

At a Work Session of the Malone Village Board, held on September 16, 2020 at 9:00 AM at 343 West Main Street the following were present:

Andrea Dumas	Mayor
Matt Boyea	Trustee
Archie McKee	Trustee
Norm Bonner	Trustee
Brain Langdon	Trustee

Also in attendance:
Rebahka Scaccia, Village Clerk
Kristine Lashway, Treasurer

Mayor Dumas called the work session to order at 9:10 AM.

Sidewalk Application

- **6 Williamson Street – Jodie Osburn – Sidewalk Damaged When Fallen Tree Was Removed**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the sidewalk application for 6 Williamson Street.

* The Village will take all measurements and assist the homeowner in replacing those squares damaged by the tree.

- **75 West Street – Diana Roberts**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the sidewalk application for 75 West Street.

Out-of-District, Outstanding Water Bills

- The Village Treasure brought to the Board's attention that there are several out-of-district water accounts that have outstanding balances. Since these properties are not within one of the Town's established water districts, the Village is unable to re-levy overdue balances. Citing §63-22 of the Village Code, which affords the Village of Malone the right to disconnect the water at any property more than 60 days past the date of rendered services, the Treasurer asked Board approval to mail those certain landowners a final over-due notice, including a notice about payment options.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the mailing of past-due notices to all out-of-district water accounts.

Town East/West Water District Re-levies

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to approve the re-levying of outstanding East and West Water District water accounts to the Town of Malone.

Water Meters

- Six pallets of Water Meters from Ti-Sales are set to be delivered to the Village Offices in approximately two weeks for storage for use by East National Water, LLC while installing the Water Meters. Due to the size of the pallets, Ti-Sales recommends the Village consider use of a storage container in which to store the new meters.

**VILLAGE OF MALONE
RESOLUTION 113-2020**

AUTHORIZATION TO PURCHASE STORAGE CONTAINER FOR WATER METER STORAGE

WHEREAS, the Village of Malone (Village) has entered into a contract with Ti Sales for fulfillment of the Water Meter Bid at the price of \$272,969.09; and

WHEREAS, the Village Board has ordered the first-round shipment of Water Meters; and

WHEREAS, the six pallets containing the meters is too large to store in the basement of the Village Offices; and

WHEREAS, East National Water, LLC will need easy access to the meters during the installation project;

NOW, THEREFORE, BE IT RESOLVED, the Village of Malone Board authorizes the purchase of a 20' CT Reconditioned Averdi Storage Container at a price of \$4,220.00, delivered.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: September 16, 2020

DANC – Temporary Water Operator Services Agreement

**VILLAGE OF MALONE
RESOLUTION NO. 114-2020**

AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH DANC FOR TEMPORARY WATER OPERATOR SERVICES

WHEREAS, the Village of Malone has asked DANC for a proposal allowing the Village of Malone to temporarily operate under DANC's class D licensed water operator on an on-call basis; and

WHEREAS, the Village Board is in receipt of a Temporary Water Operator Services Agreement submitted by DANC (See Attached Schedule A), to be reviewed after three months; and

WHEREAS, the proposal calls for a standard hourly rate of \$61.00 and overtime hourly rate of \$78.00;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to accept the proposal and sign the Agreement with DANC.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: September 16, 2020

Work Session Worksheet

#2 – Waiting to receive Exhibits A & B

#3 – Submitting information and requests through Assemblyman Billy Jones' office for SRF Funding – EFC deadline is September 21, 2020.

#4 – Moving along

#5- Salmon River – Mayor attended meeting with Billy Jones and other parties. Still no one to take responsibility or action.

#9 – Beacon Light – Brian asked if it would be possible to have East National Water install the new light while they are on the tower installing the new water meter antenna

#8 – NYPA working on a plan

#10 – This project has been closed out. The last document to send to the state is the proof of payment for Focal Point (Tom Shultz) in the amount of \$425.00.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the bill to Focal Point and place on file.

#13 – Employee ID's – Mayor to begin taking pictures for each ID.

ADJOURNMENT:

Upon the motion of Trustee Bonner to adjourn the meeting at 10:23 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk