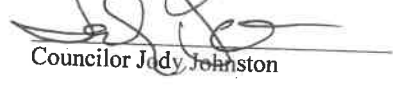


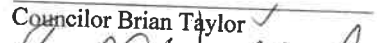
We, the undersigned, Town Board of the Town of Malone, do hereby call for a Special Meeting on Tuesday, August 30, 2022 at 6:00 p.m. to consider designating ARPA monies toward the replacement of a water pump at the animal shelter, and any other business to come before the board.

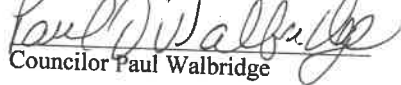
PRESENT:


Supervisor Andrea Stewart

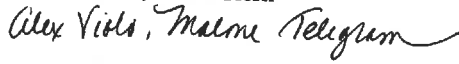

Deputy Supervisor Maguire


Councilor Jody Johnston


Councilor Brian Taylor


Councilor Paul Walbridge

ALSO PRESENT:

Denice Hudson, Budget Officer
Jean Marlow, Town Clerk


Supervisor Stewart called the Special Meeting to order at 6:00p.m.

The board has been made aware of the issues with the water pump at the animal shelter. The board discussed how the shelter runs on a tight budget and determined to designate \$5,000.00 from the ARPA funds to assist the North Country Animal Shelter at this time. As a result, the following resolution was adopted:

RESOLUTION 236 - 2022 - ARPA Funds to North Country Animal Shelter

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 adopt the following:

Use of ARPA Coronavirus Local Fiscal Recovery Funds

WHEREAS, the American Rescue Plan (ARPA) Coronavirus Local Fiscal Recovery Fund, enacted in June, 2021 provides funding to State, Local and Tribal governments to address the myriad of economic, financial and public safety needs due to the Covid 19 pandemic, and

WHEREAS, the Town of Malone submitted a request to receive funds under this program, and

WHEREAS, the Town of Malone has been allocated \$869,535.84 as follows: \$434,767.91 was received in July, 2021 by the Office of the NYS Comptroller, and the remainder of the funds was received in July, 2022, and

WHEREAS, specific criteria for use of these monies include a response to the public health emergency and its negative economic impacts and loss of revenue, capital improvements in public facilities to meet pandemic operational needs and/or mitigation tactics, with monies to be obligated by the end of 2024, and expended by the end of 2026, and

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WHEREAS, eligible uses identified under ARPA includes grants to non-profits facing significant hardship resulting from the COVID-19 Public Health Emergency, and aid to impacted industries such as tourism and hospitality services and aid to upgrade or expand tourism/facilities hampered by the pandemic, and investments in specific water/sewer/broadband infrastructure projects.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Malone does hereby designate the following Grants and Public Health Emergency Aid distributions:

*North Country Animal Shelter . \$ 5,000.00

AND BE IT FURTHER, RESOLVED, that designated agencies, entities and non-profits provide to the Town of Malone, a detailed report of the planned expenditures and uses of these monies for our records.

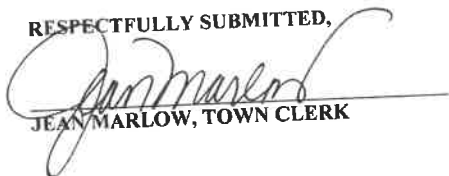
RESOLUTION 237 - 2022 - Adjourn

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

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

Resolved to adjourn the Special Meeting at 6:04 p.m.

RESPECTFULLY SUBMITTED,


JEAN MARLOW, TOWN CLERK