

At the Work Session of the
Malone Village Board, held on
January 12, 2022, at 9:00AM at
343 West Main St. the following
were present:

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

Also in Attendance:

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

Dave Rohe, DANC
Kari Tremper, DANC

Mayor Dumas opened the regular meeting at 9:01AM.

DANC

➤ **Resolution 5-2022 – Approval for AES Proposal for Water Treatment Plant RFP**

**VILLAGE OF MALONE
RESOLUTION NO. 5-2022**

**AUTHORIZATION TO AWARD WATER TREATMENT PLANT PRELIMINARY
ENGINEERING REPORT PROPOSAL**

WHEREAS, the Village of Malone contracted with the Development Authority of the North Country to advertise an RFP for a Preliminary Engineering Report for the establishment of a third well at the Water Treatment Plant; and

WHEREAS, the Village of Malone received five proposals in response to the RFP from the following qualified engineering firms: C2AE, Tisdell Associates, Wright-Pierce Environmental Firm, AES Northeast and EDR;

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees awards the Water Treatment Plant Preliminary Engineering Report RFP to AES Northeast at a cost of \$23,951.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: January 12, 2022

Trustee Langdon was excused from the meeting at 10:02AM.

BANNERS

- **Business and Veteran Banners – TABLED**

CODE

- **Homestead Park - Ellis Auto – TABLED**

CORRESPONDENCE

- **NYMIR – Cyber Security Coverage Increase Letter**

Noted.

- **Letter from Noah Fikar – An Eagle Looking to Make Scout**

Noah would like permission to establish two (2) remote libraries – one at the YMCA and one at the Malone Rec Park. Village to reach out with some questions and revisit the request at a date TBD.

- **Letter from Jillian Lester with Shiloh Baptist Church**

The Missions Committee at Shiloh Baptist Church is looking for permission to establish two (2) remote libraries to contain bibles and inspirational material. Village to reach out with some questions and revisit the request at a date TBD.

- **Resolution 6-2022 – Approval for Mayor to Sign MOU for Village of Malone Project #C1001353**

VILLAGE OF MALONE RESOLUTION NO. 6-2022

AUTHORIZATION FOR MAYOR TO SIGN MOU WITH THE VILLAGE OF TUPPER LAKE FOR THE DOS LOCAL WATERFRONT REVITALIZATION PROGRAM C1001353 VILLAGE OF MALONE COMPONENT

WHEREAS, in December 2018, a 2018 EPF Local Waterfront Revitalization Program grant was awarded to the Village of Tupper Lake by the NYS Department of State to advance Franklin County LWRP preparation and implementation efforts in Tupper Lake, Malone and Saranac Lake; and

WHEREAS, a Memorandum of Understanding is necessary to affirm the intention of the Village of Malone to participate in implementation of this effort and to detail the policies and procedures that will be followed in implementation and administration of these projects;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees hereby authorizes the mayor to sign the MOU with the Village of Tupper Lake for the DOS Local Waterfront Revitalization Program C1001353 Village of Malone Component.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Motion Approved By Board On: January 12, 2022

EXECUTIVE SESSION

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

Upon the motion of Trustee McKee 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 McKee and unanimously carried to go back into Regular Session.

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 11:15AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

