At a Work Session of the Malone Village Board, held on May 19, 2021 at 9:00 AM via in person and Zoom meeting the following were present:

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

Also in attendance (in person and via Zoom): Kristine Lashway, Treasurer Rebahka Scaccia, Village Clerk Pat Maguire, Sid Spear Ins. Agency Matt Maguire, Sid Spear Ins. Agency Alex Violo – Telegram

Work Session called to order by Mayor Dumas at 9:00AM.

Sid Spear Agency

> Rec Park Tennis Courts Resurfacing

VILLAGE OF MALONE RESOLUTION NO. 117-2021

APPROVAL OF ESTIMATE FROM VERMONT TENNIS COURT SURFACING FOR REC PARK REPAIRS

WHEREAS, the Village of Malone Rec Park tennis courts were recently vandalized; and

WHEREAS, upon inspection of the damage from the vandalism a quote from Vermont Tennis Court Surfacing was submitted to the Village of Malone; and

WHEREAS, said quote was submitted at a cost of \$16,776; and

WHEREAS, the Village of Malone's insurance deductible is \$2,500 per occurrence;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the quote from Vermont Tennis Court Surfacing, in the amount of \$16,776.

Motion Made By: Trustee Bonner Seconded By: Trustee Boyea

Approved By Board of Trustees on: May 19, 2021

DPW Report

Abandoned properties are not being mowed again this year; DPW to begin mowing properties on Webster due to high traffic associated with Davis Elementary School and the Malone Middle School.

DPW currently painting all crosswalks, cutting trees, and grinding stumps. Once completed with those items they will move on to repairing sidewalks.

Trustee McKee noted that the Hydrants near the Malone Golf Course and Steeplechase need painting.

Malone Minor Hockey Association

The meeting between the Malone Minor Hockey Association and the Town of Malone has been rescheduled to June 10, 2021 at 6:00Pm.

Grant Opportunities

A number of grant opportunities are available that the Village may want to apply for. The Mayor to reach out to contacts.

Board of Elections

Trustee Langdon asked why the Village is no longer available for the Board of Elections to use in November. Mayor Dumas cited reasons behind the decision and is open to receiving a call from the Board of Elections to discuss the matter.

Executive Session

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

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 Langdon with a second by Trustee Boyea and unanimously carried to go back into Regular Session.

CSEA Union Negotiation

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to accept the tentative agreements as presented and move forward in requesting the final submission of the new DEPW contract for Board approval at the next Full Board Meeting.

Motion to Adjourn at 11:07AM by Trustee Boyea.

Respectfully Submitted,

Rebahka Scaccia, Village Clerk