

At the Work Session of the  
Malone Village Board, held on  
September 11, 2024 at 9:00AM at  
343 West Main St. the following  
were present:

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

Excused Absence:  
Matthew Boyea                      Trustee

Also in Attendance:	
Rebahka Scaccia, Clerk	Dave Rohe, DANC
Kristine Lashway, Treasurer	Lucas Gerrand, DANC
Kari Tremper, DANC	Gregory Swart, SDA
Jennifer Weeks, AES	Mike Metcalf, AES
Mike Kirk, AES	Quinn Rufa, AES

Mayor Dumas opened the meeting at 9:00AM.

### **Outfall 002 Project**

➤ **Suozzo, Doty & Associates – Gregory Swart**

Greg Swart with Suozzo, Doty & Associates updated the Village Board on the proposed timeline and plan to produce the Preliminary Engineering Report for the Outfall 002 Decommissioning Project.

### **New Ground Water Source & Well Control Building Project**

➤ **AES Engineering and The Development Authority of the North Country**

Engineers with AES and DANC updated the Village Board on the progress of the Test Well and the next steps in moving toward Final Design. The Board was briefed on Communications, the Project Schedule and Project Costs.

**New Business**

- **Resolution 122-2024 Authorization for the Deputy Mayor to Sign Agreement with Franklin County for a Grant to Develop a Comprehensive Plan for the Rec Park**

**VILLAGE OF MALONE  
RESOLUTION NO. 122-2024**

**AUTHORIZATION FOR DEPUTY MAYOR TO SIGN AGREEMENT WITH  
FRANKLIN COUNTY FOR A GRANT FOR THE DEVELOPMENT OF A  
COMPREHENSIVE PLAN FOR THE REC PARK**

**WHEREAS**, the Franklin County Legislature passed Resolution No. 232 authorizing the entering into of a contract with the Village of Malone to provide the Village with \$50,000 for the sole purpose of acquiring engineered comprehensive plan for the Malone Memorial Recreation Park (See Attached); and

**WHEREAS**, a Contract has been received by the Village of Malone from Franklin County outlining the details of the agreement for the receipt of \$50,000 pursuant to the County's 2024 Tourism Marketing Plan and Budget;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Deputy Mayor to sign the Agreement with Franklin County as presented.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: September 11, 2024

- **Resolution 123-2024 – Authorization for Mayor to Sign MOU with Community Connections to Provide an Employee Support Program for the Village of Malone**

**VILLAGE OF MALONE  
RESOLUTION NO. 123-2024**

**AUTHORIZATION FOR MAYOR TO ENTER AGREEMENT WITH COMMUNITY  
CONNECTIONS TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM FOR THE  
VILLAGE OF MALONE**

**WHEREAS**, the health and overall well-being of all Village employees is paramount; and

**WHEREAS**, Community Connections has presented the Village of Malone with a proposal to provide an Employee Assistance Program (See Attached);

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to enter into an agreement with Community Connections for the provision of an Employee Assistance Program.

Motion Made By: Trustee Langdon

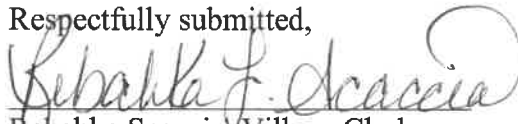
Seconded By: Trustee Bonner

Approved by Board of Trustees on: September 11, 2024

### **ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 11:21AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

