

At the Work Session of the
Malone Village Board, held on
December 12, 2024 at 9:00AM at
343 West Main St. the following
were present:

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

Excused Absence:
Brian Langdon Trustee

Also in Attendance:
Rebaha Scaccia, Clerk Alex Violo, Telegram
Kristine Lashway, Treasurer

Mayor Dumas opened the meeting at 9:00 AM.

FLANAGAN DEMOLITION PROJECT

- **Resolution 192-2024 – Approval of National Grid Electric Service Proposal 31056675**

**VILLAGE OF MALONE
RESOLUTION NO. 192-2024**

**APPROVAL OF ELECTRIC SERVICE PROPOSAL 31056675 – NATIONAL GRID –
FLANAGAN HOTEL PROJECT**

WHEREAS, Franklin County and the Village of Malone are working together to remediate the deteriorating conditions of the structure formerly known as the Flanagan Hotel, located at Tax Map ID# 112.25-2-13; and

WHEREAS, a key step in moving this project to demolition is the relocation of the Overhead National Grid facilities (poles, anchors, and wires); and

WHEREAS, National Grid has provided the Village with an Electrical Services proposal #31056675 for the relocation of National Grid facilities, including an estimated cost breakdown in the amount of \$43,360.23; and

WHEREAS, the project falls under PSC No. 220 Tariff Rule 28.1, which requires that the customer pay all costs associated with the project;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Deputy Mayor to accept and sign the National Grid Proposal 31056675 at an estimated cost of \$43,360.23; and

BE IT FURTHER RESOLVED: that the final fees associated with this proposal will be covered by Franklin County under the Intermunicipal Agreement to Demolish the Flanagan Hotel between the Village of Malone and Franklin County, dated May 16, 2024.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

The Vote was taken as follows:

Ayes: Trustees Bonner, McKee, and Boyea

Absent: Trustee Langdon

Abstain: Mayor Dumas

Approved By Board of Trustees on: December 12, 2024

DPW

- **Resolution 193-2024 Authorization to Utilize ARPA Funds to Finalize Western Star Purchase from Charlebois Inc.**

VILLAGE OF MALONE RESOLUTION NO. 193-2024

AUTHORIZATION TO TRANSFER ARPA FUNDS TO FINALIZE PURCHASE OF 2024 WESTERN STAR FOR DPW

WHEREAS, the Village of Malone DPW has aging equipment and vehicles in need of updating; and

WHEREAS, the Village Board resolved to purchase a new Western Star Plow for the DPW; and

WHEREAS, Charlebois Inc. has completed the build out of this new vehicle at a cost of \$239,311.00; and

WHEREAS, the utilization of ARPA funds will relieve the burden from Village tax payers for this necessary purchase;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the transfer of \$239,311.00 from the ARPA funds to the General Fund to cover the cost of the new 2024 Western Star for the Department of Public Works.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: December 12, 2024

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 9:50AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

