

At a Special Meeting of the Malone Village Board, held on May 16, 2018 at 12:00 PM at 343 West Main Street the following were present:

|               |                   |
|---------------|-------------------|
| Joseph Riccio | Mayor             |
| Andrea Dumas  | Trustee (6:05 PM) |
| Norm Bonner   | Trustee           |
| Brian Langdon | Trustee           |
| Archie McKee  | Trustee           |

Also in attendance:

Cheryl Douglas, Village Clerk

Kristine Lashway, Treasurer

**EXECUTIVE SESSION:**

Upon the motion of Mayor Riccio with a second by Trustee McKee and unanimously carried to go into Executive Session for the purpose of the employment of an individual or individuals.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to come out of Executive Session.


Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to go into Regular Session.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to approve the Notice of Benefits for Recreation Director Paul Walbridge.

**ADJOURNMENT:**

Motion to adjourn by Trustee Dumas at 12:30 PM.

Respectfully submitted,

  
Cheryl A. Douglas, Village Clerk