At a Special Work Session of the Malone Village Board, held on September 13, 2021, at 1:00PM at 343 West Main St. the following were present:

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

Also in attendance:

Rebahka Scaccia, Village Clerk Kristine Lashway, Treasurer Christian Fout, DANC Kevin Feuka, DANC Nathan Bull, AES Mark Allen, AES

Mayor Dumas called the meeting to order at 1:00pm.

DPW Garage Building Project

> Clarification to Needed Adjustments to the Mezzanine Staircase

Original plans call for a direct, straight staircase to the Mezzanine platform. However, due the placement of specific, necessary duct work, the rise to the Mezzanine is now 13' not 12' so by the NY State Uniform Building Code the staircase must include a landing.

AES can research what the contingency costs will be. The Village must decide if they want the staircase to remain at 5' wide or go to a 4' wide staircase with the required landing incorporated.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously approved to acquire the cost differential on a 4' wide staircase incorporating the required landing.

Executive Session

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go into Executive Session on and Contractual Issue.

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

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go back into Regular session.

Adjournment

Motion to adjourn by Trustee Boyea at 2:37pm.

Respectfully submitted,

Rebahka L. Scacola, Village Clerk