

**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