

At a Work Session of the Malone Village Board,
held on November 18, 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
Ken Harbins, Centrica Business Solutions
Scott Clark, Centrica Business Solutions

Mayor Dumas called the work session to order at 9:00 AM.

Centrica Business Solutions

➤ Presentation of Preliminary Assessment for Village of Malone Street Lighting

Centrica Business Solutions' representatives presented their preliminary findings beginning with a background on National Grid's street lighting and billing structure used to calculate Village bills. They noted that the structure of the proposed project would enable the project to fund itself through the energy and maintenance savings the Village would realize, essentially creating a "no out-of-pocket" cost to the Village of Malone. Further, the proposed project would have no affect on the current tax base or debt limit. The projected annual savings would be guaranteed by Centrica Business Solutions.

The presentation calls for the Village to purchase back from National Grid all of the current Cobra-Head fixtures and one flood light fixture. The poles remain in the possession and control of National Grid. Centrica Business Solutions would then have new LED fixtures, photocells, and in-line disconnects installed and a GIS mapping of all streetlights would be provided. Furthermore, the proposal includes new LED fixtures in the existing Village owned streetlights on Main Street.

Benefits of the proposal include a significant reduction in system maintenance and energy use costs, a 10 year material warranty and a useful life of 25-30 years, with a projected investment of \$500,963 on a twelve year term with upwards of \$800,000 revenue at the twenty year mark and an annual savings of \$67,478.

The Village of Malone would take over maintenance of the light fixtures. Any work done would have to be completed by a lineman-electrician. The Village of Malone would have to sign a letter stating that no unqualified individuals would be working on the lights.

DANC

- October 2020 DPW Project Cost Summary – **TABLED UNIL 11/25/2020**

New Life Electric

- Quote for Running Electric and Outlets from Gazebo to Cannons

**VILLAGE OF MALONE
RESOLUTION NO. 150-2020**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH NEW LIFE
ELECTRIC FOR ARSENAL GREEN PROJECT**

WHEREAS, the Village of Malone has been working to install electrical outlets at the Arsenal Green Gazebo and Cannons for over a year; and

WHEREAS, New Life Electric submitted a quote based off their needs assessment of the project, at \$2,100.00 for materials and labor (Village DPW to excavate and re-seed the area);

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the Mayor to sign the agreement with New Life Electric at the proposed cost of \$2,100.00 as submitted.

Motion Made By: Trustee Langdon
Seconded By: Trustee Bonner
Approved by Board of Trustees on: November 18, 2020

Correspondence

- Mark & Ellen Mainville Letter

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the reclassification of the Mainville residence at 121 Elm Street from a multi-family home to a single-family home, and not be required to update the water meter.

Sidewalk Application

- 12 Center Street – Douglas Vensel

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the sidewalk application for 12 Center Street.

KAS Environmental Science & Engineers

- Visual Clearance Letter – abatement of Asbestos-Containing Rolled Roof and Chimney Caulking, 52 Duane Street, Malone, NY.

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to accept the final report from KAS Environmental Science & Engineers as presented.

Special Attorney Documents

- Deed for Rec Park Land Purchase – **TABLED**

Front Office Security Window

- Superior Glass Revised Estimate

VILLAGE OF MALONE RESOLUTION NO. 151-2020

APPROVAL OF ESTIMATE FROM SUPERIOR GLASS FOR INSTALLATION OF FRONT SECURITY WINDOW AND AUTHORIZATION TO INSTALL

WHEREAS, the Village of Malone has been researching ways to improve security in the front office in light of an increase of criminal activity within the Village; and

WHEREAS, currently there is a single sliding glass window, that when opened, leaves employees exposed and vulnerable;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the estimate received from Superior Glass and authorizes the installation of a 3/8" clear tempered glass window with a pass-through slot and speak hole (with cover) for \$474.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: November 18, 2020

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 1,920.00	1
Grand Total	\$ 1,920.00	1

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to approve the bills as presented and placed on file.

Water Meter Project

- Terms for Invoice Payment for Installed Meters

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to give Water Meter Customers ninety (90) days to pay their meter invoice from the date of installation.

Open DPW MEO Position

- Dylan Johnston Application and Interview Review

**VILLAGE OF MALONE
RESOLUTION 152-2020**

APPROVAL TO HIRE MEO FOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Village of Malone has a vacancy in the position of MEO; and

WHEREAS, the Village is in receipt of an application from a qualified individual with a valid CDL and an interview with the applicant has been conducted;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Dylen Johnston full-time to the position of MEO at a rate of \$16.40 per hour.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: November 19, 2020

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to go into Executive Session to discuss a contractual agreement.

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

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

**VILLAGE OF MALONE
RESOLUTION NO. 153-2020**

APPROVAL TO INCREASE THE MAYOR'S SALARY

WHEREAS, the current Mayor, Andrea Dumas, spends an average of sixty (60) to eighty (80) hours per week working on behalf of the Village of Malone; and

WHEREAS, Mayor Dumas has further had to assume responsibility of daily DPW activities in light of a continued vacancy in the position of DPW Supervisor;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves an increase in the Mayor's salary by \$38,737.22, in addition to the current salary of \$12,000, until May 31, 2021; and

BE IT FURTHER RESOLVED, the Village of Malone will continue its recruitment of a DPW Supervisor; and

BE IT FURTHER RESOLVED, this Resolution will be effective immediately.

Upon the motion of Trustee Boyea with a second by Trustee McKee and the vote was as follows:

Aye

Nay

Matthew Boyea
C. Archie McKee
Brian Langdon

Norman J. Bonner III

The Motion Passed on: November 18, 2020

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 12:07PM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk

