

At a Special Meeting of the Malone Village Board,  
held on November 22, 2019 at 12:00 PM at 343  
West Main Street the following were present:

Joe Riccio	Mayor
Brian Langdon	Trustee
Norm Bonner	Trustee
Archie McKee	Trustee
Andrea Dumas	Trustee

Also in attendance:

Cheryl Cook, Village Clerk

Kristine Lashway, Treasurer

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 427,012.01	36
Joint Recreation	\$ 90.86	2
State Grant Fund	\$ 997.00	1
Trust & Agency	\$ 158,065.64	14
<b>Grand Total</b>	<b>\$ 586,165.51</b>	<b>53</b>

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to pay the bills as presented by Treasurer Lashway.

**RESOLUTION 66-2019 – Budget Amendment**

**VILLAGE OF MALONE  
RESOLUTION NO. 66-2019  
2019-2020 BUDGET AMENDMENT NO. 10**

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their Budget as follows:

\$161.95 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$161.95 to Account No. A3120.491RS Police Other Expenses State Forfeiture Fund (PO 20-00737 & 20-00790)

\$221.95 from Account No. A1610.410 Administration Supplies and Materials

As Follows:

\$154.99 to Account No. A1010.200 Mayor Equipment – (Monitor – PO 20-00863)  
\$ 66.96 to Account No. A1010.410 Mayor Supplies and Materials (Office Supplies – PO 20-00865)

\$2,000 from Account NO. A9060.800 Active Employees Health Insurance  
As follows:

\$2,000 to Account No. A5110.166 General Street Repairs Health Insurance Cash Buy-Out

Motion Made By: Trustee McKee  
Seconded By: Trustee Bonner  
Approved by Board of Trustees on 11/22/2019

**RESOLUTION 67-2019 – Village Recreation & Youth Program Grant - \$2,250**

**VILLAGE OF MALONE  
RESOLUTION NO. 67-2019**

**AUTHORIZATION TO SIGN YOUTH BUREAU CONTRACT**

WHEREAS, the Village of Malone Recreation Program (QYDS#85703) is desirous in cooperating with Franklin County in operating the Youth Development Project for the benefit of the youth residing in the area, and

WHEREAS, the Franklin County is a municipality eligible to receive reimbursement from the State of New York for sponsoring a Youth Development Project; and

WHEREAS, the County of Franklin agrees to give the sum of \$2,250 (State Aid) to pay the Village of Malone Recreation Program; and

NOW BE IT FURTHER RESOLVED: The Village Board of Trustees authorizes the Mayor to sign the contract and submit expenses.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Abstain: Trustee Dumas  
Approved By Board of Trustees on: November 22, 2019

**RESOLUTION NO. 68- 2019 - NY STATE – CWSRF – Closing Documents**

**VILLAGE OF MALONE  
RESOLUTION NO. 68-2019**

**AUTHORIZATION TO SIGN CLOSING DOCUMENTS FOR NEW YORK CLEAN  
WATER STATE REVOLVING FUND (CWSRF) PROJECT NO. C5-5579-02-00**

WHEREAS, the Village of Malone obtained short term financing in the amount of \$15,872,500; and

WHEREAS, we are being asked to sign the amended and restated EFC Clean Water Facility Note from 2017; and

WHEREAS, we are also being asked to sign the amendment number one to the project finance agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Village authorizes Mayor Riccio, Treasurer Lashway and Clerk Cook to execute the final documents.

Motion Made By: Trustee Bonner


Seconded By: Trustee McKee

Approved By Board of Trustees on: November 22, 2019

**ADJOURNMENT:**

Upon the motion of Trustee McKee to adjourn the meeting at 12:10 PM.

Respectfully submitted,

  
Cheryl A. Cook, Village Clerk