

At a Work Session of the Malone Village Board, held on July 7, 2021, at 9:00AM at 343 West Main St. the following were present:

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

Excused Absence:

Archie McKee	Trustee
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Also in attendance:

Kristine Lashway, Village Treasurer  
Rebahka Scaccia, Village Clerk  
Mary Scharf, Chamber  
Alex Viola, Telegram

Mayor Dumas called the meeting to order at 9:00am.

**American Legion**

- American Legion Auxiliary Centennial Celebration

**VILLAGE OF MALONE  
RESOLUTION NO. 144-2021**

**VILLAGE OF MALONE PROCLAIMS AMERICAN LEGION AUXILIARY  
CENTENNIAL DAY**

**WHEREAS**, the American Legion was chartered by Congress in 1919 as a wartime veterans organization based on the four pillars of care for veterans, national security, Americanism, and children & youth; and

**WHEREAS**, the members of the American Legion are dedicated to upholding the ideals of freedom and democracy, while working to make a difference in the lives of fellow Americans; and

**WHEREAS**, the American Legion Auxiliary was also founded in 1919 to support The American Legion and honor the sacrifice of those who serve by enhancing the lives of our veterans, military, and their families, both at home and abroad; and

**WHEREAS**, The American Legion Auxiliary Malone Unit 219 is celebrating its centennial on July 6, 2021;

**NOW THEREFORE, BE IT RESOLVED**, that the Village of Malone hereby proclaims July 6, 2021, as “American Legion Auxiliary Centennial Day.”

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on: July 7, 2021

**Tisdel Associates**

- Statement of Substantial Completion – Digester #1 Project

**VILLAGE OF MALONE  
RESOLUTION NO. 145-2021**

**AUTHORIZATION FOR MAYOR TO SIGN STATEMENT OF SUBSTANTIAL  
COMPLETION AS SUBMITTED BY TISDEL ASSOCIATES FOR DIGESTER #1  
REPAIRS**

**WHEREAS**, the Village of Malone received a memorandum from DANC in which they requested proposals from three engineering firms to provide structural evaluation and corrective action recommendations on the WPCF’s primary digester #1; and

**WHEREAS**, the Village of Malone entered into an agreement with Tisdel Associates to operate as the Engineer Consultant over the Digester Repair Project; and

**WHEREAS**, John J. Doyle Builders, Inc. submitted a bid and was selected to perform the Digester #1 repairs; and

**WHEREAS**, Tisdel Associates has reviewed the work as performed by Doyle Builders and has submitted a Statement of Substantial Completion of said work;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the mayor to sign the Statement of Substantial Completion as submitted by Tisdel Associates.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: July 7, 2021

## **Sidewalk Application**

- 153 Webster Street – Bernard Bruyere

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the sidewalk application by Bernard Bruyere at 153 Webster Street.

## **Clerk**

- Notice of Pending Local Laws #5-11 of 2021

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously approved to set the Public Hearing for Local Laws #5-11 of 2021.

\* Village Clerk to poste Public Hearing notice for each Local Law up for consideration and post to Village website for public viewing.

## **Marijuana Law**

- Distribution of pertinent information for review and discussion at next meeting.

## **Birthday Celebration**

- Resolution Celebrating the 102<sup>nd</sup> Birthday of Poly McKee

### **VILLAGE OF MALONE RESOLUTION NO. 146-2021**

#### **CELEBRATING THE 102<sup>ND</sup> BIRTHDAY OF PAULINE EVELYN KING MURPHY**

**WHEREAS**, Pauline Murphy was born in Skerry, New York on July 9, 1919, and has been a longtime resident of Malone; and

**WHEREAS**, having graduated from Franklin Academy in 1937, Pauline went on to attend Potsdam State where she earned a teaching degree and accepted her first teaching position in Phoenix, New York. Following her July 7, 1943, marriage to John B. Murphy, she accepted a 1<sup>st</sup> grade teaching position at the Park Street School, followed by a position at the Duane Street School; and

**WHEREAS**, Pauline and John enjoyed 68 wonderful years of marriage, being blessed with two daughters, four grandchildren and four great grandchildren; and

**WHEREAS**, after 21 years of teaching, Pauline retired and enjoyed many hobbies, including golf where she participated in many interclub tournaments; Duplicate Bridge, earning Ruby Master; the Women's Hospital Club where she participated in each of their famous revues; and the daily challenge of the New York Times crossword puzzle;

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board of Trustees extends their best wishes to Pauline Evelyn King Murphy on her 102<sup>nd</sup> Birthday and wishes her many more; and

**BE IT FURTHER RESOLVED**, that the Village Clerk shall transmit an official copy of this Resolution bearing the Great Seal of the Village of Malone to Mrs. Murphy and her family.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on: July 7, 2021

### **Public Comments**

- Mary Scharf – Normally the Chamber has the Porta Potty delivered each day there is a concert in the park at Arsenal Green. In years past, the company would remove the unit the day after the concert and bring it back for the next week. This year the company has chosen to leave the unit in place until after the last scheduled concert.

The Chamber has noticed that visitors and residents, walking through the Village have been using the unit. Would the Village consider having a unit brought into the park, as a public restroom, for the entire Summer for those who walk through the Village?

- Mary Scharf also noted that the Malone Revitalization Foundation has raised the required funding to establish the Historical District for 320 homes. The Village pledged \$3,000 toward that funding. How, and from who, would the Village like to receive the invoice for that promised support.

The Treasurer asked that Arch bill the Village for the \$3,000.

Mayor Dumas asked the Board to begin considering how the Village can better regulate the use of Fireworks within the Village prior to and post a holiday.

### **Worksheet**

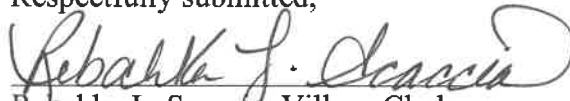
- Mayor to reach out to George Glasgow
- Water Tower – 911 needs to move their gas tanks to a better location; it is getting swampy in their current location
- MEDCO is at the point that the Attorney will need to work directly with the MEDCO attorney to resolve this issue

- LWRP – working to get 14 Harison Place down and prepare to move on to phase 2 of the project
- 911 has reopened so we can move forward with Employee IDs
- Ft. Covington St. property – county to take off the side porches in preparation for putting the building back on the market
- County working with National Grid on the Cinema Plaza

**Adjournment**

Motion to adjourn by Trustee Boyea at 9:39 AM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk

