At a Work Session of the Malone Village Board, held on June 1, 2020 at 9:00 AM via Teleconference the following were on the phone:

Andrea Dumas

Mayor

Norm Bonner

Trustee

Archie McKee

Trustee

Excused: Trustee Matthew Boyea

Trustee Brian Langdon

Also in attendance:

Rebahka Scaccia, Village Clerk

Anthony Young

Kristine Lashway, Treasurer

Chris Lawton

Gerald Fisher, DPW Supervisor

EJ Conzola, Telegram

US FWS to Ballard Mill discussion – Tabled until next Work Session for lack of information. Mayor Dumas working to schedule a conference call.

Malone Golf Course Water Bill questions – Tabled until Edmonds and Treasurer Lashway can get some system issues worked out.

DPW Capital Project cost summaries were reviewed by the Board.

Ti-Sales Fee Schedule – Tables until Trustees Langdon and Boyea could be in the discussion.

Code Office Staffing – Trustee Bonner reiterated the need for additional personnel in the Code Department. Suggested the hiring of an additional Full-Time Code Officer to handle the Annual Inspections for Apartments, Businesses and Assemblies. Leave the research and big projects to the current Code Officer Rowe. The Treasurer reminded the Board that there is a very tight Budget for this new Fiscal Year. The Village needs to weigh the need vs. liability vs. cost in this consideration. A suggestion was made to have a plan drawn up, for review, to include the hiring of a part-time Code Officer and what standards can be implemented to ensure schedule follow-up and the generation of invoices. Questions concerning current procedures and the flow of paperwork were discussed. Slated for discussion at the next Work Session.

The Village has 14 street lights out on Main Street. Dow Electric has been contacted and the problem is being worked on.

Upon the motion of Trustee Bonner with a second from Trustee McKee and unanimously carried to go into Executive Session.

Upon the motion of Trustee McKee with a second by Trustee Bonner 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.

ADJOURNMENT:

Upon the motion of Trustee Bonner to adjourn the meeting at 11:10 AM.

Respectfully submitted,

Rebahka Scaccia, Village Clerk