

At a special meeting of the Malone Village Board, held on Tuesday, February 17, 2009, at 8:00 a.m., at the Malone Village Office Board room, located at 14 Elm Street, Malone, NY the following were present:

LENORA RICHARDS

ACTING DEPUTY MAYOR/TRUSTEE

**Susan Hafter
Dailon Patnode**

**Trustee
Trustee**

Mayor Brent Stewart and Deputy Mayor/Trustee Todd LePine did not attend this meeting.

Also in attendance:

Tammy R. LaValley, Village Clerk

This meeting started at 8:06 a.m.

MOTION TO GO INTO EXECUTIVE SESSION. (SPECIFIC PERSONNEL MATTER/EMPLOYMENT MATTER.)

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried by Acting Deputy Mayor/Trustee Lenora Richards, this meeting went into executive session.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried by Acting Deputy Mayor/Trustee Lenora Richards, this meeting came out of executive session.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by Acting Deputy Mayor/Trustee Lenora Richards, this meeting was back in regular session.

Trustee Patnode stated that interviews were done last week for the Village of Malone Sergeant's position. They interviewed three, very qualified officers, but had to choose one.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried by Acting Mayor/Trustee Lenora Richards, Malone Village Police Officer, Brian Smith is hereby appointed to the Sergeants position, effective February 20, 2009, at a base pay rate of \$24.61 per hour.

Acting Deputy Mayor/Trustee Richards will sign the certification papers and return the papers to the Franklin County Civil Service/Personnel Office.

ADJOURN.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried by Acting Deputy Mayor/Trustee Lenora Richards, this meeting adjourned at 8:35 a.m.

RESPECTFULLY SUBMITTED:

**TAMMY R. LAVALLEY
MALONE VILLAGE CLERK**