

At a Special Meeting of the Malone
Village Board, held on Thursday,
July 3, 2008, at 8:00 a.m. at the
Village Office Board Room, located
at 14 Elm Street, the following were present:

BRENT S. STEWART

MAYOR

Susan Hafter

Trustee

Dailon Patnode

Trustee

Todd LePine

Trustee

Lenora Richards

Trustee (late for meeting; 8:18 a.m.)

Also in attendance:

Nathan Race, Village Attorney

Tammy R. LaValley, Village Clerk

Mayor Stewart stated that the purpose of this special meeting is to go into executive session to discuss a particular personnel issue which is in regards to the employment of a certain person.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, this meeting went into executive session.

EXECUTIVE SESSION.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried, this meeting came out of executive session.

Upon motion made by Trustee Richards, seconded by Trustee Patnode and unanimously carried, this meeting was back in regular session.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried, a resolution is hereby passed and approved by the board authorizing the Mayor to file Section 75 charges against John Leclerc seeking dismissal; subject to upon charges being filed, John will be suspended for 30 (thirty) days without pay, pending the Section 75 hearing.

Upon motion made by Trustee LePine, seconded by Trustee Richards, and unanimously carried, the Village Board of Trustees hereby authorizes the Mayor to appoint a Section 75 hearing officer to preside over the Section 75 hearing.

Nathan Race also added that he or Dan McKillip, of North Country Labor Relations will recommend one or more hearing officers to the Mayor to choose from to preside over the Section 75 hearing.

ADJOURN.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried, this meeting adjourned at 9:00 a.m.

RESPECTFULLY SUBMITTED:

TAMMY R. LAVALLEY
Malone Village Clerk