

At a Work Session of the Malone Village Board, held on September 29, 2021, at 9:00AM at 343 West Main St. the following were present:

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

Excused Absence:

Matthew Boyea	Trustee
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Also in attendance:

Rebahka Scaccia, Village Clerk
Kristine Lashway, Treasurer
Dave Rohe, DANC
James Moore, Resident
Alex Violo, Telegram

Mayor Dumas called the meeting to order at 9:00am.

DANC

➤ **Water and Wastewater Management Services Monthly Status Report – August 2021**

The Monthly report was reviewed by the Village Board and placed on file.

➤ **Presentation of Additional Plans for the Village**

1. Water Supply Emergency Response Plan for the Village of Malone Water Treatment Plant
2. Vulnerability Assessment for the Village of Malone Water Pollution Control Facility
3. Wastewater Emergency Response Plan for the Village of Malone Wastewater Treatment Facility.

The Village Board reviewed these three plans as submitted and presented by DANC. In the coming weeks DANC will work with the Village to finalize these plans and distribute them as necessary to the appropriate individuals.

➤ **Generator Repair at Wastewater Treatment Plant**

**VILLAGE OF MALONE
RESOLUTION NO. 209-2021**

AUTHORIZATION TO REPIAR THE GENERATOR AT THE WWTP

WHEREAS, the Village of Malone's Wastewater Treatment Plant has a large generator, onsite, for emergency usage in the event of a power outage; and

WHEREAS, the existing generator needs the following parts replaced: the radiator, injectors, valve cover, and hoses; and

WHEREAS, BGR Power, Inc., has provided a quote to complete the replacement of the necessary items on the generator, at a cost of \$7,347.00;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the repair of the WWTP generator at the quoted price of \$7,347.00.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on: September 29, 2021

1 Lafayette Street

➤ **James Moore**

Discussion of repairs made to waterline at 1 Lafayette and that the issue was at the curb stop on the Village side. Village to approve reimbursement of expenses for work performed on Village issue at the October 6th Board Meeting. Mr. Moore signed a General Release for the Village.

AEDA

Engineer will be coming to the October 6th work session to discuss the plans for 14 Harison Place.

Rec Park

The tennis courts will be resurfaced to complete the vandalism clean-up, at a cost lower than originally anticipated.

Arena

An email was received from Mr. William Boyea asking for assurances that this is the last year the compressors at the Ice Arena will be located where they are. Mayor Dumas noted that as soon as the approval from Ways and Means is received on the pre-approved grant from Assemblyman Jones office, the Village will set the date for the movement of the compressors.

Pay Bills

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to pay the bills and place on file.

DPW

➤ Purchase of New Sewer Camera

VILLAGE OF MALONE RESOLUTION NO. 210-2021

AUTHORIZATION TO PURCHASE SEWER CAMERA

WHEREAS, one of the Sewer Department's cameras has reached the end of its useful life; and

WHEREAS, this camera provides the ability necessary to see inside 4" – 8" sewer lines when performing discovery work;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the purchase of a Rigid SeeSnake® Compact M40 131ft. Battery, Camera Reel, Charger, Digital Monitor, and Inspection Camera from Ferguson at the quoted price of \$9,177.89.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: September 29, 2021

Executive Session

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to go into Executive Session on a Legal Issue.

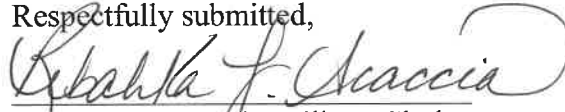
Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to go back into Regular session.

Adjournment

Motion to adjourn by Trustee McKee at 11:18 AM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk