

At a Work Session of the Malone Village Board, held on September 15, 2021, at 1:00PM at 343 West Main St. the following were present:

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

Also in attendance:

Rebaha Scaccia, Village Clerk
Kristine Lashway, Treasurer
Curtis Rottier
Chief Premo

Rebecca Marlow-Recore
Emily Keddy, CSEA
Michael Crowe, Esq.
Alex Violo, Telegram

Mayor Dumas called the meeting to order at 1:00pm.

Executive Session

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go into Executive Session on and Contractual Issue.

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 McKee with a second by Trustee Boyea and unanimously carried to go back into Regular session.

DPW

- **Resolution 202-2021 – Authorization to Hire Full-Time Laborer**

**VILLAGE OF MALONE
RESOLUTION 202-2021**

APPROVAL TO HIRE ONE FULL TIME LABORER FOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Village of Malone has vacancies in the position of Laborer; and

WHEREAS, the Village has conducted a number of interviews;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Cody Boyea to the full-time position of Laborer at a rate of \$15.16 per hour.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Nay: Trustee Langdon

Approved By the Board of Trustees on: September 15, 2021

➤ **Resolution 203-2021 – Authorization to Hire Full-Time MEO**

**VILLAGE OF MALONE
RESOLUTION 203-2021**

APPROVAL TO HIRE ONE FULL TIME MEO FOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Village of Malone has vacancies in the position of MEO; and

WHEREAS, the Village has conducted a number of interviews;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Adrian Kulig to the full-time position of MEO at a rate of \$16.73 per hour.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Nay: Trustee Langdon

Approved By the Board of Trustees on: September 15, 2021

Malone Minor Hockey Agreement

After reviewing the proposed agreement, the Village Board of Trustees would like the following sections amended to reflect the amended wording as noted below:

Fifth: Provisions for Maintenance and Use of Equipment – The Malone Minor Hockey Association shall purchase the propane for the operation of the Ice Resurfacing Machine by Minor Hockey at the leased premises.

Twelfth: Appropriations of Funds – \$44,300.00

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to submit the Village proposed changes to the Town of Malone and the Malone Minor Hockey Association for review.

Ice Arena

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve Malone Minor Hockey Association to start up the Ice Compressors on September 18, 2021, in anticipation of an October 1, 2021, start date.

Executive Session

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to go into Executive Session on a Legal Issue.

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

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

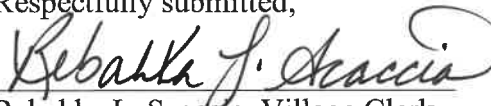
Pay Bills

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to pay the bills and place on file.

Adjournment

Motion to adjourn by Trustee McKee at 3:20 PM.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk

