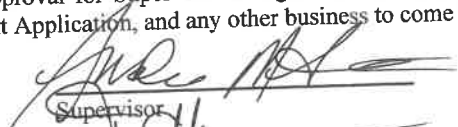



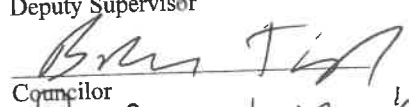
TOWN OF MALONE  
SPECIAL MEETING  
May 3, 2023

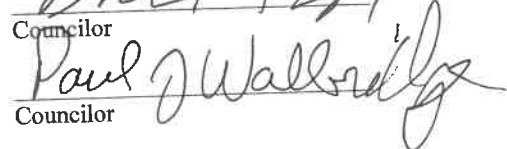
We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, at 27 Airport Rd Malone NY 12953, the 3<sup>rd</sup> day of May, 2023 at 10:00 A.M. for the purpose of board approval for Supervisor to sign necessary paperwork for Airfield Drain Study FY 23 Grant Application, and any other business to come before the Board.

PRESENT:

  
Supervisor

  
Deputy Supervisor

  
Councilor

  
Councilor

\_\_\_\_\_  
Councilor

ALSO PRESENT: Denice Hudson, Town Clerk/Budget Officer

Supervisor Stewart called the meeting to order at 10:00 a.m. The press was notified.

The purpose of this meeting is to approve final application for the Airport Drainage Study grant, with a total estimate funded \$100,712.00, the FAA share being \$90,640.00 and the Town/State share \$5,036.00. It has been part of our ACIP (Airport Capital Improvement Plan) and requires formal approval by the board giving Supervisor permission to sign related documents as well as proposal by Passero to initiate on our behalf.

**Motion** -- Deputy Supervisor Maguire

**Second** – Councilor Taylor

**Resolved (#134 – 2023)** Permission to move forward with airport drainage study and permission for Supervisor to sign documents for grant as well as fee proposal for Passero.

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

Reporter Alex Violo inquired as to if the project was happening down the road and was informed the study will happen this year which will precipitate a design that will be used down the road for improvements. The purpose is a drainage study for our existing and evaluating for what is already on our ACIP to make sure if those projects come to pass whatever improvements they design for will accommodate.

**Motion** – Supervisor Stewart

**Second** – Councilor Walbridge

**Resolved (#135 – 2023)** to go into Executive Session at 10:11 a.m. to discuss proposed, pending or current litigation to include the Town Board members present and Town Clerk/Budget Officer.

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

**TOWN OF MALONE  
SPECIAL MEETING  
May 3, 2023**

**Motion** – Supervisor Stewart

**Second** – Councilor Walbridge

**Resolved (#136 – 2023)** to return to Regular Session at 10:16 a.m. There was no action taken in the Executive Session.

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

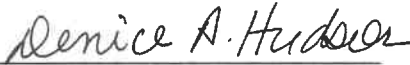
**Motion** – Supervisor Stewart

**Second** – Councilor Taylor

**Resolved (#137 – 2023)** there being no further business to come before the Board that it adjourn.

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

**RESPECTFULLY SUBMITTED**



**Denice A. Hudson, Town Clerk**