

At a Work Session of the Malone Village Board, held on November 03, 2021, at 9:00AM at 343 West Main St. the following were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Archie McKee	Trustee

Late Arrival  
Brian Langdon                      Trustee

Excused Absence:  
Matthew Boyea                      Trustee

Also in attendance:  
Rebahka Scaccia, Village Clerk  
Kristine Lashway, Treasurer  
Kari Tremper, DANC  
Alex Violo, Telegram

Mayor Dumas called the meeting to order at 9:06am.

## **DANC**

### **➤ Contingency Allowance Disbursement Authorization (CADA)**

#### **VILLAGE OF MALONE RESOLUTION NO. 218-2021**

#### **CONTINGENCY ALLOWANCE DISBURSEMENT AUTHORIZATION P.CADA.01 – DPW FACILITY PROJECT**

**WHEREAS**, K&L Plumbing & Heating, Inc. has submitted a Contingency Allowance Disbursement Authorization form for the following:

1. Revise fuel system piping at fuel canopy during submittal process from anti-syphon valve and hose reels to preferred system with solenoid valve and hose retriever assembly, at a change in cost of \$2,631.52;
2. Provide glycol anti-freeze protection of new underground piping systems for traps to prevent freeze and breaking of piping, at a change in cost of \$1,028.89; and

**WHEREAS**, these proposed changes will cause less wear and tear on the new pumps being installed and protect the newly installed underground piping;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees hereby authorizes the Contingency Allowance Disbursement P-CADA.01 in the amount of \$3,660.41, bringing the Contingency Allowance balance for Plumbing to \$16,339.59.

Result of voting was as follows:

AYE

AYE – With Reservations

Trustee Bonner  
Mayor Dumas

Trustee McKee

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved By Board of Trustees On: November 3, 2021

➤ **DANC – RFP for Water Treatment Plant - Preliminary Engineering Report**

**VILLAGE OF MALONE  
RESOLUTION NO. 219-2021**

**AUTHORIZATION FOR DANC TO SUBMIT RFP FOR WTP PRELIMINARY  
ENGINEERING REPORT**

**WHEREAS**, The Village of Malone Water Treatment Facility has need of a preliminary engineering study consisting of an evaluation of the Water Treatment Plant and the process needed to activate the Village’s existing third well; and

**WHEREAS**, the Village of Malone has requested that DANC develop a Request for Proposals for a Preliminary Engineering Report for the Water Treatment Plant, and is in receipt of the proposed RFP;

**NOW, THEREFORE BE IT RESOLVED:** The Board of Trustees hereby authorizes DANC to submit the RFP for the Village of Malone Water Treatment Plant - Preliminary Engineering Report.

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved By Board of Trustees on: November 3, 2021

## **Water Service Application**

- **R.L. Valley, Inc. – 593 E. Main Street**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the Water Service Application of R.L. Valley, Inc. at 593 E. Main Street.

## **Franklin County Treasurers' Office**

- **Certification of Unpaid 2021 Village Taxes Returned to Franklin County**

### **VILLAGE OF MALONE RESOLUTION NO. 220-2021**

#### **UNCOLLECTED TAXES**

**WHEREAS**, there remains outstanding balances for non-payment of taxes in the amount of \$230,489.32 (all principal; no penalties applied due to COVID-19); and

**WHEREAS**, the Franklin County Treasurer's Office asks that we return our unpaid taxes over to Franklin County by November 9, 2021; and

**WHEREAS**, based on the original tax warrant of \$2,975,394 we collected 87%; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees agrees to turn over unpaid taxes to Franklin County in the amount of \$230,489.32.

Motion Made By: Trustee Langdon  
Seconded By: Trustee Bonner  
Approved By Board of Trustees on: November 3, 2021

## **Liquor License Renewal Application Notice**

- **Knights of Columbus – 41 Elm Street**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the 30-day notice of Application Renewal for the Knights of Columbus on Liquor License #2006370.

## **DASNY Award Notification**

- **State and Municipal Facilities Program (“SAM”) – Renovations and Upgrades to the Malone Civic Center and Arena – Project ID# 24616**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the Mayor move forward with the submission of supporting grant documents as requested by DASNY.

## **Correspondence**

- **First Congregational Church Thank You Letter**

The First Congregational Church sent a letter of thanks to the Village Board for their waiver of the building permit fees and support of the repairs being done to the property.

- **NYS DEC Letter to Code Office**

The DEC has found no evidence of contamination at the Coffee Street location in the flood plain. The Village Code Officer has issued a violation and letter asking that the material that has been buried at the location be moved to a location outside of the Flood Plain.

## **Executive Session**

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

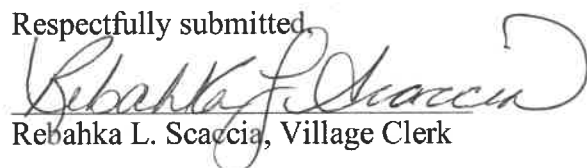
Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

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

## **Adjournment**

Motion to adjourn by Trustee Bonner at 10:30 AM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk