

At the Work Session of the
Malone Village Board, held on
November 21, 2023 at 9:00AM at
343 West Main St. the following
were present:

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

Excused Absence:
Archie McKee Trustee

Also in Attendance:

Kristine Lashway, Treasurer	Jennifer Weeks, AES Northeast, LLC
Rebahka Scaccia, Clerk	Michael Metcalf, AES Northeast, LLC
Kari Tremper, DANC	Max Sainsbury, Layne Christenson
Claude Comer, HydroSource	Fred Bickford, HydroSource
Alex Violo, Telegram	

Mayor Dumas opened the meeting at 9:00AM.

THIRD WELL PROJECT

➤ AES Northeast Engineering – Project Update

Current drilling is at 157’ with the 20” casing. There has been some denting of the casing due to the settling of the boulders. The drilling can no longer go on with the 20’ pipe, it will have to be reduced to a 16” pipe.

The drilling needs to be advanced an additional 83’ to reach the desired 240’ depth and still maintain a capacity of water flow that the project has deemed necessary (2,000 gallons per minute of flow).

AES Engineering will perform an initial sizing to determine the size of the pump needed. The goal is to mirror PW1’s set-up. Kari Tremper with DANC has AES for a formal recommendation on the needed pump size in order for the Village Board to make a final decision. She has further asked HydroSource and Layne for a backup letter to AES’s recommendation. Kari will ask Dave Rohe to look at the water numbers to determine the Village’s absolute need for flow.

Layne also mentioned this would cause the need for a change order on their part. They will work to get that change order submitted to DANC for review as soon as possible.

SHPO – FLANAGAN

➤ AEDA Architectural & Engineering Design Associates

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve sending the AEDA Reports to SHPO for their review.

MALONE RECREATION PARK

➤ Side-by-Side Purchase Discussion – TABLED

EXECUTIVE SESSION

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously approved to go into Executive Session.

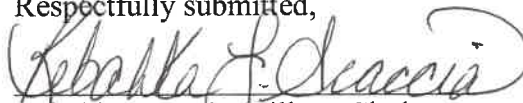
Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously approved to come out of Executive Session.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously approved to go back into Regular Session.

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 10:02AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk