At a Work Session of the Malone Village Board, held on November 10, 2020 at 9:00 AM at 343 West Main Street the following were present:

Andrea Dumas Mayor
Matt Boyea Trustee
Archie McKee Trustee
Norm Bonner Trustee

Excused Absence:

Brain Langdon Trustee

Also in attendance: Kristine Lashway, Treasurer Rebahka Scaccia, Village Clerk Christian Fout, DANC Nathan Bull, AES

Mayor Dumas called the work session to order at 9:05 AM.

DANC & AES

> Presentation of 95% DPW Building Project Plans

Christian Fout informed the Board of Trustees that Rural Development has awarded the \$4.295 Million Dollar Bond at an interest rate of 2.25%.

Nathan Bull presented the 95% plan drawings, reflective of a few minor changes requested by DPW staff, including the site being shifted 80 feet to the east further from the river to provide additional space, a redirection of storm water drainage to the North and the addition of additional treatment chambers, an increase in the elevation of the building to better allow for drainage, the widening of the garage doors from 14' to 16', and the removal of some non-load bearing interior walls.

AES will deliver a final set of plans once they are complete at 100%. There is still a \$3-4 Hundred Thousand contingency. A possible area to reduce costs would be having DPW put in the water and sewer lines to the project. The quoted price is a professional estimate that cannot accurately reflect the political climate and the changing costs of materials.

AES and DANC needs to acquire the Town of Malone Planning Board's approval prior to Rural Developments approval of the plans to move them forward.

Mayor Dumas had to leave the meeting at 9:20AM.

VILLAGE OF MALONE RESOLUTION NO. 149-2020

AUTHORIZATION TO APPROVE AES 95% PLAN DESIGN FOR SUBMISSION TO RURAL DEVELOPMENT AND THE MALONE TOWN PLANNING BOARD

WHEREAS, Architecture, Engineering and Land Surveying Northeast, PLLC (AES Northeast) has presented the Village of Malone Board of Trustees (the "Village") with architectural plans at 95% for the DPW Building Project; and

WHEREAS, the Village Board is satisfied with the plans as presented at 95% and desires to move the DPW Capital Project to the next phase;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to accept the architectural plans at 95%, as presented, and authorizes AES and DANC to submit those plans to Rural Development and the Town of Malone Planning Board for review and acceptance.

Motion Made By: Trustee McKee Seconded By: Trustee Bonner

Approved By the Board of Trustees on: November 10, 2020

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 53,571.28	52
Joint Recreational Fund	\$ 498.66	3
Trust & Agency	\$ 79,184.59	7
Grand Total	\$ 133,254.53	62

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to approve the bills as presented and placed on file.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 9:40AM.

Respectfully submitted,

Rebahka Scaccia/Village Clerk