

At a Work Session of the Malone Village Board, held on April 14, 2021 at 9:00 AM via in person and Zoom meeting the following were present:

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

Also in attendance:

Kristine Lashway, Treasurer  
Rebahka Scaccia, Village Clerk  
Alex Violo – Telegram

Work Session called to order by Mayor Dumas at 9:17AM.

#### **Water Tower**

- **Electrical Issues – TABLED**

#### **Vacant Office Space – 343 West Main Street**

- **Use of Space by Area Non-Profits**

### **VILLAGE OF MALONE RESOLUTION NO. 75-2021**

#### **AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH FOOTHILLS ARTS SOCIETY AND THE CENTER FOR MALONE TRANSFORMATION TO USE VACANT OFFICE SPACE AT 343 WEST MAIN STREET**

**WHEREAS**, Foothills Arts Society and The Center for Malone Transformation are both Non-Profit Organizations working for the betterment and future of the Village of Malone; and

**WHEREAS**, neither of these non-profits have suitable office space from which to research, write grants and operate the monthly activities of their organizations; and

**WHEREAS**, the Village of Malone has vacant office space on the second floor of the Administrative Offices building located at 343 West Main Street;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign an agreement with Foothills Arts Society and The Center for Malone

Transformation to use office space at 343 West Main Street during the agreed upon times, at no cost to the Non-Profits.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: April 14, 2021

➤ **2021-2022 Budget Discussion**

Trustee McKee offered additional budget cut recommendations totaling \$41,500. The Village Treasurer has asked that the Board review the cuts and be ready to discuss and finalize the Budget at the next Wednesday Work Session on April 21, 2021.

**Employee Conference Attendance Request**

➤ **Tim Rottier – NYRWA 42<sup>nd</sup> Annual Tech. Training Workshop – May 18-19**

**VILLAGE OF MALONE  
RESOLUTION NO. 76-2021**

**APPROVAL OF CONFERENCE ATTENDANCE FOR NYRWA 42<sup>ND</sup> ANNUAL TECH. TRAINING WORKSHOP FOR TIM ROTTIER**

**WHEREAS**, New York Rural Water Association Inc. is offering their 42<sup>nd</sup> Annual Tech. Training Workshop on May 18-19, 2021; and

**WHEREAS**, Water/Wastewater Treatment Plant operator Tim Rottier has requested approval to attend this workshop on-line;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves Tim Rottier to attend the 42<sup>nd</sup> Annual Tech. Training Workshop hosted by New York Rural Water Association, Inc. May 18<sup>th</sup> and 19<sup>th</sup> at a cost of \$90.00.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: April 14, 2021

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go into Executive Session for Contract Negotiations.

Upon the motion of Trustee Boyea with a second by Trustee McKee 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 Boyea at 11:44 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

