

WHEREAS, Amendment #4 covers the costs for the extra site visits for field oversight and correspondence associate with the completion of the well installation project not covered in previous amendments, and the installation of the sanitary grout seal; and

WHEREAS, DANC and the Village Board of Trustees has reviewed the Amendment as provided;

NOW, THEREFORE, BE IT RESOLVED: the Board of Trustees has authorized the mayor to accept and sign Amendment #4 to AES Northeast Engineering, LLC's Professional Services Contract for the Village's New Ground Water Source Well & Well Control Building project as presented, in the amount of \$5,376.00, bringing the total adjusted agreement total to \$1,318,593.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees On: October 9, 2024

➤ **Resolution 134-2024** – Approval of DANC Amendment #1 on Third Well Project

**VILLAGE OF MALONE
RESOLUTION NO. 134-2024**

AMENDMENT NO. 1 TO TECHNICAL SERVICES AGREEMENT FOR WATER SYSTEM IMPROVEMENTS PROJECT BETWEEN VILLAGE OF MALONE AND THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

WHEREAS, The Development Authority of the North Country (Authority) and the Village of Malone (Village) entered into an Agreement dated August 29, 2022 for an amount not to exceed \$18,000 to perform services related to project management, funding administration, design, and bidding pertaining to the Village's Water System Improvement Project. These services are detailed in Phase 1 of the original agreement; and

WHEREAS, the Authority assisted the Village in applying for and securing funding through a New York State Water Infrastructure Improvement Act (WIIA) Grant on November 9, 2022 in the amount of \$5,000,000; and

WHEREAS, the Village experienced delays with the completion of the third production well and funding agency approvals to proceed with final design, bidding, and construction. Resulting in an updated estimated project completion date of December 2026; and

WHEREAS, the Village has requested the Authority provide additional project management through the design, bidding, and construction phase as detailed in the original agreement; and

WHEREAS, to extend the Authority's service to support a December 2026 completion with subsequent funding agency close-out will increase the Authority's level of effort, resulting in additional expenses of \$50,000, bringing the not-to-exceed amount of the contract to \$68,000.00;

NOW, THEREFORE, BE IT RESOLVED: the Board of Trustees has authorized the mayor to accept and sign Amendment #1 to DANC's Technical Services Agreement for the Village's New Ground Water Source Well & Well Control Building project as presented, bringing the total agreement costs to \$68,000.00.

Motion Made By: Trustee Boyea
Seconded By: Trustee Bonner
Approved by Board of Trustees On: October 9, 2024

- **Resolution 135-2024** – Approval of Barton & Loguidice Leachate Pretreatment Amendment #1

**VILLAGE OF MALONE
RESOLUTION NO. 135-2024**

APPROVAL OF AMENDMENT #1 TO BARTON & LOGUIDICE ENGINEER FOR PROFESSIONAL SERVICES CONTRACT ON THE WASTEWATER TREATMENT LEACHATE PRE-TREATMENT PROJECT

WHEREAS, Barton & Loguidice Professional Engineers and the Village of Malone (Village) entered an agreement dated March 2, 2022 to provide Professional Services for the Village's Wastewater Treatment Leachate Pre-Treatment project; and

WHEREAS, the project has moved past the Preliminary Engineering Report phase covered in the original agreement; and

WHEREAS, Barton & Loguidice has presented the Village of Malone with Amendment #1 for consideration, which includes fees for the Design, Bidding, and Construction Phase Basic Services, Resident Project Representative, and additional services; and

WHEREAS, DANC and the Village Board of Trustees have reviewed the Amendment as provided;

NOW, THEREFORE, BE IT RESOLVED: the Board of Trustees has authorized the mayor to accept and sign Amendment #1 to Barton & Loguidice's Professional Services Contract for the Wastewater Treatment Leachate Pre-Treatment project as presented, modifying the original agreement from \$24,950.00 to the adjusted agreement amount of \$2,374,950.00.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved by Board of Trustees On: October 9, 2024

APPROVE THE MINUTES OF THE REGULAR SESSION MEETING **09/23/2024**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the minutes and place on file.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to TABLE the motion.

POLICE REPORT

September 2024 report was reviewed and placed on file.

➤ **Resolution 137-2024 Approval to Hire Special Patrol Officer 2024**

VILLAGE OF MALONE RESOLUTION NO. 137-2024

APPROVAL TO HIRE SPECIAL PATROL OFFICER UNDER 2024-2025 MCSD SPO CONTRACT

WHEREAS, the VILLAGE OF MALONE and the MALONE CENTRAL SCHOOL DISTRICT have entered an agreement to hire SPECIAL PATROL OFFICERS for the 2024-2025 school year; and

WHEREAS, the MCSD and the Village Chief of Police interviewed potential candidates for the open position;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees, with the approval of the Malone Central School District Superintendent, approve the hiring of Sean Fleury to the position of Special Patrol Officer for the 2024-2025 school year beginning October 15, 2024.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved By Board of Trustees on: October 9, 2024

➤ **Resolution 138-2024 Approval to Promote Connor Hesselstine to the Position of Detective**

VILLAGE OF MALONE RESOLUTION 138-2024

AUTHORIZATION TO PROMOTE CONNOR HESSELTINE TO POSITION OF DETECTIVE

WHEREAS, the Village Chief of Police has determined the position of Detective to be essential to the effectiveness of the Department; and

WHEREAS, Connor Hesselstine has the necessary qualifications and requisite experience to be considered for this position;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees authorizes the mayor to promote Connor Hesseltine from his current position as Police Officer with the Malone Police Department to the position of Detective effective November 2024.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: October 9, 2024

CODE REPORT

- **Building Permit and Violation Reports: 09/21/2024 – 10/8/2024**

Reports are on file.

DPW Report

- **DPW Reports: 09/22/2024 – 10/08/2024**

Reports reviewed and placed on file.

CORRESPONDENCE

- **Malone Chamber of Commerce Annual Dinner – November 2nd at 5:00PM, Malone Golf Course.**

UNFINISHED BUSINESS

- **Resolution 139-2024- Authorization for Mayor to Sign MOU with Community Connections for ESP**

VILLAGE OF MALONE RESOLUTION NO. 139-2024

APPROVAL FOR MAYOR TO SIGN MOU WITH COMMUNITY CONNECTIONS FOR EMPLOYEE SUPPORT PROGRAM

WHEREAS, the Village of Malone is looking to implement an Employee Support Program for all Village Employees; and

WHEREAS, the Community Connections has presented the Village of Malone with a Memorandum of Understanding for the implementation of an ESP (see Attachment);

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees hereby authorizes the Mayor to sign the MOU with Community Connections for the implementation of an Employee Support Program.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Motion Approved by Board On: October 9, 2024

➤ **Resolution 140-2024 Approval of New Water and Sewer Service Charges**

**VILLAGE OF MALONE
RESOLUTION NO. 140-2024**

APPROVAL OF NEW WATER AND SEWER SERVICE CHARGES

WHEREAS, the fees associated with Water and Sewer Services Charges have not been updated in several years; and

WHEREAS, the current fees for Water and Sewer services charges do not cover the cost of the labor provided by the Village; and

WHEREAS, the Water and Sewer Department have presented the Village Board with an updated fee schedule for Water and Sewer Service Charges (See Attached);

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to accept the new Water and Sewer Service Charges as presented by the Water and Sewer Department.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: October 9, 2024

➤ **Resolution 141-2024 Authorization for Deputy Mayor to Sign MOU With Franklin County for the Installation of Texas Tower**

**VILLAGE OF MALONE
RESOLUTION NO. 141-2024**

AUTHORIZATION FOR DEPUTY MAYOR TO SIGN MOU WITH FRANKLIN COUNTY FOR APPROVAL FOR VILLAGE TO INSTALL TEXAS TOWER IN PARKING LOT OF 343 WEST MAIN STREET

WHEREAS, New York State has established a timeline for all residential homes to be equipped with a water meter if utilizing municipal water service; and

WHEREAS, these residential meters require the use of a radio for transmission of usage numbers and some locations within the Village of Malone are in hard-to-receive areas from the Water Tower Receiver; and

WHEREAS, the placement of an 80-Ft Texas Tower receiver at the new Third Well Site and the Village Administrative Offices will maximize the Village's ability to receive readings from all water meters installed throughout the Village; and

WHEREAS, Franklin County owns the parking lot situated at 343 West Main Street; and

WHEREAS, The Village of Malone and Franklin County have drafted an MOU for the placement of a Texas Tower in the 343 West Main St. parking Lot (see attached);

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees authorizes the Deputy Mayor to sign the MOU with Franklin County for the installation of an 80-Ft Texas Tower at the 343 West Main Street location.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: October 9, 2024

NEW BUSINESS

- **Resolution 142-2024 2024-2025 Standard Medical-Mountain Medical Agreement**

VILLAGE OF MALONE RESOLUTION NO. 142-2024

MOUNTAIN MEDICAL AGREEMENT 2025

WHEREAS, the Village of Malone engages the services of Mountain Medical for Standard Medical Testing Services on the employees with CDL and Non-CDL licenses; and

WHEREAS, random selection for urine drug screening and breath/saliva alcohol analysis will be spread throughout the year, without prior notification and at a minimum of four times a year; and

WHEREAS, the fee for these services will be a yearly consortium fee of \$150.00 for 10 or more employees, urine drug screens at \$63.00 per collection, and \$40.00 for alcohol breath testing, with \$35.00 for Breath Alcohol Confirmation. DOT/CDL Physicals will be at the rate of \$165.00 per physical and NON-DOT Physicals will be at the rate of \$125.00 per physical. Onsite charges for other than Randoms is a fee of \$100.00, a No-Show Fee of \$30.00, observed Urine Collection at \$30.00 and Shy Bladder at \$40.00. After hour, post-accident testing will be billed at \$120.00 per hour with a minimum of a two-hour charge and 56.5 cents per mile for mileage charge;

NOW THEREOFRE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into a contractual agreement for a one-year period with Standard Medical Testing Services, a division of Mountain Medical Services, from January 1, 2025 – December 31, 2025.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: October 9, 2024

➤ **Resolution 143-2024 Authorization to Execute Clerical Contract 2024-2028**

**VILLAGE OF MALONE
RESOLUTION NO. 143-2024**

AUTHORIZATION TO ACCEPT CLERICAL CONTRACT 2024-2028

WHEREAS, a (4) four year contract for the Village of Malone Clerical Unit has been presented to the Village Board;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees accepts and authorizes the Mayor to execute the agreement between the Village of Malone and the Civil Service Employees Association, Inc. (CSEA) on behalf of the Village of Malone Clerical Unit for the term of June 1, 2024 to May 31, 2028.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees On: October 9, 2024

NEXT MEETING

➤ **Regular Board Meeting, Monday, October 28, 2024 @ 5:00PM; Work Session, TBD.**

PUBLIC COMMENTS

Tom Shulz asked if the mayor had heard anything about sled races coming to the Village. Mayor Dumas has not heard that.

EXECUTIVE SESSION

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

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go back into regular session.

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 1:05 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebahka Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk