TOWN OF MALONE SPECIAL MEETING July 31, 2024

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Wednesday, the 31st day of July, 2024, at 10:00 A.M. for the purpose to go into executive session to discuss legal matters with the town attorney.

PRESENT:

Supervisor

Uep uty Supervisor

ouncilor

Councilor

Councilor

ALSO PRESENT:

Michael Andrews, Highway Superintendent

Denice Hudson, Budget Officer Matt McArdle, Town Attorney

the town attorney. Supervisor Stewart called the special meeting to order at 10:00 AM. The purpose of the Special Meeting is to go into executive session to discuss legal matters with The press was notified.

RESOLUTION 189-2024- Executive Session

was. Upon Motion of Supervisor Stewart second by Councilor Walbridge the following resolution

ADOPTED Ayes 3 Taylor, Walbridge, Stewart

Nays 0

Permission to enter executive session at 10:00 a.m. to discuss legal matters

RESOLUTION 190-2024- Executive Session

ADOPTED Ayes 3 Taylor, Walbridge, Stewart Upon Motion of Supervisor Stewart second by Councilor Taylor the following resolution was.

Nays 0

Permission to exit executive session at 10:45 a.m

RESOLUTION 191-2024- Adjourn

Upon Motion of Councilor Walbridge second by Supervisor Stewart the following resolution

ADOPTED Ayes 3 Taylor, Walbridge, Stewart

Nays 0

Approval to adjourn the special meeting at 10:46 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