

At a Work Session of the Malone Village Board,
held on May 27, 2020 at 9:00 AM at 343 West
Main Street the following were present:

Andrea Dumas	Mayor
Norm Bonner	Trustee
Archie McKee	Trustee
Brian Langdon	Trustee

Excused: Trustee Matthew Boyea

Also in attendance:

Cheryl Cook, Village Clerk	Bob Rowe, Code Enforcement Officer
Rebahka Scaccia, Village Clerk	Jason Matt, Ti-Sales, Territory Manager
Kristine Lashway, Treasurer	

Rec Park Commission has decided that there will be No Swimming at the Reck Park Beach this season due to COVID-19. They will be hiring three Lifeguards to oversee Rec Park activities and assist in serving lunches.

Rec Park Commission has two vacancies and the Village has received Five (5) letters of inquiry for those two seats:

Rosalyn Poirier
Shannon McArdle
Paul Langdon
Charles McKee
Danielle Larvara

Upon the motion of Trustee Bonner with a second from Mayor Dumas and unanimously carried (with Trustee McKee abstaining from the vote) to appoint Shannon McArdle to fulfill the current unexpired term which will expire in 2023, and Rosalyn Poirier for a new term which expires in 2027.

Beardsley Invoice discussion tabled until June 3rd work session.

A discussion with Jason Matt of Ti-Sales was had concerning the requirement and needs for internet in connection with the Water Meter Project. Ti-Sales will provide an Internet Cost Effective Proposal next week.

**VILLAGE OF MALONE
RESOLUTION 44-2020**

**AUTHORIZATION TO ORDER AND PURCHASE THE FIRST ROUND OF WATER METERS,
CORRESPONDING WALL MOUNTS, BELT CLIP TRANSCEIVER, DATA COLLECTOR
AND ESSENTIAL MODULE ANNUAL SaaS SUBSCRIPTION**

WHEREAS, the Village of Malone (Village) has entered into a contract with Ti Sales for fulfillment of the Water Meter Bid at the price of \$272,969.09; and

WHEREAS, the Village Board would like to begin the purchase of the Water Meters and related equipment; and

WHEREAS, Ti Sales has provided a quote for the first-round purchase of the above-referenced Water Meters and related equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Malone Board authorizes the Village Treasurer to order and pay for the above-referenced Water Meters and related equipment at the quoted cost of \$179,201.06.

Motion Made By: Trustee Langdon
Seconded By: Trustee Bonner
Approved By Board of Trustees on: May 27, 2020

NYS DOCCS Agreement Review – Tabled until June 1, 2020 Work Session

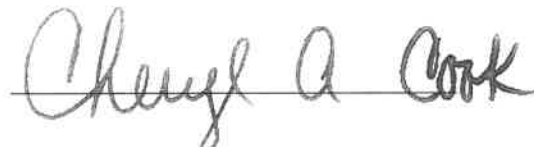
Chief Premo forwarded a letter from the Board of Cooperative Educational Services (BOCES) requesting the termination of the probationary appointment of John Kissane as the School Resource Officer, for failure to meet the requirement of certification to handle a handgun.

Upon the motion of Trustee Langdon with a second from Trustee Bonner and unanimously carried to terminate the Probationary Appointment of John Kissane as the School Resource Officer located at the Franklin Essex Hamilton BOCES' North Franklin Educational Center effective June 11, 2020.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 11:15 AM.

Respectfully submitted,


Cheryl A. Cook

Cheryl A. Cook, Village Clerk

