

At the Work Session of the
Malone Village Board, held on
August 25, 2022, at 10:30AM at
343 West Main St. the following
were present:

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

Also in Attendance:

Rebahka Scaccia, Village Clerk

Steve Fredette, DPW

Kristine Lashway, Treasurer

Darin Wampler, DPW

Alex Violo, Telegram

Mayor Dumas opened the work session at 10:30AM.

DPW Building Project

➤ Remaining Equipment Needs and Funds

The Board discussed with Senior Mechanic, Darin Wampler, his needs for the new DPW Garage. In addition to the lift already ordered, is there any additional equipment or needs he has.

Darin stated that he was fine with the lift that had been approved. He didn't see a need for any of the additional add on pieces that were offered with the quote for the lift.

Darin noted that the current large toolbox has several drawers that do not open and that it would probably not survive the move to the new garage. He would like a new one so all the tools can be located in one place that can be secured at night.

Darin also noted the need for a few large, 5x10 welding mats to keep the new floor from getting burned and chipped.

The Board has asked Darin to submit a quote for the Toolbox and the mats.

➤ Resolution 144-2022 – Approval to Purchase a New Holland B95C 4W Tractor Loader Backhoe

**VILLAGE OF MALONE
RESOLUTION NO. 144-2022**

APPROVAL OF PURCHASE OF NEW HOLLAND B95C 4WD TRACTOR LOADER BACKHOE

WHEREAS, the Village of Malone has an aging fleet of equipment; and

WHEREAS, the current Village Backhoe is of significant age and in need of costly repairs; and

WHEREAS, a quote to replace the existing Backhoe has been received from Tracey Road for a New Holland B95C 4WD Tactor Loader Backhoe at a cost of \$114,091.28, including freight in and out charges and dealer installed attachments; and

NOW THEREFORE, BE IT RESOLVED, the Village Board of Trustees approved the purchase of the New Holland B95C 4WD Tactor Loader Backhoe at a cost of \$114,091.28 from Tracey Road.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By the Board on: August 25, 2022

DPW Supervisor Fredette to bring quotes for One Ton Dump Truck with Plow and for a new Sweeper to the next meeting.

EXECUTIVE SESSION

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

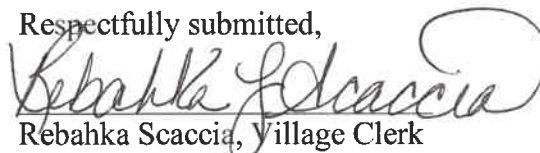
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 12:03PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk