At the Budget Session of the Malone Village Board, held on April 5, 2023 at 9:00AM at 343 West Main St. the following were present:

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

Also in Attendance: Kristine Lashway, Village Treasurer Chief Premo Bryan Cole Greg Swart, AES Alex Violo, Telegram

Mayor Dumas opened the budget session at 9:00AM.

CHIEF OF POLICE

> Discussion to Hire New Officer

With the coming retirement of another Sergeant, the Village needs to look at hiring an additional officer. The Village Clerk will request a Certification of Eligibles from the County Personnel Department, to get the process started.

BUDGET DISCUSSION

> 2023-2024 Tentative Budget Discussion

The current tentative budget was reviewed, and additional changes and adjustments were discussed. The final tentative budget will be presented at the April 10, 2023 Public Hearing.

DPW REVIEW

DPW staff prepping for the coming Spring and Summer season.

TEST WELL DRILLING BID

➤ AES Northeast – Review of Test Well Drilling Bid Results and Recommendation

VILLAGE OF MALONE RESOLUTION NO. 41-2023

AUTHORIZATION TO AWARD BID FOR TEST WELL DRILLING BID

WHEREAS, the Village of Malone is in the process of establishing a Third Well in compliance with the New York State Department of Health's Redundant Ground Water Source requirement; and

WHEREAS, AES Engineering Services advertised the Test Well Drilling Bid on behalf of the Village of Malone, in the local newspaper; and

WHEREAS, two bids were received and reviewed by AES, one form N.A Manosh, Inc and one from Layne Christensen Company, and the bid from Layne Christensen Company best addresses the full requirements of the bid;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the Test Well Drilling Bid to Layne Christensen Company at the bid price of \$970,000.

Motion Made By: Trustee Bonner Seconded By: Trustee McKee

Approved By Board of Trustees on: April 5, 2023

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 10:40AM.

Respectfully submitted,

Kristine Lashway, Village Treasure