

At the Executive Session of the  
Malone Village Board, held on  
September 19, 2023 at 9:00AM at  
343 West Main St. the following  
were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Archie McKee	Trustee
Matthew Boyea	Trustee

Excused Absence

Brian Langdon	Trustee
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Also in Attendance:

Kristine Lashway	Village Treasurer
Chris Labarge	

Mayor Dumas opened the meeting at 8:57AM.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go into Executive Session on a Contractual matter.

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

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

- **Resolution 153-2023 – Authorization to for Mayor to Sign AEDA Architectural and Engineering Design Associates Contract for Analysis of Flanagan Structural and Prudent Alternatives Report**

**VILLAGE OF MALONE  
RESOLUTION NO. 153-2023**

**AUTHORIZATION TO SIGN CONTRACT WITH AEDA ARCHITECTURAL &  
ENGINEERING DESIGN ASSOCIATES, P.C.**

**WHEREAS**, the Village of Malone is currently seeking grant funding through the State of New York Downtown Revitalization Grant which requires the submission of clearly defined and proposed shovel ready projects; and

**WHEREAS**, previous submissions included a demolition project of the condemned structures previously known as the Flanagan Hotel and the Lashomb building, which are at the center of Malone’s downtown area; and

**WHEREAS**, SHPO has requested the submission of a prudent alternative of the Flanagan project; and

**WHEREAS**, AEDA Architectural & Engineering Design Associates P.C. have submitted a proposal for the Analysis of Flanagan Structural and Prudent Alternatives Report;

**NOW THEREFORE BE IT RESOLVED**: the Board of Trustees has authorized the Mayor to sign and execute the Agreement with AEDA Architectural & Engineering Design Associates P.C. as presented.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees On: September 19, 2023

- **Resolution 154-2023 Transfer of Funds from General to Joint Rec to Cover Grant Expenditures**

**VILLAGE OF MALONE  
RESOLUTION NO. 154-2023**

**AUTHORIZATION OF TEMPORARY TRANSFER OF FUNDS FROM GENERAL FUND TO JOINT RECREATION FUND TO COVER GRANT EXPENDITURES**

**WHEREAS**, the Village of Malone administers several DASNY Grants on behalf of the Joint Recreation Commission, which includes submissions for payment on work completed by multiple contractors at once; and

**WHEREAS**, reimbursements from the State on submitted DASNY projects take time to receive; and

**WHEREAS**, current reserves in the Joint Recreation Fund is not sufficient to cover the project submissions by current project contractors;

**NOW THEREFORE, BE IT RESOLVED**, that the Village of Malone Board of Trustees has determined that a transfer of funds in the amount of \$100,000 from the General Fund to the Joint Recreation Fund is needed to temporarily cover grant expenditures from the Joint Recreation Fund until the State reimbursement is received by the Village of Malone;

**BE IT FURTHER RESOLVED** that once the State reimburses the Village for the expended grant funds, a reverse transfer of \$100,000 from the Joint Recreation Fund to the General Fund will be made.

Motion Made By: Trustee McKee


Seconded By: Trustee Boyea

Approved by Board of Trustees on: September 19, 2023

**ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 10:47AM.

Respectfully submitted,

  
Kristine Lashway, Village Treasurer

