

At the Work Session of the  
Malone Village Board, held on  
May 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	Trustee

Also in Attendance:  
Rebaha Scaccia, Village Clerk  
Brian Lamondie, Village Code Officer

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

#### **WATER PURCHASE AGREEMENT**

➤ **6 Pearl Street – Dan Lashomb and Franklin County**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Water Purchase Application of Dan Lashomb and Franklin County for 6 Pearl Street.

#### **CHANGE OF HOUSING CLASSIFICATION**

➤ **David Fitzpatrick – 92 Catherine Street**

**VILLAGE OF MALONE  
RESOLUTION NO. 58-2022**

#### **AUTHORIZATION TO RE-CLASSIFY RESIDENCE AT 92 CATHERINE STREET TO A SINGLE-FAMILY DWELLING**

**WHEREAS**, the Village of Malone has received a request from David Fitzpatrick who resides at 92 Catherine Street asking the Village of Malone to re-classify his residence from a multi-family home to a single-family home and the Water and Sewer Billing be adjusted accordingly; and

**WHEREAS**, the Village Code Enforcement Officer has visited the residence and has confirmed that the home has been renovated into a single-family residence;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby grant the reclassification of David Fitzpatrick’s residence at 92 Catherine Street to a single-family residence.

**BE IT FURTHER RESOLVED**, that the Water and Sewer Billing be adjusted accordingly as of 5/6/2022.

Motion Made By: Trustee McKee  
Seconded By: Trustee Boyea  
Approved by Board of Trustees on: May 6, 2022

**HARISON PLACE PILOT AGREEMENT**

- **Resolution 59-2022 – Authorization to Execute Harison Place PILOT Agreement**

**VILLAGE OF MALONE  
RESOLUTION 59-2022**

**AUTHORIZATION OF THE EXECUTION OF AN UPDATED PAYMENT IN LIEU OF TAX AGREEMENT BY AND AMONG THE VILLAGE OF MALONE, TOWN OF MALONE, HARISON PLACE CAI HOUSING DEVELOPMENT FUND COMPANY, INC. AND HARISON PLACE CAI LIMITED PARTNERSHIP**

**WHEREAS**, the Village of Malone is in receipt of an Agreement for Payment In Lieu of Taxes by and among the Village of Malone, the Town of Malone, Harison Pace CAI Housing Development Fund Company, Inc. and Harison Place CAI Limited Partnership, attached as Schedule “A”; and

**WHEREAS**, the Village Board approved the original PILOT by Resolution #51-2019 adopted on September 23, 2019, and Amended on April 29, 2020, a copy of which is attached hereto as Schedule “B”;

**NOW THEREFORE, BE IT RESOLVED**, that the Village Board of Trustees hereby authorize the Mayor to execute and deliver the foregoing PILOT on behalf of the Village of Malone (as set forth in Schedule “A”);

**BE IT FUTHER RESOLVED**, that this resolution shall take effect immediately.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved By Board of Trustees on: May 6, 2022

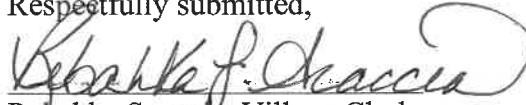
#### **UPDATES**

- **DPW Building Project** – Working through delays with General Contractor
- **Alice Hyde Medical Center** – No response received to Village's request for a meeting

#### **ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 10:50 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Rebahka Scaccia', written over a horizontal line.

Rebahka Scaccia, Village Clerk

