

At a Special Meeting of the Malone Village Board,
held on August 7, 2019 at 10:30 AM at 343 West
Main Street the following were present:

Joe Riccio	Mayor
Brian Langdon	Trustee
Norm Bonner	Trustee
Archie McKee	Trustee
Andrea Dumas	Trustee
Kristine Lashway, Treasurer	

Absent: Cheryl Cook, Village Clerk

Also in attendance:

E J Conzola, Telegram

The meeting was called to talk about the Rec Park Renovation Grant, Phase I.

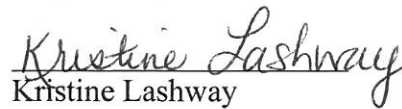
Motion by Trustee Dumas was made to go into a discussion to accept the \$250,000 grant that we were awarded by Assemblyman Billy Jones for the Rec Park to stabilize the existing recreation center with improvements to the infrastructure roof, relocate the public restrooms, first aid station and office for phase I. Trustee McKee seconded and unanimously carried.

We accepted the grant back in February 2019. All were in favor and Norm verified that all parties involved (Town and Rec Commission) are on board with the project. There are two representatives from each governing board. Trustee Dumas and Trustee Bonner for the Village, Ed Lockwood and Terry Maguire from the Town, and Jay Perras and Nathan Race from the Rec Commission.

ADJOURNMENT:

Upon the motion of Trustee Langdon to adjourn at 10:36 AM.

Respectfully submitted,


Kristine Lashway
Acting Clerk