

At a Special Meeting of the Malone Village Board, held on September 3, 2019 at 5:30 PM at 343 West Main Street the following were present:

Joe Riccio	Mayor
Brian Langdon	Trustee
Norm Bonner	Trustee
Archie McKee	Trustee
Andrea Dumas	Trustee

Also in attendance:

Kristine Lashway, Treasurer

Chief Chris Premo

Mayor Riccio called the meeting to order at 5:35 PM.

EXECUTIVE SESSION:

Upon the motion of Trustee Bonner with a second by Trustee Dumas and unanimously carried to go into executive session to discuss the employment matters of a particular person or persons. (5:35 PM).

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to come out of executive session. (5:43 PM).

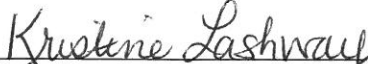
Upon the motion of Trustee Langdon with a second by Trustee Dumas and unanimously carried to go into regular session. (5:43 PM).

Upon the motion of Trustee Bonner to accept Sgt. Brian Smith's retirement proposal and noted for the record (not with regret) and seconded by Trustee Langdon and unanimously carried.

ADJOURNMENT:

Motion to adjourn by Trustee McKee at 5:44 PM.

Respectfully submitted,


Kristine Lashway, Treasurer
in the absence of Clerk Cook