

At a special meeting of the Malone Village Board, held on March 16, 2010, at 8:00 AM, at the Malone Village Board Room, located at 14 Elm Street, the following were present:

Brent Stewart	MAYOR
Lenora Richards	Trustee
Dailon Patnode	Trustee
Todd LePine	Trustee

TENTATIVE BUDGET FOR FISCAL YEAR 2010-2011 – Presented by Treasurer Dorothy Maguire. Tentative Plan summary is based on the department head requests. Spending plans for all funds an increase of 3.73%, increase in tax levy of 12.64%, increase in tax rate of 14.31%, and an increase in the tax limit of 6.96%. Fund balance usage would be general fund \$211,246 and sewer fund of \$126,500. Work sessions begin on March 20, 2010 at 9:00 AM.

EXECUTIVE SESSION: Request to go into executive session for a personnel issue
At 8:20 AM.

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to go into executive session.

Trustee Patnode excused at 10:45 AM.

Upon the motion of Trustee LePine seconded by Trustee Richards and unanimously carried to come out of executive session.

Upon the motion of Trustee LePine seconded by Trustee Richards and unanimously carried to go back into regular session.

ADJOURNMENT:

Upon the motion of Trustee Richards seconded by Trustee LePine and unanimously carried to adjourn the meeting at 11:15 AM.

Respectfully submitted,

Cheryl A. Douglas
Village Clerk