At a special meeting of the Malone Village Board, held on December 19, 2011, at 1:00 PM, at the Malone Village Offices, located at 14 Elm Street, the following were present:

Todd LePine	MAYOR
Hugh Hill	Trustee
Mike Maneely	Trustee

Also in attendance:
Cheryl Douglas, Village Clerk

Mayor Todd LePine opened the meeting at 1:05 PM for the purpose of approving two taxi license applications due to the shortage of drivers for "On the Dot Taxi."

Walter Brand – The background check by the Village Police Department was completed and approved by Officer Miller.

Upon the motion of Trustee Hill seconded by Trustee Maneely and unanimously carried to accept the application for Walter Brand.

Brandon Westenhoefer – The background check by the Village Police Department was completed and approved by Officer Miller.

Upon the motion of Trustee Maneely seconded by Trustee Hill and unanimously carried to accept the application for Brandon Westenhoefer.

Adjournment -

Upon the motion of Trustee Maneely seconded by Trustee Hill and unanimously carried to adjourn the meeting at 1:07 PM.

Respectfully submitted

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Cheryl A. Douglas
Village Clerk