

At a Work Session of the Malone Village Board, held on February 25, 2020 at 9:00 AM at 343 West Main Street the following were present:

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	Ralph Jesmer III, DPW
Darin Wampler, DPW	Scott Gavin, DPW
Christian Fout, DANC	Carrie Tuttle, DANC
Wayne Ryan, AES	Nate Bull, AES
Erin Allison, AES	EJ Conzola, Telegram

Mayor Dumas started the work session off by introducing the staff from AES and DANC and introducing the staff from DPW.

DPW Garage:

AES showed the schematic drawings and the base estimate. This is plan "E". The internal estimate for engineering project costs is around \$4.4 million. AES did give us some ideas for money saving costs such as utilizing shared services, using our DPW workers for some of the trenching and grading and opportunities to connect the water and sewer lines closer. There is little paving to be done in this project. AES suggested passing this project on to the project estimator, but again this is just an estimate and not a guarantee. A question and answer period followed.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to move along with the cost estimator.

Mill Park:

Christian Fout said that from the conversation last week that we cannot utilize DPW to complete the project. Melissa McManus Economic Developer from Tupper Lake said that if we attempted to procure a proposal from a MWBE that they could complete the remaining tasks at the project. It would cost \$7,460. This would still come out of the grant money. Christian Fout was able to get a quote from a MWBE and he has done work with their company before. If the Board is in agreement we could get some signatures today and get the contract going. Discussion was held.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to authorize the hiring of the MWBE and authorize the Mayor to execute any and all remaining contracts to complete the project.

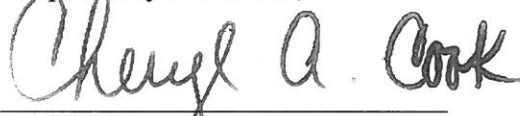
Barton & Loguidice – Seaver Street:

Anthony Young and Brett McAvoy were here to talk about the sewer line they discovered running under someone's house. It will cost \$260 a foot to replace. There are no additional costs to Barton and Loguidice there would only be construction costs. We could agree to a change order in the amount of \$100,000 or we could complete a bigger project at a cost of \$500,000. They showed the map of the project. Discussion was held. The Board will have to decide on what option to go with .

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 10:55 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl A. Cook". The signature is written in dark ink and is positioned above a horizontal line.

Cheryl A. Cook, Village Clerk