

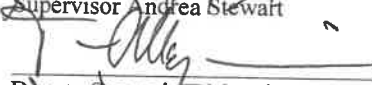
TOWN OF MALONE
SPECIAL MEETING
August 26, 2022

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We, the undersigned, Town Board of the Town of Malone, do hereby call for a Special Meeting on Friday, August 26, 2022 at 9:30 a.m. to discuss the SEQR process for the Homeward Bound project and any other business that comes before the board.

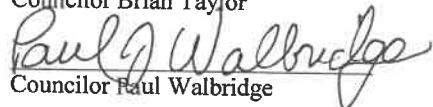
PRESENT:


Supervisor Andrea Stewart


Deputy Supervisor Maguire

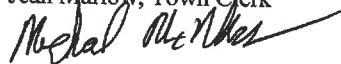

Councilor Jody Johnston


Councilor Brian Taylor


Councilor Paul Walbridge

ALSO PRESENT:

Denice Hudson, Budget Officer
Jean Marlow, Town Clerk



Supervisor Stewart called the meeting to order at 9:30 a.m.

The Board received Part 1 of the Full Environmental Assessment form to review before the meeting. The board reviewed and answered Part 2 – Identification of Potential Project Impacts and determined this project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, a negative declaration is to be issued.

RESOLUTION 231 - 2022 – Declaration of Negative Impact – Homeward Bound Adirondacks Project

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

ADOPTED Ayes 3 Maguire, Johnston, Walbridge
Nays 0

Resolved to approve the findings of the board and make a Declaration of Negative Impact for the Homeward Bound Adirondack project.

**Supervisor Stewart abstained from voting on this resolution.*

EXECUTIVE SESSION:

RESOLUTION 232 - 2022 – Executive Session

On a motion of Supervisor Stewart seconded by Councilor Walbridge the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Resolved to enter in to Executive Session at 9:38 a.m. to discuss a personnel matter. To include the Board Members, Budget Officer and the Town Clerk.

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RESOLUTION 233 - 2022 – Executive Session

On a motion of Supervisor Stewart seconded by Councilor Walbridge the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Resolved to return to Regular Session at 9:48 a.m. with no action taken in Executive Session.

RESOLUTION 234- 2022 – Appoint Denice Hudson as Town Clerk

On a motion of Supervisor Stewart seconded by Deputy Supervisor Maguire the following
resolution was
ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Resolved to appoint Denice Hudson as Town Clerk, Receiver of Taxes, Records Management
Officer, Fixed Asset Clerk and Code Secretary to fill a vacancy in the Clerk's Office. The
appointment is effective September 9, 2022, with no additional compensation at this time.

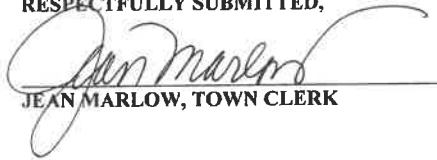
Cindy Gadway has been performing the duties of Deputy Town Clerk as needed and will
continue in that role through the transition.

RESOLUTION 235 - 2022 – Adjourn

On a motion of Deputy Supervisor Maguire seconded by Councilor Walbridge the following
resolution was
ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Resolved to adjourn the Special Meeting at 10:53 a.m.

RESPECTFULLY SUBMITTED,


JEAN MARLOW, TOWN CLERK