

At the Work Session of the
Malone Village Board, held on
November 8, 2023 at 10:00AM at
343 West Main St. the following
were present:

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

Also in Attendance:

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

Shannon Vogt, AES Northeast, LLC
Paul DeDominicas, AES Northeast, LLC

Mayor Dumas opened the meeting at 10:00AM.

Third Well Project

➤ AES Northeast Engineering – Shannon Vogt

Shannon provided the Village Board of Trustees with an update on the Third Well Drilling Project. Layne, the drilling company has reached a depth of 85' with the 24' drill casing. They have hit a large boulder and are moving to the 20' drill casing. Layne had to bring several additional pieces of equipment to the site to assist in getting through this boulder.

This will have an impact on the proposed timeline for this section of the project. It was originally planned to take five months to drill and complete testing on the test well. It is now being projected that this will take seven months. As a result, AES Northeast Engineering's contract will need to be amended to account for the additional project oversight the time extension will take. Three cost estimates were provided to the Board for consideration.

The Village Board discussed the options, their concerns, and the future plans for additional issues the project could face.

- **Resolution 179-2023 – Approval of Amendment to Malone New Ground Water Source, AES #5131: Test Well Drilling Services Contract**

**VILLAGE OF MALONE
RESOLUTION NO. 179-2023**

APPROVAL OF AMENDMENT TO MALONE NEW GROUND WATER SOURCE, AES #5131: TEST WELL DRILLING SERVICES CONTRACT

WHEREAS, AES Northeast Engineering LLC (AES) and the Village of Malone (Village) entered an agreement dated August 29, 2022 to provide Professional Services for the Village’s New Ground Water Source Well & Well Control Building project; and

WHEREAS, unforeseen delays in the drilling of the test well have extended the timeline of the project; and

WHEREAS, AES has provided the Village with proposed Amendment to the Professional Services Contract, which included three options and cost scenarios; and

WHEREAS, the Village Board of Trustees has reviewed the options provided;

NOW, THEREFORE, BE IT RESOLVED: the Board of Trustees has authorized the Mayor to accept Option B of the Amendment to AES Northeast Engineering, LLC’s Professional Services Contract for the Village’s New Ground Water Source Well & Well Control Building project at an additional cost of \$6,159.00.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Aye: Trustees Bonner, Langdon, Boyea and Mayor Dumas

Nay: Trustee McKee

Approved by Board of Trustees On: November 8, 2023

- **Resolution 175-2023 Recognition of James Benware on Receiving the 2023 Frank Dorchak Memorial Veteran of the Year Award**

**VILLAGE OF MALONE
RESOLUTION NO. 175-2023**

RECOGNIZING AND CONGRATULATING JAMES BENWARE ON RECEIVING THE 2023 FRANK DORCHAK MEMORIAL VETERAN OF THE YEAR AWARD

WHEREAS, on February 20, 1960, James Benware entered the United States Army and the United States National Guard serving until January 1966, during which time he was awarded a

Sharpshooter Medal and received extensive training in heavy artillery, specializing with all Tank Squadrons; and

WHEREAS, Mr. Benware has been a life member of the Malone Post 8, AMVETS for thirty-one years, having held many positions leading up to the position of Commander, which throughout the years he has held for nine years, as well as serving as New York State Commander for the years of 2014-2015; and

WHEREAS, Mr. Benware has raised money to support the Post Traumatic Stress Disorder project named, “22 Everyday Dies Today by Suicide” and he has collected and distributed materials on PTSD to 76 AMVETS posts in New York State, assisting in increasing awareness of PTSD and the effects it has on Veterans, families and communities and making them aware that help is available to them; and

WHEREAS, Mr. Benware continues to be an active member in his community volunteering at the Vet Fest, cleaning up the Veteran’s Park, marching in the Memorial Day Parade and working the informational booth at the Franklin County Fair;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Village of Malone, County of Franklin, State of New York, along with the Village Board of Trustees, hereby congratulates James Benware on receiving the “2023 Frank Dorchak Memorial Veteran of the Year Award” and would like to publicly thank Mr. Benware for his service to our Country; and

BE IT FURTHER RESOLVED that the Clerk of the Village of Malone shall transmit an official copy of this Resolution bearing the Great Seal of the Village of Malone to Mr. Benware and his family.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: November 3, 2023

