

At a Work Session of the Malone Village Board, held on December 20, 2021, at 8:30AM at 343 West Main St. the following were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Archie McKee	Trustee
Matt Boyea	Trustee
Brian Langdon	Trustee

Excused Absence:

Rebahka Scaccia	Village Clerk
-----------------	---------------

Also in attendance:

Kristine Lashway, Treasurer
Alex Violo, Telegram
Brain Lamondie, Code

Mayor Dumas called the meeting to order at 8:34am.

14 Harison Place Emergency Demolition

- **Resolution 263-2021 – Authorization to Enter Contract with EEC and supplemental Contractors for the Demolition and Make Safe of 14 Harison Place**

**VILLAGE OF MALONE
RESOLUTION NO. 263-2021**

**AUTHORIZATION TO ENTER INTO AGREEMENTS ASSOCIATED WITH THE
DEMOLITION OF 14 HARISON PLACE**

WHEREAS, Section 103 (4) of the General Municipal Law provides that in the case of public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein; and

WHEREAS, on November 22, 2021, the Mayor declared a State of Emergency due to the possibility of an imminent collapse of the structure located 14 Harison Place in the Village of Malone; and

WHEREAS, the structure is adjacent to the Salmon River and poses a threat to a Sewer Main located directly behind the dilapidated structure and rupture of said sewer line could result in the potential release of upwards of 500,000 gallons daily of raw sewage into the Salmon River; and

WHEREAS, the structure's collapse could result in a catastrophic failure of Harison Place road, endangering vehicle and pedestrian traffic on Harison Place; and

WHEREAS, this situation threatens public safety, health and well-being;

NOW THEREFORE IT BE RESOLVED: The Village Board of Trustees authorize the Mayor to accept and execute an agreement with Environmental Contracting & Construction Services, LLC., at the quoted price of \$115,800.00 for services associated with demolition of the unsafe structure located at 14 Harison Place, and any other agreements necessary to protect public safety, health and well-being of the community.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Aye With Reservations: Trustee Langdon

Approved By Board of Trustees on: December 20, 2021

- **Resolution 264-2021 – Authorization to Enter Contract with Paradigm Environmental for Air Monitoring Services at 14 Harison Place**

**VILLAGE OF MALONE
RESOLUTION NO. 264-2021**

AUTHORIZATION TO ENTER INTO AGREEMENT WITH PARADIGM ENVIRONMENTAL LLC FOR AIR MONITORING OF 14 HARISON PLACE

WHEREAS, Section 103 (4) of the General Municipal Law provides that in the case of public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein; and

WHEREAS, on November 22, 2021, the Mayor declared a State of Emergency due to the possibility of an imminent collapse of the structure located 14 Harison Place in the Village of Malone; and

WHEREAS, the structure is adjacent to the Salmon River and poses a threat to a Sewer Main located directly behind the dilapidated structure and rupture of said sewer line could result in the potential release of upwards of 500,000 gallons daily of raw sewage into the Salmon River; and

WHEREAS, the structure's collapse could result in a catastrophic failure of Harison Place road, endangering vehicle and pedestrian traffic on Harison Place; and

WHEREAS, this situation threatens public safety, health and well-being;

NOW THEREFORE IT BE RESOLVED: The Village Board of Trustees authorize the Mayor to accept and execute an agreement with Paradigm Environmental, LLC., at the quoted cost of \$6,932.00 for services associated with Air Monitoring of the demolition of the unsafe structure located at 14 Harison Place, necessary to protect public safety, health and well-being of the community.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: December 20, 2021

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously approved to go into Executive Session.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously approved to come out of Executive Session.

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously approved to go back into Regular Session.

Adjournment

Motion to adjourn by Trustee McKee at 9:07 AM.

Respectfully submitted,



Kristine Lashway, Treasurer

