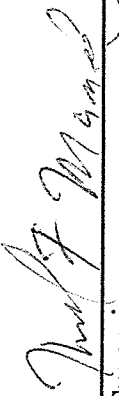
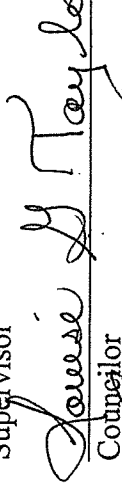



SPECIAL MEETING

We, the Undersigned, Town Board of the Town of Malone, do hereby Waive a Special Meeting, Tuesday, July 6, 2016 at 9:00 a.m., to enter in to executive session to discuss the employment, discipline, suspension, dismissal or removal of a particular person and any other business to come before the Board with Board Members and Town Attorney.

PRESENT:



Supervisor


Cotuneior


Councilor

Councilor

Councilor

ALSO PRESENT:

Deborah A. Hutchins, Town Clerk
Denice A. Hudson, Budget Officer
Lillian Duffy-Anderson
Judge Charles Gardner
Judge Charles Robert

Supervisor Maneely called the meeting to order at 9:22 AM. Proper notice was given. Supervisor Maneely stated the purpose of this meeting is to discuss personnel matters.

RESOLUTION 168-2016

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

ADOPTED Ayes 3 Maneely, Sullivan, Taylor
Nayes 0

Resolved to enter in to executive session for the purpose of a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

RESOLUTION 169-2016

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

ADOPTED Ayes 3 Maneely, Sullivan, Taylor
Nayes 0

Resolved to return to regular session.

RESOLUTION 170-2016

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

ADOPTED Ayes 3 Maneely, Sullivan, Taylor
Nayes 0

Resolved to accept the resignation of Sharon Hyde from her position with the Town Court effective today, July 5, 2016.

RESOLUTION 171-2016

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

ADOPTED Ayes 3 Maneely, Sullivan, Taylor
Nayes 0

Resolved that with no further business to be brought before the Board, meeting was adjourned at 10:00 AM.

RESPECTFULLY SUBMITTED,


DEBORAH A. HUTCHINS, TOWN CLERK