

At the Work Session of the
Malone Village Board, held on
December 16, 2024 at 1:30PM at
343 West Main St. the following
were present:

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

Via Phone (non-voting):
Brian Langdon Trustee

Also in Attendance:
Rebahka Scaccia, Clerk Alex Violo, Telegram
Kristine Lashway, Treasurer

Mayor Dumas opened the meeting at 1:30PM.

GYMO ARCHITECTURE

- 411-415 E Main Street – Façade Discussion

VILLAGE OF MALONE RESOLUTION NO. 194-2024

AUTHORIZATION TO ENTER CONTRACT WITH GYMO ENGINEERING FOR THE 411-415 E. MAIN STREET STABILIZATION PROJECT

WHEREAS, the Village of Malone has classified the deteriorating structure located at 411-415 E. Main Street as an emergency; and

WHEREAS, a Request for Qualifications was posted in the local paper with a submission deadline of September 20, 2024 at 3:00PM for the drafting of a plan for the stabilization of the façade of the building; and

WHEREAS, the Village received two qualification submissions from separate engineering firms; and

WHEREAS, GYMO Architecture, Construction Management Engineering, and Land Surveying has been selected to move to the quoting phase of the project; and

WHEREAS, GYMO submitted a quote of \$6,950 for the investigation portion of the project, plus an hourly rate for any necessary construction documents and construction management;

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees authorizes the mayor to sign a contract with GYMO Architecture, Construction Management Engineering, and Land Surveying for the investigation of the structure at 411-415 E. Main Street at a cost of \$6,950.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: December 16, 2024

LOCAL LAW PROPOSED UPDATES

The Board was presented with two proposed local laws on Chapter 37B – Property Maintenance to be brought to a Public Hearing on January 13, 2025.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 2:12PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk