

At the Work Session of the
Malone Village Board, held on
April 6, 2022, at 9:00AM at
343 West Main St. the following
were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Matthew Boyea	Trustee
Brian Langdon	Trustee
Archie McKee (9:15)	Trustee

Also in Attendance:
Kristine Lashway, Village Treasurer
Rebaha Scaccia, Village Clerk
Alex Violo, Telegram

Mayor Dumas opened the work session at 9:00AM.

EXECUTIVE SESSION

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

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to go back into Regular Session.

CORRESPONDENCE

- **Computel Audit Recovery Services – Verizon Agreement and Settlement**

VILLAGE OF MALONE RESOLUTION 39-20223

AUTHORIZATION TO ACCEPT AND SIGN SETTLEMENT AGREEMENT WITH VERIZON

WHEREAS, the Village of Malone contracted with Computel Consultants to conduct a Gross Receipts Audit on Verizon; and such contract was for a service fee of any funds recovered; and

WHEREAS, Computel Consultants has provided their report findings which conclude that Verizon's Gross Receipt Payments have been deficient; and

WHEREAS, Computel Consultants has recommended that the Village of Malone enter into a settlement agreement with Verizon for the settlement amount of \$2,500;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees authorizes the mayor to sign the Settlement Agreement with Verizon in the amount of \$2,500, with 40% being remitted to Computel Consultants in payment of their service fee.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: March 28, 2022

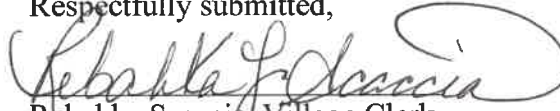
➤ **North Country Community College Request for Letter of Support**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to provide North Country Community College with a letter of support for their Nursing Program.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 11:10AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk