

At the Work Session of the
Malone Village Board, held on
December 1, 2023 at 9:00AM at
343 West Main St. the following
were present:

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

Excused Absence:
Brian Langdon Trustee

Also in Attendance:	
Kristine Lashway, Treasurer	Brian Lamondie, Code Officer
Rebahka Scaccia, Clerk	Chief William Andre
Alex Violo, Telegram	Tyler Legault
Dr. Calvin Martin	Bobbie Blassingham

Mayor Dumas opened the meeting at 9:00AM.

PFAS Litigation

- **Resolution 188-2023 – Authorization for Mayor to Sign Napoli Shkolnik Retainer Agreement**

VILLAGE OF MALONE RESOLUTION NO. 188-2023

AUTHORIZATION TO SIGN RETAINER AGREEMENT WITH NAPOLI SHKOLNIK PLLC ON PFAS/PFOS LAWSUIT

WHEREAS, the Village of Malone has received a Retainer Agreement from Napoli Shkolnik PLLC in reference to the following water contamination case, Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2: 18-mn-2873-RMG, involving per- and polyfluoroalkyl and related substances (PFAS/PFOA), which have been classified as emerging hazardous contaminants by the Environmental Protection Agency; and

WHEREAS, the Franklin County Solid Waste Management Authority has signed the same agreement in anticipation that the litigation will soon include not just the Drinking Water

Systems impacted by PFAS/PFOS but also the Wastewater Systems that are being impacted by these emerging contaminants; and

WHEREAS, the Village Board has reviewed the particulars of the current and anticipated litigation, recognizes the active relationship between the FCSWMA and the Village Wastewater Treatment Plant, and has determined it is in the best interest of the Village of Malone to sign the attached Retainer Agreement;

NOW THEREFORE BE IT RESOLVED: the Board of Trustees has authorized the Mayor to sign and execute the Retainer Agreement with Napoli Shkolnik as presented.

Motion Made By: Trustee McKee
Seconded By: Trustee Boyea
Approved by Board of Trustees On: December 1, 2023

Streetlight

➤ Downed Streetlight on Main Street

Mayor Dumas noted that another streetlight on Main Street has fallen over due to the base rotting out from the State's salt use during the winter months. This light was at the corner of Main Street and Washinton Street. Mayor Dumas has requested the Board consider issuing an RFP for the replacement of all Village Owned streetlights on Main Street.

Police Department

➤ Resolution 189-2023 – Authorization to Sign Internship Agreement with SUNY Canton

VILLAGE OF MALONE RESOLUTION NO. 189-2023

AUTHORIZATION TO SIGN AFFILIATION AGREEMENT WITH SUNY CANTON FOR THE MALONE POLICE DEPARTMENT TO HOST A STUDENT INTERN FOR THE 2024 WINTER SEMESTER

WHEREAS, SUNY Canton is desirous of placing a student intern at the Malone Police Department as part of the University's educational program; and

WHEREAS, Chief Andre is agreeable to hosting this intern, as the Department has done in the past; and

WHEREAS, SUNY Canton has provided the attached Affiliation Agreement for the Village of Malone’s consideration (Attachment A);

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the mayor to sign the Affiliation Agreement with SUNY Canton for the coming Winter 2024 semester.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved By Board of Trustees on: December 1, 2023

➤ **Resolution 190-2023 – Authorization to Hire Part-Time Clerk at Police Department**

**VILLAGE OF MALONE
RESOLUTION NO. 190-2023**

**AUTHORIZATION TO HIRE PART-TIME CELRK FOR MALONE POLICE
DEPARTMENT**

WHEREAS, the Village of Malone Police Department has a part-time Clerk position available;
and

WHEREAS, one application was received in response to the ad listing the vacancy;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the hiring of Julie Valentino as a part-time clerk for the Police Department with a start date of December 5, 2023.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved By Board of Trustees on: December 1, 2023

399 &403 East Main Street

Code Officer Lamondie briefed the Board on the state of the building, which has now been winterized to prevent pipe breakage.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously approved to have a locksmith core all entrance doors to the building, upon approval from Village Attorney.

EXECUTIVE SESSION

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously approved to go into Executive Session.

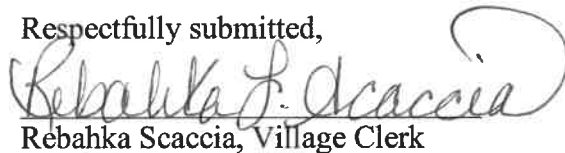
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously approved to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 11:02AM.

Respectfully submitted,

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

Rebahka Scaccia, Village Clerk