

At a Special Meeting held of the Malone Village Zoning Board of Trustees held on May 2, 2019 at 6:30 PM at the Malone Village Board Room, located at 343 West Main Street, the following were present:

Norm Bonner	Deputy Mayor
Archie McKee	Trustee
Andrea Dumas	Trustee
Brian Langdon	Trustee

Absent: Mayor Riccio

Also in attendance:

Cheryl Douglas, Secretary	Kristine Lashway, Treasurer
Jerry Fisher, DPW Supervisor	EJ Conzola, Telegram
Christian Fout, DANC	Carrie Tuttle, DANC
Dave Whitford, AES	Nathan Bull, AES

AES NORTHEAST/DANC PRESENTATION ON 90 COLLEGE AVENUE – Dave Whitford gave a very informative slide presentation with handouts of maps and sketches of the proposed DPW site at 90 College Avenue. Part 1 consisted of building condition survey of outbuildings presently there. Part 2 was the schematic design option “D” at 90 College Avenue. Part 3 was a comparison of options “A-D.” Many questions and answers ensued. Lengthy discussion was held. The Board thanked AES and DANC for the many many hours put into this presentation and for all the hard work they have done to help the Board make their decision.

EXECUTIVE SESSION: For employment matters of a particular person or person(s)

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried to go into Executive Session for the reason above.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to come out of Executive Session for the reason above.

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

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn at 8:50 PM.

Respectfully submitted,

Cheryl Douglas, Village Clerk