

At a special meeting of the Malone Village Board, held on November 16, 2009, at 8:00 AM, at the Malone Village Offices, located at 14 Elm Street, the following were present:

BRENT STEWART	MAYOR
Lenora Richards	Trustee
Dailon Patnode	Trustee
Susan Hafter	Trustee
Todd LePine	Trustee

Also in attendance: Cheryl Douglas, Village Clerk
Dolly Maguire, Treasurer
Stephen Stone, Chief of Police
Michael Lamitie, Village Justice

EXECUTIVE SESSION:

Upon the motion of Trustee Richards seconded by Trustee Hafter and unanimously carried to go into executive session for the purposes of discussing a personnel issue at 8:05 AM.

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to come out of executive session at 9:15 AM.

Upon the motion of Trustee Patnode seconded by Trustee Richards and unanimously carried to go into regular session at 9:15 AM.

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to adjourn the meeting at 9:17 PM.

Respectfully submitted,

Cheryl A. Douglas, Village Clerk