At the Work Session of the Malone Village Board, held on March 2, 2022, at 9:00AM at 343 West Main St. the following were present:

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

Also in Attendance:

Kristine Lashway, Village Treasurer Ale Rebahka Scaccia, Village Clerk Dr Paul Langdon, Citizen Advocates

Alex Violo, Telegram Dr. Martin, Resident

Mayor Dumas opened the regular meeting at 9:00AM.

## Citizen Advocates, Inc.

## > Finney Blvd. Change of Occupancy Permit

The Village Board reviewed the Change of Occupancy Permit with Citizen Advocates representative, Paul Langdon.

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Change of Occupancy Permit for Citizen Advocates Inc.

### Village Insurance Policy

> 2022-2023 Village of Malone Insurance Policy

## VILLAGE OF MALONE RESOLUTION NO. 21-2022

#### AUTHORIZATION TO ACCEPT MUNICIPAL INSURANCE PROPOSAL

WHEREAS, Patrick Maguire, Sid G. Spear Insurance Agency, has provided the Village of Malone figures for the Village's Municipal Insurance with NYMIR for the 2022-2023 annual premium;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the Mayor to accept the municipal insurance quote of New York Municipal Insurance Reciprocal (NYMIR) at a cost of \$111,942.83.

Motion Made By: Trustee Bonner Seconded By: Trustee Boyea

Approved By Board of Trustees on: March 2, 2022

# Adirondack Economic Development Corporation

# > Executive Director, Victoria Duley

Meet and greet with Victoria Duley to update the Village Board on what AEDC has to offer entrepreneurs and small businesses.

#### **ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 10:25AM.

Respectfully submitted,

Rebahka Scacola, Village Clerk