

At a Special Meeting of the Malone Village Board, held  
on November 9, 2017 at 5:00 PM at 343 West Main  
Street the following were present:

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

Also in attendance:

Cheryl Douglas, Village Clerk  
Alex Nichols

Kevin Nichols, Attorney  
Josh Davis

**EXECUTIVE SESSION:** For the purpose of pending litigation.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to go into Executive Session for the reason listed above.

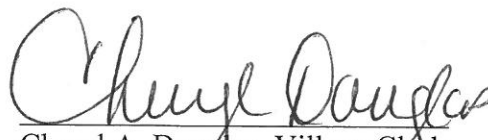
Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

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

**ADJOURNMENT:**

Motion to adjourn made by Trustee Langdon at 5:24 PM.

Respectfully submitted,

  
Cheryl A. Douglas, Village Clerk