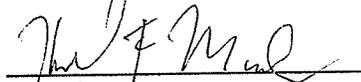
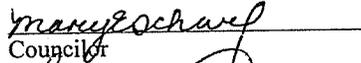


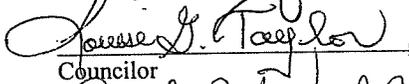
**TOWN OF MALONE  
SPECIAL MEETING  
August 11, 2015**

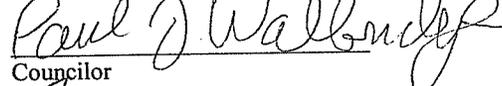
We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Tuesday, August 11, 2015, at 1:00 p.m., to enter into an Executive Session for the purpose of a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and for any other business to come before the Board.

PRESENT:

  
Supervisor

  
Councilor

  
Councilor

  
Councilor

  
Councilor

ALSO PRESENT:

Denice A. Hudson, Town Clerk  
Andrea Stewart, Budget Officer  
Lillian Anderson-Duffy, Town Attorney

Supervisor Maneely called the meeting to order at 1:05 p.m. Proper notice was given.

**Motion** - Deputy Supervisor Paul Walbridge

**Second** - Councilor Louise Taylor

**Resolved (#208 – 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, Town Attorney, Budget Officer, Town Clerk and Highway Superintendent.

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

**Executive Session** ended at 1:15 p.m.

**Motion:** Deputy Supervisor Paul Walbridge

**Second:** Councilor Mary Scharf

**Resolved (#208a – 2015)** to return to regular session.

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

**Motion** – Councilor Mary Scharf

**Second** – Councilor Jack Sullivan

**Resolved (#209 – 2015)** as read.

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

**Town of Malone  
Special Board Meeting  
August 11, 2015**

**WHEREAS**, by Town of Malone Town Board Resolution dated June 10, 2015 the part-time laborer, part-time account clerk positions with the Town Highway Garage were abolished and in their place a full time account clerk, civil service competitive class was created on June 11, 2015 in accordance with Section 22 of the Civil Service Law; and

**WHEREAS**, the Civil Service examination for the full time account clerk occurred on June 20, 2015 and the Town of Malone Supervisor and Town of Malone Highway Supervisor are in receipt of the results of the said testing with a list of individuals qualified for consideration for the said position; and

**WHEREAS**, the aforesaid newly created position will be filled by a qualified individual from the said list, as required by Civil Service Law.

**NOW THEREFORE BE IT RESOLVED,**

The Town Board of the Town of Malone, with the consent of the Town of Malone Highway Supervisor, hereby terminates Mark Besio's Town of Malone employment as part-time laborer, part-time account clerk, to take effect immediately.

A copy of this Resolution with a confirming letter from the Town Supervisor and Town Highway Garage Supervisor shall be personally served upon Mark Besio on today's date.

**Motion** – Deputy Supervisor Paul Walbridge

**Second** – Councilor Jack Sullivan

**Resolved (#210-2015)** as read.

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

**WHEREAS**, it is the intention of the Town Board to undertake an investigation of the performance of duties by Mark Besio in his capacity as Airport Manager;

**NOW THEREFORE BE IT RESOLVED,**

The Town Board of the Town of Malone hereby places Mark Besio on paid leave regarding his Airport Manager position during the investigation and prohibits Mark Besio from coming onto Town of Malone Airport and all other Town of Malone property until further notice; and

This Resolution shall take effect immediately and a copy of this Resolution with a confirming letter from the Town Supervisor shall be personally served upon Mark Besio today.

Attorney Anderson-Duffy stated we would arrange that resolutions and letters be personally served upon Mark Besio today by a deputy Sheriff and he be personally escorted off Town property. Bruce Mallette will be present to also supervise departure.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Louise Taylor

**Resolved (#211-2015)** to appoint Bruce Burditt Interim Temporary Airport Manager until further notice, no pay, strictly volunteer basis until investigation complete.

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

Town Malone  
Special Board Meeting  
August 11, 2015

**ADJOURN:**

**At 1:22 p.m. Motion** – Deputy Supervisor Walbridge

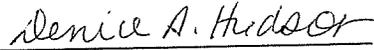
**Second** – Councilor Louise Taylor

**Resolved (#212 - 2015)** there being no further business to come before the Board that it adjourn, with the next regular meeting to be held at 6:00 p.m., August 26, 2015.

**CARRIED (5-0)** – Supervisor Maneely–Aye Deputy Supervisor Walbridge–Aye

**Councilor Sullivan – Aye Councilor Taylor – Aye Councilor Scharf – Aye**

Respectfully Submitted,



**Denice A. Hudson, Town Clerk**