

At a Work Session of the Malone Village Board, held on September 8, 2021, at 9:00AM at 343 West Main St. the following were present:

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

Excused Absence:

Brian Langdon	Trustee
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Also in attendance:

Rebahka Scaccia, Village Clerk	Jim Moore, Resident
Kristine Lashway, Treasurer	Casey Mastro, NYPA
Dave Rohe, DANC	Alex Violo, Telegram

Mayor Dumas called the meeting to order at 9:00am.

New York Power Authority

➤ Casey Mastro Pre-Project Cost Estimate for Streetlights

Casey Mastro with the New York Power Authority presented a Project Summary and asset Management Cost Estimate outlining the total costs to the Village to buy-back the 609 streetlights currently owned and operated by National Grid. This project would entail a change of service class for the Village, from company owned to customer owned. In purchasing the Streetlights from National Grid, the Village of Malone would see a large savings in Utility Tariff charges. Currently the Village pays roughly \$41,000 in facilities charges annually. This program could reduce those costs to \$4,300 annually. NYPA offers a program to finance the project through them over a 14-year term at 2.4% interest.

Project timeline is about a year, including asset transfer, design work and installation. Current cost summary includes a ten-year license for Phillips Digital Management System and on-call technicians to resolve any outages or issues with the lights. After 10 years the license would have to be renewed.

Village next steps would be to sign a Notice to Proceed and a MACRA Document allowing NYPA to move forward.

Board to discuss more with Treasurer and members.

DANC

➤ WWTP Generator

Dave Rohe noted that the Wastewater Treatment Plant generator is burning through coolant at an accelerated rate. They had the generator looked at and it has been determined that the injectors are leaking, and the top half of the radiator is deteriorating.

Dave presented a cost to repair from BGR Power, Inc. at a cost of \$7,347.00. Trustee McKee asked what the cost of a new generator would be. Dave will get cost estimates and get back to the Board with a price.

TABLED until cost of new generator is acquired.

➤ Water Department

In June of 2021, the New York State Department of Health performed an annual review of the Village's water consumption rate and has determined that a third well is necessary to cover the Village's demand of water and to ensure there is no emergency should of the existing wells go down. A three-year outlook of water Peak-Demand was reviewed, and this demand has steadily increased, over the production ability of Well #2 alone. If Well #1 was to go down, the Village would have five days of water before a critical state was reached.

The DOH gave a tight timeline for the Village to comply with the demand for Well #3. The Village would need to produce and submit plans to move forward by September 30, 2022, and complete construction of the new well by December 31, 2023.

Dave noted that DANC can put together the bid for engineering surveys, to include an update to the SCADA system, the tying together of the pump houses and the relocation of the Telemetry units to the WWTP. This would save on personnel costs, erasing the need for a single, full-time individual at the Water Plant 8 hours per day.

DANC to put together an RFP toward the next step of Well #3, for presentation to the Board.

DPW Garage Building Project

➤ Change in Design for Stairs – TABLED

Executive Session

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

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 McKee with a second by Trustee Boyea and unanimously carried to go back into Regular session.

1 Lafayette Street

- Jim Moore

On August 25th, Mr. Moore called in a notice that there was water bubbling up out of the ground on his property. The Village sent Bryan Cole to see where the problem was located. Foreman Cole noted the issue was with Mr. Moore's line.

Mr. Moore called in Lyle Gratton to fix the problem. Upon digging Mr. Gratton said the issue was at the valve/curb stop, which is a Village issue. He then proceeded to fix the issue and bill Mr. Moore \$1,200 for services rendered.

Mr. Moore would like the Village to reimburse him the \$1,200.

TABLED until more information can be determined. Board to revisit the request at the Monday, September 13th board meeting.

DPW

- Resolution 195-2021 – FCC License Modification Application

VILLAGE OF MALONE RESOLUTION NO. 195-2021

AUTHORIZATION TO SUBMIT FCC LICENSE APPLICATION FOR NEW RADIO SYSTEM FOR DPW FLEET

WHEREAS, the Village Board of Trustees has previously authorized the purchase of a new radio system, equipment, and installation, including FCC Licensing fees, from BearCom; and

WHEREAS, an application for the FCC license modification must be submitted to BearCom for submission to the Federal Communications Commission;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the submission of the FCC License Modification Application to BearCom for submission to the Federal Communications Commission.

Motion Made By: Trustee McKee
Seconded By: Trustee Boyea
Approved by Board of Trustees on: September 8, 2021

- Resolution 196-2021 – Purchase of S92 T4 Bobcat Skid Steer Loader

**VILLAGE OF MALONE
RESOLUTION NO. 196-2021**

**AUTHORIZATION FOR PURCHASE OF NEW S62 T4 BOBCAT SKID STEER
LOADER**

WHEREAS, one of the current Bobcat Loaders has passed its useful life; and

WHEREAS, the DPW Supervisor has presented a quote from Bobcat of Plattsburgh for the following: a new S62 T4 Bobcat Skid Steer Loader at \$30,188.20; a P68 Performance Package at \$4,587.39; a C68 Comfort Package at \$5,236.05; and a 10-16.5, 10 PR, Bobcat Heavy Duty Tires Offset at \$224.00, less the buyback price of \$7,000 for used loader, for a total of \$33,235.64;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the purchase of a new S62 T4 Bobcat Skid Steer Loader, plus additional items, at the quoted price of \$33,235.64.

Motion Made By: Trustee Bonner
Seconded By: Trustee McKee
Approved by Board of Trustees on: September 8, 2021

Policy Update

- Resolution 197-2021 – Equal Employment Opportunity and Affirmative Action Policy

**VILLAGE OF MALONE
RESOLUTION NO. 197-2021**

**ADOPTION OF EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE
ACTION POLICY**

WHEREAS, the rules of Policy and Procedure should be reviewed each year; and

WHEREAS, the Village Board has no formal Equal Employment Opportunity and Affirmative Action Policy; and

WHEREAS, the Village developed such a policy;

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees authorizes the adoption of the Equal Employment Opportunity and Affirmative Action Policy.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Aye: Bonner, Boyea & Dumas

Nay: McKee

Approved by Board of Trustees On: September 8, 2021

Domestic Violence Awareness Month

- Resolution 198-2021 – Designation of October as Domestic Violence Awareness Month

VILLAGE OF MALONE RESOLUTION 198-2021

DESIGNATION OF OCTOBER 2021 AS DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, the Village of Malone recognizes and participates in a public awareness Campaign to support National Domestic Violence Awareness Month; and

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the organizations and individuals who provide critical advocacy, services and assistance to victims; and

WHEREAS, on average nearly 20 people per minute are victims of acts of domestic violence within the United States; and

WHEREAS, domestic violence can take the form of physical, emotional, sexual, psychological, and economic abuse; and

WHEREAS, oftentimes the victims of domestic violence are children, who can have lifelong repercussions from the emotional or physical trauma of being exposed to domestic violence; and

WHEREAS, domestic violence survivors and their advocates have rallied to the cause of victim justice; and

WHEREAS, the government and many citizens of Malone recognize the need to treat domestic violence victims with dignity and compassion; and

WHEREAS, the Village of Malone joins with others across New York State and the Nation in supporting victims of domestic violence and share the worthy goals of this month-long observance, and likewise support the work of public and private entities that strive to provide the best coordinated response to domestic violence in communities across this state, sending a loud and clear message to abusers that domestic violence is not tolerated in the Village of Malone;

NOW, THEREFORE BE IT RESOLVED, that I, Mayor Andrea M. Dumas, do hereby declare **OCTOBER 2021 DOMESTIC VIOLENCE AWARENESS MONTH** in the Village of Malone and call upon our citizens to stand together against domestic violence, to offer support and understanding to survivors, and to participate in domestic violence awareness activities.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved by Board of Trustees on: September 8, 2021

CSEA

- Resolution 199-2021 – CSEA MOA for Social Services Work Funded Program

VILLAGE OF MALONE RESOLUTION 199-2021

APPROVAL OF MEMORANDUM OF AGREEMENT DPW CONTRACT AMENDMENT BETWEEN THE VILLAGE OF MALONE AND THE CSEA – DSS WORKERS

WHEREAS, the Village of Malone and the CSEA executed a Collective Bargaining Agreement dated June 1, 2021 – May 31, 2025; and

WHEREAS, the collective bargaining agreement does not allow for temporary employees under the DSS Agreement; and

WHEREAS, both the VOM and the CSEA desire to utilize temporary workers through The Work Experience Program under the Department of Social Services of Franklin County;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees authorizes the Village Mayor to sign the following agreement stipulations with the CSEA:

1. The CSEA agrees that the VOM may utilize “Social Services Funded Workers Program” workers that will not be included as part of the bargaining unit, to assist with various unskilled labor tasks including but not limited to: grass cutting, and trimming of abandoned properties, and light office paperwork filing, and office cleaning. This will not diminish any hours for current members of our Bargaining Unit.
2. Applicants will be recruited and screened by Franklin County Social Services. Participant wages, fringe benefits and worker’s compensation are covered by a grant through the Franklin County’s Social Services Office.
3. The VOM and CSEA agree that by utilizing “Social Services Funded Workers Program” to assist with completing work typically assigned to bargaining unit members, does not pierce the exclusivity of any and all work typically assigned to titles within the Bargaining Unit.
4. Under no circumstances shall a non-bargaining unit employee be eligible for work in excess of 40 hours per week. Any and all available overtime hours must be worked by bargaining unit members.

BE IT FURTHER RESOLVED, that this agreement indicates a full and complete agreement of the terms set forth above by all parties. This agreement must be renewed on an annual basis.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: September 8, 2021

AEDA

- 14 Harison Place Plan – **TABLED**

Executive Session

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

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

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

Adjournment

Motion to adjourn by Trustee Boyea at 12:17PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk