At a Work Session of the Malone Village Board, held on March 14, 2020 at 9:00 AM at 343 West Main Street the following were present:

Andrea Dumas Mayor
Norm Bonner Trustee
Archie McKee Trustee
Matthew Boyea Trustee
Brian Langdon Trustee

Also in attendance: Cheryl Cook, Village Clerk Kristine Lashway, Treasurer Rebahka Scaccia, Temporary Village Clerk

Mayor Dumas started the work session off at 9:00 AM and asked that Kristine go over the General/Water/Sewer Budget with regards to the Clerk/Tax Collector/Records Management Officer and Registrar and then the other line items will be discussed further down in the meeting. Discussion was held with regards to the salary for the new Village Clerk. More discussion to follow on Tuesday at the Work Session.

The Board talked about tear downs and asbestos testing on the four properties: 48 and 52 Duane Street, Harison Place (on the corner) and Factory Street. We will look over the former bids for asbestos testing and tear downs and get that bid out in the newspaper.

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to advertise for this bid.

Discussion was held with regards to hiring someone to take over Gerald Fisher's spot while he is out. Frank Riley's name was brought up. The Board agreed to hire him in the interim.

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to hire Frank Riley at a date to be determined, at an hourly rate to be determined, and 20 hours per week. The end date will be open ended based on Jerry Fisher's return date.

This part of the meeting was over at 10:00 AM.

Board discussed General Fund budget in detail. Kristine pulled air card bill done last month for the police department. Some questions as to some of them being paid late. Kristine will keep an eye on them. Discussion about the backdoor alarm and extra security for front counter. Mayor Dumas will follow up with Cheryl. Mayor Dumas will ask Cheryl to pull the banner paperwork. Questions raised about replacement of ones ripped due to weather. She would like to know the wording in the original paperwork. Trustee Bonner thinks the Code Officer should have a body camera. Quotes will be obtained for this purpose and purchased this year with remaining gas funds.

Discussion about overall rates including water and sewer. Tentative Budget will be filed in Clerk's Office by the end of next week.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 11:48 a.m.

Respectfully submitted,

Cheryl A. Cook Village Clerk Kristine Lashway, Village Treasurer