

At a Work Session of the Malone Village Board,
held on January 21, 2020 at 9:00 AM at 343 West
Main Street the following were present:

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

Also in attendance:

Kristine Lashway, Treasurer
Carrie Tuttle, DANC

Christian Fout, DANC
Nathan Bull, AES

Mayor Dumas started the meeting off by stating that Carrie Tuttle and Christian Fout were here from DANC and Nathan Bull from AES. They presented an "Option E" for the DPW building with a project budget of \$4,400,000 for a 10,000 square foot building. The schedule adjustment is as follows: Tasks 1 and 2: February 21, 2020. Task 3: March 13, 2020. Tasks 4, 5 and 6: March 6, 2020. An environmental assessment needs to be passed before bond counsel and SEQR process. We will be seeking rural development financing.

Resolution: Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to amend the AES Contract (amendment #4) to go out to bid for a \$4 million dollar DPW Garage.

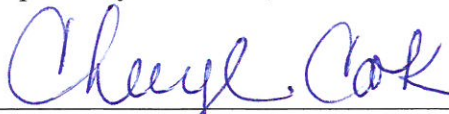
Resolution: Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to amend the DANC Technical Services Agreement for the Public Works Project as presented in Amendment #2 not to exceed \$3500.00.

Both documents were signed by Mayor Dumas.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 10:18 AM.

Respectfully submitted,



Andrea Dumas, in the absence of Cheryl Cook, Clerk