

At a Work Session of the Malone Village Board, held on August 4, 2021, at 9:00AM at 343 West Main St. the following were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Archie McKee	Trustee

Via Phone:

Brian Langdon	Trustee
---------------	---------

Excused Absence:

Matthew Boyea	Trustee
---------------	---------

Also in attendance:

Rebaha Scaccia, Village Clerk	Karen Phillips, DPW Clerk
Christopher Premo, Chief of Police	Alex Violo, Telegram
Steve Fredette, DPW Supervisor	

Mayor Dumas called the meeting to order at 9:06am.

**New Life Electric**

- Estimate #1152 – Installation of Two Flood Lights at Sand Pit Location

**VILLAGE OF MALONE  
RESOLUTION NO. 164-2021**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH NEW LIFE  
ELECTRIC FOR FLOOD LIGHTS AT SAND PIT**

**WHEREAS**, the Village of Malone is currently in the process of building a new DPW garage;  
and

**WHEREAS**, the construction site lacks adequate lighting; and

**WHEREAS**, the Village of Malone has received Estimate #1152 from New Life Electric in the amount of \$1,638.00 to install two LED floods lights at the sand pit location;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign an agreement with New Life Electric at the proposed cost of \$1,638.00 for the installation of two LED flood lights at the sand pit.

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved by Board of Trustees on: August 4, 2021

**NYS Liquor Authority**

- Malone Lodge of Elks – 30-Day Notice to Renew two (2) Liquor Licenses – **TABLED**

**Salmon River Mitigation Action Plans**

- Friends of the North Country
  1. Horton Mill Mitigation Action Plan
  2. Salmon River Dredging

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the Horton Mill and Salmon River Dredging Mitigation Action Plans as submitted by Friends of the North Country.

**DPW**

- Contracting with Brunelle Paving Company

**VILLAGE OF MALONE  
RESOLUTION NO. 165-2021**

**AUTHORIZATION TO CONTRACT WITH BRUNELLE PAVING COMPANY**

**WHEREAS**, the Village of Malone has had many streets throughout the Village milled and prepared for paving since early summer; and

**WHEREAS**, due to a lack of necessary equipment, the Village is dependent on additional Municipalities for assistance in paving; and

**WHEREAS**, other municipalities have had to adjust paving schedules to accommodate a summer with high rain volume, thus pushing back the Village paving schedule; and

**WHEREAS**, Brunelle Paving Company has provided a quote of \$25,300 to complete all necessary paving for the Village;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby accept the quote from Brunelle Paving Company in the amount of \$25,300 to complete all necessary paving within the Village of Malone.

Motion Made By: Trustee McKee  
Seconded By: Trustee Bonner  
Approved by Board of Trustees on: August 4, 2021

### **Chief Premo**

#### ➤ **Chapter 4 – Animals – Dogs**

Village to look into establishing a contract with NCAS to fill role as Village Animal Control Officer or an update to the Village Code clarifying the roll of the Village.

### **Executive Session**

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

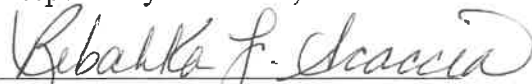
Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

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

### **Adjournment**

Motion to adjourn by Trustee Bonner at 10:55AM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk

