

At a Work Session of the Malone Village Board,
held on January 6, 2021 at 9:00 AM at 343
West Main Street the following were present:

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

Also in attendance:
Rebaha Scaccia, Village Clerk
Mary Scharf, Malone Chamber
Alex Viola, Telegram

Mayor Dumas call the meeting to order at 9:05AM.

AARCH Research Support

➤ **Mary Scharf – Malone Chamber of Commerce**

The Malone Revitalization Foundation is requesting a donation from the Village of Malone to assist in paying a consulting firm, AARCH, to conduct necessary research in preparation for the second Village Historic Architecture district.

The Board will review the material and add the discussion to the January 11, 2021 Board Meeting.

Trustee Langdon excused at 9:30 AM.

CDBG Grant

➤ **Friends of the North Country**

VILLAGE OF MALONE RESOLUTION NO. 1-2021

**AUTHORIZATION FOR FRIENDS OF THE NORTH COUNTRY TO SUBMIT CDBG
GRANT ON BEHALF OF THE VILLAGE OF MALONE**

WHEREAS, Friends of the North Country approached the Village of Malone for approval to write and submit a proposal for a CDBG Housing Repair and/or Replacement Grant, with awards ranging from \$300k to \$500k; and

WHEREAS, the application fee to submit the grant proposal is \$1,450;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby approve Friends of the North Country to submit an application for the CDBG Housing Repair and/or Replacement Grant with the application fee of \$1,450 to be paid by the Village of Malone.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: January 6, 2021

T-Mobile Antenna Project

➤ Water Tower Site Upgrades

VILLAGE OF MALONE RESOLUTION NO. 2-2021

AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT LETTER FOR T-MOBILE SITE MODIFICATIONS AT WATER TOWER

WHEREAS, T-Mobile has submitted a letter notifying the Village of Malone of their intentions to make minor site modifications to its antenna facility located at the water tower; and

WHEREAS, the proposed site modifications are in compliance with section 7a of the current lease between T-Mobile and the Village of Malone; and

WHEREAS, T-Mobile provided the Village of Malone with a Radio Frequency – Electromagnetic Energy Compliance Report conducted by a third party consulting firm;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to sign the agreement letter with T-Mobile, approving their site modification project.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: January 6, 2021

Correspondence

- **8 Beman Street – Patricia White – TABLED**

Tabled pending Code Officer's review of property.

Streetlight Discussion

- **National Grid Buyout Pricing Request**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to submit a letter of inquiry to National Grid for a buyout purchase price of the streetlight fixtures within the Village of Malone limits.

- **Street Light #14 – Down**

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to contact New Life Electric to complete an isolated shut off of streetlight #14.

Policy & Procedures – TABLED FOR FURTHER REVIEW

- Smoking Policy
- Vehicle Usage Policy
- Discrimination and Harassment Policy
- Sexual Harassment Prevention Policy
- Workplace Violence Prevention Policy
- Family and Medical Leave Policy

Trustee Boyea Excused at 10:16 AM

Work Session Worksheet

- #1 – Moving out to bid beginning January 15th
- #2 – RD Cost Certification is almost there
- #3 – Sitting with DOCCS
- #4 – Sitting
- #5 – Meter installation is progressing
- #6 – Not Moving – But DPW has cleaned up the Village side of the Salmon river
- #7 – No movement
- #8 – No movement
- #9 – Bring MEDCO to new Village Attorney
- #10 – Received large reimbursement check from Clinton County

- #15 – Flanagan files have been turned over to our new attorney
- #16 – 72 Ft. Covington has been demolished and cleaned-up
- #17 – 48 & 52 Duane is done, cleaned-up and ready to sell
- #18 – County working through the process to demolish
- #20 – Check on Local Law for rental inspection frequency
- #21 – AEDA Engineers – Mayor to contact
- Addition of #27 – Village Furnace

Motion to adjourn by Trustee McKee at 10:45 AM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk