

At a Special Meeting of the Malone Village Board,  
held on September 16, 2016 at 8:00 AM at 14 Elm  
Street the following were present:

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

Also in attendance:

Cindy Gadway, Account Clerk  
Gerald Fisher, DPW Supervisor

Janet Kibben

Mayor Riccio called the meeting to go over the bid for the cleaning of the primary sludge tank at the WWTP. Discussed was held. Two bids were received, one from Hartigan out of Vermont and one from NRC. They both took a look at the site. Hartigan seemed to be the better option to go with.

**VILLAGE OF MALONE  
RESOLUTION NO. 51-2016**

**AUTHORIZATION TO AWARD PRIMARY SLUDGE TANK CLEANING BID**

**WHEREAS**, the Village of Malone (the "Village") solicited bids for cleaning of the primary sludge tank at the Village of Malone Sewage Treatment plant; and

**WHEREAS**, two bids were received; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees awards the bid to:  
Hartigan.

Motion Made by: Trustee McKee

Seconded by: Trustee Dumas

Approved by Board of Trustees on: September 16, 2016

**Change Orders:** Four change orders were received from CO Falter.

Change Order No. 14 – Desk Chairs and Table - \$759.33

Change Order No. 21 – Dewater Tanks - \$2,375.53

Change Order No. 22 – Unplug Sludge Line - \$2,730.55

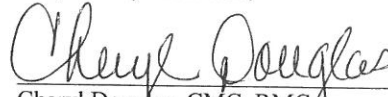
Change Order No. 23 – VFD Swap - \$1,505.34

Upon the motion of Trustee Marlow with a second by Trustee Dumas and unanimously carried to approve the change orders from CO Falter.

**ADJOURNMENT:**

Motion to adjourn by Trustee Marlow at 8:20 AM.

Respectfully submitted,



Cheryl Douglas, CMC, RMC  
Village Clerk