

At a Special Meeting of the Malone Village Board,
held on December 21, 2018 at 9:00 AM at 343 West
Main Street the following were present:

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| Joseph Riccio | Mayor |
| Brian Langdon | Trustee |
| Archie McKee | Trustee |
| Norm Bonner | Trustee |

Absent: Trustee Dumas

Also in attendance:

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| Cheryl Douglas, Village Clerk | Kristine Lashway, Treasurer |
| Gerald Fisher, DPW Supervisor | Dave Whitford, AES Northeast |
| Christian Fout, DANC | Carrie Tuttle, DANC |

We are here today to talk about the feasibility study for the DPW Garage at the Lane Street property. Dave Whitford from AES went over many many items and questions and answers followed. The work scope to be performed by the Village DPW was discussed in an effort to cut down on costs. The preliminary architectural feasibility report was gone over. The environmental report was gone over. The Village of Malone DPW Building Project schedule was gone over. A debt impact report from Treasurer Lashway was handed out. We are under a time crunch to be able to start construction for the 2019 building season. Figures were discussed. Trustee McKee brought up the fact that the Valco Building is vacant now and up for sale. Dave Whitford mentioned although the building may be more in our budget range, down the road you have to look at replacing the roof and making updates and repairs to that building which may cost you as much if not more in the long run.

EXECUTIVE SESSION: For the purposes of contractual issues:

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to go into executive session.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to come out of executive session.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to go into regular session.

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 11:10 AM.

Respectfully submitted,


Cheryl A. Douglas, Village Clerk