

At the Work Session of the
Malone Village Board, held on
January 26, 2022, at 9:00AM at
343 West Main St. the following
were present:

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

Also in Attendance:

Kristine Lashway, Village Treasurer
Rebahka Scaccia, Village Clerk
Alex Violo, Telegram

Dave Rohe, DANC
Sherri McDonald, BMC
Deric Mott, BMC

Mayor Dumas opened the regular meeting at 9:00AM.

BMC

➤ **Brushton-Moira Central Schools – Student Work Program**

Board met with Mrs. Sherri McDonald and Deric Mott about his continuation in the program. The Village is happy to continue the program.

DANC

➤ **December 2021 Monthly Report**

Sporadic alarms are going off at the Water Treatment Plant. Aqualogics has been called in to review the system and determine the reason. DANC will get a quote from Aqualogics prior to making any repairs/adjustments.

The December 2021 report was reviewed by the Village Board of Trustees and placed on file.

CDBG

➤ **NYS Homes & Community Renewal – Federal Assistance Expenditure Form
TABLED**

The Village Board would like to see the spreadsheet itemizing each of the submitted expenses so far in the project.

Fiscal Advisors

- **Preliminary Financing Schedule for Bond Anticipation Notes**

Noted and placed on file.

AT&T CELLULAR

- **Centerline Letter – Project Drawings**

Everything has been reviewed by the Village Code officer and they are securing the necessary permits to complete the upgrade.

WATER METERS

- **Ti-Sales Invoice -- TABLED**
- **32 Fourth Street**

Hospital owned house. Code officer to reach out to determine if the property is being used as a rental.

NATIONAL GRID

- **News Release – State Regulators Approve National Grid’s Upstate NY Rate Agreement**

Noted by the Board of Trustees.

BANNERS

- **Design and Cost**

The Board reviewed several examples of Veteran’s Banners and selected an option. Of the 115 poles available, the Village will designate 75% to Veteran’s Banners and 25% to Business Banners, both styles at a cost of \$225 for three seasons of display, per banner, on a first come, first serve basis.

EXECUTIVE SESSION

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

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

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

STREETSIDE LIBRARIES

➤ Shiloh Baptist Church – Mission’s Committee Request

Following a discussion of the Board of Trustees, the Board determined that the Village would not approve the installation of Streetside Libraries by any religious institution.

WORK SESSION WORKSHEET

- #2 – DPW Project RD Cost Certification – Completed
- #3 – DOCCS Negotiation for WWTP – Attorney working to finalize
- #4 – Engineering study underway
- #8 – Water Tower Electrical Issues – Completed
- #11 – Looking for additional funding opportunities to begin Phase Two
- #13 – Remove – No Interest
- #16 – Flanagan Hotel – Court set for June 2022
- #17 – Removal of 69 Ft. Covington St. – Completed
- #19 – Removal of the Gorman Building – Complete
- #21 – 14 Harison Place Removal – Completed
- #23 – Radios for DPW – Ordered – Completed
- #25 – New Roof for 343 West Main St. – Completed
- #27 – New Boiler for 243 West Main St. – Completed
- #29 -- \$250K Grant; \$100K ADK Kids
- #30 -- \$250K Grant – Moving of the Compressor Unit will begin Spring of 2022

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 11:47AM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk

