

At a Work Session of the Malone Village Board, held on January 6, 2016 at 6:30 PM at 16 Elm Street the following were present:

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

Also in attendance:

Cheryl Douglas, Village Clerk
Frank DiFiore, Telegram
Gerald Fisher, DPW Supervisor

Kristine Lashway, Treasurer
Chief Chris Premo
Chris Lawton, B & L

RESOLUTION #1-2016 – Award Bid on Cadillac Escalade

**VILLAGE OF MALONE
RESOLUTION NO. 1-2016**

AUTHORIZATION TO AWARD BID

WHEREAS, the Village Board of Trustees authorized the solicitation of bids for a 1999 Cadillac Eldorado; and

WHEREAS, the bid was advertised in the local newspaper; and

WHEREAS, the three bids that were received were open December 30, 2015 at 4:00 PM; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the award of the bid to the highest bidder, Patti LaFleur in the amount of \$750.

Motion Made By: Trustee Dumas

Seconded By: Trustee McKee

Approved By Board of Trustees on: January 6, 2016

RESOLUTION #2-2016 – Change Mileage Rate to match State and IRS rate – At the organizational meeting on December 7, 2015 the new rates had not been released yet.

**VILLAGE OF MALONE
RESOLUTION NO. 2-2016**

MILEAGE ALLOWANCE

WHEREAS, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village employees who use their personal automobiles while performing their office Village duties;

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees will approve reimbursement to such employees at the rate of \$0.54 per mile.

This resolution will be effective immediately.

Motion Made By: Trustee McKee

Seconded By: Trustee Dumas

Approved By Board of Trustees on: January 6, 2016

BARTON & LOGUIDICE: Chris Lawton – Project Status Update – Chris Lawton gave a lengthy discussion on the following items:

- ❖ WWTP Improvement Project
- ❖ East-Side/West Side Inflow and Infiltration Studies
- ❖ Water Improvement Project
- ❖ Solar Project
- ❖ MicroGrid Project
- ❖ Potential Sewer Interception Improvements along the Salmon River

OUTSTANDING ITEMS & PRIORITY SETTING – Tabled for another work session.

TAX BREAK OUT – Mortgage (escrow) vs. Individuals – Tabled for another work session.

2016 MEETING SCHEDULE – Handed out to all Board Members.

ADJOURNMENT: Mayor Riccio adjourned the meeting at 7:50 PM.

Respectfully submitted,

Cheryl A. Douglas, CMC, RMC
Village Clerk