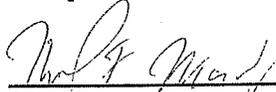


TOWN OF MALONE
SPECIAL MEETING
April 14, 2015

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Tuesday, April 14, 2015 at 4:00 p.m., to enter into an Executive Session for the purpose of a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and for any other business to come before the Board.

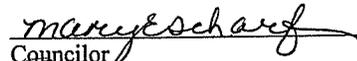
PRESENT:



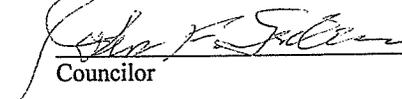
Supervisor



Councilor



Councilor



Councilor

Councilor

ALSO PRESENT:

Denice Hudson, Town Clerk
Andrea Stewart, Budget Officer
Dan McKillip
Highway Superintendent Mallette

Supervisor Maneely called the meeting to order at 4:00 p.m. Proper notice was given.

Motion: Supervisor Maneely

Second: Councilor Scharf

Resolved (#112 - 2015) to enter into an Executive Session for the purpose of a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

CARRIED (4-0) - Supervisor Maneely-Aye Deputy Supervisor Walbridge-Absent Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye

Executive Session ended at 4:50 p.m. with no action taken.

ADJOURN:

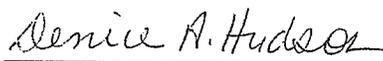
At 4:50 p.m. Motion - Councilor Scharf

Second - Councilor Taylor

Resolved (#113 - 2015) there being no further business to come before the Board that it adjourn, with the next regular meeting to be held at 6:00 p.m., April 22, 2015.

CARRIED (4-0) - Supervisor Maneely-Aye Deputy Supervisor Walbridge-Absent Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye

Respectfully Submitted,



Denice A. Hudson, Town Clerk
April 22, 2015