

At a Work Session of the Malone Village Board,  
held on September 1, 2020 at 9:00 AM at 343 West  
Main Street the following were present:

Andrea Dumas	Mayor
Matt Boyea	Trustee
Archie McKee	Trustee
Norm Bonner	Trustee

Excused Absence:  
Brain Langdon                      Trustee

Also in attendance:  
Rebaha Scaccia, Village Clerk  
Kristine Lashway, Treasurer

Mayor Dumas called the work session to order at 9:10 AM.

### **Correspondence**

NY State Department of Health Report – Well #3. Village of Malone has received a violation on well #3. This was anticipated and will assist the Village in obtaining financial assistance from the State of New York in the production of well #3. Assemblyman Billy Jones will be at the Village on Wednesday, September 9<sup>th</sup> at 10:30am to discuss this.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to accept the Report of Violation as submitted by the NY State DOH.

### **Village Police Department Phone Monthly Service Agreement**

#### **VILLAGE OF MALONE RESOLUTION NO. 99-2020**

#### **AUTHORIZATION TO APPROVE MONTHLY TELEPHONE SERVICE CONTRACT FOR THE VILLAGE POLICE DEPARTMENT**

**WHEREAS**, the Village of Malone Police Department has been approved to purchase a new phone system; and

**WHEREAS**, this new system requires monthly monitoring and servicing;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the Mayor to sign the monthly service agreement presented by Westelcom at the rate of \$380.00 per month for 60 months.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: September 1, 2020

### **Police Department Spray Foam Bid Results**

#### **VILLAGE OF MALONE RESOLUTION NO. 100-2020**

### **AUTHORIZATION TO AWARD POLICE DEPARTMENT SPRAY FOAM INSALLATION BID**

WHEREAS, the bid was advertised as Spray Foam Bid in the local newspaper; and

WHEREAS, the bids were due August 28, 2020 at 2:00 PM; and

WHEREAS, three bids were received, one from Northern Tier Industries, LLC with a bid of \$35,000, NCI Spray Foam with a bid of \$25,750 and one from Zerodraft with a bid of \$44,493 (Disqualified due to late submission);

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees awards the Spray Foam Installatin Bid to: NCI Spray Foam at a price of \$25,750.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees on: September 1, 2020

### **Policy and Procedure Review**

- Updated Computer Services Acceptable Usage Policy – Will be distributed for review at the next Work Session on September 9, 2020.
- Updated Travel & Training Policy – Trustee McKee offered some additional updates to policy. Those changes will be entered, and the policy will be made available for review at the next Work Session on September 9, 2020.
- Commercial Loan Program Policy – Being reviewed by Dick Edwards

## **Work Session Worksheet**

No updates to the worksheet this week.

## **General Information**

James Button with Citizen's Advocate will be here at the Work Session on September 9<sup>th</sup> to bring an update on their project.

Police Reform Stakeholder's Meeting to be announced and held on Tuesday, September 15, 2020 @ 6:00PM.

Mayor updated Trustees on some projects being worked through to be brought before the Board at a future date.

## **ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 10:50AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

