

At the Executive Session of the
Malone Village Board, held on
August 8, 2023 at 10:00AM at
343 West Main St. the following
were present:

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

Excused Absence

Brian Langdon	Trustee
Kristine Lashway	Village Treasurer

Also in Attendance:

Rebaha Scaccia, Village Clerk	Chris Labarge
Keith Germain, AES	Jenny Gessler, Foothills Arts Society
Alex Armani-Munn, AES	Monique Staples

Mayor Dumas opened the meeting at 10:00AM.

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

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

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

- **Resolution 130-2023 – Authorization to Sign Contract with AES Engineering for 2023 NY Forward and DRI Applications**

**VILLAGE OF MALONE
RESOLUTION NO. 130-2023**

**AUTHORIZATION FOR MAYOR TO SIGN A CONTRACT WITH AES
ENGINEERING TO COMPLETE ALL NECESSARY DOCUMENTATION TO
PREPARE TO SUBMIT THE 2023 NY FORWARD AND DOWNTOWN**

REVITALIZATION INITIATIVE (DRI) GRANT APPLICATIONS ON BEHALF OF THE VILLAGE OF MALONE

WHEREAS, the Village of Malone is desirous of submitting an application for the 2023 NY Forward and Downtown Revitalization Initiative (DRI) grants; and

WHEREAS, a Letter of Intent to apply is due by the August 18, 2023; and

WHEREAS, AES Engineering has experience in preparing, writing and submitting these types of grant applications and has already completed a significant amount of the necessary groundwork when writing the 2022 Applications;

WHEREAS, AES Engineering has submitted a quote for the fees associated with the completion of these applications, with a cost not to exceed \$3,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the mayor to enter into an agreement with AES Engineering to gather the preliminary documentation and complete the necessary applications for the Village of Malone to apply for the 2023 NY Forward and Downtown Revitalization Initiative (DRI) Grants.

Motion Made by: Trustee McKee

Seconded By: Trustee Boyea

Voting As Follows:

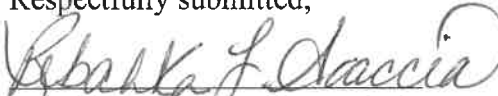
Trustee Bonner – Yea
Trustee McKee – Yea
Trustee Langdon – Absent
Trustee Boyea – Yea
Mayor Dumas – Yea

Motion Approved by Board of Trustees On: August 08, 2023

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 11:07AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk