

At a Work Session of the Malone Village Board,  
held on October 7, 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
Brain Langdon (Left at 9:50am)	Trustee

Also in attendance:  
Karen Phillips, Deputy Clerk  
David Rohe, DANC  
Carrie Tuttle, DANC

Mayor Dumas called the work session to order at 9:00 AM.

#### **DANC**

- Primary Digester #1

### **VILLAGE OF MALONE RESOLUTION NO. 120-2020**

#### **AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH TISDEL ASSOCIATES FOR DIGESTER #1**

**WHEREAS**, the Village of Malone has received a memorandum from DANC in which they requested proposals from three engineering firms to provide structural evaluation and corrective action recommendations on the WPCF's primary digester #1; and

**WHEREAS**, DANC received proposals from Tisdell Associates, at a cost of \$2,000, C2AE at a cost of \$2,750, and Barton and Logudice at a cost of \$3,300; and

**WHEREAS**, DANC has recommended Tisdell Associates, who has the required experience, qualifications and lowest cost to conduct the required tasks;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby accept DANC's recommendation and authorizes the Mayor to sign the attached agreement with Tisdell Associates at the quoted cost of \$2,000.00.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Approved by Board of Trustees on: October 7, 2020

### **Code Enforcement Office**

- Cell Phone Plan

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to accept the cell phone plan as presented and place on file.

### **Sewer Service Application**

- 188 Elm Street – Ron Deragon

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the Sewer Service Application.

### **Old Business**

- DPW Project – Site Design Revisions

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to accept the DPW Project Site Design Revisions as submitted.

- UV Service Updates and Warranty Extension

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to accept Glasco's proposal of free tube replacement and extended warranty as presented.

### **ADJOURNMENT:**

Upon the motion of Trustee Bonner to adjourn the meeting at 10:42 AM.

Respectfully submitted,

  
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Karen Phillips, Deputy Village Clerk