At the Executive Session of the Malone Village Board, held on August 17, 2023 at 1:00PM at 343 West Main St. the following were present:

Andrea Dumas Mayor Norman Bonner Trustee Archie McKee Trustee

Excused Absence

Matthew Boyea Trustee Brian Langdon Trustee

Also in Attendance:

Rebahka Scaccia, Village Clerk Kristine Lashway Village Treasurer

Mayor Dumas opened the meeting at 1:11PM.

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

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

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

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to adjourn the meeting at 1:52PM.

Respectfully submitted,

Rebahka Scaccia, Village Clerk