

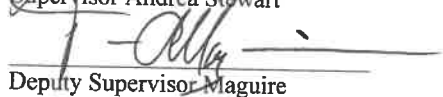
TOWN OF MALONE
SPECIAL MEETING
September 6, 2022

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We, the undersigned, Town Board of the Town of Malone, do hereby call for a Special Meeting on Tuesday, September 6, 2022 at 11:30 a.m. for the purpose of acknowledging and discussing a vacancy in the Highway Department, and any other business to come before the board.

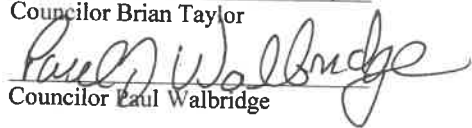
PRESENT:


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
Mike Andrews, Highway Supt.

Supervisor Stewart called the Special Meeting to order at 11:35 a.m.

RESOLUTION 238 - 2022 – Executive Session

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

ADOPTED Ayes 3 Stewart, Maguire, Walbridge

Nays 0

Resolved to enter in to Executive Session at 11:35 a.m. to discuss a personnel matter in the Highway Department. To include the Board Members present, the Budget Officer and the Highway Superintendent.

RESOLUTION 239 - 2022 – Executive Session

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

ADOPTED Ayes 3 Stewart, Maguire, Walbridge

Nays 0

Resolved to return to Regular Session at 11:53 a.m. There was no action taken in Executive Session.

RESOLUTION 240 - 2022 – Resignation of Devan Lane

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

ADOPTED Ayes 3 Stewart, Maguire, Walbridge

Nays 0

Resolved to accept the resignation of Devan Lane from the Laborer II position in the Highway Department, effective as of this morning at 5:30 a.m.

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RESOLUTION 241 - 2022 – Advertise for open positions in the Highway Department

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

ADOPTED Ayes 3 Stewart, Maguire, Walbridge
Nays 0

Resolved to advertise for a Laborer position and MEO position in the Highway Department. To be posted on social media, website, One Work Source and sign board until the position is filled.

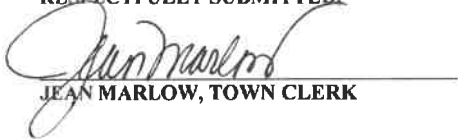
RESOLUTION 242 - 2022 – Adjourn

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

ADOPTED Ayes 3 Stewart, Maguire, Walbridge
Nays 0

Resolved to adjourn the Special Meeting at 11:55 a.m.

RESPECTFULLY SUBMITTED.


JEAN MARLOW, TOWN CLERK