At a Special Meeting of the Malone Village Board, held on April 22, 2020 at 1:30 PM via teleconference the following were dialed in:

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

Also in attendance:

Cheryl Cook, Village Clerk Kristine Lashway, Treasurer

Rebahka Scaccia, Temp. Village Clerk EJ Conzola, Telegram

Mayor Dumas started the meeting off by stating that we are interested in hiring two seasonal DPW laborers. We have talked off and on about this and because there is so much work to be done, we are working shorthanded, and as of Monday the DPW workers are all coming back to work. Interviews were held with Trustee Bonner/Boyea and Mayor Dumas as well as Frank Riley, Scott Richards and Scott Gavin. Joseph Benware and Michael Baublitz were the two choices. They will be starting Monday, April 27 at \$12 per hour.

Mayor Dumas then asked to go into Executive Session for contractual purposes.

Upon the motion of Trustee Boner with a second by Trustee McKee and unanimously carried to go into Executive Session.

Upon the motion of Trustee Bonner with a second by Trustee McKee 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 into Regular Session.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried hire Bart Crary of DANC to cover the wastewater treatment plant on the weekends because we have an employee out on maternity and one person cannot do it all. It will be \$100 per day or \$200 for the weekend.

## **ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 2:25 PM.

Respectfully submitted,