

At a Special Meeting of the Malone Village Board, held on September 8, 2015 at 7:00 PM at 14 Elm Street, Board Room, the following were present:

Joseph Riccio	Deputy Mayor
Andrea Dumas	Trustee
Hugh Hill	Trustee
Mike Maneely	Trustee (7:20 PM)

Also in attendance:

Cheryl Douglas, Village Clerk
Bryan Hughes

Bob Hest
Richard Edwards

EXECUTIVE SESSION:

Upon the motion of Trustee Hill seconded by Trustee Dumas and Trustee Riccio voting yes, to go into executive session for the purpose of proposed or pending litigation.

Upon the motion of Trustee Maneely seconded by Trustee Hill and unanimously carried to come out of executive session.

Upon the motion of Trustee Maneely seconded by Trustee Hill and unanimously carried to go into regular session.

ADJOURNMENT:

Upon the motion of Trustee Maneely seconded by Trustee Dumas and unanimously carried to adjourn the meeting at 8:00 PM.

Respectfully submitted,

Cheryl Douglas, CMC, RMC
Village Clerk