

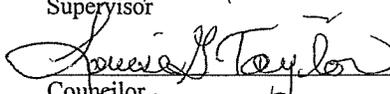
SPECIAL MEETING

We, the Undersigned, Town Board of the Town of Malone, do hereby Waive a Special Meeting, Wednesday, November 4, 2015 at 10:00 a.m., to consider and to discuss amending the total amount to be expended on the Route 11 West Sewer District #2 Project to \$450,000.00, and for such other matters as may legally be before the Board.

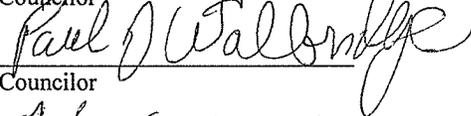
PRESENT:



Supervisor



Councilor



Councilor



Councilor



Councilor

ALSO PRESENT:

Denice A. Hudson, Clerk
Andrea Stewart, Budget Officer

Supervisor Maneely stated the reason for the meeting is to set a Public Hearing regarding the Sewer BAN.

Motion – Deputy Supervisor Walbridge

Second – Councilor Scharf

(Resolved #284 – 2015) to adopt a special Public Hearing for November 18, 2015 at 5:50, to be published in the Malone Telegram.

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

Budget Officer Stewart stated this increase will allow for the amount to include interest and other costs associated with the project as it costs more than the \$396,000.00.

Councilor Scharf asked why the mess up and why was the amount not correct at the outset. Budget Officer Stewart stated she doesn't know that the numbers were correct at the outset. Initially we did a BAN resolution and we had to adjust, and I think the thought all along was the \$396,000.00 was what we were going to need for long-term borrowing and the grant monies were over and above, and as we got closer to the closing EFC said it is the \$396,000.00 less the grant monies. That language needs to be cleaned up as we have spent the \$396,000.00 and then some.

At 10:05 a.m. - Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

(Resolved #285 – 2015) to enter into an Executive Session for the purpose of a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, with Board Members, Budget Officer and Town Clerk.

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

10:25 Executive Session ended with no action taken.

Motion – Deputy Supervisor Walbridge

Second – Councilor Scharf

Resolved (#286 – 2015) to return to special session.

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

ADJOURN:

At 10:26 p.m.

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

**Resolved (#287 – 2015) there being no further business to come before the Board
that it adjourn.**

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

RESPECTFULLY SUBMITTED,

Denice A. Hudson

DENICE A. HUDSON, TOWN CLERK