

At the Work Session of the  
Malone Village Board, held on  
April 30, 2024 at 2:30PM at  
343 West Main St. the following  
were present:

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

Also in Attendance:

Rebahka Scaccia, Clerk

Alex Violo, Telegram

Mayor Dumas opened the meeting at 2:32 PM.

#### **NORTHERN BORDERS REGIONAL COMMISSION**

- **Resolution 51-2024 – Authorization for the Mayor Andrea Dumas to Apply For, Accept and Expend Funds from the Northern Border Regional Commission**

#### **VILLAGE OF MALONE RESOLUTION NO. 51-2024**

#### **AUTHORIZATION FOR MAYOR ANDREA DUMAS TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS FROM THE NORTHERN BORDERS REGIONAL COMMISSION**

**WHEREAS**, grant funds and assistance are available through the Northern Border Regional Commission; and

**WHEREAS**, the Village of Malone wishes to apply for said funds for the Water System Improvements project for a redundant groundwater source and related other associated needs; and

**WHEREAS**, the Village of Malone wishes to readily proceed with the project design and construction in order to meet the Department of Health standards to the benefit of the water system users in the most practical timeframe possible.

**NOW THEREFORE BE IT RESOLVED** that the Village Board authorizes Andrea Dumas, the Mayor of the Village of Malone to apply for, accept, and expend grant funds from the Northern

Borders Regional Commission. The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

Motion Made By: Trustee Langdon

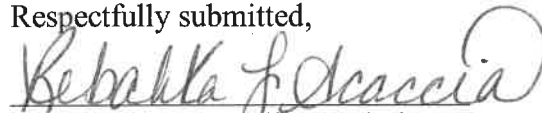
Seconded By: Trustee Bonner

Approved By Board of Trustees on: April 30, 2024

## **ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 2:55 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebahka Scaccia". The signature is written in dark ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk