

At a Work Session of the Malone Village Board,  
held on August 12, 2020 at 9:00 AM at 343 West  
Main Street the following were present:

Andrea Dumas	Mayor
Matt Boyea	Trustee
Brain Langdon	Trustee

By Phone:  
Archie McKee                      Trustee

Excused:  
Norm Bonner                      Trustee

Also in attendance:  
Rebahka Scaccia, Village Clerk  
Kristine Lashway, Treasurer

Mayor Dumas called the work session to order at 9:05 AM.

#### **Water Meter Installation Informational Mailing**

Review of Informational Letter and Fee Schedule for new meters. This letter will be mailed to all Metered Businesses and Rentals on file.

Fee Schedule:

Meters by years old:

8+ – Full price  
7-8 – 75% + Installation  
5-6 – 50% + Installation  
3-4 – 25% + Installation  
0-2 – Installation Only

Mailing to go out by August 31, 2020. Notice of Public Hearing in paper by September 4, 2020. Public Hearing to be held September 14, 2020 at 5:00PM.

Village to take delivery of Meters by September 21, 2020.

Project begin date of October 1, 2020; Completion date of December 31, 2021.

## **Rental Registration Notice and Mailing**

Resident and Business Letter; Questionnaire; Rental Registration Form to be mailed on September 30, 2020, with the Quarterly Water/Sewer Billing.

## **Village Police Department**

- Westelcom Monthly Service Agreement – TABLED
- Wireless Internet Now – TABLED

## **Policy and Procedure Review**

- Distribution of Computer Services Acceptable Usage Policy – To review for next meeting on the 19<sup>th</sup> of August.
- Commercial Loan Program Policy – Being reviewed by Dick Edwards

## **Work Session Worksheet**

#2 – DOCCs – Mayor received an email from Jen Sunkist asking what the status of this agreement was. Kristine will respond to her email.

#3 – Mailing and Fee Schedule approved to be mailed on August 31, 2020. Public Hearing set for Monday, September 14, 2020.

#6 – Mayor Dumas has asked outgoing Supervisor, Jerry Fisher, for a list of pending issued for DPW. Also has asked when can the Village begin advertising for the position and what is the process?

#9 – An inventory of lights has been taken and many are still not lit. Trustee Langdon suggested the Village stop paying the maintenance fees to National Grid on those lights until they are fixed. Working to build an REP to have the lights fixed and to estimate the expenses associated with moving the electrical box that currently is detaching from the Ice House down at DPW.

#18 – Electric Meter still running on 48 Duane St. National Grid has been notified and they are going to cut it off. Agreements with the County have been signed to transfer the deeds to 48-52 Duane St. to the Village.


Mayor Dumas working with Malone Plaza Realty to address the issues with the Sewer, Lawns and Parking Lot.

Mayor Dumas mentioned that there are two customers on Route 30 South that have been without water for two weeks due to wells running dry. Those individuals have asked the Village of Malone to consider extending the water lines to enable them to be connected to the Village Water System. The extension of the line is estimated to cost upwards of \$14,000 to the Village.

**ADJOURNMENT:**

Upon the motion of Trustee Boyea and seconded by Trustee Langdon to adjourn the meeting at 10:35 AM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk

