

At a Work Session of the Malone Village Board, held on July 28, 2021, at 9:00AM at 343 West Main St. the following were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer  
Rebahka Scaccia, Village Clerk  
Kevin Hickey, Wright-Pierce  
Dave Rohe, DANC  
Alex Violo, Telegram

Mayor Dumas called the meeting to order at 9:04am.

**Mayor Dumas opened the Public Hearing on the Brownfield Opportunity Area Grant**

**DANC**

- June 2021 Monthly Report

Report received and placed on file.

**Water Purchase Application**

- Environmental Contracting & Construction – Citizens Advocate Project

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the Water Purchase Application of Environmental Contracting & Construction.

**Marijuana Law**

- Discussion of Village Options – **TABLED**

**Mayor Dumas Closed the Public Hearing**

**Brownfield Opportunity Area Grant Application**

**VILLAGE OF MALONE  
RESOLUTION NO. 162-2021**

**AUTHORIZATION FOR WRIGHT-PIERCE TO SUBMIT BROWNFIELD  
OPPORTUNITY AREA APPLICATION ON BEHALF OF THE VILLAGE OF  
MALONE**

**WHEREAS**, the Village of Malone, due to the growing needs of the Village Department of Public Works, has planned construction on a new DPW facility; and

**WHEREAS**, the existing DPW facility, located at 90 College Avenue, is adjacent to a local fishing and recreation pond buffering the Salmon River where the Village is looking to explore opportunities to demolish the existing facility, following the completion of the new DPW building, and create a new park and recreation area; and

**WHEREAS**, Wright-Pierce has petitioned the Village of Malone for approval to write and submit a Brownfield Opportunity Area Application, for the above referenced activity; and

**WHEREAS**, a Public Hearing was advertised in the local paper and held on July 28, 2021, where input from citizens and groups was received and considered; and

**NOW, THEREFORE, BE IT RESOLVED**, that Wright-Pierce is hereby authorized to submit the application for the 2021 Consolidated Funding Application, Brownfield Opportunity Area Grant.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on: July 28, 2021

**Dispatcher**

Clerk to contact Franklin County Personnel and set up a typing test for a prospective Part-Time Dispatcher.

## **Village Code**

- **Chapter 4 – Animals – Dogs**

Clerk to reach out to the Town of Malone for copy of current Contract with NCAS.

## **Bid Submission**

- Kelly Pavilion Bid

### **VILLAGE OF MALONE RESOLUTION NO. 163-2021**

#### **AUTHORIZATION TO AWARD KELLY PAVILION REPAIR BID**

**WHEREAS**, the bid was advertised as Kelly Pavilion Repair bid in the local newspaper; and

**WHEREAS**, the bids were due on July 27, 2021 at 2:00 PM; and

**WHEREAS**, one bid was received from Tim Leahy Construction in the amount of \$4,120.00;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees awards the Kelly Pavilion Repair Bid to: Tim Leahy Construction at a cost of \$4,120.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: July 28, 2021

## **Failed Bid**

- No Bids Received for the Ice Arena Compressor Unit Building Bid

## **Executive Session**

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

**Adjournment**

Motion to adjourn by Trustee Boyea at 10:39AM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk