

At a Special Meeting of the Malone Village Board, held on September 6, 2016 at 8:00 AM at 14 Elm Street the following were present:

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

Also in attendance:

Cheryl Douglas, Village Clerk	Kristine Lashway, Treasurer
Gerald Fisher, DPW Supervisor	Mark Villa, Code Enforcement Officer

EXECUTIVE SESSION: Employment of a particular person or persons, Contractual

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried to go into executive session for the purposes listed above.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to come out of executive session.

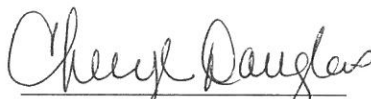
Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to go into regular session.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to approve the Memorandum of Understanding for the DPW Union Contract.

ADJOURNMENT:

Motion to adjourn at 9:15 AM by Trustee McKee.

Respectfully submitted,



Cheryl Douglas, CMC, RMC
Village Clerk