

At a Work Session of the Malone Village Board, held on January 7, 2020 at 9:00 AM at 343 West Main Street the following were present:

Andrea Dumas	Mayor
Norm Bonner	Trustee
Archie McKee	Trustee
Matthew Boyea	Trustee

Also in attendance:

Cheryl Cook, Village Clerk	Kristine Lashway, Treasurer
Nathan Bull, AES	Liza Kilcoyne, AES

Mayor Dumas started the work session off by introducing AES and DANC. She asked if an overview and background could be given as we have a new Trustee.

Christian Fout gave the background on the construction of a new DPW Building and how we arrived at AES as the engineering firm. We have looked at multiple areas including College Avenue and Lane Street. We have looked at funding through Rural Development with a low interest rate of 2.75%. On 4/1/2020 it may change, it may go up or down. With funding from Rural Development they have strict guidelines that you have to adhere to. We could deal with the current DPW site later with demolition and re-development and a different source of funding while building at Lane Street. For the salt storage that could also be a different funding source through Water Quality Improvement Program. Treasurer Lashway gave some figures, such as if the project were \$4 million at 30 years we are looking at \$233,000 a month payment. AES is willing to design around our needs and what we would feel would be a comfortable cost. The Board took a vote on \$4 million building at Lane Street. Trustee McKee, Boyea and Bonner were all in favor of looking at a \$4 million dollar project.

**SEWER SERVICE APPLICATION:** Marlene & Harold Perham have applied for a sewer service application at 3830 State Route 11.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the application.

**LABORER STARTING PAY:** Discussion was held on what to start the new laborer at.

Upon the motion of Mayor McKee with a second by Trustee Bonner and unanimously carried to start him at \$14.50 per hour.

**ADJOURNMENT:**

Upon the motion of Trustee McKee to adjourn the meeting at 10:15 AM.

Respectfully submitted,

  
Cheryl A. Cook, Village Clerk