

At a Work Session of the Malone Village Board,  
held on November 4, 2020 at 9:00 AM at 343 West  
Main Street the following were present:

Andrea Dumas	Mayor
Matt Boyea	Trustee
Archie McKee	Trustee
Norm Bonner	Trustee
Brain Langdon	Trustee

Also in attendance:

Kristine Lashway, Treasurer  
Rebahka Scaccia, Village Clerk  
David Rohe, DANC

Mayor Dumas called the work session to order at 9:05 AM.

#### **DANC**

- DANC October Monthly Report – Sewer Plant

Last lightning strike fried the HVAC system heaters; five (5) PLC's burned out which can range in cost from \$2500 - \$5000 each. DANC suspects that some of the existing buildings that are not bonded and grounded, need to be to avoid this issue in the future.

DANC has solicited quotes to replace the downed Fire Alarm system. Currently have one quote from Alltech for \$24,727.23. DANC will solicit additional quotes to replace the current system. Looking to get away from the Simplex system, which to date has cost the Village more than \$25K in replacement parts and \$40K for installation, while the system remains inoperable.

All three sample tests came back perfect; Letter included from Glasgow to extend the warranty on the UV system an additional year and to cover the cost to replace all of the UV tubes in bank one.

- Received Memorandum for Water Pollution Control Facility (WPCF) Additional Leachate Capacity – **TABLED UNTIL MEETING DATE SET WITH CFSWMA**

#### **KAS Environmental Science & Engineering**

- Asbestos Air Monitoring for 52 Duane Street Demolition

**VILLAGE OF MALONE  
RESOLUTION NO. 139-2020**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH KAS ENVIRONMENTAL SCIENCE & ENGINEERING FOR 52 DUANE STREET**

**WHEREAS**, the Village of Malone has been working to bring down the dilapidated structures at 48 & 52 Duane Street; and

**WHEREAS**, the garage roof at 52 Duane Street has recently collapsed posing an imminent danger; and

**WHEREAS**, the Village Board of Trustees has contracted with JEDA Environmental Services for asbestos abatement and demolition; and

**WHEREAS**, asbestos air monitoring services are required during the demolition of the structure; and

**WHEREAS**, The Village of Malone is in receipt of one proposal from KAS Environmental Science & Engineering for Asbestos Air Monitoring services at a firm fixed cost of \$590.00 (if additional visual clearance inspections are required, each visual clearance inspection will cost \$220.00);

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby grant authority to the Mayor to accept the proposal and sign the Agreement with KAS Environmental Science & Engineering at the firm fixed cost of \$590.00.

**BE IT FURTHER RESOLVED**, this Resolution shall take effect immediately.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: November 4, 2020

**Unpaid Taxes to the County Treasurer**

- Annual Transfer of Unpaid Taxes to the County Due by November 9, 2020

**VILLAGE OF MALONE  
RESOLUTION NO. 140-2020**

**UNCOLLECTED TAXES**

**WHEREAS**, there remains outstanding balances for non-payment of taxes in the amount of \$353,466.76 (all principal; no penalties applied due to COVID-19); and

**WHEREAS**, the Franklin County Treasurer's Office asks that we return our unpaid taxes over to Franklin County by November 9, 2020; and

**WHEREAS**, based on the original tax warrant of \$3,160,650.96 we collected 89%; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees agrees to turn over unpaid taxes to Franklin County in the amount of \$353,466.76.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By Board of Trustees on: November 4, 2020

### **National Grid**

- Easement forms for Utility Work at 34 Public Works Drive

## **VILLAGE OF MALONE RESOLUTION NO. 141-2020**

### **AUTHORIZATION FOR MAYOR TO SIGN GRANT OF EASEMENT WITH NATIONAL GRID FOR 34 PUBLIC WORKS DRIVE**

**WHEREAS**, the Village of Malone is currently working to build a new Department of Public Works facility at 34 Public Works Drive; and

**WHEREAS**, National Grid has requested a Grant of Easement for utility work to be performed in reference to this DPW Project; and

**WHEREAS**, the Village of Malone is in receipt of the Grant of Easement and map outlining work to be done from National Grid (see Attachment A);

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign the Grant of Easement with National Grid as presented.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: November 4, 2020

### **MEDCO Resolution**

- Review of Resolution

**VILLAGE OF MALONE  
RESOLUTION NO. 142-2020**

Malone Economic Development Corporation  
M.E.D.C.O.  
Termination Meeting, November 21, 2020  
Final Resolution

**WHEREAS**, on February 23, 1982, the Village of Malone Board of Trustees originally created the Malone Economic Development Corporation (MEDCO), to administer an economic development fund of \$450,000 financed by the U.S. Department of Housing and Urban Development (HUD), Small Cities Community Development Block Grant (CDBG).

**WHEREAS**, on April 7, 1982, MEDCO was incorporated under New York State Business Law Section 1411 and Section 402 Not-For-Profit and designated as a type “C” Corporation.

**FURTHER** on April 10, 1984, MEDCO received a 501 C (4) designation and issued Employer Identification Number 14-4651407 by the United States Treasury Department’s Internal Revenue Service.

**WHEREAS**, Under New York State and U.S. Department guidelines, MEDCO’s exclusive purposes were to relieve and reduce unemployment, to promote and provide for additional employment, maintain job opportunities and to train or instruct individuals on how to improve their capabilities and skills for potential job opportunities.

The specific strategy for MEDCO was to retain and support local businesses and industry, to inspire their expansion and to encourage new businesses and new industry to locate in the Malone area and assist them in doing so.

**WHEREAS**, with the principal activities of MEDCO required to be conducted primarily within the Malone Community, the office of the corporation has been located in the Village and Town of Malone, County of Franklin, State of New York since inception.

**WHEREAS**, upon formation, the number of directors constituting the initial Board of Directors was seven. The names of those initial directors are: Francis M. Johnston, Jeanne Martin, Robert F. Miller, Earl LaVoie, Gary M. Gragon, Irving S. Caplan and Doug Yando.

**HENCE** the Village of Malone entered into a subrecipient agreement with the Malone Economic development Corporation, whereas MEDCO would then implement and administer loan programs with funds received from the State of New York as well as from the United States Department of Housing and Urban Development (HUD) using the guidelines and regulations jointly established by MEDCO and the Village of Malone with which to operate a Revolving Loan Fund.

**WHEREAS**, under the Village of Malone's adopted Commercial Loan Program Policy Guidelines and Operating Plan, this came to be known as The Malone Economic Development Corporation, MEDCO Revolving Loan Fund.

**BE IT KNOWN** from the time of its 1982 inception to a point in time in the early part of 2012, The Malone Economic Development Corporation provided financial assistance to nearly one hundred (100) businesses and organizations within the Malone community. During this time, the Village of Malone maintained its relationship with MEDCO by the continual renewal of the subrecipient agreement.

**WHEREAS**, on July 16, 2012, with the Village of Malone having learned, that it was now legal for Village municipalities to administer their own commercial loan fund, along with an ebbing of MEDCO Board of Directors activity, the Village of Malone with the passage of Resolution No. 64-2012, terminated the subrecipient agreement with MEDCO that had been last renewed on October 22, 2007, pursuant to Section 12.2 of said agreement.

**FURTHER** on September 18, 2012, pursuant to Section 13.1 of the subrecipient agreement, the Village of Malone requested that the Malone Economic Development Corporation (MEDCO) transfer all assets and liabilities to the Village of Malone. This included funds on hand, as well as any held mortgages or notes receivable, along with any documents pertaining to the legal assignment of loans.

**AT THIS TIME** the Village of Malone accepted the responsibility for administering the collection of the outstanding notes and mortgages that included the following:

THE RICHARDSON  
Established 8/01/12  
\$80,000.00

BOKIE'S DRIVE-IN  
Established 8/28/12  
\$20,000.00

TAP INDUSTRIES  
Established 8/01/12  
\$20,000.00

OWL'S NEST  
Established 1/01/10  
\$45,000.00

TAP INDUSTRIES  
Established 1/22/13  
\$15,000.00

FOR ART'S SAKE  
Established 1/12/09  
\$35,000.00

FRANKLIN HYDRO  
Established 12/04/92  
\$163,155.52

D n P's COUNTRY STORE  
Established 6/01/12  
\$6,000.00

SUSTAIN BRANDS of ADIRONDACKS, LLC  
Established 12/01/14  
\$33,145.51

D n P's COUNTRY STORE  
Established 9/01/12  
\$19,000.00

BASSET LANE ENTERPRISES  
Established 10/21/11  
\$20,000.00

FOUNTAIN'S ENCHANTED  
FLORIST  
Established 5/03/11  
\$40,000.00

HOSLER RESTAURANT  
Established 1/27/09  
\$75,000.00

TAYLOR TILLYS  
Established 9/01/12  
\$18,000.00

POND POND  
Established 11/11/08  
\$90,000.00

ASEPT PAK, INC.  
Established 12/01/12  
\$350,000.00

**BE IT KNOWN** on November 30, 2012, the Village of Malone received \$141,255.92 from the Malone Economic Development Corporation as the initial cash transfer, with subsequent transfers of \$7,247.68 on January 31, 2013 and \$2,891.74 on May 3, 2013.

**FURTHER** the Village of Malone has continued to administer loans established through the Malone Economic Development Corporation and collect the payments due. That fund now labelled as the Village of Malone Economic Development Fund totals \$906,206.95.

The original intent of this money was to enable the improvement and expansion of existing commercial enterprise within the community while also encouraging the development of new business, new industry and new financial prospects that could enhance and benefit the overall welfare of the community.

**WHEREAS** as the Village of Malone is desirous of continuing to use these funds for the betterment of the community by reestablishing a revolving loan fund and the Malone Economic Development Corporation no longer has the capacity to administer the same, these, the former officers of MEDCO agree to formally terminate the Malone Economic Development Corporation.

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Dan Clark

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Craig Lavigne

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Doug Yando

Motion Made By: Trustee McKee  
Seconded By: Trustee Langdon  
Approved By Board of Trustees on: November 4, 2020

**Front Window Security**

- Superior Glass Quote -- **TABLED**

**ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 10:55 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

