

At a Work Session of the Malone Village Board, held on January 27, 2021 at 10:00 AM via in person and Zoom meeting the following were present:

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

Also in attendance:

Kristine Lashway, Treasurer
Rebaha Scaccia, Village Clerk
Alex Violo – Telegram

Mayor Dumas call the meeting to order at 9:00 AM.

T-Mobile

➤ **Site Modification Consent Letter**

VILLAGE OF MALONE RESOLUTION NO. 25-2021

APPROVAL BY VILLAGE BOARD TO DENY T-MOBILE'S BUILDING PERMIT AND SITE MODIFICATION PLANS AT THE WATER TOWER

WHEREAS, the Village Board of Trustees received a site modification consent letter (see attached Schedule A) and request for building permit from T-Mobile, on December 1, 2020, outlining proposed site modifications and improvements to their leased space at the Village Water Tower at 59 Countryside Lane; and

WHEREAS, the Village Board received multiple letters of concern from Village residents over the health implications linked to 5G Technology; and

WHEREAS, the Village Board would like additional supporting documentation of the health risks associated with 5G Technology and documentation of its safety for Village residents prior to consenting to the installation of 5G capable devices;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees denies T-Mobile's site-modification consent letter and supporting building permit application request for 59 Countryside Lane.

Motion Made By: Trustee McKee
Seconded By: Trustee Bonner
Approved By Board of Trustees on: January 27, 2021

➤ **T-Mobile Water Tower Lease Agreement**

**VILLAGE OF MALONE
RESOLUTION NO. 26-2021**

AUTHORIZATION FOR MAYOR TO NOTIFY T-MOBILE OF THE VILLAGE OF MALONE'S INTENT TO TERMINATE LEASE AGREEMENT

WHEREAS, the Village of Malone has reviewed the current Water Tower Lease Agreement for 59 Countryside Lane, with T-Mobile; and

WHEREAS, section three (3) of the current lease, titled Renewal, states, "... Landlord reserves the right to terminate this agreement, with ninety (90) days written notice . . ."; and

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to sign and submit a letter notifying T-Mobile of the Village of Malone's intent to terminate the current Water Tower Lease Agreement for 59 Countryside Lane, to be effective 90 days from the date of the letter.

Motion Made By: Trustee Langdon
Seconded By: Trustee Bonner
Approved by Board of Trustees on: January 27, 2021

Retirement Letter

➤ **Jeff Hutchins Retirement Letter**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to accept the Retirement Letter from DPW Laborer, Jeffrey Hutchins.

Work Session Work Sheet

#1 – Malone DPW Pre-Bid Conference February 2, 2021 @ 10:00am

#8 – New hanging heater ordered for the Water Tower. Old heater will be fixed and used at the Sewer Plant.

#10 – Trustee McKee to work with new attorney to assist with MEDCO

#18 – Begin preparing sealed bid process to sell property

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to go into Executive Session to discuss a Contractual matter.

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

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

Citizens Advocates

➤ January 6th Letter

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to accept Citizens Advocates January 6th letter and move forward with support.

DPW Employment

➤ Open Laborer Position

VILLAGE OF MALONE RESOLUTION 27-2021

APPROVAL TO HIRE LABORER FOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Village of Malone has a vacancy in the position of Laborer; and

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Joseph Benware full-time to the position of Laborer at a rate of \$14.86 per hour.

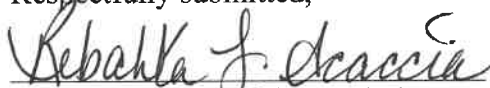
Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: January 27, 2021

Motion to adjourn by Trustee McKee at 10:20AM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Rebahka Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk