

At the Work Session of the
Malone Village Board, held on
April 24, 2024 at 9:00AM at
343 West Main St. the following
were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Matthew Boyea	Trustee
Archie McKee	Trustee

Excused Absence:
Brian Langdon Trustee

Also in Attendance:
Kristine Lashway, Treasurer Alex Violo, Telegram
Rebahka Scaccia, Clerk

Mayor Dumas opened the meeting at 9:00AM.

UNFINISHED BUSINESS

➤ **Spectrum & Verizon Lines**

Mayor Dumas has reached out to Spectrum and Verizon to have each company come and remove remaining, unused wires that have been left dangling or wrapped around telephone poles.

➤ **Flanagan Update**

Franklin County put out an RFP for Engineering services to oversee the Demolition of the Flanagan Hotel. Two Engineering firms responded to the RFP; Barton and Loguidice and Aubertine and Currier.

**VILLAGE OF MALONE
RESOLUTION NO. 48-2024**

**AUTHORIZATION TO AWARD ENGINEERING SERVICES RFP – FLANAGAN
HOTEL DEMOLITION PROJECT**

WHEREAS, Franklin County and the Village of Malone are working together to remediate the deteriorating conditions of the structure formerly known as the Flanagan Hotel, located at Tax Map ID# 112.25-2-13; and

WHEREAS, Franklin County issued an RFP for Engineering Services to oversee the demolition project, in response to which the following two firms submitted proposals; Barton and Loguidice, in the amount of \$72,300.00, and Aubertine and Currier, in the amount of \$94,875.00; and

WHEREAS, the proposal from Aubertine and Currier included a Land Surveying component in the amount of \$21,285.00, which may be unnecessary, and their proposal more closely aligns with the demands of the current project;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the awarding of the Engineering Services RFP to Aubertine and Currier in the amount of \$94,875.00; and

BE IT FURTHER RESOLVED, that should the Land Surveying portion of the proposal be deemed redundant, the authorized award amount for Aubertine and Currier should be reduced by the quoted \$21,285.00, bringing the final award total to \$73,590.00.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

The Vote was taken as follows:

Ayes: Trustees Bonner, McKee and Boyea

Absent: Trustee Langdon

Abstain: Mayor Dumas

Approved By Board of Trustees on: April 24, 2024

➤ **Medco Update**

Attorney working through the information. No new updates.

➤ **Rec Park Heating Grant**

\$100,000 grant award has been announced by Assemblyman Jones for the heating of the new Recreation Park building.

➤ **CSEA Union Contract – Contractual for Executive Session**

➤ **3-Radar Signs**

These signs were ordered in January and still have not arrived. The company said they were delivered and will not return calls. They have not been paid for at this time, so the Village will cancel the order and pursue another company for the signs.

➤ **Main Street Façade Project**

**VILLAGE OF MALONE
RESOLUTION NO. 49-2024**

AUTHORIZATION TO AWARD MALONE STREETScape PROJECT BID TO AM EQUIPMENT LLC

WHEREAS, a notice to bid was advertised in the Malone Telegram for the Malone Streetscape Project by the Franklin County Adirondack Frontier office; and

WHEREAS, two bids were reviewed and a determination was made to accept the bid from AM Equipment NY LLC at the bid price of \$124,850.00 for labor, equipment and materials;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the awarding of the Malone Streetscape Project bid to AM Equipment NY LLC for the quoted price of \$124,850.00.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: April 24, 2024

➤ **Veterans Park – Grant**

Awaiting Final response letter from SHPO.

➤ **New York Municipal Insurance Reciprocal – Response**

The Malone Recreation Commission is working toward resolving the deteriorating railing and cracked staircase at the park noted by the insurance. The Village has completed a full sign inventory.

➤ **Governor Hochul – Illicit Cannabis Operations**

Article mentioned to Board for reference.

➤ **Village Water and Sewer Relevy – Payments Must be Received No Later Than April 30th**

Reminder noted for the paper that any water and sewer accounts within the Village of Malone, not fully paid by April 30, 2024, will be subject to a relevy to the 2024 Village Property Tax bill.

SIDEWALK APPLICATION

- **27 Raymond Street – Randy Bodway**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the sidewalk application for Randy Bodway at 27 Raymond Street.

PEDDLER'S PERMIT

- **Zerbini Family Circus – June 19th and 20th**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the Peddler's Permit for the Zerbini Family Circus for the dates of June 19th and 20th.

SHOW LICENSE

- **Zerbini Family Circus -- June 19th and 20th**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the Show License for the Zerbini Family Circus for the dates of June 19th and 20th.

SEASONAL DPW EMPLOYEE

- **Resolution 50-2024 – Authorization to Hire Seasonal MEO for Summer**

VILLAGE OF MALONE RESOLUTION NO. 50-2024

APPROVAL OF DPW SEASONAL MEO DRIVER

WHEREAS, the Department of Public Works (DPW) has an immediate need for the hiring of seasonal MEOs; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of a Seasonal MEO to begin employment immediately until October 31, 2024.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: April 24, 2024

EXECUTIVE SESSION

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

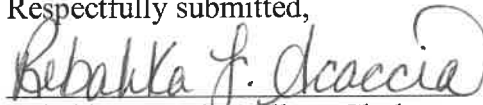
Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously approved to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 11:00AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk