

At a Special Meeting of the Malone Village Board,
held on April 29, 2020 at 11:15 AM via
teleconference the following were dialed in:

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

Also in attendance:

Cheryl Cook, Village Clerk

Kristine Lashway, Treasurer

Rebahka Scaccia, Temp. Village Clerk

Mayor Dumas started the meeting off by taking a roll call. Then we talked about AES's proposal for the new DPW Garage. The bond resolution was a concern with Treasurer Lashway. We shouldn't go out for a bond for \$5 million if the project is only \$4 million. She is not comfortable with that. We have some reserves in the account for well #3 at Chasm Falls and some other reserves as well. We want an all-inclusive contract, a breakdown of all costs, and that we want to only go out for \$4 million bond. We want to keep the concrete knee wall and the concrete damproofing. This will bring it to \$4,306,307.00

Citizen Advocates - has given us a letter for their new name change for the Harison Block Project. They have asked us to amend our Resolution #51-2019 to reflect the new name change.

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the name change of the project.

B & L – We have a conference call with them on 5/5/2020 at 11:00 AM to talk about the sewer lining project.


Mayor Dumas – walking the village looking at all properties for taxes and water and sewer. We are also collecting bottles, cash and perishable foods for the food pantries.

Amy Pond – sent us a nice thank you note for DPW because they hit her mailbox three times this winter. DPW worker Tony Clark went over and put the mailbox up for her.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 12:15 PM.

Respectfully submitted,


Cheryl A. Cook, Village Clerk