

SPECIAL MEETING
11/18/2009
5:00pm

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Wednesday, November 18, 2009 at 5:00pm, specifically for the purpose of entering into executive session, in accordance with the Open Meetings Law, for attorney-client privilege, and to discuss a particular personnel matter, as it relates to a specific employee.

PRESENT:

Supervisor

Councilor

Councilor

Councilor

Councilor

ALSO PRESENT:

Susan M. Hafter, Town Clerk
Andrea Stewart, Budget Officer
Alvin Livernois, Highway Superintendent
Tom Shanty, Deputy Highway Superintendent
Mark Besio, Highway Clerk

John H. McCarthy, Malone
Nathan Race, Malone
Mary Fredenburg, Malone
John Besio, Malone
Calvin Martin, Malone
Darcy Fargo, Malone Telegram

John Fellion, Malone
Mary Scharf, Malone
Veronica King, Malone
Dora Livernois, Malone
Denise Raymo, Press-Republican

Tim Burley, Canton
Chris LaBarge, Malone
Ruth Besio, Malone
Marc A. Pepin, Malone

At 5:02pm, Supervisor Maneely called the meeting to order. All Board Members, the press and the public were notified of this meeting.

Executive Session:

* On the motion of Supervisor Maneely with a second thereto by Deputy Supervisor Walbridge to enter into Executive Session in accordance with the Open Meetings Law, for attorney-client privilege, and to discuss a particular personnel matter, as it relates to a specific employee.

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

At 5:50pm the Executive Session ended.

* On the motion Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to adjourn the special meeting.

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

Respectfully Submitted,

Susan M. Hafter
Malone Town Clerk
11/23/2009