

At a Special Meeting of the Malone Village Board, held on January 3, 2022 at 1:00PM at 343 West Main St. the following were present:

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

Also in attendance:

Rebaha Scaccia, Village Clerk
Kristine Lashway, Treasurer
Alex Violo, Telegram

Mayor Dumas called the meeting to order at 1:03PM.

Patnode Street Retaining Wall

➤ **Wright-Pierce Updated Contract**

The Village Board was presented with an up-dated proposal from Wright-Pierce in connection with the Patnode Street retaining wall.

**VILLAGE OF MALONE
RESOLUTION NO. 1-2022
AMENDMENT TO RESOLUTION 269-2021**

AUTHORIZATION TO AMEND RESOLUTION 269-2021

WHEREAS, Wright-Pierce has provided the Village of Malone with an updated proposal to write and submit for funding to assist the Village of Malone in repairing the Duane Street and Patnode Street retaining walls; and

WHEREAS, while the Board has already approved the \$8,900 toward the previous proposal, Write-Pierce has amended the proposal to include the need for both a Topographic Survey and Geotechnical Services, which will provide vital information necessary to writing a complete grant application; and

WHEREAS, these additional services will add and additional \$22,250 to the cost of the proposal;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby amend Resolution 269-2021 and authorize the mayor to re-sign the updated contract with Wright-Pierce to provide a Topographic Survey and Geotechnical Services and to research and submit for funding to assist with the repairs of the Patnode Street retaining wall at a cost of \$31,150.

Motion Made By: Trustee Bonner

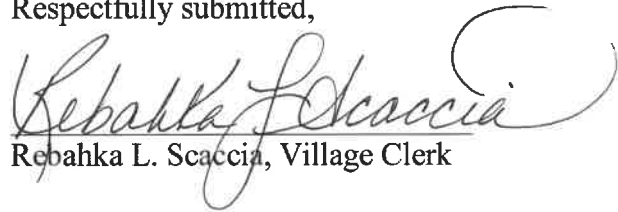
Seconded By: Trustee Boyea

Approved by Board of Trustees on: January 3, 2022

Adjournment

Motion to adjourn made by Trustee Boyea, seconded by Trustee Langdon and unanimously carried to adjourn at 11:48 AM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Rebahka L. Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka L. Scaccia, Village Clerk