




**SPECIAL MEETING**

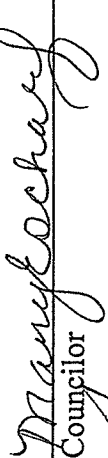
We, the Undersigned, Town Board of the Town of Malone, do hereby Waive a Special Meeting, Thursday, June 16, 2016 at 10:00 a.m., to enter into executive session for the purpose of a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal/or removal of a particular person.

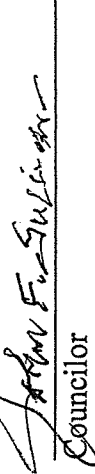
**PRESENT:**

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilor

  
\_\_\_\_\_  
Councilor

  
\_\_\_\_\_  
Councilor

  
\_\_\_\_\_  
Councilor

**ALSO PRESENT:**

Deborah Hutchins, Town Clerk  
Amy Hewitt, Town Assessor  
Denice Hudson, Budget Officer

Lillian Anderson-Duffy, Town Attorney

Supervisor Maneely called the meeting to order at 10:05 AM. Proper notice was given. Supervisor Maneely stated the purpose of this meeting is to approve the selected candidate for the Deputy Town Clerk position. Supervisor Maneely stated that interviews were done last week by Councilor Scharf, Councilor Lockwood, Debbie Hutchins, Town Clerk and Amy Hewitt, Assessor. They developed a list of the candidates in order of priority for hire. The list contains Jean Marlow, Karin Watson and Nancy Legacy in order of hire preference.

**RESOLUTION 150-2016**

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

**ADOPTED** Ayes 5 Maneely, Sullivan, Lockwood, Taylor, Scharf  
Nayes 0

Resolved that the Town Board return to regular session for the purpose of a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

**RESOLUTION 151-2016**

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

**ADOPTED** Ayes 5 Maneely, Sullivan, Lockwood, Taylor, Scharf  
Nayes 0

Resolved that the Town Board return to regular session.

**RESOLUTION 152-2016**

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

**ADOPTED** Ayes 5 Maneely, Sullivan, Lockwood, Taylor, Scharf  
Nayes 0

Resolved that with no further business to be brought before the Board, meeting was adjourned at 10:25 AM.

RESPECTFULLY SUBMITTED,

  
DEBORAH A. HUTCHINS, TOWN CLERK