➤ **Resolution 176-2023 - Malone Lodge of Elks Proclamation**

**VILLAGE OF MALONE
RESOLUTION NO. 176-2023**

COMMEMORATING THE 110TH ANNIVERSARY OF MALONE LODGE OF ELKS NO. 1303

WHEREAS, The Malone Lodge of Elks No. 1303 was instituted on May 29, 1913, after more than a year of organizational efforts made by Elks living in and around the Malone community, spearheaded by Jack Flanagan who called a meeting held in Putnam's Opera Hall in Malone, New York, for area residents to discuss the organization of the Lodge, from which the group named F. Roy Kirk to assume leadership of the initiative, who was officiated on February 24, 1912; and

WHEREAS, after the first petition of dispensation signed by 97 men throughout Franklin County failed to be approved, F. Roy Kirk finalized a second petition that was given approval and Grand Exalted Ruler Mills granted a charter; this successful petition held 40 signatures from the Malone area and 37 of those signers appeared for the initiation at the institutional proceedings on May 29, 1913, where the group gained the distinction of being listed as charter members of Malone Lodge No. 1303 Benevolent and Protective Order of Elks; and

WHEREAS, in its humble beginnings, the Malone Lodge No. 1303 held their meetings in a myriad of locations before actions were taken to purchase their permanent residence at the Sidney J. Robinson property on Elm Street on November 14, 1913; the residence is regarded as one of the most significant historical sites in the community; and

WHEREAS, the Ladies 1303 Club, affiliated with the Malone Lodge, was organized on December 15, 1960 and it serves as an integral part of the Lodge today; in 1995, the Elks National Convention voted to grant women full membership in the Lodge; and

WHEREAS, the Benevolent and Protective Order of the Elks is built on the principles of charity, justice, brotherly love, and fidelity; the mission statement of the Lodge aims to promote the welfare and enhance the happiness of its members, to quicken the spirit of American patriotism, to cultivate good fellowship, and to serve the people and communities they support through various charitable works; and

WHEREAS, the success of the Malone Lodge of Elks No. 1303 is in direct correlation to the efforts of its members, whose involvement is, and always has been, characterized by an impressive commitment, an unbridled enthusiasm, and an uncompromising standard of excellence in all endeavors on behalf of the organization and the community it serves;

NOW THEREFORE BE IT PROCLAIMED, That I, Village of Malone Mayor Andrea M. Dumas, commemorate the 110th Anniversary of Malone Lodge of Elks No. 1303, and to commend its members, past and present, who have labored so conscientiously to secure and improve the quality of life in the community; and

BE IT FURTHER PROCLAIMED, that a copy of this Proclamation be transmitted to the Malone Lodge of Elks No. 1303.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: November 8, 2023

➤ **Resolution 177-2023 - Authorization to Amend Resolution 171-2023**

**VILLAGE OF MALONE
RESOLUTION NO. 177-2023
AMENDMENT TO RESOLUTION 171-2023**

AUTHORIZATION TO AMEND RESOLUTION 171-2023

WHEREAS, The Village of Malone (Village) authorized Amendment #1 of the Development Authority of the North Country's (Authority) Technical Services Agreement for the Water Treatment Plant on October 23, 2023, to take effect on January 1, 2024; and

WHEREAS, Year 1 (January 1, 2024 – May 31, 2024) was negotiated at a cost of \$7,292; and

WHEREAS, the Village needs the Authority to begin providing these additional services as soon as possible, and has been requested to move the Year 1 start date to November 1, 2023 – May 31, 2024 at a cost of \$10,208;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby amend Resolution 171-2023 to reflect the updated Amendment 1 of the Authority's Technical Services Agreement for the Water Treatment Plant (Attached).

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved by Board of Trustees on: November 08, 2023

➤ **Resolution 178-2023 - Uncollected Taxes 2023**

VILLAGE OF MALONE RESOLUTION NO. 178-2023

UNCOLLECTED TAXES

WHEREAS, there remains outstanding balances for non-payment of taxes in the amount of \$363,937.11 (\$337,184.03 in principal; \$26,753.08 in penalties); and

WHEREAS, the Franklin County Treasurer's Office asks that we return our unpaid taxes over to Franklin County by November 10, 2023; and

WHEREAS, based on the original tax warrant of \$3,280,988.93 we collected 88.5%;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to turn over unpaid taxes to Franklin County in the amount of \$363,937.11.

Motion Made By: Trustee Langdon

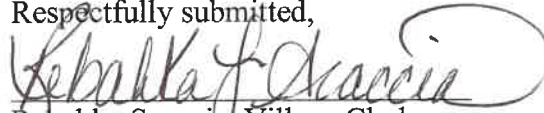
Seconded By: Trustee McKee

Approved by Board of Trustees on: November 8, 2023

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 11:07AM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rebahka Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk