

At a Special Meeting of the Malone Village Board, held on July 21, 2016 at 5:00 PM at 16 Elm Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Archie McKee	Trustee
Dan Marlow	Trustee
Brian Langdon	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Gerald Fisher, DPW Supervisor

Kristine Lashway, Treasurer
Russ Kinyon, Franklin County

TECHNOLOGY UPGRADE – Water Treatment Plant – Gerry Fisher explained to the Board of Trustees that the computer at the Water Treatment Plant crashed. It was a 2003 computer with an upgrade in 2005. It is a monitoring system that does data collection and in turn prints out reports and has special alarms on it for any emergencies. Gerry got a quote for a new one from AquaLogics at a price of \$25,967. Discussion was held.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to approve the purchase of a new computer for the water treatment plant.

LWRP – A draft of Memorandum of Understanding with Clinton County and the Village of Malone for the Local Waterfront Revitalization Project (LWRP) was presented. Russ Kinyon was here tonight and answered any questions the Board had.

Upon the motion of Trustee Langdon with a second by Trustee Marlow, Trustee McKee and Trustee Dumas the motion was carried to authorize the Mayor to sign the agreement.

EXECUTIVE SESSION:

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to go into Executive Session for the purpose of employment matters.

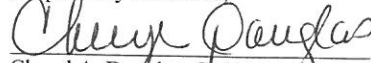
Upon the motion of Trustee Marlow with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Langdon with a second by Trustee McKee to go into regular session.

ADJOURNMENT:

Motion to adjourn by Trustee Dumas at 6:20 PM.

Respectfully submitted,



Cheryl A. Douglas, CMC, RMC
Village Clerk