

At a Special Meeting of the Malone Village Board, held on October 26, 2016 at 11:00 AM at 14 Elm Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Brian Langdon	Trustee
Archie McKee	Trustee
Dan Marlow	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Gerald Fisher, DPW Supervisor
Chris Lawton, B & L

Kristine Lashway, Treasurer
Taylor Bottar, B & L
Frank DiFiore, Telegram

WWTP DISCUSSION – Discussion was held regarding the Sewer Project Updates. The Board talked with representatives from Barton and Loguidice about the project budget history, the additional construction expenditures, construction observation (CO) amendment, WWTP Construction Schedule and Completion Timeframes, the UV Disinfection Design and Construction Schedule and the Sewer Collection System Progress Report.

RESOLUTION NO. 61-2016 – Change Order No. 2 – Mountain Lake

**VILLAGE OF MALONE
RESOLUTION NO. 61-2016**

APPROVAL OF CHANGE ORDER NO. 2 – MOUNTAIN LAKE

Pertaining To: Primary Digester Electrical Changes

WHEREAS, on October 26, 2016 B & L presented Change Order No. 2 for Mountain Lake to the Board of Trustees; and

WHEREAS, said Change Order Cost is \$19,370.13 (not to exceed this amount); and

WHEREAS, B & L will recommend that \$1,693.20 of this amount to be credited back to the Village of Malone; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves Change Order No. 2 for Mountain Lake.

MOTION MADE BY: Trustee Dumas

SECONDED BY: Trustee McKee

APPROVED BY BOARD OF TRUSTEES ON: 10/26/2016

RESOLUTION NO. 62-2016 – Construction Observation (CO) Amendment

**VILLAGE OF MALONE
RESOLUTION NO. 62-2016**

APPROVAL OF CONSTRUCTION OBSERVATION (CO) AMENDMENT

Pertaining To: CO BUDGET

WHEREAS, in September 2016 the budget for Construction Observation was expended; and

WHEREAS, said Amendment is for an additional \$40,000 to cover the cost of the Construction Observation through November 22, 2016; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves the Amendment to the Construction Observation for an additional \$40,000.

MOTION MADE BY: Trustee McKee

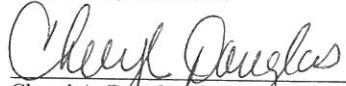
SECONDED BY: Trustee Dumas

APPROVED BY BOARD OF TRUSTEES ON: 10/26/2016

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 12:55 PM.

Respectfully submitted,


Cheryl A. Douglas, CMC, RMC
Village Clerk