

At a Regular Meeting of the Malone Village Board, held on May 29, 2018 at 8:00 AM at 343 West Main Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Norm Bonner	Trustee
Brian Langdon	Trustee
Archie McKee	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Paul Walbridge, Recreation Director

Kristine Lashway, Treasurer

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Water/Sewer	\$ 38,797.57	64
Joint Recreation	\$ 291.45	4
Trust & Agency	\$ 85,235.49	10
GRAND TOTAL	\$124,324.51	78

Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried the bills were approved for payment as presented by Treasurer Kristine Lashway.

MOU – Zombie Grant – A revised Memorandum of Understanding between the Village of Malone and the Village of Tupper Lake was presented. Mayor Riccio is asking the Board to authorize him to sign the grant.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried the Board authorized the Mayor to sign the Zombie Grant MOU.

Banner Project - The Banner Project has peaked everyone’s interest in the Village and has taken off very quickly. We need to check with National Grid about using their poles. More to follow at the June 11, 2018 meeting. We did receive three quotes.

Recreation Program - Paul Walbridge has presented his titles and recommendations for personnel for the upcoming 2018 Summer Recreation Program. The titles will be part time and they all have been budgeted for.

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried to approve the titles and plan that Paul Walbridge has presented.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve Adam Dumas and Casey Warner as laborers. These two positions were already advertised for and approved by Civil Service.

Trustee Langdon said that the Chamber of Commerce gave us an American Flag 4’ x 6’.

EXECUTIVE SESSION:

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

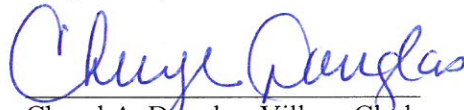
Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

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

ADJOURNMENT:

Motion to adjourn by Trustee McKee at 8:35 AM.

Respectfully submitted,


Cheryl A. Douglas, Village Clerk