

At a Work Session of the Malone Village Board,
held on September 23, 2020 at 9:00 AM at 343
West Main Street the following were present:

Andrea Dumas	Mayor
Matt Boyea	Trustee
Archie McKee	Trustee
Norm Bonner	Trustee
Brain Langdon (10:30)	Trustee

Also in attendance:

Rebahka Scaccia, Village Clerk
Kristine Lashway, Treasurer
Brian Lamondie, Code Enforcement Officer
Frank Cositore, Jr., Attorney
Sabrie Martini, Property Owner

Mayor Dumas called the work session to order at 9:00 AM.

Attorney Cositore addressed the Board and Code Officer, asking for information on what needed to be done with Sabrie Martini's property to get it back into operation.

The Board explained that to move forward toward occupancy, the final electrical inspection had to be completed and signed off by David Smith, per the Village Code, since he was the original inspector. This has been explained to Mrs. Martini several times and has not changed. The Village provided Mr. Cositore with all relevant documents, including a letter from January 3, 2020, stating the Village Code concerning electrical inspections and what Mrs. Martini's next step should be.

Correspondence

- Mr. & Mrs. Mark Mainville submitted a letter requesting their dwelling be changed from a multi-dwelling residence to a single-family residence, thus nullifying the need for a water meter. **TABLED**

The Village Board of Trustees asked that the Village Code Officer make an appointment to inspect the residence to determine if it has been restructured to be a single-family residence. The Code Officer will bring his findings and the request to the September 28th Board Meeting.

AES Northeast Letter to USDA

- The Board of Trustees have received a copy of the letter for their files – no action taken.

Audit Agreement

- Hoffman Eells Group Audit Agreement for 2019

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the letter from Hoffman Eells Group confirming their understanding of services previously contracted for the 2019 Audit and placed on file.

AEDA Letter

- Approval of KAS Agreement

Suggestions were made to amend the proposed contract from KAS to remove services for Asbestos Surveying of 14 Harison Place and keep the services for preparation and submittal of Site-Specific Variance from NYS.

VILLAGE OF MALONE RESOLUTION NO. 115-2020

AUTHORIZATION FOR MAYOR TO SIGN AMENDED AGREEMENT WITH KAS CONSULTING FOR 14 HARISON PLACE

WHEREAS, the Village Board has selected AEDA Architectural & Engineering Design Associates as the recipient of the RFQ on 14 Harison Place; and

WHEREAS, AEDA has enlisted KAS Consulting to assist in securing a site-specific variance from the NYSDOL; and

WHEREAS, the Village Board of Trustees is in receipt of a Proposal and Acceptance Agreement (See Attached Schedule A) from KAS Consulting for work on the site-specific variance from the NYSDOL; and

WHEREAS, the proposal offers these consulting services at a fixed price of \$1,500.00 which includes the \$350.00 New York State Department of Labor filing fee;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to accept the proposal and sign the Agreement with KAS Consulting as presented.

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved by Board of Trustees on: September 23, 2020

Credit Card Usage Policy Approval

**VILLAGE OF MALONE
RESOLUTION NO. 116-2020**

APPROVAL OF REVISED CREDIT CARD USAGE POLICY

WHEREAS, The Village Board of Trustees has reviewed the existing Credit Card Usage Policy;
and

WHEREAS, the Village Board agreed the policy needed to be updated; and

WHEREAS, suggested changes and updates were submitted to the Village Clerk for inclusion in
the revised policy;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees adopts the New
Credit Card Usage Policy as presented.

Motion Made By: Trustee Boyea

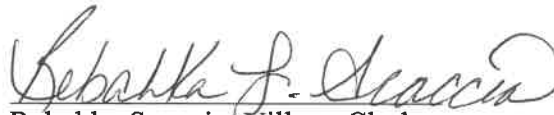
Seconded By: Trustee Bonner

Approved By the Board of Trustees on: September 23, 2020

ADJOURNMENT:

Upon the motion of Trustee Bonner to adjourn the meeting at 10:23 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

