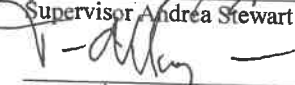


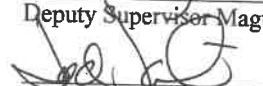
TOWN OF MALONE
SPECIAL MEETING
May 17, 2022

We, the undersigned, Town Board of the Town of Malone, do hereby call for a Special Meeting on Tuesday, May 17, 2022 at 10:00 a.m. to consider granting permission to Supervisor Stewart to sign an amended PILOT agreement with Citizen Advocates and any other business to come before the board.

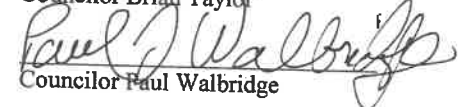
PRESENT:


Supervisor Andrea Stewart


Deputy Supervisor Maguire


Councilor Jody Johnston


Councilor Brian Taylor


Councilor Paul Walbridge

ALSO PRESENT:

~~Denise Hudson, Budget Officer~~
Jean Marlow, Town Clerk

Supervisor Stewart called the meeting to order at 10:00 a.m.

Citizen Advocates has asked to amend their PILOT agreement due to some name changes and dates that they have had to make. The original PILOT Agreement was approved 2 years ago. The proposed changes were reviewed and approved by the Town Attorney.

RESOLUTION 143 - 2022 - PILOT Agreement - Harison Place CAI Housing Development Fund Company, Inc. / Harison Place CAI Limited Partnership

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

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

Resolved to give permission for Supervisor Stewart to sign the amended PILOT agreement with Harison Place CAI Housing Development Fund Company / Harison Place CAI Limited Partnership.

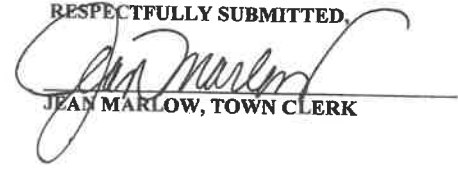
RESOLUTION 144 - 2021 - Adjourn

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

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

Resolved to adjourn the Special Meeting at 10:05 a.m.

RESPECTFULLY SUBMITTED.


JEAN MARLOW, TOWN CLERK