At a Special Meeting of the Malone Village Board, held on October 2, 2020 at 9:00 AM at 343 West Main Street the following were present:

Andrea Dumas	Mayor
Matt Boyea	Trustee
Archie McKee	Trustee
Norm Bonner	Trustee
Brain Langdon	Trustee

Also in attendance:

Kristine Lashway, Treasurer

Mayor Dumas called the special meeting to order at 9:10 AM.

Pay Bills

Fiscal Year ending 5/31/2021

Fund	Amount		# of Bills Audited
NY Restore Grant - River Bldg.	\$	255,900.14	Application #3
WWTP CP	\$	461,066.64	1
Grand Total	\$	716,966.78	

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the bills as presented and placed on file.

Code Enforcement Office

VILLAGE OF MALONE RESOLUTION 119-2020

APPROVAL OF HIRING FULL-TIME CODE ENFORCEMENT OFFICER

WHEREAS, the Village of Malone had a vacancy in the position of Code Officer; and

WHEREAS, the Village voted to fill the open position with applicant, Brian Lamondie, part-time as of August 31, 2020; and

WHEREAS, the demands of the Code Enforcement Office far exceed the limitations created by a part-time position; and

WHEREAS, Code Officer Lamondie has proven to be a valuable addition to the Village of Malone, effective at performing the duties of Code Officer;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves hiring Code Enforcement Officer, Brian Lamondie, from Part-Time to Full-Time, on a provisional basis pending successful completion of Civil Service Exam, effective immediately.

Motion Made By: Trustee McKee Seconded By: Trustee Boyea

Approved By the Board of Trustees on: October 2, 2020

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 9:53 AM.

Respectfully submitted,

Kristine Lashway, Village Treasurer