

At a Work Session of the Malone Village Board,  
held on December 2, 2020 at 9:00 AM at 343  
West Main Street the following were present:

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

Excused Absence:  
Archie McKee                      Trustee

Also in attendance:  
Kristine Lashway, Treasurer  
Rebahka Scaccia, Village Clerk

Mayor Dumas called the Work Session to order at 8:34am.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go into Executive Session to discuss a legal matter.

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

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

### **DPW Capital Building Project**

- Review of Pre-Bid Form E – Project Budget/Cost Certification

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the removal of the Radio Communications System in the amount of \$5,000 from the Form E – Pre-Bid DPW Project Budget/Cost Certification.

### **VILLAGE OF MALONE RESOLUTION NO. 159-2020**

### **APPROVAL OF AND AUTHORIZATION FOR THE MAYOR TO SIGN THE PRE-BID FORM E - DPW PROJECT BUDGET/COST CERTIFICATION**

**WHEREAS**, the Village of Malone is on schedule to begin soliciting bids for the DPW Capital Building Project in January; and

**WHEREAS**, Rural Development requires the submission of a Form E Pre-Bid Project Budget/Cost Certification; and

**WHEREAS**, DANC has provided the Village with an amended Form E with a total project cost of \$4,296,362.00;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees approves the amended Form E and authorizes the Mayor to sign and submit Form E to Rural Development.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on: December 2, 2020

### **Work Session Work Sheet**

- #1 – DPW Building Project is moving along
- #3 – Standing still
- #4 – Standing still
- #5 – Sim card is here; meters are beginning to be installed; invoices are being generated
- #7 – Have New Life Electric look at this
- #9 – Completed – Remove from list
- #10 – Waiting on Brian Stewart – MEDCO attorney
- #11 – Still waiting on final paperwork
- #13 – Business plan is set. Can now move forward with development of a cell plan for employees.
- #16 – Board not willing to move forward with the verbal offer being made
- #17 – 72 Ft. Covington coming down Monday the 7<sup>th</sup>.
- #18 – Filling in the property, removing all debris and rubbish, removing all scrub trees, fences, and metal railings. Getting the property ready to sell
- #20 – Lost first round of grant funding but did receive \$600K from FHLB
- #21 – Violations going out on un-registered apartments and derelict properties
- #22 – Waiting on AEDA. Andrea to call Jim.

### **ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 9:44AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk