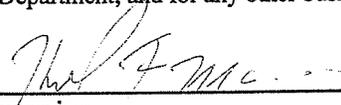
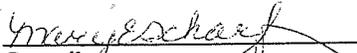


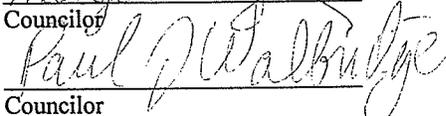
We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Monday, March 30, 2015, at 9:45 a.m., for the purpose of signing financial paperwork for purchase of truck for Highway Department; and for any other business to come before the Board.

PRESENT:


Supervisor


Councilor


Councilor


Councilor

Councilor

ALSO PRESENT:

Denice A. Hudson, Town Clerk
Andrea Stewart, Budget Officer

Supervisor Maneely called the meeting to order at 9:40 a.m. Proper notice was given.

Garage received a new pick-up truck and paperwork not submitted. Initial paperwork came in and said Village instead of Town. The paperwork had not come back until recently and time is of the essence, paperwork and first installment payment had to be made at the same time to make the dealer whole for the cost of the whole truck. Documentation similar to the documentation for the big plow. This is for the one ton approved in fall of 2014. Paperwork will be sent via Fed-Ex to them today.

Motion: Deputy Supervisor Walbridge

Second: Councilor Jack Sullivan

Resolved (#96-2015) to grant Supervisor Maneely to sign the Three year installment purchase agreement with Ford Credit Municipal Financial Services for the 2015 Ford F150 4X4 Chassis w/body, plow & Spreader (\$66,595.18) – as per Town Board decisions made during the 2015 budget process last fall; with the first annual payment of \$23,396.95 to be submitted with the signed agreement.

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

Motion: Councilor Scharf

Second: Councilor Sullivan

Resolved (#97-2015) to amend resolution to change 2015 Ford F150 to F350.

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

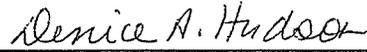
ADJOURN:

At 9:50 a.m. Motion – Deputy Supervisor Walbridge
Second – Councilor Scharf

Resolved (#98–2015) 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 8, 2015.

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

Respectfully Submitted,



Denice A. Hudson, Town Clerk
April 8, 2015