At a Special Meeting of the Malone Village Board, held on May 15, 2019 at 4:45 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 Douglas, Village Clerk

Kristine Lashway, Treasurer

The Mayor called this meeting tonight to approve release of the funds for the River Building, Renaissance Restore money. We received it today.

Fund	Amount	# of Bills Audited
River Building Renaissance Restore V	\$459,415.43	1
Grand Total	\$459,415.43	

Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried to release the Empire State Development Funds for the River Building.

## ADJOURNMENT:

Upon the motion of Trustee Bonner to adjourn the meeting at 5:50 PM.

Respectfully submitted,

Cheryl A. Douglas, Village Clerk