

At the Work Session of the
Malone Village Board, held on
August 3, 2022, at 9:00AM at
343 West Main St. the following
were present:

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

Also in Attendance:

Rebahka Scaccia, Village Clerk
Kristine Lashway, Treasurer
Lee Rivers, Community Connections
Kevin Feuka, DANC
Nathan Bull, AES
Paul DeDominicas, AES
Gregory Swart, AES

Rachel Child, FCEDC
Jeremy Evans, FCEDC
Chris Labarge
Brian Monette
Dave Rohe, DANC
Liza Kilcoyne, AES
Alex Violo, Telegram

Mayor Dumas opened the work session at 9:00AM.

COMMUNITY SERVICES

➤ Lee Rivers, CEO of Community Connections of Franklin County

Lee Rivers, CEO of Community Connections, presented a synopsis of what programs and assistance the organization provides for Franklin County residents. Mr. Rivers provided pamphlets of the services provided that can be distributed to people in need. The organization was founded in 1995 with the mission of connecting community members with available services throughout the County. The organization maintains a committed focus on the social determinants of health by maintaining and nurturing several partnerships with county agencies to achieve the highest quality of service to the individual and to assist them in getting the services they need.

The organization has a partnership with the Franklin County Suicide Prevention Coalition. They are part of the prevention team for crisis intervention. This team is available to assist on site when a crisis arises with a fire or at the local schools.

Mr. Rivers is the coordinator of the Franklin County Crisis Intervention Team with both the Malone Police Department and Saranac Lake Police Department. They provide crisis intervention training to the departments and provide available resources for utilization during a

crisis. Those resources include trash phones for use by victims of Domestic Violence, and bags containing cards for food, toiletries, diapers and other necessary items and supplies. The organization further manages Franklin County's Domestic Violence Hotline and Text Messaging services.

The organization has experienced 30% growth annually due to the growing needs here in the Northern part of Franklin County and will continue to provide quality services to residents in need throughout the County.

Mr. Rivers thanked the mayor and the Trustees for their invitation to spotlight what Community Connections offers to residents throughout the county.

GRANT OPPORTUNITIES

➤ AES Northeast – Architecture, Engineering, and Land Surveying Northeast, PLLC

Nathan Bull of AES discussed their recent walk-through tour of the Village of Malone in June and potential projects the Village could seek grant funding to complete, including the completion of Mill Park, the removal and repurposing of the old DPW garage, and more.

Paul DeDominicas of AES discussed the announcement of two economic development programs recently released by the State of New York – Restore NY and NY Forward.

Restore NY is a grant program which considers current vacant and/or condemned buildings for either demolition or renovation to restore the site for use in Commercial or Residential housing. Award of the grant would require a 10% match of the funds awarded from the Village or another source. The Village must apply for the grant funding, but it can be on behalf of private individuals with qualifying projects. The filing deadline for the Letter of Intent (LOI) is August 11, 2022.

NY Forward is like the DRI (Downtown Revitalization Initiative) but on a smaller scale. This program focuses on Rural communities and awards grants in the amount of \$4.5 million. The focus of this grant opportunity compliments the Restore NY grant program by focusing on building and gathering spaces and the completion of the vision. This opportunity also requires an LOI to be filed by August 11, 2022.

Rachel Child with Franklin County EDC is assisting with these grant opportunities and an open forum has been announced for Monday, August 8th at the Village office for residents to comment on the needs of the Village and projects they would like to see sought. Rachel noted that the Restore NY program has a second-round submission date that the Village can submit for if an LOI cannot be finalized by next week's deadline.

➤ AES Northeast and DANC (Development Authority of the North Country) – WIIA (Water Infrastructure Improvement & Intermunicipal) State Water Grant Opportunity

Kevin Feuka with DANC discussed with the Board the coming WIIA grant opportunity and the Village's position in applying for this grant. He noted that the Village stands a great chance at receiving the grant award based on current NY State Department of Health requirements and the median income levels of village residents. The best chance for the Village to secure the funding is their ability to show a shovel readiness for the project.

Mr. Feuka noted that the required pre-engineering study for a redundant groundwater source evaluation has been completed by AES. He also presented the Board with the necessary Bond Resolution for the Board's review. Passage of the resolution will require a public hearing on August 22, 2022 to secure a timely passage of the resolution and adoption of closing the SEQR process on August 29, 2022.

Moreover, the State looks favorably on municipalities that have established a commitment agreement with an Engineer for the project prior to submission of the application. Grant awards are typically announced in December each year. The Village should be further eligible for hardship funding through the State of New York Environmental Facilities Corporation (EFC) to assist with the remaining financing of the project at a 0% interest rate, including 0% financing for the short term prior to construction to complete preliminary implementation of the project. Rural Development is another source of funding; however, their funding comes with 2% interest and DANC does not believe this is a necessary source to currently pursue.

The Village can use a portion of the remaining water fund balance to avoid incurring debt prior to receiving the grant funds and secure the necessary hydro geologist and a well driller services contract to complete the confirmation process of the preliminary findings with a possible test drilling and collection of preliminary water samples. AES will provide an outline for the preliminary work that will need to be completed for the project once the professional services agreement is established.

➤ **Resolution 125-2022 – Authorization of Order Establishing Public Hearing on Water System Improvements**

**VILLAGE OF MALONE
RESOLUTION 125-2022**

AUTHORIZATION OF ORDER ESTABLISHING HEARING ON WATER SYSTEM IMPROVEMENTS PURSUANT TO THE MUNICIPAL FINANCE LAW OF THE STATE OF NEW YORK

WHEREAS, the Village Board of the Village of Malone, New York (the "Village"), duly adopted a resolution directing AES Northeast, to complete and supervise the preparation of a Preliminary Engineering Report for providing a redundant municipal water supply source and related facilities within the Village, and

WHEREAS, AES Northeast, duly filed a Preliminary Engineering Report in the office of the Village Clerk said report being amended from time to time and most recently dated June, 2022 including a calculation of the cost to the typical property owner, and

WHEREAS, the improvements proposed are the Village of Malone's construction of a redundant water source required by the New York State Department of Health, as well as related improvements within the Village, pursuant to the Preliminary Engineering Report as amended as of June, 2022 of AES Northeast; and

WHEREAS, the maximum amount proposed to be expended for such improvement is \$8,681,872.00, and a probable useful life of Thirty (30) years; therefore be it hereby

ORDERED, that the Village Board shall meet at the Malone Village Hall, 343 W. Main Street, Malone, New York, in the Village of Malone, Franklin County, New York, on the 22nd Day of August, 2022 at 6:00 o'clock P.M., for the purpose of conducting a public hearing on the proposed improvements, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the Village Clerk is hereby authorized and directed to publish a copy of this order in The Malone Telegram the official Village newspaper and post a copy of the same on the signboard of the Village, in the time and manner required by law.

By Order of the Village Board of the Village of Malone this 3rd Day of August, 2022.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees On: August 3, 2022

EXECUTIVE SESSION

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

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 Boyea and unanimously carried to go back into Regular Session.

FUEL OIL

- **Pending Expiration of Contract Award #23091**

VILLAGE OF MALONE RESOLUTION NO. 126-2022

AUTHORIZATION TO PARTICIPATE IN NY OFFICE OF GENERAL SERVICES SHORT TERM PROCUREMENT PROCESS FOR FUEL OIL

WHEREAS, the Village of Malone received notification from the State of New York Office of General Services (OSG) noting that the current State Contract for Fuel Oil is set to expire on September 1, 2022; and

WHEREAS, the office of OSG sought to reset the contract for a one-year period with the fuel supplier in our area (Adirondack Energy) and they have declined participation; and

WHEREAS, the State is reviewing options for coverage from 9/1/2022 through 9/1/2023 when the new statewide award for fuel oil will be issued; and

WHEREAS, OSG has provided two options for the Village of Malone; Option One, participate in Short-Term OGS Procurement; or, Option Two, conduct an agency specific procurement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the mayor to participate in Option One and participate in the Short-Term OGS Procurement.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: August 3, 2022

STREETLIGHTS

➤ National Grid – Rich Burns – TABLED

Rachel Child with Franklin County EDC will inquire with the State to determine if the Streetscapes funding can cover the light fixtures on Main Street.

TOWN OF MALONE

➤ Ambulance Districting Information

The Village of Malone is in receipt of a letter from Supervisor Stewart of the Town of the Malone stating the Town's determination to hire an attorney who specializes in Ambulance and fire protection district formations, in response to changing times and the current financial position of the Malone EMS. The Town Board has begun the process to form an ambulance district. This district will be designated for the Town area outside of the Village. As such the Village will need to conduct a similar procedure to cover the area of the Village of Malone.

This information has been submitted to the Village Board for review because the Village cannot begin the process until the Town's process has been completed. Considering this, the Village Board would like the information sent to the Village Attorney for review.

DPW BUILDING PROJECT

➤ **Internet – Westelcom Price Quote – TABLED**

Village Treasurer to secure additional information for review at next meeting.

➤ **Approval of Pad Locks for Building**

**VILLAGE OF MALONE
RESOLUTION NO. 127-2022**

**AUTHORIZATION TO INCLUDE PURCHASE OF PAD LOCKS TO DPW BUILDING
PROJECT BUDGET**

WHEREAS, the Village of Malone is in the process of completing the development of a new DPW garage building; and

WHEREAS, the inclusion of pad locks on outbuildings and designated equipment is necessary to ensure facility security; and

WHEREAS, project contractors have suggested the inclusion of B Series Padlocks by BEST;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the inclusion of the B Series Pad Locks by BEST for the DPW Building Project.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: August 3, 2022

➤ **Cameras for New Garage – TABLED**

Village Treasurer to secure additional information for review at next meeting.

TRAINING

➤ **Water/Wastewater Training Seminar Request – Rebecca Marlow-Recore**

**VILLAGE OF MALONE
RESOLUTION NO. 128-2022**

**APPROVAL OF CONFERENCE ATTENDANCE FOR NORTHERN NEW
YORKWATERWORKS CONFERENCE FOR REBECCA MARLOW-RECORE**

WHEREAS, the Northern New York Waterworks conference is offering a Water/Wastewater Treatment Equipment Seminar on August 12, 2022; and

WHEREAS, Dave Rohe has requested approval to send Rebecca Marlow-Recore to attend this seminar;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves Rebecca Marlow-Recore to attend the Water/Wastewater Treatment Equipment Seminar on August 12, 2022 at a cost of \$80.00 plus mileage for use of own vehicle.

Motion Made By: Trustee McKee

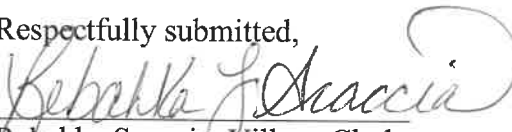
Seconded By: Trustee Boyea

Approved By the Board of Trustees on: August 3, 2022

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 10:44AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

