At a Work Session of the Malone Village Board, held on December 9, 2020 at 9:00 AM at 343 West Main Street the following were present:

Andrea Dumas Mayor
Matt Boyea Trustee
Brian Langdon Trustee
Norman Bonner Trustee
Archie McKee Trustee

Also in attendance:

Kristine Lashway, Treasurer

Rebahka Scaccia, Village Clerk

Frank Riley, DPW Supervisor

Scott Richards, Street Foreman

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Mayor Dumas call the meeting to order at 9:15AM.

DPW

Village DPW staff met with the Village Board of Trustees to discuss DPW operations, winter schedules and needs of the department.

New York State Power Authority

NYPA Street Light Proposal

Presentation of NYPA proposal by Casey Mastro, to assist the Village in making better, more cost effective, energy decisions where street lighting is concerned.

MEDCO

> Brian Stewart Email

Send information to new Village attorney.

Policy & Procedures

- Smoking Policy
- ➤ Vehicle Usage Policy
- > Discrimination and Harassment Policy
- Sexual Harassment Prevention Policy
- Workplace Violence Prevention Policy
- > Family and Medical Leave Policy

All proposed updates were provided for the Board's review in preparation for next week's meeting.

Motion to adjourn by trustee Boyea at 12:00PM.

Respectfully submitted,

Rebahka Scaccia, Village Clerk