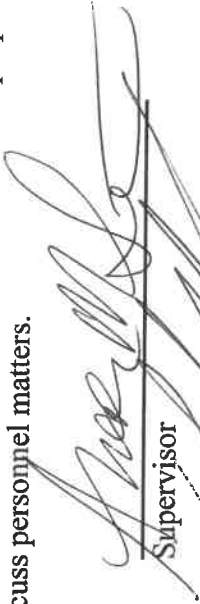






SPECIAL MEETING

We, the Undersigned, Town Board of the Town of Malone, do hereby call for a Special Meeting, Monday, February 5, 2018 at 10:00 AM for the purpose of entering in to executive session to discuss personnel matters.

PRESENT:


Supervisor

Councilor

Councilor

Councilor

Councilor

ALSO PRESENT:

Deborah A. Hutchins, Clerk
Denice Hudson, Budget Officer

Supervisor Stewart called the meeting to order at 10:02 AM. Proper notice was given. Supervisor Stewart stated the purpose of this meeting is to enter in to Executive Session to discuss personnel matters.

RESOLUTION 49-2018

On a motion of Supervisor Stewart, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Stewart, Gadway, Maguire, Lockwood, Taylor
Nays 0

Resolved to enter in to Executive Session to discuss the employment history of, and matters leading to, the employment, discipline, suspension, dismissal or removal of a particular person.

RESOLUTION 50-2018

On a motion of Councilor Taylor, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Stewart, Gadway, Maguire, Lockwood, Taylor
Nays 0

Resolved to enter back in to regular session at 10:20 AM.

RESOLUTION 51-2018 – Appointment of Town Attorney

On a motion of Councilor Gadway, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Stewart, Gadway, Maguire, Lockwood, Taylor
Nays 0

Resolved to approve the appointment of Matthew H. McArdle of the firm Fisher, Bessette, Muldowney & McArdle, LLP with conditions and details as outlined in the firm's Request for Proposal, Legal Services dated January 23, 2018 and as presented.

RESOLUTION 52-2018 – Postage Voucher

On a motion of Supervisor Stewart, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Stewart, Gadway, Maguire, Lockwood, Taylor
Nays 0

Resolved to approve Voucher #117 for \$250.00 for postage.

At this time Councilor Gadway discussed the Town's agreement with the Village for the Rec Park Commission. Councilor Gadway stated she recently attended a Rec Park Committee meeting and was unable to get some answers to her questions relative to this agreement and the Town's involvement. Further discussion was held on the Rec Park Commission and it was agreed to have the new Town Attorney, Matt McArdle, review the current agreement for more discussion in the near future.

ADJOURN:

With no further business to be brought before the Board and on a motion of Supervisor Stewart, seconded by Councilor Taylor, the meeting was adjourned at 10:30 AM.

RESPECTFULLY SUBMITTED,

DEBORAH A. HUTCHINS, TOWN CLERK