At the Special Meeting of the Malone Village Board, held on October 15, 2020 at 8:00 AM via Zoom Meetings the following were present:

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

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

Mayor Dumas opened the regular meeting at 8:04AM.

## Approval of Change Order #4 for Sanitary Sewer Rehabilitation

## VILLAGE OF MALONE RESOLUTION NO. 125-2020

## APPROVAL OF CHANGE ORDER #4 FOR SANITARY SEWER REHABILITATION

Pertaining To: Bid Items

Reason: Adjustment in Bid Quantities.

**WHEREAS**, said Change Order adjustments resulted in a total contract decrease of a net \$95,780.04.

**NOW THEREFORE BE IT RESOLVED**: The Village Board of Trustees hereby approves Change Order No. 4 in relation to the Sanitary Sewer Rehabilitation.

Motion Made By: Trustee McKee Seconded By: Trustee Boyea

Approved By the Board of Trustees on: October 15, 2020

## ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 8:09AM.

Respectfully submitted,

Rebahka L. Scaccia/Village Clerk