At the Budget Session of the Malone Village Board, held on March 29, 2023 at 9:00AM at 343 West Main St. the following were present:

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

Also in Attendance: Kristine Lashway, Village Treasurer Rebahka Scaccia, Village Clerk Dave Rohe, DANC Christian Fout, DANC Alex Violo, Telegram

Taylor Bottar, B&L Todd Perry, FCSWMA

Mayor Dumas opened the budget session at 9:00AM.

Wastewater Treatment Plant

➤ Barton & Loguidice – Preliminary Engineering Report for Pre-Leachate Study

Taylor Bottar discussed with the Village Board the general findings for the Preliminary Engineering Study Report for the Pre-Leachate. The NYS DEC has sent down some additional regulations and those changes will affect the type of treatment selected. The PFAS treatment regulations are changing and addressing these new regulations now will be more cost effective.

Grant and funding opportunities will be sought to assist in offsetting the cost of implementing the treatment measures necessary as outlined by the report. B&L will seek an extension from the DEC on the Leachate system until a final solution is made.

2023-2024 Village Tentative Budget

➢ General Fund Discussion

The general fund was discussed and reviewed. Adjustments will be reflected in the revised Tentative Budget on April 5, 2023.

Diesel Fuel Bid

> Resolution 40-2023 – Rejection of Single Diesel Fuel Bid

VILLAGE OF MALONE RESOLUTION NO. 40-2023

REJECTION OF DIESEL FUEL BID

WHEREAS, bids were solicited for Diesel Fuel for the Village of Malone; and

WHEREAS, one bid was received and opened on March 23, 2023 at 3:00 PM; and

WHEREAS, the sole bid was from MX Petroleum at a rate of \$3.2381 per gallon for the period of one year;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees rejects the bid received for Diesel Fuel.

Motion Made By: Trustee Boyea Seconded By: Trustee McKee

Approved By Board of Trustees on: March 29, 2023

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 11:18AM.

Respectfully submitted,

Rebahka Scaceia, Village Clerk