

At the Special Meeting of the Malone Village Board, held on August 17, 2018 at 8 AM at 343 West Main Street the following were present:

Joseph Riccio	Mayor
Archie McKee	Trustee
Norman Bonner	Trustee
Andrea Dumas	Trustee
Brian Langdon	Trustee

Also in attendance:

Kristine Lashway, Treasurer

Christian Fout, DANC

Mayor Riccio said that we have all received the information on the Hazardous Material Survey for removal/repair of the building at 90 College Avenue. This step is a must. Whether we rebuild on the current site or make the site marketable for use this step has to be taken. We may need to have to take core samples. We don't have to right now, but down the road we will. This survey will include requirements for dealing with possible lead, asbestos, and any contaminants. We can't find any previous surveys of this sort for the DPW building.

Kristine Lashway asked if there was a timeline. She also said that we could possibly use the insurance money from the damage to the roof at the building.

Trustee Dumas asked if everyone on the Board could get the emails keeping us up to date.

Mayor Riccio said we are here today to decide on this to put an RFP out on this survey.

Christian Fout – we have not spent any money on this project yet, other than to send out an RFP which is due back on August 28 for engineering. This was approved by the Board on 6/25/18.

Discussion was held about internal communication.

Christian Fout will send out a basic timeline every few weeks or so to keep everyone informed on the process.

Trustee McKee mentioned that there seems to be a discrepancy between Atlantic Testing, GYMO and Adirondack in their estimate.

Christian Fout – the larger the company the better the estimate and the cost per test was much cheaper in going with Atlantic Testing.

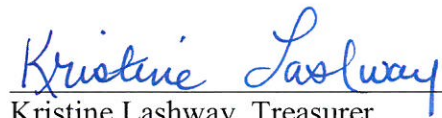
**Village of Malone**  
**Resolution No. 56-2018**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the Hazardous Materials Survey Services with Atlantic Testing Laboratories for \$12,756.

**Adjournment:**

Upon the motion of Trustee Bonner to adjourn the meeting at 8:42 am.

Respectfully submitted,

  
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Kristine Lashway, Treasurer