At the Executive Session of the Malone Village Board, held on August 7, 2023 at 9:00AM at 343 West Main St. the following were present:

Andrea Dumas Mayor Norman Bonner Trustee Matthew Boyea Trustee

Excused Absence

Archie McKee Trustee Brian Langdon Trustee

Kristine Lashway Village Treasurer

Also in Attendance:

Rebahka Scaccia, Village Clerk

Mayor Dumas opened the meeting at 9:00AM.

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

Upon the motion of Trustee Boyea 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 Boyea and unanimously carried to go back into Regular Session.

## **ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 10:00AM.

Respectfully submitted,

Rebahka Scaccia, Village Clerk