

At the Work Session of the  
Malone Village Board, held on  
January 25, 2023 at 1:00PM at  
343 West Main St. the following  
were present:

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

Also in Attendance:

Rebahka Scaccia, Village Clerk	Corey Sheldon, DANC
Alex Violo, Telegram	Gregory Swart, AES
Dave Rohe, DANC	Shannon Vogt, AES
Kari Tremper, DANC	Quinn Rufa, AES
Kevin Feuka, DANC	

Mayor Dumas opened the work session at 1:05PM.

### **AES Northeast Engineering LLC**

#### **➤ Redundant Ground Water Project – Well #3**

Gregory Swart addressed the Board and noted that the first step in this process will be to go out to bid for a Well Driller. The intent is to go out to bid by March in order to begin drilling by early summer 2023. There will be a virtual pre-bid meeting and then the bid opening in early March 2023. Dave Rohe noted that the road to the well site is almost complete and will be ready by the bid date.

#### **➤ Resolution 7-2023 – Authorization for AES Northeast to Put Out Bid for Water Drilling Company**

### **VILLAGE OF MALONE RESOLUTION NO. 7-2023**

### **AUTHORIZATION FOR AES NORTHEAST TO GO OUT TO BID FOR WATER DRILLING COMPANY FOR REDUNDANT GROUND WATER SOURCE WELL #3 PROJECT**

**WHEREAS**, The Village of Malone has contracted with AES Northeast to oversee the Redundant Ground Water Source Well #3 Project; and

**WHEREAS**, the next stage of the project requires going out to bid for a well drilling company, in order to begin drilling in the Summer of 2023;

**NOW, THEREFORE BE IT RESOLVED:** The Board of Trustees authorizes AES Northeast to go out to bid for a Well Drilling company for the Redundant Ground Water Source Well #3 Project.

**BE IT FURTHER RESOLVED:** AES Northeast will advertise the Bid in the Malone Telegram, by direct solicitation of all interested parties, and by an advertisement with New York State Contract Reporter.

Motion Made By: Trustee McKee  
Seconded By: Trustee Bonner  
Approved By Board of Trustees on: January 25, 2023

#### **EXECUTIVE SESSION**

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

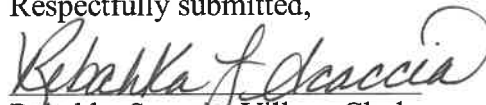
Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to come out of Executive Session.

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

#### **ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to adjourn the meeting at 1:52PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk