

At a Work Session of the Malone Village Board,
held on July 15, 2020 at 9:00 AM at 343 West Main
Street the following were present:

Andrea Dumas	Mayor
Norm Bonner	Trustee
Matt Boyea	Trustee

Also in attendance:

Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk

Excused: Trustee Brian Langdon
Trustee Archi McKee

Mayor Dumas called the meeting to order at 9:09am.

Additional applications for the DPW Laborer position have been received. Mayor Dumas requested interviews be set up.

Proposal from The Focal Point for Mill Park Sign

**VILLAGE OF MALONE
RESOLUTION NO. 76-2020**

APPROVAL OF MILL PARK SIGN PROPOSAL

WHEREAS, the Village of Malone has been working to complete the Mill Park Project, Phase One; and

WHEREAS, a remaining requirement for the project is the installation of a sign; and

WHEREAS, a proposal from The Focal Point has been received for one, double-sided 30"x40" sign at a cost of \$425.00 (plus tax);

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the proposal and design as submitted by The Focal Point at a cost of \$425.00 (plus tax).

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: July 15, 2020

Correspondence:

- CFSWMA notice of rate change – TABLED
- AT&T – Black Dot Letter – TABLED

Discharge of Mortgage

- Cathy Barney-Andrews – 138 Ft. Covington Street

**VILLAGE OF MALONE
RESOLUTION NO. 77-2020**

**AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE – 138 FT.
COVINGTON STREET**

WHEREAS, a certain Indenture of Mortgage, bearing the date of August 7, 2001 made and executed by Cathy J. Barney with the principal sum of Six Thousand Four Hundred Twelve dollars (\$6,412.00); and

WHEREAS, and duly recorded in the Office of the Clerk of the County of Franklin, New York, on the 7th day of August in the year 2001 in Liber 729 of Mortgages at Page 306 is PAID and does hereby consent that the same be discharged of record; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to execute the Discharge of Mortgages for Cathy J. Barney and to be filed with the Office of the Clerk of the County of Franklin, New York by the Law Office of Jonathan J. Miller.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: July 15, 2020

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 9:29AM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk