

At the Budget Session of the
Malone Village Board, held on
March 4, 2024 at 9:00AM at
343 West Main St. the following
were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Matthew Boyea	Trustee
Archie McKee	Trustee

Excused Absence:
Brian Langdon Trustee

Also in Attendance:

Kristine Lashway, Treasurer	Alice Hyde Medical Center Representatives
Rebahka Scaccia, Clerk	Hudson Headwaters Health Network Representatives
Kevin Robare, DPW	Darin Wampler, DPW
Alex Violo	

Mayor Dumas opened the meeting at 9:00AM.

Pledge of Allegiance

9:00am

➤ **Alice Hyde Medical Center/Hudson Headwaters Health Network**

Representatives from both Alice Hyde Medical Center and Hudson Headwaters Health Network were present to brief the Village Board on the agreement the two entities have entered for the sale of property from AHMC to HHHN for the construction of a Family Health Center for Primary Care. Alice Hyde will be demolishing two of the older buildings on its campus and is selling the 2.4-acre parcel to Hudson Headwaters. Participants expect the project to begin in the Fall of 2024 and for the facility to open by early 2026 at the latest. The 13,000 square foot facility will host care management, behavioral health, vision services, a possible pharmacy and adult and child primary care.

Hudson Headwaters is working to complete the design phase of the project and is seeking to utilize 27-33 employees in the facility.

Alice Hyde noted that they are currently renovating the old nursing home wing and the second floor at the hospital. They are doing this in preparation to move all current Primary Care practices currently in the older buildings to the old nursing home wing and all specialty care services to the second floor of the hospital. They are not looking to downsize any of their primary care physicians. The trend is that more primary care physicians are needed in the area and that is exactly what Hudson Headwaters is going to provide.

Northern Border Regional Commission

➤ Authorization to Submit Project Interest Form

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve DANC's submission of the Northern Border Regional Commission Project Interest Form.

Main Street Parking Space Renovation Project

➤ AM Equipment NY LLC – Bid Received

Village to reach out to FCEDC to see if there is a possibility of obtaining additional grant funds to assist in defraying some of the additional costs.

Habitat For Humanity

- Pershing Ave Veteran**
- Home**

The Village has agreed to utilize HDPE Piping in lieu of the traditional iron piping to reduce the cost and increase the lifespan of the new water line. Habitat for Humanity has paid their portion of the tap fees, and the Village will cover the remaining \$3,000 (as outlined in Resolution 160-2023, which covered the Village up to \$3,500.

2025 Budget Meeting #2

➤ Department of Public Works

DPW has requested the purchase of a gently used Box Screener, with 31 hours of use at a cost of \$43,500; the rental of a Broom Sweeper at a cost of \$8,800 for a month plus the cost to transfer the equipment; a new truck with sander and plow to be outfitted with a wing; and a new truck to replace Tony's aging tool truck; and a 40' Shipping container for the DPW garage for storage at a cost of \$1,600 - \$2,000.

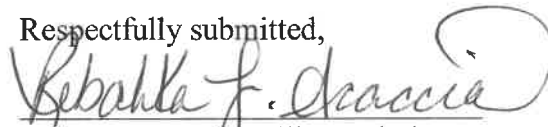
The DPW Garage has requested the purchase of necessary surplus Bolts and Bolts bins; and a replacement pump for their flusher that cannot be replaced in house at a cost of \$10,000.

The Streets department is looking to hire an additional two CDL drivers for the crew.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 10:31 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

