

WE, THE UNDERSIGNED, TOWN BOARD OF THE TOWN OF MALONE DO HEREBY WAIVER A SPECIAL MEETING, THURSDAY, MAY 29TH 2008 AT 10:45 AM TO CONSIDER AN APPLICATION FOR SERVICE IN THE EAST- SIDE WATER DISTRICT, FROM MALONE MANAGEMENT RACEWAY, INC. AND ANY OTHER BUSINESS TO COME BEFORE THE BOARD.

PRESENT: HOWARD MANEELY
 SUPERVISOR

DEPUTY SUPERVISOR

JOHN SULLIVAN
COUNCILOR

IRV CAPLAN
COUNCILOR

COUNCILOR

ALSO: SUSAN HAFTER, TOWN CLERK
 ANDREA STEWART, BUDGET OFFICER

DENISE RAYMO, PRESS-REPUBLICAN JOSH JOCK, MALONE TELEGRAM

Supervisor Maneely called the meeting to order at 11:00AM. All board members and the media were properly notified of this meeting.

Malone Management Speedway – The former MIREP site is being reopened by new management, and is requesting tap-on and water service to the property, which lies in the Town of Malone East Side Water District. The application calls for service for 1 concession stand sink, 18 toilets, 4 sinks and 2 outdoor faucets.

* On the motion of Councilor Sullivan with a second thereto by Councilor Caplan to permit Malone Management Speedway to tap into the Town of Malone East Side Water District, providing 1) the Village of Malone also permits water service, 2) a \$250.00 tap-on fee is paid to the Village, 3)EDU assignment has been completed by the Assessor and 4) the Town code Officer has issued a Certificate of Occupancy to the raceway.
CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (3-0).

BILLS FOR AUDIT & PAYMENT:

*On the motion of Councilor Sullivan with a second thereto by Councilor Caplan, that the following bills, vouchers #425 - 453, having been audited, be paid:

General Fund	\$ 14,187.12
Highway DA	\$ 9,288.83
Highway DB	\$ 894.17
Trust & Agency	\$ 706.50
TOTAL:	\$ 25,076.72

CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (3-0).

5/29/2008

ADJOURN:

*On the motion of Councilor Caplan with a second thereto by Councilor Sullivan, there being no further business to come before the Board, that it duly adjourn
CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (3-0).

RESPECTFULLY SUBMITTED,

Susan M. Hafter, Town Clerk
May 29, 2008