

At the Regular Meeting of the Malone Village Board, held on February 10, 2020 at 6:00 PM at 343 West Main Street the following were present:

Archie McKee	Deputy Mayor
Brian Langdon	Trustee
Norman Bonner	Trustee
Matthew Boyea	Trustee

Also in attendance:

Cheryl Cook, Village Clerk	Christian Fout, DANC
EJ Conzola, Telegram	Carlya Bermudez, Student
Jade Dubois, Student	Rebahka Scaccia

Excused: Mayor Dumas, Kristine Lashway, Chief Premo, Gerald Fisher

APPROVE THE MINUTES OF THE REGULAR MEETING: 01/27/2020

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the minutes as presented and placed on file.

APPROVE THE MINUTES OF THE WORK SESSION: 02/04/2020

Upon the motion of Trustee Bonner with a second by Trustee Boyea, Trustee Langdon abstained and Trustee McKee voting yes the minutes were approved as presented and placed on file.

PAY BILLS:

Fund	Amount	# of Bills Audited
Debt Service	\$ 5,878.12	1
Economic Development	\$ 3.15	1
General/Sewer/Water	\$ 60,200.26	48
Joint Recreation	\$ 205.31	3
Trust & Agency	\$ 110,165.08	9
Grand Total	\$ 176,451.92	62

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the bills as presented for payment by Kristine Lashway.

COMMITTEE REPORTS: Trustee McKee reported that we have an interested party looking to borrow funds from the MEDCO. We are working on meter readings. The first budget work session is 2/29/2020.

CORRESPONDENCE:

Town of Malone Letter to U.S Army Corps of Engineers – RE: Salmon River Ice Jam Flooding – The letter was reviewed. When Mayor Dumas returns we will also be sending out a letter voicing our concerns.

NEW BUSINESS:

Proposal of New Position – Village Clerk – Not to Exceed Three Months (March, April, May) – A new MSD 222 was recreated for Rebahka Scaccia so that she may shadow Cheryl Cook, Village Clerk as she prepares for retirement. This will be a temporary position until such time as Clerk Cook retires.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the temporary position not to exceed three months.

DEC Letter – RE: Village of Malone WWTP SPDES Renewal Permit Application – This has been taken care of by DANC and they have requested a modification.

NYS Archives Grant - Proposal Due March, 13, 2020 – The Village of Malone wishes to do a shared services agreement with the Town of Malone to do a document conversion and scanning with the birth, death and marriage records. Clerk Cook is asking the Board for permission to pursue this grant in the amount of \$150,000. There is not matching funds.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to pursue the grant funding.

Resolution 8-2020 – Mileage Allowance

**VILLAGE OF MALONE
RESOLUTION NO. 8-2020**

MILEAGE ALLOWANCE:

WHEREAS, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official duties; and

WHEREAS, the current rate is .58 cents per mile mile; and

WHEREAS, the IRS rate for 2020 is 57.5 cents per mile; and

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the .57.5 cents per mile per IRS mileage rate.

That this resolution is effective for January 2020-December 2020.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees On: February 10, 2020

Resolution 9-2020 – Mill Park Emergency Handrails

**VILLAGE OF MALONE
RESOLUTION NO. 9-2020**

**AUTHORIZING THE VILLAGE OF MALONE TO DECLARE AN EMERGENCY ACTION TO AWARD
A CONTRACT IN EXCESS OF THE VILLAGE PROCUREMENT LAW**

WHEREAS, the Village of Malone has NYS Department of State grant funding in place to complete the Mill Park on the Salmon River Project (Project), which expires March 31st 2020, and

WHEREAS, the Village of Malone bid the Project on two separate occasions, and received only a single bid, and

WHEREAS, the multiple rounds of bidding resulted in the loss of significant 2019 construction season, and

WHEREAS, the Village of Malone contracted with Northroute Development Corp. who has not met the Project established substantial completion date of November 8, 2019, and contractor does not have the available funds to purchase the custom manufactured handrails for the Project, and

WHEREAS, the Village is in jeopardy of losing the grant funding if the Project is not completed prior to March 31st, 2020, and

WHEREAS, two proposals have been received from railing manufactures with the lowest dollar value being \$42,000 (attached as Exhibit A), and

WHEREAS, the proposed solution is for the Village to purchase the custom manufactured handrails for the Project, and

WHEREAS, these costs will be deducted from the contractor's Project bid, via contract deduction change order (attached as Exhibit B), which will not result in an increase in the Project budget, and

WHEREAS, the procurement of the handrails was not publicly bid, but failure to purchase and install these railings prior to March 31st, 2020 is an unanticipated and unexpected occurrence beyond the Village's control, which will threaten the health and safety of the public use of the Mill Park property, and

NOW, THEREFORE, Be it Resolved, that the Village of Malone does hereby declare a public health & safety emergency for the Project, and authorizes a contract deduction change order in the amount of \$42,000 to proceed with an emergency project purchase of the Project handrails.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees: February 20, 2020

TREASURER'S REPORT: Excused.

DPW REPORT: Excused.

POLICE CHIEF: Excused.

NEXT MEETING: Monday, February 24, 2020 – Work Sessions Tuesday Mornings

PUBLIC COMMENTS: None.

ADJOURNMENT:

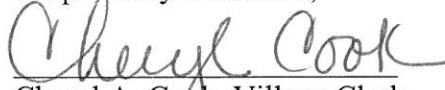
Upon the motion of Trustee Boyea to adjourn the meeting at 6:27 PM.

Tom Schulz arrived late and wanted to voice his opinion. Deputy Mayor McKee re-opened the meeting at 6:35 PM.

Tom is very upset with the NYS Department of Transportation plows and the speed with which they are plowing on Main Street. He showed the Board several videos, with some of the plows speeding and pushing the snow onto his sidewalk and close to the building. Another plow took their time and it wasn't as bad. He wanted the Board to know.

Upon the motion of Trustee Boyea to adjourn the meeting at 6:45 PM.

Respectfully submitted,


Cheryl A. Cook, Village Clerk