

**Town of Malone
Special Meeting
06/04/2014**

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Thursday, June 4th 2014 at 7: 35pm for the purpose of reconfirming the application for a fuel farm at the Malone-Dufort Airport; and any other business to come before the Board.

PRESENT:

Supervisor

Councilor

Councilor

Councilor

Councilor

ALSO PRESENT:

Susan M. Hafter, Town Clerk
Olivia Pepe, Malone Telegram

Supervisor Maneely called the special meeting to order at 6:35, noting that the press has been notified.

Resignation -

Motion – Councilor Scharf

Second – Councilor Sullivan

Resolved (#116- 2014): that the Town Board accept the resignation of Town Justice Frank Cositore effective June 13, 2014, as presented.

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

Fuel Farm – Councilor Scharf reported that she has found consensus among other regional airports to share deliveries of aviation fuel, thereby reducing the cost of initial investment.

Motion – Councilor Scharf

Second – Deputy Supervisor Walbridge

Resolved (#117- 2014): that the Town Clerk will contact Passero Associates to let them know the Town is still interested in finding funding for a fuel farm at the Malone-Dufort Airport, and will send a copy of this Resolution to them.

**CARRIED (4 - 0) – Supervisor Maneely – Abstain; Deputy Supervisor Walbridge – Aye
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye**

At 7:50pm, Motion – Councilor Scharf

Second – Councilor Sullivan

Resolved (#118- 2014): there being no further business to come before the Board, that it duly adjourn with the next regular meeting scheduled for Wednesday, June 11th 2014.

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

Respectfully submitted,

**Susan M. Hafter
Malone Town Clerk
June 11th 2014**