

At a Work Session of the Malone Village Board, held on April 28, 2021 at 9:00 AM via in person and Zoom meeting the following were present:

Andrea Dumas	Mayor
Matt Boyea	Trustee
Norman Bonner	Trustee

Absent

Archie McKee	Trustee
Brian Langdon	Trustee

Also in attendance:

Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk
Alex Violo – Telegram
Jerry Griffin, MCSD Superintendent
Chad Lawrence, Director of Facilities MCSD

Work Session called to order by Mayor Dumas at 8:55 am.

AES

➤ **Amendment #2 to DPW Project**

**VILLAGE OF MALONE
RESOLUTION NO. 95-2021**

APPROVAL OF AMENDMENT NO. 2 – AES AGREEMENT FOR DPW BUILDING PROJECT

Pertaining To: Delays in Construction due to COVID-19

Reason: Lead time on steel has ben pushed out 80 days, therefore pushing the job completion date from December 2021 to March 2022.

WHEREAS, said Amendment to contract costs \$67,457;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves Amendment No. 2 for AES.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved by Board of Trustees on: April 28, 2021

DANC

➤ **Amendment #4 to DPW Project from DANC**

VILLAGE OF MALONE RESOLUTION NO. 96-2021

APPROVAL OF AMENDMENT NO. 4 – DANC AGREEMENT FOR DPW BUILDING PROJECT

Pertaining To: Delays in Construction due to COVID-19

Reason: Lead time on steel has ben pushed out 80 days, therefore pushing the job completion date from December 2021 to March 2022.

WHEREAS, said Amendment to contract costs \$7,500;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves Amendment No. 4 for DANC.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved by Board of Trustees on: April 28, 2021

Malone Central School District Capital Project

➤ **Power Point Presentation of Capital Project**

Superintendent of MCSD, Jerry Griffin and Director of Facilities, Chad Lawrence presented to the Village Board the details of a \$28.2 million dollar capital project that will address critical health, safety, and infrastructure concerns across all five schools and Harison Gymnasium, including several classroom upgrades designed to better prepare students for future success.

This project's projected impact on the local levy is \$0.00, due to the availability of state aid, reimbursing the District .90 cents for every dollar spent on a building project, and an approved energy performance contract that will cover \$3.5 million of the costs.

The Bond for this project will be voted on at the Franklin Academy Gym Lobby, On May 18, 2021 from 12:00pm – 8:00pm.

Sidewalk Application

- **69 West Street – Wayne Walbridge**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the sidewalk application for 69 West Street.

New Life Electric

- **Estimate #1122 – TABLED**
- **Estimate #1131 – TABLED**

Motion to Adjourn at 9:55AM by Trustee Boyea.

Respectfully Submitted,



Rebahka Scaccia, Village Clerk

