

At a Work Session of the Malone Village Board, held on March 24, 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
Adam Soulia, Liberty
Mark Saltzman, Liberty
Alex Violo – Telegram

By Phone:

Ryne Martin, Liberty
Dr. Calvin Martin

Work Session called to order by Mayor Dumas at 8:34am.

Liberty Utilities

Representatives in attendance in person and by phone to discuss the forward movement of the Franchise Agreement and Build-Out Plans.

Public Comments

Dr. Martin What is the Village going to do to protect the trees on Clay Street and within the rest of the Village? What is going to be done about Liberty Utilities having proceeded across Main Street and down Clay Street without proper permits?

Executive Session

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

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

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

Mutual Non-Disclosure Agreement

- **Resolution 55-2021 – VOM and Liberty Utilities Mutual Non-Disclosure Agreement**

**VILLAGE OF MALONE
RESOLUTION NO. 55-2021**

**AUTHORIZATION TO ENTER INTO A MUTUAL NON-DISCLOSURE AGREEMENT
BETWEEN THE VILLAGE OF MALONE AND LIBERTY UTILITIES**

WHEREAS, the Village of Malone has an existing Franchise Agreement with Liberty Utilities (formerly known as St. Lawrence Gas”; and

WHEREAS, the Village of Malone and Liberty Utilities would like to amend and update the current Franchise Agreement and discuss the Build-Out Plans of Liberty Utilities within the Village; and

WHEREAS, both parties which to engage in discussions regarding Liberty Utilities 2021 Business Case for proposed natural gas facility expansions in its service territory;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to sign the Mutual Non-Disclosure Agreement between Liberty Utilities and the Village of Malone.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: March 24, 2021

DANC

- **February Monthly Report**

Report has been placed on file.

Sewer Use Agreement

- **Oakes Sanitation**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the Sewer Use Agreement for Oakes Sanitation.

Pandemic Preparedness Plan

VILLAGE OF MALONE RESOLUTION NO. 58-2021

ADOPTION OF PANDEMIC PREPAREDNESS PLAN

WHEREAS, Governor Andrew M. Cuomo signed legislation (S8617B/A10832) requiring all public employers to create plans to adequately protect workers in the event of another state disaster emergency involving a communicable disease; and

WHEREAS, plans must be submitted to unions and labor management committees within 150 days, and plans need to be finalized on April 1, 2021;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees adopts the Village of Malone Pandemic Preparedness Plan as submitted by the Clerk.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: March 24, 2021

General Budget – 11:05 AM

Continuing discussion of General Budget line items working toward the balancing of the budget.

- Treasurer discussed the shifting of some salary line-items to the water and sewer budgets.
- Removal of travel and training for Village Mayor and Trustees.
- Adjustment of certain line items on pages 17-20.
- Reduced contingency line to \$22,500
- Removal of three lines related to retirement on page 25.

Stopped at page 30 of budget.

Executive Session

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

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

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

Adjournment

Motion to adjourn by Trustee McKee at 2:08 PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk