

At a Work Session of the Malone Village Board, held on April 07, 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
Brian Langdon	Trustee

Also in attendance:

Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk
Alex Violo – Telegram
Kevin Hickey, Wright-Pierce
Christopher Pierce, Wright-Pierce

Work Session called to order by Mayor Dumas at 9:03AM.

Wright-Pierce

➤ **Presentation of Engineering Firm**

Kevin Hickey and Christopher Pierce came to present Wright-Pierce to the Village of Malone as an option for future Engineering needs of the Village.

Correspondence

➤ **Lisa Coryea – TABLED NO SHOW**

➤ **Letter from John and Aletha Babbie**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to grant a waiver to John and Aletha Babbie and Sabrie Martini to obtain an electrical inspection from an Electrical Inspector different from the Inspector who submitted the original report.

➤ **Tisdell Associates – Digester Repair Bid Recommendation**

**VILLAGE OF MALONE
RESOLUTION NO. 60-2021**

**AUTHORIZATION TO AWARD WWTP PRIMARY DIGESTER NO. 1 COVER
REPAIR BID**

WHEREAS, Tisdel Associates Consulting Engineers solicited bids for the Primary Digester No. 1 Cover Repair at the Waste Water Treatment Plant on behalf of the Village of Malone; and

WHEREAS, one bid was received and opened on March 26, 2021 at 3:30PM; and

WHEREAS, Tisdel Associates reviewed the bid for accuracy, performed due diligence in reviewing the sole bidder for performance capability, and has determined that the bid fairly reflects the value of the work to be performed;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the bid to: John J. Doyle Builders, Inc. of Ogdensburg, NY at the proposed cost of \$25,780.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: April 7, 2021

Water Meter Billing Request

- **30 Duane Street – Sharon Picarro**

VILLAGE OF MALONE RESOLUTION NO. 61-2021

APPROVAL OF REQUEST TO WAIVE PORTION OF WATER SERVICE FEES AT 30 DUANE STREET

WHEREAS, Sharon Piccaro, owner of 30 Duane Street apartment house has been receiving estimated Water/Sewer bills due to a non-working water meter; and

WHEREAS, said property owner has paid to replace and install a new water meter at the 30 Duane Street location; and

WHEREAS, the new meter provided the Village of Malone with an accurate water usage since the time the former meter failed; and

WHEREAS, estimated water usage was being billed at \$50.00 per quarter and the new meter billing reflected water usage amounting to \$2,106.41(including \$280.00 for Sewer); and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees has approved the waiving of \$826.41 of the Water Bill, leaving a \$1,000 balance for water and \$280.00 balance for sewer to be paid by Sharon Piccaro.

Motion Made By: Trustee McKee
Seconded By: Trustee Bonner
Approved By the Board of Trustees on: April 7, 2021

Sewer Service Application

➤ **57 Rennie Street – Living Hope Church**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Sewer Service Application of Living Hope Church at 57 Rennie Street.

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 Bonner with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go back into Regular Session.

Flynn's Driveway Sealing

➤ **Crosswalk Painting Estimate – Declined Estimate**

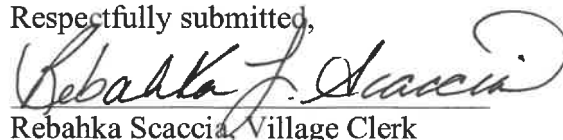
Seasonal Laborer's DPW

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the hiring of seasonal laborers for the DPW.

Adjournment

Motion to adjourn by Trustee Boyea at 11:38 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

