

At a Special Meeting of the Malone Village Board, held on December 12, 2016 at 7:00 AM at 14 Elm Street the following were present:

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

Also in attendance:

Cheryl Douglas, Village Clerk  
Richard Edwards, Special Counsel

Kristine Lashway, Treasurer

**COMLINKS BUILDING:** Last Wednesday, Richard Edwards, Joe Riccio and Archie McKee met with the engineers from Barton and Loguidice regarding the former ComLinks Building. There is no immediate environmental impact. The building is sound and in great shape. There are a few code issues that need to be met before we can move in as well as some cosmetic issues. We need to distinguish the need to do items vs. the nice to do items. The bathrooms will need to be redone. It is recommended that the parking lot be left unpaved so that the vapors from the petroleum be allowed to evaporate over time. Recommendation was made to purchase title insurance, pay for the survey and agree on the purchase price.

**VILLAGE OF MALONE  
RESOLUTION NO. 71-2016**

At a meeting of the Malone Village Board held on 12/12/2016 at the Village Offices upon the motion of Trustee Archie McKee seconded by Trustee Norm Bonner that:

Resolution of Malone Village Board authorizing the purchase of property known as 343 West Main Street, Malone, NY.

WHEREAS, the Village having previously passed a resolution on November 2, 2016 Resolution No. 63-2016 authorizing the Village to enter into an agreement with NBT Bank, NA to receive a referee's deed to 343 W. Main Street, Malone, NY tax map #112.24-6-13.200 subject to being able to obtain title insurance and use-ability for Village municipal building and clean environmental engineers report; and

WHEREAS, Centennial Abstract Company having advised the Village that title insurance will be issued; and

WHEREAS, the Engineers Report advised that there was no evidence of petroleum vapors in the premises and the building was soundly built and code modifications had to be made to the entry ramp in the front and back of the premises and bathroom, and that other modifications depended upon the use of the second floor (not initially planned) and desires of village government. The estimated cost of new construction for this size building is \$2.5 million, for floor size of just one floor \$1.2 million.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF MALONE,

THAT, FIRST, the Mayor is hereby authorized to sign any and all documents required to accept a deed and other documents accepting ownership on behalf of the Village of the premises known as 343 W Main Street, Malone, NY, tax map #112.24-6-13.200, and

THAT, SECOND, the Treasurer is authorized to wire from account #: \_\_\_\_\_ the sum of \$88,932 to the law office of Lawrence Elmen, Attorney for NBT Bank, N.A. to purchase the premises, and

THAT, THIRD, the Treasurer is authorized to pay Haynes and Smith, Surveyors the sum of \$75 for a copy of the survey map, and

THAT, FOURTH, the Treasurer is authorized to pay Centennial Abstract the sum of \$852 for the cost of title insurance and the amount paid for the premises together with search fees.

**CHANGE ORDERS:** WWTP Capital Project: Discussion was held at length about these change orders. In order to move the project along it would be recommended that we not hold up these change orders.

**Resolution 69-2016** – Change Order No. 3 – Request for Proposals and Field Work Orders

**VILLAGE OF MALONE  
RESOLUTION NO. 69-2016**

**APPROVAL OF CHANGE ORDER NO. 3 – Misc. Request for Proposals and Field Work Orders**

Pertaining To: Contract 1C – Electrical Construction

WHEREAS, this change order includes additional work as outlined below:

Field Work Order No. 6 – Demo electrical receptacles, conduit, and wires in Administration Building (\$1,312.39).  
Request for Proposal No. 10C – Cold Storage Building Location Change (\$2008.91).  
Request for Proposal No. 41 – Secondary Digester Building Circuit and Disconnect (\$2,215.14).  
Request for Proposal No. 53 – Digester Sludge Boiler/Heat Exchanger Additional Control Wiring (\$2,241.69).  
Request for Proposal No. 55 – Replace Flex Connections for Influent Fine Screen (\$1,957.23).  
Request for Proposal No. 60 – Thickener Building MCC 100A “Bucket” Replacement (\$1,156.32).  
Request for Proposal No. 63 – Secondary Digester Temporary Power (\$1,477.74).  
Request for Proposal No. 66 – Primary Sludge Pump Station Wiring (\$492.36).

WHEREAS, the change order is an accumulation of various field work orders and RFP’s that have been issued throughout the project; and

WHEREAS, costs for both change orders can be pulled from the respective additional work allowances, resulting in zero increase in contract amounts; and

WHEREAS, said Change Order Cost total is \$12,861.78; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves Change Order No. 3 for Misc. Request for Proposals and Field Work Orders for Contract 1C – Electrical Construction .

MOTION MADE BY: Trustee Langdon

SECONDED BY: Trustee McKee

APPROVED BY BOARD OF TRUSTEES ON: December 12, 2016

**Resolution 70-2016** – Change Order No. 5 – Water Pipes, Roof Drains & Misc. Items

**VILLAGE OF MALONE  
RESOLUTION NO. 70-2016**

**APPROVAL OF CHANGE ORDER NO. 5 – Water Pipes, Roof Drains & Misc. Items**

Pertaining To: Contract 1B – Heating and Ventilation Construction

WHEREAS, this change order includes additional work as outlined below:

Field Work Order No. 27 – Relocate Existing Gas Piping (\$705.57).  
· Request for Proposal No. 32 – Replace Existing Roof Drains in Influent Building (\$3814.00)  
· Request for Proposal No. 46 – Replace Existing Water Pipes in Primary Digester Control Building (\$3275.00).  
· Request for Proposal No. 48 – Replace Existing Water Shutoff in Belt Press Building (\$246.00)

WHEREAS, the change order is an accumulation of various field work orders and RFP’s that have been issued throughout the project; and

WHEREAS, costs for both change orders can be pulled from the respective additional work allowances, resulting in zero increase in contract amounts; and

WHEREAS, said Change Order Cost total is \$8,040.57; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves Change Order No. 5 for Water Pipes, Roof Drains and Misc Items for Contract 1B – Heating and Ventilation Construction .

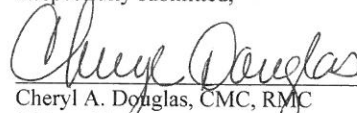
MOTION MADE BY: Trustee Langdon

SECONDED BY: Trustee Dumas

APPROVED BY BOARD OF TRUSTEES ON: December 12, 2016

**ADJOURNMENT:** Motion to adjourn at 8:00 AM by Trustee Bonner.

Respectfully submitted,

  
Cheryl A. Douglas, CMC, RMC  
Village Clerk