At the Work Session of the Malone Village Board, held on September 30, 2022, at 9:00AM at 343 West Main St. the following were present:

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

Also in Attendance:

Rebahka Scaccia, Village Clerk

Steve Fredette, DPW Supervisor

Kristine Lashway, Treasurer Alex Violo, Telegram

Mayor Dumas opened the work session at 9:00AM.

Discharge of Mortgage

> 25 Willow Street – Theresa Allen

VILLAGE OF MALONE RESOLUTION NO. 173-2022

AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE – 25 WILLOW STREET

WHEREAS, a certain Note and Mortgage to Enforce Grant, bearing the date of May 15, 2003, made and executed by Theresa Allen of 25 Willow Street with the principal sum of Ten Thousand, One Hundred, Ninety-Five Dollars and No Cents (\$10,195.00); and

WHEREAS, and duly recorded in the Office of the Clerk of the County of Franklin, New York, on the 2nd day of October in the year 2003 in Liber 891 of Deeds at Page 126 is PAID and does hereby consent that the same be discharged of record;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the mayor to execute the Discharge of Mortgage for Theresa Allen and to be filed with the Office of the Clerk of the County of Franklin, New York by the Law Office of Nathan N. Race, P.C.

Motion Made By: Trustee McKee Seconded By: Trustee Bonner

Approved By Board of Trustees on: September 30, 2022

DPW

> Flooding Issue on Marion Due to Drainage

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously approved to have the DPW install a French Drain in at the location in the Spring of 2023.

Repairs to 2020 Bob Cat

VILLAGE OF MALONE RESOLUTION 174-2022

APPROVAL OF PRELIMINARY SWAP OF DRIVE MOTOR ON BOB CAT

WHEREAS, the 2020 Bob Cat is in need of repairs; and

WHEREAS, Equipment Rental has provided an initial diagnostic and repair quote of \$2,858.13, including \$600 in labor to swap existing Drive Motor to determine if that is the issue; and

WHEREAS, the Bob Cats are an essential part of the Village DPW's equipment fleet;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the preliminary swap of Drive Motors on the 2020 Bob Cat at a cost of \$600, to determine if the motor is the problem.

Motion Made By: Trustee McKee Seconded By: Trustee Bonner

Approved by Board of Trustees on: September 30, 2022

> Field Trip to New DPW Garage

The Village Board and media representative left the Village Office and traveled to the site of the new DPW Garage, current DPW rental site and Police Department.

ADJOURNMENT

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 11:17AM.

Respectfully submitted,

Rebahka Scaccia, Village Clerk