

At the Work Session of the
Malone Village Board, held on
March 25, 2022, at 1:00PM at
343 West Main St. the following
were present:

Norman Bonner	Trustee
Matthew Boyea	Trustee
Brian Langdon	Trustee
Archie McKee	Trustee

Via Zoom:
Andrea Dumas Mayor

Also in Attendance:

Kristine Lashway, Village Treasurer	Crystal Narducci, Friends of the North Country
Rebahka Scaccia, Village Clerk	Allison Trombley, Friends of the North Country
Alex Violo, Telegram	Kevin Hickey, Wright-Pierce

Deputy Mayor McKee opened the work session at 1:02PM.

Patnode Street

➤ Wright-Pierce Updated Retaining Wall Plans

VILLAGE OF MALONE RESOLUTION NO. 27-2022

AUTHORIZATION TO VARIANCE TO WAIVE ENCROACHMENT PERMIT FOR PATNODE STREET RETAINING WALL PROJECT

WHEREAS, Wright-Pierce has provided the Village of Malone with a detailed engineering plan for the stabilization of the Patnode Street retaining wall; and

WHEREAS, the engineering study has determined that the installation of the necessary sheet piling will not adversely affect or alter the flood plain in that area because the temporary wall will be lower than the existing wall;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize a variance to waive the filing of an Encroachment Permit.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved by Board of Trustees on: March 25, 2022

Friends of the North Country

- **CDBG 690HR110-20 Project Update**
- **Resolution 28-2022 – Authorization of Capital Expenditure for CDBG Program #VOM-20-01**

**VILLAGE OF MALONE
RESOLUTION NO. 28-2022**

AUTHORIZATION OF CAPITAL EXPENDITURE #VOM-20-01

At a regular meeting of the Village of Malone Board of Trustees, a Municipality with offices at 343 West Main Street, New York, duly called (a quorum being present) and held at the Village Hall, located in the Village of Malone, County of Franklin, State of New York, on **March 25, 2022**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Trustee Langdon and seconded by Trustee Boyea, to authorize the capital expenditure of **\$33,300.00**, plus administrative, project delivery, and other soft changes, in accordance with the Village of Malone Housing Rehabilitation Program, for project **VOM-20-01**.

Motion Carried.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 25th day of March, in the year 2022.

- **Resolution 29-2022 – Authorization of Capital Expenditure for CDBG Program #VOM-202-12**

**VILLAGE OF MALONE
RESOLUTION NO. 29-2022**

AUTHORIZATION OF CAPITAL EXPENDITURE #VOM-20-12

At a regular meeting of the Village of Malone Board of Trustees, a Municipality with offices at 343 West Main Street, New York, duly called (a quorum being present) and held at the Village Hall, located in the Village of Malone, County of Franklin, State of New York, on **March 25, 2022**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Trustee Bonner and seconded by Trustee Boyea, to authorize the capital expenditure of **\$23,850.00**, plus administrative, project delivery, and other soft changes, in accordance with the Village of Malone Housing Rehabilitation Program, for project **VOM-20-12**.

Motion Carried.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 25th day of March, in the year 2022.

- **Payment Application – Request for Release of Funds – TABLED FOR MORE
DETAIL**

Sidewalk Application

- **15 Spruce Street – Marshall Pixley**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the sidewalk application of Marshall Pixley at 15 Spruce Street.

- **134 Park St – Drive Apron – Alice Hyde Medical Center – TABLED**

- **10 Harding Street – Jennifer & James Egan**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the sidewalk application of Jennifer and James Egan at 10 Harding Street.

- **13 Highland/Smith – Timothy LaRocque**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the sidewalk application of Timothy LaRocque at 13 Highland Ave.

Sewer Tap Application

- **8 Branch Street – Marshall Pixley**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Sewer Tap application of Marshall Pixley at 8 Branch Street.

Correspondence

- **Michael Caton – Computel Verizon GRT Audit Recovery Letter – Further Explanation -- TABLED**
- **BOCES Letter – Agreement**

**VILLAGE OF MALONE
RESOLUTION NO. 30-2022**

AUTHORIZATION TO SIGN AGREEMENT AND GENERAL RELEASE WITH FRANKLIN-ESSEX-HAMILTON BOCES

WHEREAS, the FRANKLIN-ESSEX-HAMILTON BOCES (hereinafter referred to as “BOCES”) wishes to enter into and execute the attached agreement (Attachment A), to supersede and replace any previous agreement; and

WHEREAS, this agreement will settle any outstanding claims that exist between the Village of Malone and BOCES; and

WHEREAS, the agreement will take full effect upon the signature of the BOCES representative;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees authorizes the Mayor to sign the attached agreement with BOCES.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: March 25, 2022

- **RealTerm Energy Email – Steve Harriman – TABLED**
- **General Code Estimate – Inclusion of Local Laws #1-4 of 2022**

**VILLAGE OF MALONE
RESOLUTION NO. 31-2022**

AUTHORIZATION FOR MAYOR TO ACCEPT AND SIGN GENERAL CODE ESTIMATE FOR LOCAL LAWS 1-4 OF 2022

WHEREAS, the Village of Malone had passed four Local Laws in the first quarter of 2022; and

WHEREAS, these Local Laws need to be added as updates to the current Village Code and/or included on the Disposition List at the end of the Village Code;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to sign the General Code estimate at the quoted price of \$735.00 to \$870.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: March 25, 2022

Walsh/Edwards

- **Resolution 32-2022 – Authorization for Mayor to Sign Quitclaim Deed**

VILLAGE OF MALONE RESOLUTION NO. 32-2022

AUTHORIZATION FOR MAYOR TO SIGN QUITCLAIM DEED AND TRANSFER OF PROPERTY TO J.O. BALLARD & COMPANY

WHEREAS, in a year not documented by the Franklin County Clerk's office, a tract of land was transferred to the Village of Malone from J.O. Ballard & Company for the purpose of relocating William Street; and

WHEREAS, the Village of Malone has since relocated William Street, and there remains a .25-acre parcel of land unaffected in the relocation of the street; and

WHEREAS, J.O. Ballard & Company would like to receive back the unaffected portion of the property to give to the Franklin County Agricultural Society; and

WHEREAS, Attachment A of this Resolution contains documentation of the Maps and Quitclaim Deed associated with this transfer;

NOW, THEREFORE BE IT RESOLVED: The Village of Malone Board of Trustees authorizes the Mayor to sign the Quitclaim Deed and transfer the unaffected .25-acre parcel of land back to J.O. Ballard & Company.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: March 25, 2022

Malone Physical Enhancement Project

- **Consultant Packet Review – Resolution 33-2022 Authorization of DELTA**

**VILLAGE OF MALONE
RESOLUTION NO. 33-2022**

**APPROVAL OF THE MALONE PHYSICAL ENHANCEMENT COMMITTEE'S
RECOMMENDATION OF DELTA ENGINEERS, ARCHITECTS AND SURVEYORS
PROJECT CONTRACT**

WHEREAS, the Malone Physical Enhancement Project committee has reviewed Consultant Services, Planning and Design submission packets from Delta Engineers, Architects, and Surveyors and C & S Engineers, Inc.; and

WHEREAS, the committee has recommended contracting with Delta Engineers, Architects, and Surveyors for their consultant services and the development of a Physical Enhancement Plan for the Village of Malone at a quoted project budget of \$74,941;

NOW THEREFORE BE IT RESOLVED: The Malone Village Board of Trustees authorizes the Malone Physical Enhancement Committee to contract with Delta Engineers, Architects, and Surveyors at the quoted price of \$74,941.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Aye: Trustees Boyea, Bonner and McKee

Abstain: Trustee: Langdon

Approved By the Board of Trustees on: March 25, 2022

Resignation

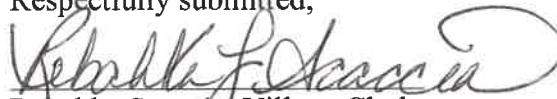
- Resignation of Account Clerk Johnston

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried, with regret, to accept the resignation of Account Clerk, Amanda E. Johnston.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 2:09PM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk