

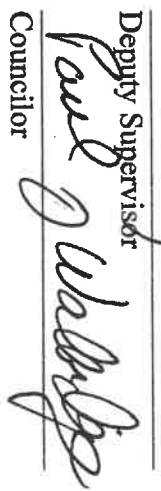
TOWN OF MALONE
SPECIAL MEETING
August 5th, 2024

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Wednesday, the 5th day of August, 2024, at 10:00 A.M. for the purpose of considering the special liquor license application from Hosler's, to be used during the Fly In – weekend of August 24-25. And any other business to come before the board.

PRESENT:


Supervisor

Deputy Supervisor


Councilor

Councilor

Councilor

ALSO PRESENT:

Abby Monica, Town Clerk

Denice Hudson, Budget Officer

Supervisor Stewart called the special meeting to order at 10:00 AM. The press was notified. The purpose of the Special Meeting is for considering the special liquor license application from Hosler's, to be used during the Fly In – weekend of August 24-25. And any other business to come before the board.

RESOLUTION 1972-2024- Special Event Permit Application

Upon Motion of Councilor Walbridge second by Deputy Maguire the following resolution was.
ADOPTED Ayes 3 Maguire, Walbridge, Stewart
Nays 0

Permission for Supervisor Stewart to sign the Special Event Liquor Authority paperwork for Hoslers Family Restaurant, for the Fly-In event on August 24-25.

RESOLUTION 193-2024- Hose Ground Reel

Upon Motion of Deputy Maguire second by Councilor Walbridge the following resolution was.
ADOPTED Ayes 3 Maguire, Walbridge, Stewart
Nays 0

Permission for Airport Manager Burditt to purchase material to fix and replace the hose ground reel.

RESOLUTION 194-2024- Snow Equipment Building

~~Upon Motion of Supervisor Stewart second by Deputy Maguire the following resolution was~~
ADOPTED Ayes 3 Maguire, Walbridge, Stewart
Nays 0

Permission to purchase a new keyless entry lock for the Snow Equipment Building.

RESOLUTION 195-2024- Site Plan Review Application Fee

Upon Motion of Deputy Maguire second by Supervisor Stewart the following resolution was
ADOPTED Ayes 3 Maguire, Walbridge, Stewart
Nays 0

Permission to Set a Fee for the filing of an Application for Site Plan Review and Application for Subdivision Review at \$500.00.

RESOLUTION 196-2024- Site Plan Review Application, Section 79-33

Upon Motion of Supervisor Stewart second by Deputy Maguire the following resolution was
ADOPTED Ayes 3 Maguire, Walbridge, Stewart

Nays 0

As Per Town of Malone Local Law 1-2023, Site Plan Review, Section 79—33, Paragraph D, the Town Board sets the amount of \$1,000.00 to be paid at time of filing an Application for Site Plan Review and/or Application for Subdivision Review which will be placed in escrow to be used for professional services (i.e. legal fees and engineering, or any other professional service that may be necessary). Any unused funds paid into escrow will be returned to the applicant upon final determination of the application, or withdrawal of the application, after all invoices associated with Application have been paid. If additional funds are required, the Town will contact the Applicant.

RESOLUTION 197-2024- Adjourn

Upon Motion of Deputy Maguire second by Councilor Walbridge the following resolution was
ADOPTED Ayes 3 Maguire, Walbridge, Stewart

Nays 0

Permission to adjourn the special meeting at 10:04 a.m. The next regular board meeting will be on August 21, 2024 at 6:00 p.m. at 27 Airport Road Malone, NY 12953.

RESPECTFULLY SUBMITTED

Abby Monica, Town Clerk