

At the Special Meeting of the Malone Village Board, held on October 3, 2018 at 1:00 PM at 343 West Main Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Archie McKee	Trustee
Norm Bonner	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Carrie Tuttle, DANC
Jerry Fisher, DPW Supervisor

Kristine Lashway, Treasurer
Christian Fout, DANC

Excused: Trustee Brian Langdon

PEDDLER'S PERMIT: Shane Jenkinson (Jerry Blossom BBQ) has applied for a Peddler's Permit to have his food truck parked at Richard Edward's parking lot. He has paid the \$25 fee and has his paperwork. Mayor Riccio is looking for Board authorization to sign.

Upon the motion of Trustee Bonner with a second by Trustee Dumas and unanimously carried to approve the Peddler's Permit.

DPW Garage – Building Engineer Proposal – Carrie Tuttle and Christian Fout were present today to discuss the findings on the seven proposals that we received. The DPW Committee and DANC reviewed them all and short listed four of the firms. Four of them gave presentations. They were scored based on criteria in the RFP such as fee, experience, hours, rate per hour, etc. The next steps are the notice of award, the feasibility study, and the siting of the building either at 90 College Ave or on Lane Street at the WWTP. We are hoping to get bidding out in May of 2019 for the construction season. We would need to do a Bond Resolution. Discussion was held and questions were answered. AES Northeast is the Committee's recommendation.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to forward the feasibility study for our DPW garage on to AES Northeast based on these recommendations. Trustee Bonner amended the motion to include authorizing the Mayor to sign the contract submitted by AES Northeast as approved by our Attorney as referenced by their proposal presented to the Village Board of Trustees.

Carrie Tuttle said that a BAN will need to be taken out and that a Bond Resolution will need to be done with Bond Counsel.

EXECUTIVE SESSION: Mayor Riccio asked for a motion to go into executive session for the purpose of employment matters.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to go into executive session for employment matters at 2:10 PM.

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


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

Next meeting: A special meeting set for October 9, 2018 at 3:30 PM.

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 3:00 PM.

Respectfully submitted,


Cheryl A. Douglas, Village Clerk