

At a Special Meeting of the Malone Village Board, held on April 25, 2017 at 4:30 PM at 14 Elm Street the following were present:

Joseph Riccio	Mayor
Brian Langdon	Trustee
Norm Bonner	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk  
Frank DiFiore, Telegram

Angela Sirianni Lucey – Code Enforcement Officer  
Tim Marshall, General Contractor

**APPROVE THE CHANGE ORDERS** – Marshall Brothers Construction for 343 W Main Street. Tim Marshall gave a complete run down of how things are progressing at 343 W Main Street. He also presented the change orders and a bill for his services thus far.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and Mayor Riccio voting aye the change orders were approved as presented in the amount of \$4812.75.

**MEMORIAL DAY PARADE:** Authorize Mayor to sign Perm 33 c application for the American Legion.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and Mayor Riccio voting aye to sign the Perm 33 c application for the Legion Parade on Memorial Day.

**BIDS:** Carpet Cleaning, Police Station Roof – Request to go out to bid

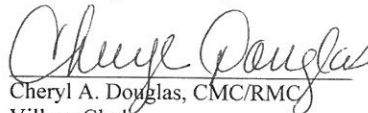
Upon the motion of Trustee Langdon with a second by Trustee Bonner and Mayor Riccio voting aye the carpet cleaning bid will be advertised.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and Mayor Riccio voting aye the roof replacement for the police station bid will be advertised.

**ADJOURNMENT:**

Motion to adjourn at 5:25 PM by Trustee Langdon.

Respectfully submitted,

  
Cheryl A. Douglas, CMC/RMC  
Village Clerk