

At the Work Session of the
Malone Village Board, held on
July 6, 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 (Via Zoom)	Trustee

Also in Attendance:

Rebahka Scaccia, Village Clerk
Alex Violo, Telegram

Kristine Lashway
Patti Lamica, Resident

Mayor Dumas opened the work session at 9:07AM.

WASTEWATER TREATMENT PLANT

- **Barton & Loguidice Engineer, Taylor Bottar – Department of Corrections and Community Supervision (DOCCS) Agreement for Improvements to Two Systems: Water Supply and Distribution and Wastewater Collection and Treatment**

The Village Board of Trustees discussed the final costs of the Wastewater Treatment Plant and what portion DOCCS was agreeing to share a percentage of with the Village. Taylor Bottar noted that the DOCCS Contract covers a percentage of the plant improvements only, which includes the UV Disinfection system. The Contract does not cover any percentage of the Collection System Improvements, which was negotiated at the start of the project.

Total Plant improvements cost \$18,992,635.41, which includes the Collection System Upgrades. Total project costs covered under the DOCCS agreement were \$14,595,230.27. It is from this total that the DOCCS agreement determined its percentage share of the upgrades.

VILLAGE OF MALONE RESOLUTION NO. 96-2022

**AUTHORIZATION FOR THE MAYOR TO SIGN CONTRACT NO. C161525
AGREEMENT BETWEEN THE VILLAGE OF MALONE AND NYS DEPARTMENT
OF CORRECTIONS AND COMMUNITY SUPERVISION FOR IMPROVEMENTS TO**

WATER SUPPLY DISTRIBUTION AND WASTEWATER COLLECTION AND TREATMENT

WHEREAS, the NYS Department of Corrections and Community Supervision (“DOCCS”) operates Bare Hill, Franklin and Upstate Correctional Facilities (“Facilities”) and receives and desires to continue to receive wastewater treatment and potable water supply services from the Village of Malone (“Village”) and is willing to participate equitably in the cost of constructing improvements to the Village’s established wastewater treatment system (“WWTP”) and potable water system (“WTP”); and

WHEREAS, the Village is willing to continue service to the NYS Department of Corrections and Community Supervision (“DOCCS”) as long as DOCCS participates in the payment of its *pro-rata* share of the cost of the construction, installation and financing of those improvements and further pay its *pro-rata* share of the cost of operation of such improved systems and for service to the Facilities under the operation of DOCCS; and

WHEREAS, the Village planned and constructed said improvements to both the WTP and the WWTP; and

WHEREAS, DOCCS has provided the Village with Contract #c161525 (Attachment A) for the Village’s consideration;

NOW THEREFORE, BE IT RESOLVED, the Village Board of Trustees authorize the mayor to sign and execute the attached Contract #c161525 with the NYS Department of Corrections and Community Supervision at the agreed upon terms contained within the Contract.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: July 6, 2022

OLD BUSINESS

➤ Wayne Jock – 138 William Street

Mr. Jock failed to appear before the Board to discuss his complaint. The information previously supplied by Mr. Jock and the Village Treasurer were reviewed and discussed.

A certified letter detailing the Boards decision regarding this matter will be mailed to Mr. Jock.

➤ Marion Street Drainage Discussion – TABLED

➤ Water Meter Installation Update

An apartment on Frederick Street has been utilizing the Village Water and Sewer but has not been receiving a bill. The owner of the property has failed to notify the Village of this oversight. The Village will send a letter to the property owner containing a back bill for the last six years for a total of \$4,647.00.

There are still eight customers on the waiting list to have the new meter installed. There are also a few others that have not scheduled the installation at this time. A certified letter will be sent to any remaining properties needing to schedule an installation giving them 30 days to schedule the appointment and 90 days to pay for the meter.

- **Resolution 97-2022 -- Dependable Heating Service Contract to Install Remaining Meters**

**VILLAGE OF MALONE
RESOLUTION NO. 97-2022**

AUTHORIZATION TO SIGN CONTRACT WITH DEPENDABLE HEATING SERVICE FOR INSTALLATION OF REMAINING WATER METERS

WHEREAS, the Village of Malone is in need of a qualified contractor to install the remaining water meters under the new meter project; and

WHEREAS, East National Water LLC is no longer able fulfill their contract to install with the Village of Malone; and

WHEREAS, the Village is in receipt of an acceptable service contract from Dependable Heating Service (Attachment A) by a qualified technician to install the remaining meters;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the mayor to sign a contract with Dependable Heating Service for the remaining water meter installations.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: July 6, 2022

NATIONAL GRID

- **Francis Street Light Pole**

The Board agrees that the installation of the new black steel pole is best to replace the damaged pole.

➤ **July 2022 Rate Impact Estimate for Sewer Electric Bill**

Estimate received and noted.

➤ **DPW Garage Building Project**

There is a delay in the windows. They will not be in until mid-fall.

AES Engineering is strongly encouraging the Board to utilize remaining contingency funds on paving the around the new garage instead of simply milling the space. The Board would like to see the cost estimates before a decision is made. Bring back to the agenda on July 11, 2022.

PUBLIC COMMENTS

Mrs. Patti Lamica asked the Board what is going on with the Special Patrol Officer situation at Malone Central. Who employs them? Who pays them? BMC pays for part-time officers why can't Malone?

Mayor Dumas noted that the school district employs the SPO's and pays their salary. The Village oversees their credentials. The district is currently looking to employ a full-time SPO in every Malone School.

Mrs. Lanica wanted to know why parents are the last to be informed when a situation arises? Her daughter hates going to school every day. Mrs. Lamica understands that there is a great deal of Mental Health, and it must be handled carefully, but students who make threats need to be punished. There needs to be consequences for their actions.

The school system and the government entities need to come together to do something about this situation. Can anyone tell her what happened by way of a consequence to the student who made this most recent threat?

Mayor Dumas noted that the decision to prosecute these threats ultimately is at the discretion of the District Attorney.

Mrs. Lamica noted that her goal is the safety of all who attend the school. She has sat with the Superintendent and the School Board and wants to continue to see better safety measures take effect.

Mrs. Lamica also asked why the Village doesn't have a large 4th of July celebration at the Rec Park? Why only an end of the year celebration? It appears many have lost their patriotism, and this is sad. It needs to be taught and celebrated.

Mayor Dumas noted that patriotism needs to begin in the home.

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.

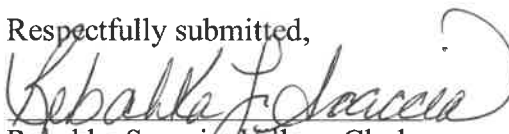
Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 10:40AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

