
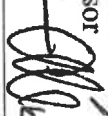



**TOWN OF MALONE**  
**SPECIAL MEETING**  
November 27, 2023


We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Monday, the 27<sup>th</sup> day of November, 2023, at 10:00 A.M. for the purpose of consideration of filling a vacancy in the Highway Department, and another business to come before the board.

PRESENT:

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Deputy Supervisor

  
\_\_\_\_\_  
Councilor

  
\_\_\_\_\_  
Councilor

\_\_\_\_\_  
Councilor

ALSO PRESENT:

Abby Monica, Town Clerk  
Lily McCaffrey, Deputy Town Clerk

Also Present:

Mike Andrews, Highway Superintendent  
Mike McMahon, Code Officer

Supervisor Stewart called the special meeting to order at 10:00 AM. The press was notified. The purpose of this meeting is for the consider filling a vacancy in the Highway Department, and another business to come before the board.

**RESOLUTION 326-2023**

Upon Motion of Deputy Maguire second by Councilor Walbridge the following resolution was.  
ADOPTED Ayes 4 Taylor, Walbridge, Stewart, Maguire

Nays 0

Approval to hire John Manley for the vacancy HEO position at the Highway department effective immediately.

**RESOLUTION 327-2023**

Upon Motion of Deputy Maguire second by Councilor Taylor the following resolution was.  
ADOPTED Ayes 4 Taylor, Walbridge, Stewart, Maguire

Nays 0

Approval to hire Matthew Perry for the vacancy MEO position at the highway department effective immediately.

**RESOLUTION 328-2023 – Executive Session**

Upon motion by Supervisor Stewart, second by Deputy Maguire the following resolution was  
ADOPTED Ayes 4 Stewart, Taylor, Walbridge, Maguire

Nays 0

Permission to enter into Executive session at 10:03 A.M.

**RESOLUTION 329-2023 – Executive Session**

Upon motion by Supervisor Stewart, second by Deputy Maguire the following resolution was  
ADOPTED Ayes 4 Stewart, Taylor, Walbridge, Maguire

Nays 0

Permission to return to regular session at 10:05 A.M.

**TOWN OF MALONE  
SPECIAL MEETING  
NOVEMBER 27, 2023**

**RESOLUTION 330-2023**

Upon motion by Supervisor Stewart, seconded by Deputy Maguire the following resolution was  
ADOPTED Ayes 4 Stewart, Maguire, Taylor, Walbridge

Nays 0

Permission to pay back three weeks' vacation time to Budget Officer Denice Hudson.

**RESOLUTION 331-2023- Adjourn**

Upon Motion of Councilor Walbridge second by Supervisor Stewart the following resolution  
was.

ADOPTED Ayes 4 Taylor, Walbridge, Stewart, Maguire

Nays 0

Approval to adjourn the special meeting at 10:08 AM. The next regular meeting of the Malone  
Town Board is December 13, 2023 at 6:00 P.M., preceded by the Town of Malone IDA Meeting  
at 5:45 p.m.

**RESPECTFULLY SUBMITTED**

  
Abby Monica, Town Clerk