

TOWN OF MALONE  
SPECIAL MEETING  
March 5, 2015

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Thursday, March 5, 2015 at 10:00 a.m., for the purpose of a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, and a litigation matter; and for any other business to come before the Board.

PRESENT:

  
Supervisor

  
Councilor

  
Councilor

  
Councilor

  
Councilor

ALSO PRESENT:

Denice Hudson, Deputy Town Clerk  
Andrea Stewart, Budget Officer  
Lillian Anderson-Duffy, Attorney

Supervisor Maneely called the meeting to order at 10:20 a.m. Proper notice was given.

**Executive Session**

**Motion:** Supervisor Maneely

**Second:** Councilor Scharf

**Resolved (#66 - 2015)** to enter into 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 a litigation matter.

**CARRIED (5-0) - Supervisor Maneely-Aye Deputy Supervisor Walbridge-Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye**

At 10:37 a.m. Executive Session ended with no action taken.

**Confidentiality Agreement**

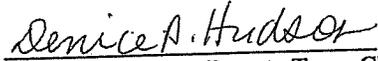
A Confidentiality Agreement between Town of Malone, Malone School District and WP Malone Associates was received for Supervisor Maneely's signature.

**Motion:** Councilor Sullivan

**Second:** Deputy Supervisor Walbridge

**Resolved (#67 - 2015)** that we allow<sup>1</sup> Supervisor Maneely to sign the Confidentiality Agreement with WP Malone Associates and Malone Central School.

**CARRIED (5-0) - Supervisor Maneely-Aye Deputy Supervisor Walbridge-Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye**

**ADJOURN:****At 10:40 a.m. Motion – Deputy Supervisor Walbridge****Second – Councilor Taylor****Resolved (#68 – 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., March 11, 2015.****CARRIED (5-0) – Supervisor Maneely–Aye Deputy Supervisor Walbridge–Aye  
Councilor Sullivan – Aye Councilor Taylor – Aye Councilor Scharf – Aye****Respectfully Submitted,****Denice A. Hudson, Deputy Town Clerk  
March 11, 2015**