

At the Work Session of the  
Malone Village Board, held on  
July 19, 2022, at 9:00AM at  
343 West Main St. the following  
were present:

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

Also in Attendance:

Rebahka Scaccia, Village Clerk  
Kristine Lashway, Treasurer  
Pat Lyng, Malone Housing Authority

Mayor Dumas opened the work session at 9:04AM.

#### **DPW FACILITIES BUILDING PROJECT**

- **Resolution 107-2022 – GC-CADA.06 – Paving at DPW Facilities Project Site**

#### **VILLAGE OF MALONE RESOLUTION NO. 107-2022**

#### **RESCINDING OF RESOLUTION 100-2022 AND APPROVAL OF CONTINGENCY ALLOWANCE DISBURSEMENT AUTHORIZATION GC.CADA.06 – DPW FACILITY PROJECT**

**WHEREAS**, the Village Board approved Resolution 100-2022 for paving costs at a total of \$111,035.78; and

**WHEREAS**, Con Tech Building Systems, Inc. has submitted a Contingency Allowance Disbursement Authorization form for the following with a cost adjustment:

1. Credit Roadway Asphalt and provide paving of gray area with binder asphalt.

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees hereby approves the rescinding of Resolution 100-2022 and authorizes the Contingency Allowance Disbursement GC-CADA.06 in the amount of \$100,413.28, bringing the Contingency Allowance balance for General Contracting to \$0.00.

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved By Board of Trustees On: July 19, 2022

- **Resolution 108-2022 – E-CADA.01 – Electrical Changes at DPW Facilities Project Site**

**VILLAGE OF MALONE  
RESOLUTION NO. 108-2022**

**CONTINGENCY ALLOWANCE DISBURSEMENT AUTHORIZATION E.CADA.01 –  
DPW FACILITY PROJECT**

**WHEREAS**, TEL, Inc. has submitted a Contingency Allowance Disbursement Authorization form for the following:

1. Provide Temporary Substitute MP-1 Interior to Power New Building –ADD \$5,077.25
2. Provide (5) OH Door Disconnect Switches – ADD \$281.29
3. Provide Vehicle Bay Lighting Revisions to Control Lighting Circuits – ADD \$1,031.55
4. Provide Separate Switch to Control mezzanine Lighting – ADD \$630.20
5. Provide 3-Way Switching in Locker Room – ADD \$666.43
6. Provide Circuit to Power Gas Detection Panel – ADD \$641.70
7. Provide Breaker for Owner’s Compressor & RTU-1 – ADD \$1,071.80
8. Provide Additional Rood Cabling & Air Terminals for Lighting Protection – ADD \$1,868.00

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees hereby authorizes the Contingency Allowance Disbursement E-CADA.01 in the amount of \$11, 268.22, bringing the Contingency Allowance Balance for Electrical to \$8,731.78.

Motion Made By: Trustee Boyea  
Seconded By: Trustee Bonner  
Approved By Board of Trustees On: July 19, 2022

**MALONE HOUSING AUTHORITY**

- **Water Bill on Account #2485-0 – 77 Catherine Street**

Since 2015, the facility at 77 Catherine Street has had a water meter that had failed. From that time until the new meter program was initiated by the Village and a new meter was installed, the facility received a quarterly, estimated bill. Once the new meter was installed, an actual reading was taken and the fee for the water usage over those years was high.

Patrick Lyng, with the Malone Housing Authority, has beseeched the Village to authorize a reduction of this bill. The Authority operates on a very tight budget, based off an archaic federal and state system, and the funds just aren't there for the size of this bill. Since being notified of the usage rate, the Authority has made great strides in imploring residents of the facility to reduce their water usage, report running toilets and dripping faucets, and the effort has worked. Water consumption at the 77 Catherine Street location has significantly been reduced.

The Authority is proposing a reduced amount to be payable quarterly, and in full by the end of the FY in May of 2023. They will pull funds from needed repairs to meet the proposed reduced amount. Half of the money will have to come out of the playground repair funds for

Treasurer Lashway noted that when meters stop working the Village should immediately ensure the meter is replaced to avoid costly situations like these. The Village allowed the non-working meter to stay unchanged for too long. This is a Village issue too.

- **Resolution 109-2022 – Approval of Request to Waive Portion of Water Service Fees on Catherine Street for Account #2485-0**

**VILLAGE OF MALONE  
RESOLUTION NO. 109-2022**

**APPROVAL OF REQUEST TO WAIVE PORTION OF WATER SERVICE FEES ON  
CATHERINE STREET APARTMENT COMPLEX ACCOUNT #2485-0**

**WHEREAS**, the above mentioned account has been receiving estimated Water/Sewer bills due to a non-working water meter which failed in 2015; and

**WHEREAS**, the property owner has paid to replace and install the required new water meter under the Village's meter program; and

**WHEREAS**, the new meter provided the Village of Malone with an accurate water usage since the time the former meter failed; and

**WHEREAS**, estimated water usage versus the actual usage reading created a substantial hardship for the referenced account;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees has approved the waiver of a portion of the estimated charges on account 2485-0 and agrees to reduce the amount due to \$10,000, payable by 5/31/2023.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By the Board of Trustees on: July 19, 2022

**MALONE CENTRAL SCHOOL DISTRICT**

➤ **Special Patrol Officer 2022-2023 Contract**

There are a few changes in the language and dates that need to be updated throughout the current draft copy of the contract. The Village Clerk will make the needed changes in red and send to the superintendent of schools for approval. Once obtained, the contract will be brought back to the Village Board for final approval and signing.

**EXECUTIVE SESSION**

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

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

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

**REC PARK ADDITIONAL STAFFING**

➤ **Resolution 110-2022 – Approval of Additional Recreational Park Seasonal Laborers and Lifeguard**

**VILLAGE OF MALONE  
RESOLUTION NO. 110-2022**

**APPROVAL OF ADDITIONAL RECREATIONAL PARK SEASONAL LABORERS AND LIFEGUARD**

**WHEREAS**, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

**WHEREAS**, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

**WHEREAS**, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

**WHEREAS**, the Recreation Director’s/Rec Commission have provided recommendations for the hiring of remaining summer help;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the hiring of following staff members for the 2022 Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Skylar Gravell	Rec Park Laborer/As Needed	\$14.00/hr
Alyx St. Hilaire	Rec Park Laborer/As Needed	\$14.00/hr
Maya Massaro	Lifeguard/August 2 <sup>nd</sup> - 20 <sup>th</sup>	\$15.00/hr

Motion Made By: Trustee McKee  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: July 19, 2022

**TRU NORTHERN FEDERAL CREDIT UNION**

- **Resolution 111-2022 – Recognition of Tru Northern Federal Credit Union’s 50<sup>th</sup> Anniversary and Commitment to Community in the Village of Malone**

**VILLAGE OF MALONE  
RESOLUTION NO. 111-2022**

**A RESOLUTION IN RECOGNITION OF TRU NORTHERN FEDERAL CREDIT UNION’S 50<sup>th</sup> ANNIVERSARY AND COMMITMENT TO COMMUNITY IN THE VILLAGE OF MALONE**

**WHEREAS**, On July 12, 1972, seven educators created a “collaborative effort of the five area schools served by the North Franklin BOCES to provide a savings plan for all employees.” This effort became North Franklin Teachers’ Federal Credit Union with the vision of ‘Not for profit, not for charity, but for service’; and

**WHEREAS**, initially, one needed to be a school employee or family member of a school employee to become a member. In 1976, they were awarded the Thirst Honor Award from the National Credit Union Association (NCUA) for their success in stimulating savings among small savers; and

**WHEREAS**, they expanded their Charter in 1983 to allow a more diverse membership and became North Franklin Federal Credit Union. That same year they established their first stand-

alone office on Washington Street in Malone, NY and hired their first paid employee as the Manager/Treasurer of the Credit Union; and

**WHEREAS**, two years later, they hired their first Teller as they reached one million in assets. Their membership grew to 1,000 in 1986 and they hired their second teller to better assist their growing membership. In 1988, they temporarily moved across the street to the Post Office to construct a larger space for their growing membership; and

**WHEREAS**, in 1989, they hired their first Loan Officer to provide superior service to their members. The next year they moved into their completed office at 8 Washington Street. With their membership continuing to grow, they purchased the adjacent property on Main Street to construct a larger home base; and

**WHEREAS**, in 2000, they finished construction on the larger building. In 2020, they broke ground to expand their building and became one of the leading credit unions of their asset size and expanded their Charter to allow more North Country residents to join their financial family; and

**WHEREAS**, in 2021, they became Tru Northern to reflect their dedication to the northernmost counties in New York. From their beginning in 1972, they have been driven to provide financial services at the best economical rates and in the most convenient manner for their members. It has been their mission to deliver quality service by providing support through a variety of products and services while remaining fiscally responsible and supportive of their local, hometown community; and

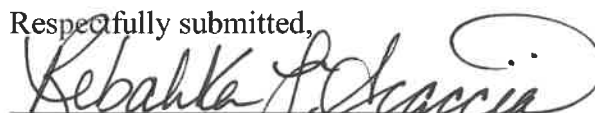
**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees hereby recognizes Tru Northern Federal Credit Union for their contribution and commitment to excellence of service to the whole of the Village of Malone and the surrounding communities of the North Country and joins in the celebration of their 50<sup>th</sup> Anniversary.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Approved By Board of Trustees On: July 19, 2022

## **ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 10:39AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk