

At a Special Meeting of the Malone Village Board, held on January 7, 2019 at 5:00 PM at 343 West Main Street the following were present:

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

Also in attendance:

Cheryl Douglas, Village Clerk	Kristine Lashway, Treasurer
Gerald Fisher, DPW Supervisor	Dave Whitford, AES Northeast
Christian Fout, DANC	Josh Davis, Telegram

We are here today to talk about the cost estimate comparison that DANC and AES have prepared for the DPW Garage. A lengthy discussion ensued on whether to go with Option B – 20,000 square foot conventional building with indoor/outdoor covered storage for vehicles at a cost of \$6,066,187 or Option C – substitute two fabric structures for the indoor/outdoor storage portion of the building at a cost of \$5,661,681. The difference is \$404,506 in savings. Christian Fout said that a schematic design needs to be decided in order to proceed with finalizing the feasibility study, potentially adopting a bond resolution and finalizing the environmental report. Trustee McKee pointed out that we should really look into the Valco Building. We owe that part at least to the taxpayers of Malone to look at it and then decide if it is worth pursuing further. Mayor Riccio mentioned that you have to think about the distance from there to the Village and hauling equipment back and forth and the wear and tear on the trucks. He also noted heating the building, the layout of the building and the potential replacement of the roof.

Trustee Langdon made a motion seconded by Trustee Bonner that we go with option B. Trustee McKee said that he can't support this in all good conscious without investigating further options. Trustee Dumas agreed. Trustee Langdon withdrew his motion.

A walk through will be set up with the real estate broker to go look at the Valco Building on the Creighton Road with all interested parties. This will be done this week and on Monday, January 14, 2019 at our regular meeting we can discuss the findings.

It was suggested by Christian Fout from DANC that the Negative Declaration Resolution be passed tonight.

**VILLAGE OF MALONE  
RESOLUTION NO. 1-2019**

At a meeting of the Village of Malone Board of Trustees, Malone, New York, duly held on the 7<sup>th</sup> day of January, 2019:

Present: Mayor Joe Riccio, Trustee Bonner, Trustee Dumas, Trustee Langdon, Trustee McKee

Also Present: Dave Whiteford, Christian Fout, Cheryl Douglas, Gerald Fisher, Kristine Lashway

Absent: None.

Trustee Dumas presented the following resolution seconded by Trustee Bonner and moved that it be adopted:

RESOLUTION OF THE VILLAGE BOARD DETERMINING  
THAT A CERTAIN DEPARTMENT OF PUBLIC WORKS  
BUILDING PROJECT WILL NOT RESULT IN ANY  
SIGNIFICANT ADVERSE IMPACTS PURSUANT TO THE  
STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Village of Malone Board of Trustees (the "Village") has before it a project (the "Project") that includes: the construction of three (3) structures consisting of approximately 20,000 sq. feet of space to house new facilities for the Department of Public Works consisting of a vehicle storage and maintenance facility, a salt storage shed, a storage canopy and a fueling station, construction of associated site improvements and infrastructure, acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such facilities are to be used and payment of incidental costs related thereto, at a maximum cost of \$6,000,000; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Village is required to make a determination whether the "action" (as said quoted term is defined in SEQRA) to be taken by the Village may have a "significant impact on the environment" (as said quoted term is utilized in SEQRA) and the preliminary agreement of the Village to undertake the Project constitutes such an action; and

WHEREAS, to aid the Village in determining whether undertaking the Project may have a significant impact upon the environment, a Full Environmental Assessment Form (the "EAF") was prepared for the Project, with a copy of the EAF on file at the office of the Village; and

WHEREAS, by resolution dated November 26, 2018, the Village classified the Project as an Unlisted action under SEQRA and declared its intent to act as lead agency for the purpose of conducting a coordinated environmental review of the Project; and

WHEREAS, the Village notified all involved agencies of its desire to act as lead agency, and all involved agencies consented to the Village's lead agency designation; and

WHEREAS, the Village has not approved the Project;

NOW, THEREFORE, be it resolved by the members of the Village of Malone Board of Trustees as follows:

(1) Based upon an examination of the EAF and the criteria contained in 6 NYCRR §617.7(c), and based further upon the Village's knowledge of the Project and Project area, and such further investigation of the Project and its environmental impacts as the Village has deemed appropriate, the Village makes the following findings and determinations with respect to the Project pursuant to SEQRA:

(A) The Project consists of the components described above in the first WHEREAS clause of this resolution; and

(B) The Project constitutes an "Unlisted" action (as said quoted term is defined in SEQRA); and

(C) The Project will not have a significant adverse effect on the environment, and the Village hereby issues a negative declaration for the Project pursuant to SEQRA, attached hereto as Exhibit "A; and

(D) The Village's bond counsel is hereby authorized to take such actions as are necessary and appropriate to assist the Village in fulfilling the requirements under SEQRA for the Project; and

(E) Copies of this resolution shall be maintained in the main office of the Village in a file that will be readily accessible to the public.

(2) This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on a roll call, which resulted as follows:


AYE: Trustee Bonner, Trustee Langdon, Trustee McKee

The foregoing Resolution was thereupon declared duly adopted.

**ADJOURNMENT:**

Upon the motion of Trustee McKee to adjourn the meeting at 6:25 PM.

Respectfully submitted,



Cheryl A. Douglas, Village Clerk