

At the Work Session of the  
Malone Village Board, held on  
October 18, 2023 at 9:00AM at  
343 West Main St. the following  
were present:

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

Also in Attendance:  
Kristine Lashway, Treasurer                    Brian Lamondie, Code Officer  
Rebahka Scaccia, Clerk                         William Andre, Chief of Police  
Alex Violo, Telegram

Mayor Dumas opened the meeting at 9:03AM.

**Treasurer’s Department**

- **Hynes Electrical Street Light Pole Quote – Main Street**

**VILLAGE OF MALONE  
RESOLUTION NO. 166-2023**

**APPROVAL TO PURCHASE THREE NEW STREETLIGHTS FOR MAIN STREET**

**WHEREAS**, three streetlights were removed in advance of the construction of the Harison Project on Main Street and now need to be reinstalled in advance of the project ending; and

**WHEREAS**, the Village needs to order three new streetlights; and

**WHEREAS**, a quote has been received from Hynes Electrical Supply Corp. in the amount of \$31,043.70 for the three streetlights;

**NOW, THEREFORE, BE IT RESOLVED**, the Village Board of Trustees approves the purchase of three new streetlights at the quoted price of \$31,043.70.

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved by Board of Trustees on: October 18, 2023

➤ **Christmas Decorations**

The Village Board discussed decoration options for the streetlights that line Main Street, and are in agreement that lighted Wreaths, Bows and Garland would be a beautiful addition to the traditional decorations used each winter to decorate Main Street.

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the mayor to speak with the Franklin County Tourism Board about the proposed decorations and the available grant funding to cover the cost.

➤ **Malone Minor Hockey Association Update**

The 2023-2024 Malone Minor Hockey Association Contract has been fully executed and the MMHA has submitted copies of their current 990 submission to New York State. All signing parties have been mailed a hard copy of each.

➤ **Village of Malone Streetscape Grant Project – Update – TABLED**

➤ **Resolution 167-2023 Transfer of Additional Funds from General to Joint Rec to Cover Grant Expenditures**

**VILLAGE OF MALONE  
RESOLUTION NO. 167-2023**

**AUTHORIZATION OF TEMPORARY TRANSFER OF ADDITIONAL FUNDS FROM  
GENERAL FUND TO JOINT RECREATION FUND TO COVER GRANT  
EXPENDITURES**

**WHEREAS**, the Village of Malone administers several DASNY Grants on behalf of the Joint Recreation Commission, which includes submissions for payment on work completed by multiple contractors at once; and

**WHEREAS**, reimbursements from the State on submitted DASNY projects take time to receive; and

**WHEREAS**, current reserves in the Joint Recreation Fund are not sufficient to cover the project submissions by current project contractors;

**NOW THEREFORE, BE IT RESOLVED**, that the Village of Malone Board of Trustees has determined that an additional transfer of funds in the amount of \$15,000.00 from the General Fund to the Joint Recreation Fund is needed to temporarily cover grant expenditures from the Joint Recreation Fund until the State reimbursement is received by the Village of Malone;

**BE IT FURTHER RESOLVED** that once the State reimburses the Village for the expended grant funds, a reverse transfer of the additional \$15,000.00 from the Joint Recreation Fund to the General Fund will be made.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved by Board of Trustees on: October 18, 2023

### **Police Department**

- **Four New Police Car Computers Estimate – TABLED**
- **New Vehicle Mounts and Installation Proposal – TABLED**
- **Radar Speed Signs – Elan City; Grainger; Emedco – TABLED**

### **DPW Department**

- **Needed Repairs to 2020 Bob Cat – TABLED Awaiting Quotes**

### **Code Department**

- **Atlas Fence Quote – Harison Place Fencing Reinstalment – TABLED**
- **Change of Occupancy – 20 Webster Street**

Property is privately owned but being contracted for use by Community Connections for their Harbor House project, a male residential readiness housing program. The facility will have eight bedrooms and two bathrooms.

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Change of Occupancy of 20 Webster Street.

## **Charter Communications**

### **➤ Review of Franchise Agreement -- TABLED**

Mayor Dumas asked the Board of Trustees to carefully review the amended Franchise Agreement for further discussion at the October 23<sup>rd</sup> Full Board meeting.

## **Executive Session**

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

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

### **➤ Resolution 168-2023 Authorization for Mayor Dumas to Enter into and Execute Settlement Agreement - Flanagan and Lashomb**

#### **VILLAGE OF MALONE RESOLUTION 168-2023**

#### **AUTHORIZATION FOR MAYOR DUMAS TO ENTER INTO AND EXECUTE SETTLEMENT AGREEMENT**

**Resolution Authorizing Mayor Dumas to enter into and execute a Settlement Agreement which will resolve litigation between the Village and Stone Mountain Prime, LLC, et al.**

**WHEREAS**, the Village of Malone commenced litigation in 2019 against Stone Mountain Prime, LLC and its members and/or principals bearing the Franklin County Index Number E2019-354; and

**WHEREAS**, the purpose of the aforementioned litigation was to enforce building codes regarding the Flanagan and Lashomb buildings located in the Village of Malone; and

**WHEREAS**, the Village is in the process of receiving assistance to achieve the above stated purpose but in order to do so, the properties must be title to the Village; and

**WHEREAS**, the Parties to the aforementioned litigation have agreed to end the litigation with the conveyance of the parcels to the Village for \$2.00 along with other good and valuable consideration;

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor is hereby authorized to take the necessary actions to enter into and execute a Settlement Agreement with Stone Mountain Prime, LLC to conclude the aforementioned litigation in a manner consistent with the terms described above.

Motion Made By: Trustee Langdon  
Seconded By: Trustee McKee

**Vote Taken as Follows:**

In Favor: Trustee Bonner  
Trustee Boyea  
Trustee Langdon  
Trustee McKee  
Mayor Dumas

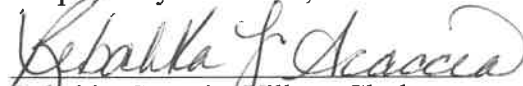
Opposed: None  
Abstain: None

Approved by Board of Trustees on: October 18, 2023

**ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 9:47AM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk

