

At a Work Session of the Malone Village Board, held on February 24, 2016 at 5:30 PM at 16 Elm Street the following were present:

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

Also in attendance:

Cheryl Douglas, Village Clerk
Bill Buchan, Esq.
Chris Lawton, B & L
Jon Miller, Attorney
Donna Kissane, County Manager

Kristine Lashway, Treasurer
Carl Sherwin, Legislator
Kevin Nichols, Attorney
Gordon Crossman, Legislator
Frank DiFiore, Telegram

MALONE VILLAGE SOLAR PROJECT: Bill Buchan, Esq. reviewed the Solar Energy Status Report with the Board of Trustees and the other parties involved from Franklin County. Mayor Riccio entertained a motion to accept the Intermunicipal Agreement between the Village of Malone and Franklin County. Motion was made by Trustee Dumas, seconded by Trustee Marlow, Trustee McKee voting naye and motion was carried.

Chris Lawton, Barton and Loguidice – Chris gave us an overview of where we are with the NYSERDA Microgrid Project. A draft of the report will be provided to the Board early in March with comments to be incorporated before the final document.

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

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

Upon the motion of Trustee Marlow with a second by Trustee Dumas and unanimously carried to go into Regular Session.

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 7:22 PM.

Respectfully submitted,

Cheryl A. Douglas, Village Clerk