

At the Special Meeting of the Malone Village Board, held on June 4, 2021, at 9:00AM at 343 West Main St. the following were present:

Andrea Dumas	Mayor
Archie McKee	Trustee
Matthew Boyea	Trustee

Excused Absence:

Norman Bonner	Trustee
Brian Langdon	Trustee

Also in attendance:

Kristine Lashway, Village Treasurer
Rebaha Scaccia, Village Clerk
Michael Crowe, Village Attorney

Mayor Dumas called the meeting to order at 9:03am.

Executive Session

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to go into Executive Session on a Legal Issue.

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to come out of Executive Session.

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to go back into Regular Session.

Correspondence

- **Empire State Development** – Grant Distribution Agreement Amendment – River Building Renaissance RESTORE V, Project #131,742

**VILLAGE OF MALONE
RESOLUTION NO. 124-2021**

**AUTHORIZATION FOR MAYOR TO SIGN RESTORE V PROJECT 3 131,742 GRANT
DISBURSEMENT AGREEMENT AMENDMENT**

WHEREAS, a Grant Disbursement Agreement has been executed between the New York State Urban Development Corporation d/b/a Empire State Development (ESD) and the Village of Malone dated March 12, 2019, for the River Building Renaissance RESTORE V, Project #131,742; and

WHEREAS, the Village received a letter from Empire State Development notifying the Village that the date to submit all documentation for the final disbursement of the Grant has been extended to December 31, 2021(See Appendix A); and

WHEREAS, the aforementioned extension will not become effective until a signed copy of the Grant Disbursement Agreement Amendment has been signed by the Village and received by ESD;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees authorizes the Mayor to sign and fully execute the Grant Disbursement Agreement Amendment with the ESD in reference to the River Building Renaissance RESTORE V, Project #131,742.

Motion offered by: Trustee McKee

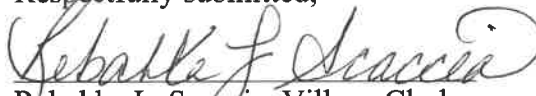
Seconded by: Trustee Boyea

Approved by Board of Trustees On: June 4, 2021

Adjournment

Motion to adjourn by Trustee Boyea at 10:13AM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk