

At a Work Session of the Malone Village Board, held on August 18, 2021, at 9:00AM at 343 West Main St. the following were present:

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

Also in attendance:

Rebahka Scaccia, Village Clerk
Kristine Lashway, Treasurer
Steve Fredette, DPW Supervisor
Kari Tremper
Alex Violo, Telegram

Mayor Dumas called the meeting to order at 9:03am.

DANC

- RD Pre-Treatment Engineering Study Grant Agreement with Barton & Loguidice – **TABLED TILL NEXT MEETING**

Franklin County Solid Waste Management Authority

- Inter-municipal Agreement Regarding Rural Development Water & Waste Disposal Predevelopment Planning Grant

**VILLAGE OF MALONE
RESOLUTION NO. 179-2021**

**AUTHORIZATION FOR MAYOR TO SIGN INTERMUNICIPAL AGREEMENT WITH
FCSWMA – USDA RURAL DEVELOPMENT PREPLANNING GRANT**

WHEREAS, the Village of Malone is in the process of seeking a Pre-Development grant through Rural Development for the village of Malone Wastewater Treatment Plant Leachate Pre-Treatment; and

WHEREAS, this grant, if awarded, requires a twenty-five percent match; and

WHEREAS, Franklin County Solid Waste Management Authority has resolved to provide up to a \$7,500 match should the Village of Malone be successful in receiving the above-mentioned RD Grant;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the Mayor to sign the Intermunicipal Agreement with the FCSWMA regarding Matching Funds for USDA Rural Development Water & Waste Disposal Predevelopment Planning Grant.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: August 18, 2021

Friends of the North Country

- Sub-Recipient Agreement Amendment Updates.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the Sub-Recipient Amendment up-dates and place on file.

New York State Division of Budget

- Award Letter for ARPA Coronavirus Local Fiscal Recovery Fund

The Village of Malone will receive \$572,022 from this award.

New York Reciprocal Insurance

- Malone Civic Center – Ice Damage Estimate

VILLAGE OF MALONE RESOLUTION NO. 180-2021

AUTHORIZATION FOR THE MAYOR TO ACCEPT UNDISPUTED INSURANCE PAYMENT FOR ARENA MECHANICAL BUILDING

WHEREAS, on February 24, 2021, the Malone Civic Center Mechanical building suffered damage to the roof, side wall and equipment due to sliding ice, which was reported to NYMIR and issued the following Claim Number: VMAL-2021-002-001; and

WHEREAS, the Village is in receipt of an undisputed payment proposal from NYMIR based upon the attached, detailed building estimate;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby agrees with the scope of damage in the detailed building estimate and authorizes the mayor to accept the undisputed insurance payment from NYMIR estimated at \$28,397.70 less depreciation of \$2,159.83 and deductible of \$2,500, for a total of \$23,737.87.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 18, 2021

Edmonds Government Software

- Electronic record and Software Disclosure

VILLAGE OF MALONE RESOLUTION NO. 181-2021

AUTHORIZATION FOR THE VILLAGE TREASURER TO SIGN ELECTRONIC RECORD AND SIGNATURE DISCLOSURE WITH EDMONDS

WHEREAS, the Village of Malone has an agreement for services with Edmonds & Associates, Inc., for their municipal software; and

WHEREAS, Edmonds utilizes the DocuSign system to provide the Village of Malone required notices, disclosures, authorizations, acknowledgements and other documents that may be necessary;

WHEREAS, the Village has been requested to provide an up-dated signature by the designated Village official authorized to communicate directly with Edmonds through the DocuSign system;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby authorizes the Village Treasurer to submit an updated signature to Edmonds & Associates, Inc.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved by Board of Trustees on: August 18, 2021

Village Work Sheet

- DOCCS negotiation in the Attorney's hands
- Beacon Light – Waiting on the electric discovery from New Life before replacing
- Remove Cell Phone Plan line
- Flanagan- trial moved to December 2021 due to backlog of cases in the courts
- Gorman building row going through asbestos Abatement at this time

- Ask Leahy Construction for tentative schedule on roof repair
- Rec Park new building will begin excavation of the site to begin slab preparation for new building

Executive Session

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

Upon the motion of Trustee Bonner with a second by Trustee Boyea 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.

VOM/CSEA Arbitration Settlement

VILLAGE OF MALONE RESOLUTION NO. 182-2021

This Resolution Effectively Rescinds Resolution No. 35-2021

APPROVAL OF ARBITRATION SETTLEMENT AGREEMENT AND RESCIND RESOLUTION 35-2021

WHEREAS, THE Village of Malone is in receipt of the Arbitration Settlement Agreement concerning Ralph Jesmer II, dated July 15, 2021; and

WHEREAS, the acceptance and signing of this Arbitration Settlement Agreement effectively rescinds Resolution 35-2021;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby authorizes the Mayor to sign the Arbitration Settlement Agreement concerning Ralph Jesmer II; and

BE IT FURTHER RESOLVED, the Village board of Trustees rescinds Resolution 35-2021; and

BE IT FURTHER RESOLVED, the details of this Arbitration Settlement Agreement are to be held Confidential by both parties.

Motion Made By: Trustee McKee

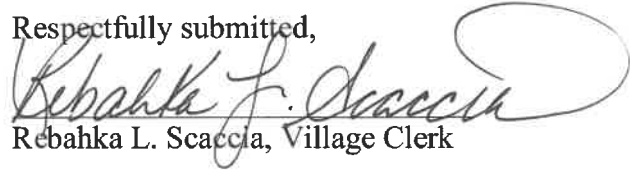
Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 18, 2021

Adjournment

Motion to adjourn by Trustee Bonner at 12:05PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Rebahka L. Scaccia". The signature is written in black ink and is positioned above the printed name. It features a large, stylized loop at the end of the last name.

Rebahka L. Scaccia, Village Clerk

