY 12953, the 3rd day of April 2023 at 1:00 PM for the purpose of going into 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:

Nicole Guerin, Town Clerk
Denice Hudson, Budget Officer
Mike Andrews, Highway Supervisor

Deputy Supervisor Maguire called the meeting to order at 1:09 P.M. The press was notified.

EXECUTIVE SESSION:

RESOLUTION 104-2023- Go into Executive Session

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

ADOPTED Ayes 3 Maguire, Johnston, Taylor
Nays 0

Resolved to go into Executive Session at 1:10 PM for a personnel matter to include the Town Board members present, Budget Officer, Town Clerk.

RESOLUTION 105-2023- Return to Regular Session

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

ADOPTED Ayes 3 Maguire, Johnston, Taylor
Nays 0

Resolved to return from Executive Session and go back into regular session at 1:25 PM
There was no action taken in executive session.

Deputy Supervisor Maguire said he, Councilor Johnston, Superintendent Andrews and Deputy Superintendent Manley held interviews on March 29th to fill the MEO position. They have decided to hire one of the candidates for the full-time MEO position.

RESOLUTION 106-2023- Hire Kaden Barney to the Highway MEO Position
On a motion by Councilor Johnston seconded by Deputy Maguire the following
resolution was

ADOPTED Ayes 3 Maguire, Johnston, Taylor
Nays 0

Resolved to hire Kaden Barney to the MEO position in the Highway Department, as soon
as possible.

RESOLUTION 107-2023 -Adjourn.

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

ADOPTED Ayes 3 Maguire, Johnston, Taylor
Nays 0

Resolved to Adjourn the Special meeting at 1:30 PM.

RESPECTFULLY SUBMITTED

Nicole Guerin
Town Clerk