

At a Work Session of the Malone Village Board,
held on June 17, 2020 at 9:00 AM via
Teleconference the following were on the phone:

Andrea Dumas	Mayor
Norm Bonner	Trustee
Brian Langdon	Trustee
Matthew Boyea	Trustee

Via Phone: Trustee Archie McKee

Also in attendance:

Rebahka Scaccia, Village Clerk
Kristine Lashway, Treasurer
Jeremy Evans, IDA
Marcy Gotzmer, IDA
Phil Hans, IDA

NY Main Street Technical Assistance Grant – Awarded \$21,000 in December 2019; Written with two distinct outcomes:

1. Develop architectural design guidelines for downtown Malone buildings to ensure historical architecture preserved during re.
2. Building a Façade Study by an approved architectural firm to render design drawings and itemize improvements that can be made to downtown buildings ensuring historical accuracy.

In-Site Architectural Firm was hired to work on these two outcomes with the following goals in mind:

To provide valuable information necessary in assisting property owners when seeking future NY Main street grant funds to do renovations.

Phil reported on the outreach currently underway to solicit application from Main Street property Owners, interested in being selected to receive one of the Building Façade Studies. More than 52 Letters have been sent. Currently six property owners have submitted applications. Phil has asked the Board for assistance in generating an additional 4 applications that would be a great fit for this grant. The current grant provided for five studies to be done. With a nominal fee (\$100-150 each) by selected applicants it may be possible to have seven studies done.

Village Board Members will reach out to those property owners who have yet to apply, encouraging them to get their applications in.

Jeremy will reach out to In-Site to determine the cost of each study to assist in generating a final figure on the proposed, nominal fee.

In-Site will be coming to Malone in July to do a walk-through. They are hoping to meet with some of the applicants about the buildings and possibly hold a public design workshop.

Hiring Additional Laborer for DPW

VILLAGE OF MALONE RESOLUTION 63-2020

APPROVAL OF DPW SEASONAL WORKER

WHEREAS, the Department of Public Works (DPW) has requested the hiring of an additional seasonal laborer; and

WHEREAS, the DPW Supervisor and Village Board have reviewed the applications;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of Curtis Lamica at a rate of \$12.00 per hour and to begin employment June 22, 2020 until October 31, 2020.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved by the Board of Trustees on: June 17, 2020

Issue with website on the Police Department page. Staff will follow-up.

Trustee Langdon mentioned there is a bad GFI outlet at the front Office that needs replacing. Trustee Langdon would also like a call placed to the Malone Fire Department to come change the information in the knock box located at the front door.

Trustee Langdon provided some thoughts on the Flanagan.

Work Session Graph:

- #4 – June 24th Ti-Sales will be in Malone to look at the water tower site and to meet with Jerry @ DPW to discuss the Meter sizes. Trustee Langdon to get the internet information in preparation for their arrival.
- #6 – Jerry providing daily up-dates to Karen.
- #7 – Trustee Langdon will order the light and secure an electrician to install it.
- #9 – 14 Lights out on Main Street were due to the switches having been turned off after the light pole was hit by a car. They have been turned back on. Letter sent to Rick Burns asking quote from National Grid to take over the lights on Main Street.
- #10 – Done
- #11 – Close to bringing this to an end
- #16 – Concrete Cracking
- #17 – Fix Police Department page

#23 – Andrea went on a walk through with the County Manager – Donna Kissane, Hwy Department and 911

#24 – Getting Resolution from the County on Our Previous Resolution

#25 – Beginning to crumble; pieces falling into the street; County going to demolish soon

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 10:50 AM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Rebahka Scaccia".

Rebahka Scaccia, Village Clerk

