

At a Special Meeting of the Malone Village Board,
held on July 14, 2021, at 9:00 AM at 343 West
Main Street in the Board Room the following were
present:

Andrea Dumas	Mayor
Norm Bonner	Trustee
Archie McKee	Trustee
Matt Boyea	Trustee

Via Phone:

Brian Langdon	Trustee
Michael Crowe	Attorney

Also In Attendance:

Rebahka Scaccia, Village Clerk

Mayor Dumas called the meeting to order at 12:10PM.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go into an Executive Session to discuss a matter of pending Arbitration.

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 Bonner and unanimously carried to go back into Regular Session.

Pending Arbitration

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to grant authorization to Village Attorney, Michael Crowe, to engage in a settlement negotiation with the CSEA Attorney in lieu of the pending Arbitration.

Adjournment

Motion to adjourn made by Trustee Bonner at 12:35pm.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk