

At a Work Session of the Malone Village Board, held on July 21, 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  
Alex Violo, Telegram

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

**Liberty Utilities**

- Construction Drawings

Mayor to confer with Ryne Hayes about Woodward Street.

**Administrative Offices Roof Bid**

- Bid Closing July 19, 2:00pm

**VILLAGE OF MALONE  
RESOLUTION NO. 149-2021**

**AUTHORIZATION TO AWARD MUNICIPAL OFFICES ROOF BID**

**WHEREAS**, the bid was advertised as Municipal Offices Roof bid in the local newspaper; and

**WHEREAS**, the bids were due on July 19, 2021 at 2:00 PM; and

**WHEREAS**, one bid was received from Tim Leahy Construction in the amount of \$45,482.00;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees awards the Municipal Offices Roof Bid to: Tim Leahy Construction at a cost of \$45,482.00.

Motion Made By: Trustee McKee  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: July 21, 2021

### **Marijuana Law**

- Discussion – **TABLED TILL JULY 28, 2021, WORK SESSION**

### **Auction International**

- Vintage 1945 Fire Hydrant

## **VILLAGE OF MALONE RESOLUTION NO. 150-2021**

### **AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL**

**WHEREAS**, Auctions International listed one item for bid on their website for a two-week period (July 6, 2021 – July 20, 2021); and

**WHEREAS**, the item was a Vintage 1945 Fire Hydrant; and

**WHEREAS**, we have the right to accept or decline the final price and counteroffer; and

**WHEREAS**, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

**WHEREAS**, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

**WHEREAS**, the bid was as follows:

Vintage 1945 Fire Hydrant - \$360.00

**NOW THEREFORE BE IT RESOLVED**: The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee McKee  
Seconded By: Trustee Bonner  
Approved By Board of Trustees on: July 21, 2021

## **CDBG Grant Application**

- CDBG Grant Application Award – \$500,000

### **VILLAGE OF MALONE RESOLUTION NO. 151-2021**

#### **AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH NEW YORK STATE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AWARD**

**WHEREAS**, the Village of Malone (the “Village”) was awarded a grant in the amount of \$500,000.00 from the New York State Division of Housing and Community Renewal to assist in the rehabilitation of residential units located in the Village; and

**WHEREAS**, the full program name is the Village of Malone Housing Rehabilitation Program, NYS CDBG Project #690HR110-20;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the mayor to sign the agreement with the State of New York Division of Housing and Community Renewal for the Community Development Block Grant Award.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: July 21, 2021

#### **Worksheet**

- #1 – Underway
- #3 – Waiting on Village Attorney to Reach out to George Glasgow now
- #7 – Arthur about to resume troubleshooting
- #10 – Attorney believes this will need to be brought to the Attorney General
- #19 – During storm part of the wrapping was ripped from the building and some large blocks fell to the ground. Code to go inspect and make determination
- #24 – Contractor has been awarded bid. Work to begin
- #27 – Updating one item on grant application – hopefully, a SAM grant can be obtained to move the Compressor Unit.

#### **Village Up-Dates**

A fire hydrant on County Route 23 was found dry – working to fix the problem. Sidewalks are being completed, there are delays in concrete because the bigger entities push back the Village’s ability to get into the plant for pickup. Paving is scheduled to begin the week of the fair.

The Special Patrol Officer's contract with the Malone Central School District has expired. Need to schedule a time with Jerry Griffin to review and update a new contract.

Since the NY Main Street Façade Grant has been awarded Mayor Dumas is engaging in meetings with the owners of properties on Main Street hoping to get some to apply for the funding.

### **Executive Session**

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

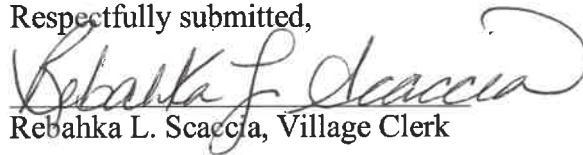
Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to come out of Executive Session.

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

### **Adjournment**

Motion to adjourn by Trustee Boyea at 10:06 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rebahka L. Scaaccia". The signature is written in a cursive style with a large, looping initial "R".

Rebahka L. Scaaccia, Village Clerk