

At a Work Session of the Malone Village Board, held on February 10, 2021 at 9:00 AM via in person and Zoom meeting the following were present:

Andrea Dumas	Mayor
Matt Boyea	Trustee
Norman Bonner	Trustee
Archie McKee	Trustee

Via Zoom:
Brian Langdon Trustee

Also in attendance:
Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk
Alex Violo – Telegram
David Rohe, DANC
Taylor Bottar, B&L
Dr. Calvin Martin, Resident

Mayor Dumas call the meeting to order at 9:06 AM.

Barton and Loguidice

- Taylor Bottar – NYS DEC/EFC Wastewater Infrastructure Engineering Planning Grant

VILLAGE OF MALONE RESOLUTION NO. 31-2021

AUTHORIZATION FOR BARTON AND LOGUIDICE TO SUBMIT NYS DEC/EFC WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT APPLICATION ON BEHALF OF THE VILLAGE OF MALONE

WHEREAS, Barton and Loguidice has petitioned the Village of Malone for approval to write and submit a proposal for a NYS DEC/EFC Wastewater Infrastructure Engineering Planning Grant, with a maximum award of \$30,000 and required 20% local match; and

WHEREAS, the local match can be met through “in-kind” services, resulting in no “out-of-pocket” costs to the Village; and

WHEREAS, if awarded, the EPG will fund a study of leachate pre-treatment technologies at the Village’s wastewater treatment plant to address leachate’s adverse impact to the treatment plant’s existing UV disinfection system;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize Barton and Loguidice to complete the necessary NYS DEC/EFC Wastewater Infrastructure Engineering Planning Grant application for filing by the February 12, 2021 submission deadline.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved by Board of Trustees on: February 10, 2021

DANC

➤ **Tidel Repair Management Proposal**

**VILLAGE OF MALONE
RESOLUTION NO. 32-2021**

AUTHORIZATION FOR MAYOR TO SIGN ENGINEERING AND TECHNICAL SERVICES AGREEMENT WITH TISEL ASSOCIATES FOR DIGESTER COVER ANCHOR REPAIR

WHEREAS, the Village of Malone contracted with Tidel Associates Consulting engineers to provide structural evaluation and corrective action recommendations on the WPCF's primary digester #1, on October 7, 2020; and

WHEREAS, Tidel Associates developed and submitted an Engineering and Technical Services Agreement for Digester Cover Anchor Repair at the Village of Malone Wastewater Treatment Plant, with an estimated total cost of \$4,900; and

WHEREAS, this agreement with Tidel provides Planning and Design, Bidding Assistance and Construction Review;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the Mayor to sign the Engineering and Technical Services Agreement for Digester Cover Anchor Repair as submitted by Tidel Associates, for the total estimated cost of \$4,900.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: February 10, 2021

➤ **Decommission of Outfall (OF) 002**

**VILLAGE OF MALONE
RESOLUTION NO. 33-2021**

AUTHORIZATION FOR DANC TO FILE MEMO WITH THE DEC FOR DECOMMISSIONING OF OUTFALL (OF) 002

WHEREAS, The Village of Malone Water Pollution Control Facility's Outfall 002 consists of 16.5-acres of rapid infiltration beds, primarily used in the 1970s, as a secondary treatment process; and

WHEREAS, in the 1980s these were replaced with a series of Rotating Biological Contractors (RBCs), making the infiltration beds a secondary source utilized only during high flow events and the occasional plant maintenance; and

WHEREAS, the disadvantages, including maintenance labor requirements, limited access to OF 002, additional laboratory costs and imminent engineering evaluation costs, far outweigh the advantages of continuing to utilize the OF 002 as a permitted outfall;

NOW, THEREFORE BE IT RESOLVED: The Board of Trustees has authorized DANC to submit a memo to the DEC informing them of the decision to decommission the Village of Malone Water Pollution Control Facility's Outfall 002.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee
Approved By Board of Trustees on: February 10, 2021

East National Water LLC

➤ **Change Order #1 – Radios Only**

**VILLAGE OF MALONE
RESOLUTION NO. 34-2021**

APPROVAL OF CHANGE ORDER NO. 1 – EAST NATIONAL WATER LLC

Pertaining To: Radios Only

Reason: The Retrofitting of Larger Metered Accounts

WHEREAS, said Change Order cost is \$621.00;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves Change Order No. 1 for East National Water LLC at a cost of \$621.00.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved by Board of Trustees on: February 10, 2021

Liberty Utilities Discussion

Joined Meeting at 10:00AM

Dr. Calvin Martin, Clay/Milwaukee Neighborhood Association
Mr. Ryne Martin, Liberty Utilities – Manager of Government Affairs
Ms. Kim Baxter, Liberty Utilities – Manager of Regulatory Affairs
Mr. Ryan Hayes, Liberty Utilities – Manager of Special Projects

Discussion was held on the forward motion of Liberty Utilities' project and the concerns of Village residents.

Dr. Martin, representing the Clay/Milwaukee Neighborhood Association, who are not against Liberty Utilities bringing natural gas to Malone, but do have a few concerns. Is Liberty Utilities aware that the Town of Malone and the Village of Malone are separate entities?

Ryne Martin expressed that Liberty Utilities is clear that the Town and the Village are separate entities. Cases #10-G-0154 (2010) and #10-G-0295 (2012) reflect original CPN and the Amendment for the Village of Malone.

Dr. Martin feels these need updating because the company is no longer St. Lawrence Gas.

Liberty Utilities noted that even though the company name has changed, they are the same people running the company and the PSC recognizes this.

Dr. Martin is requesting that Liberty Utilities come to the table with the Village of Malone and the Homeowners Association and discuss the intended pipeline route, street by street and the possible affects on trees, and sewer and water lines. He believes that Liberty jumped the gun and came down Clay without proper permits and authority. Clay street is one of the few treelined streets left in the Village of Malone. This street also has ceramic water and sewer lines that are fragile.

Liberty Utilities assured the Board that they have no plans to remove any trees and are aware of the water and sewer lines fragility and locations and will work with the Village to protect them.

The Clay/Milwaukee Neighborhood Association has a recording stating that a major root of a mature red maple was affected by the installation of the gas lines to the medical office. The association does not want Liberty Utilities to have an overarching right of way as often provided through the CPN from the PSC and urges the Village to negotiate a veto power over the routes the gas line can take.

Kim Baxter with Liberty stated that they have filed with the PSC for 2021 and that application is being reviewed at this time.

Mayor Dumas thanked all who were present for the discussion and asked Liberty Utility to forward the 2010 and 2012 documents, in addition to the new map routes that have been filed with the PSC for review.

Executive Session

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

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 Boyea and unanimously carried to go back into Regular Session.

Adjournment

Motion to adjourn by Trustee Langdon at 11:56AM.

Respectfully submitted,

Rebahka Scaccia, Village Clerk