

**SPECIAL MEETING**

We, the Undersigned, Town Board of the Town of Malone, do hereby call for a Special Meeting, Thursday, October 26, 2017 at 10:00 a.m., for the purpose of setting a Public Hearing for consideration of a 3-Year Agreement with Malone Call Firemen, Inc. for Fire Protection.

PRESENT:

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilor

  
\_\_\_\_\_  
Councilor

\_\_\_\_\_  
Councilor

\_\_\_\_\_  
Councilor

ALSO PRESENT: Deborah A. Hutchins, Town Clerk  
Denice Hudson, Budget Officer

Supervisor Maneely called the meeting to order at 10:00 AM. Proper notice was given. Supervisor Maneely stated the purpose of the meeting is to approve a Public Notice for consideration of the 3-Year Agreement with Malone Call Firemen, Inc. for Fire Protection. Supervisor Maneely the read the public notice as follows:

**NOTICE IS HEREBY GIVEN**, that the Town Board of the Town of Malone will conduct a Public Hearing at the Malone Town Offices, 27 Airport Road, Malone New York at 4:45 p.m., Wednesday, November 1, 2017, pertaining to the consideration of a 3-Year Agreement with Malone Call Firemen, Inc. for Fire Protection and the proposed tax levy amount for fire protection in 2018, at \$454,500.00, an increase of \$4,500.00 from 2017. All those attending will have the right to present written and oral comments and ask questions regarding the charge for Malone Fire Protection.

**RESOLUTION 288-2017**

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

ADOPTED Ayes 3 Maneely, Taylor, Lockwood  
Nays 0

Resolved to approve the Public Hearing as read and presented by Supervisor Maneely be held on Wednesday, November 1, 2017 at 4:45 p.m.

**ADJOURN:**

With no further business to be brought before the Board and on a motion of Councilor Taylor, seconded by Councilor Lockwood, the meeting was adjourned at 10:04 a.m.

RESPECTFULLY SUBMITTED:

DEBORAH A. HUTCHINS, TOWN CLERK