

At a Work Session of the Malone Village Board, held on February 3, 2021 at 9:00 AM via in person and Zoom meeting the following were present:

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

Also in attendance:

Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk
Alex Violo – Telegram
Patrick Maguire, Insurance Agent

Mayor Dumas call the meeting to order at 9:08 AM.

New Life Electric Quote

- **Streetlights #32, 34, & 35 – Ballast Replacements – TABLED**

NYMIR

- **2021 Insurance Proposal Review – Add to 2/8/2021 Board Meeting**

Police Department

- **Auction Item**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve sending 2014 Ford Explorer, VIN #1FM5K8AR7EGC60563 to auction with Auction International.

Work Session Worksheet

#18 – Add 37 Factory Street

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

SPO Spreadsheet

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve SPO financial breakdown as submitted.

Motion to adjourn by Trustee Boyea at 10:40AM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk