

At a Work Session of the Malone Village Board, held on August 25, 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:

Rebahka Scaccia, Village Clerk
Kristine Lashway, Treasurer
Dave Rohe
Jerry Griffin, MCSD
Alex Violo, Telegram

Mayor Dumas called the meeting to order at 9:00am.

DANC

- July 2021 Monthly Report

Report submitted and placed on file.

Ti-Sales

- Payment of Outstanding Invoices

Currently, the Village is holding about \$75,000 in unpaid invoices until all meters installed are reading properly at the water tower. Ti-Sales is requesting tat at least a portion be paid since many of the issues have already been resolved.

A consensus of the Board was to bring half of the total due up for payment in the next round of bills.

Correspondence

- UVM Alice Hyde Hospital

Blood Drive this Friday, August 27, 2021, from 9:00am – 12:00pm, here at the Village Offices.

Executive Session

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

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

Adjournment

Motion to adjourn by Trustee Langdon at 12:05PM.

Respectfully submitted,

Rebahka L. Scaccia, Village Clerk

At a Work Session of the Malone Village Board, held on September 1, 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

Excused Absence:

Matthew Boyea	Trustee
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Also in attendance:

Rebaha Scaccia, Village Clerk
Kristine Lashway, Treasurer
Alex Violo, Telegram

Mayor Dumas called the meeting to order at 9:00am.

Executive Session

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

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 Langdon with a second by Trustee Bonner and unanimously carried to go back into Regular session.

DPW Laborer

- Resolution 193-2021 Approval to Hire One Full-Time Laborer for DPW

**VILLAGE OF MALONE
RESOLUTION 193-2021**

APPROVAL TO HIRE ONE FULL TIME LABORER FOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Village of Malone has vacancies in the position of Laborer; and

WHEREAS, the Village has conducted a number of interviews;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Adam Hanna to the full-time position of Laborer at a rate of \$15.16 per hour.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: September 1, 2021

14 Harison Place

- AEDA Engineering Report – **TABLED**

Bring back to September 8, 2021, Work Session.

Correspondence

- Letter of Interest – Rec Park Commission – **TABLED**

Bring back to September 13, 2021, Full Board Meeting

Franklin County Department of Social Services

- Resolution 194-2021 – Agreement to Participate in FCDSS Work Experience Program

VILLAGE OF MALONE RESOLUTION 194-2021

AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT THE DEPARTMENT OF SOCIAL SERVICES – WORK EXPERIENCE PROGRAM

WHEREAS, Franklin County Department of Social Services is operating a Work Experience Program, which assists individuals receiving assistance through Social Services in obtaining actual work experience; and

WHEREAS, the Village of Malone (“VOM”) has been asked to be a participating worksite for this program; and

WHEREAS, the VOM does desire to utilize temporary workers through The Work Experience Program under the Department of Social Services of Franklin County;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees authorizes the Village Mayor to sign the agreement with the Franklin County Department of Social Services to participate in their Work Experience Program.

Motion Made By: Trustee McKee

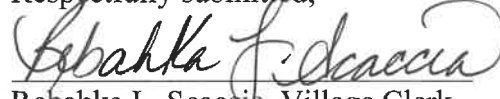
Seconded By: Trustee Langdon

Approved By Board of Trustees on: September 1, 2021

Adjournment

Motion to adjourn by Trustee McKee at 11:02AM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Rebahka L. Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka L. Scaccia, Village Clerk

