



TOWN OF MALONE
SPECIAL MEETING
July 28, 2022

We, the undersigned, Town Board of the Town of Malone, do hereby call for a Special Meeting on Thursday, July 28, 2022 at 10:15 a.m. for the purpose of going in to Executive Session to discuss matters under attorney client privilege.

PRESENT:


Supervisor Andra Stewart


Deputy Supervisor Maguire


Councilor Jody Johnston

Councilor Brian Taylor


Councilor Paul Walbridge

ALSO PRESENT:

Denice Hudson, Budget Officer
Jean Marlow, Town Clerk


Matt McArdle, Town Attorney

Supervisor Stewart called the Special Meeting to order at 10:15 a.m.

RESOLUTION 212 - 2022 - ARPA Funds to Malone EMS

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 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

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

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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:

*Malone EMS \$ 100,000.00

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 213 - 2021 - 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 10:17 a.m. for attorney client privilege to include the Board Members present, the Highway Superintendent and the Town Attorney.

Superintendent Andrews left the Executive Session at 11:10 a.m.

RESOLUTION 214 - 2021 - Executive Session

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 return to Regular Session at 11:30 a.m. with no action taken in Executive Session.

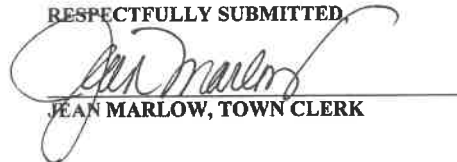
RESOLUTION 215 - 2021 - Adjourn

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 adjourn the Special Meeting at 11:30 a.m.

RESPECTFULLY SUBMITTED,



JEAN MARLOW, TOWN CLERK