

At the Regular Meeting of the
Malone Village Board, held on
September 26, 2022, at 6:00PM at
343 West Main St. the following
were present:

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

Excused Absence:

Matthew Boyea	Trustee
Steve Fredette	DPW Supervisor

Also in Attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Village Clerk	Tom Schultz
Christopher Premo, Chief of Police	Lisa Coryea
Brian Lamondie, Code Officer	Lee Rivers
Donna Bailey	Dr. Calvin Martin
Dave Rohe, DANC	

Mayor Dumas called the meeting to order at 6:00PM.

Mayor Dumas welcomed the Adirondack Animal Coalition to the meeting and opened the floor to Lisa Coryea.

Lisa noted for the Board the ongoing feral cat problem within the Village of Malone and presented their plans for a Neuter Clinic to be held on October 27, 2022 at the Bailey Ford Motor Company. Donna Bailey has secured a Spay-Neuter Van and the Coalition has secured the services of a veterinarian who has agreed to attend the clinic and neuter twenty (20) male cats; ten (10) owner and ten (10) feral.

The Adirondack Animal Coalition is seeking assistance from the Village of Malone to be a sort of forerunner in the battle to curtail the growing numbers of feral cats in the Village. They are asking the Village of Malone to cover the cost of the ten feral male cats being neutered, which will total \$550.00. The owners of the other ten male cats are covering their own costs.

The Coalition plans to fundraise for future clinics and has secured twenty (20) doses of rabies vaccine for the October clinic free from Public Health.

Once the feral cats have been neutered, they will be released, after having had their ear tagged for future reference.

Dr. Calvin Martin offered to donate \$250.00 to the Adirondack Animal Coalition toward the neutering clinic, with the one condition that the Village of Malone must match his contribution.

Trustee Bonner asked if there would be anyway to know what impact on the overall problem the neutering of the ten feral cats would have.

Lisa Coryea said no there was no way to determine the impact on the numbers short of knowing that the ten males released would not add to the population. The real issue is people. Getting cat owners to take responsibility for their pets. Neutering is simply one piece of a much larger plan of action. It is going to take money and village wide participation.

Donna Bailey noted that the Cat Palace in St. Regis Falls currently houses ninety cats, seventy five percent of which have been rescued from within the Village of Malone. Focus on Ferals currently has over three hundred cats, more than half of which are from the Village as well.

Lisa plans to write another letter seeking additional assistance and time donations from other area veterinarians. Would Mayor Dumas be willing to sign that letter?

Mayor Dumas agreed, she would be willing to sign the letter and that she hopes that with the Village's assistance with the first donation towards the October 27th clinic, others in the community will also lend their support.

Code Officer Lamondie will provide Lisa Coryea with the names of Village residents willing to assist in the capture of the feral cats for neutering.

**VILLAGE OF MALONE
RESOLUTION NO. 156-2022**

**AUTHORIZATION OF ONE-TIME FINANCIAL SUPPORT FOR ADIRONDACK
ANIMAL COALITION FERAL CAT NEUTER CLINIC**

WHEREAS, the Village of Malone has a growing feral cat population which poses as verifiable health concern for all Village residents; and

WHEREAS, steps be made to reduce the growing number of feral cats, educate the public on the need to spay or neuter, and increase awareness for the support of Neuter Programs; and

WHEREAS, the Adirondack Animal Coalition has secured the services of a Mobile Neuter Clinic and the participation of a licensed Veterinarian to host a Neuter Clinic on October 27, 2022 at

Baily Ford Motor Company, during which twenty male cats will be neutered; ten owned male cats and ten feral male cats; and

WHEREAS, the ten feral cats must be caught, neutered and released at a cost of \$55.00 per feral cat;

NOW THEREFORE, BE IT RESOLVED, the Village Board of Trustees authorizes the one-time financial support of the Adirondack Animal Coalition’s first Neuter Clinic on October 27, 2022, in the amount of \$550.00 for the neutering of ten male feral cats.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

The Voting was as follows:

Trustee Bonner - Aye Trustee Langdon - Nay

Trustee McKee - Aye

Mayor Dumas - Aye

Motion Approved by Board of Trustees on: September 26, 2022

APPROVE THE MINUTES OF THE REGULAR MEETING

09/12/2022

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the minutes and place on file.

APPROVE THE MINUTES OF THE EXECUTIVE SESSION

09/22/2022

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the minutes and place on file.

TREASURER’S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Capital Project Fund	\$ 286,892.15	6
General/Sewer/Water	\$ 100,687.55	58
Joint Recreation Fund	\$ 67,755.99	6
Trust & Agency	\$ 161,297.98	13
Grand Total	\$ 616,633.67	83

Trustee McKee noted that the invoice from Cornerstone Services held a discrepancy in the total being billed and that a number of the items billed for had their totals blackened out. He would like that bill pulled from the total until all questions could be answered.

Cornerstone's Purchase Order #23-00601 totaling \$51,632.50 was pulled from the bills being paid.

AMENDED BILLS:

Fund	Amount	# of Bills Audited
DPW Capital Project Fund	\$ 235,259.65	5
General/Sewer/Water	\$ 100,687.55	58
Joint Recreation Fund	\$ 67,755.99	6
Trust & Agency	\$ 161,297.98	13
Grand Total	\$ 565,001.17	82

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the amended bills and place on file.

**Resolution 157-2022 – 2022-2023 Budget Amendment No. 8 VILLAGE OF MALONE
RESOLUTION NO. 157-2022
2022-2023 Budget Amendment No. 8**

Related to the appropriation and/or transfer of funds:

Now, therefore be it resolved: The Village Board of Trustees amends their Budget as follows:

INCREASE	Clerk Fees	A1255.00	\$ 182.52
INCREASE	Clerk Purchased Services *Birth Certificates	A1410.440	\$ 182.52
FROM	Federal Forfeiture Fund Reserve	A511F	\$ 1,142.00
TO	Other Expenses - Federal Fort. *Drug Buy Money PO 23-00618, Kustom Signals PO 23-00391	A3120.490R	\$ 1,142.00
FROM	Clerk Postage	A1410.415	\$ 100.00
TO	Clerk Advertising/Notices	A1410.443	\$ 100.00
FROM	Contingency Fund	A1990.000	\$ 1,000.00
TO	Code Officer Account Clerk *PT Clerk	A3620.160	\$ 1,000.00

FROM	DPW Temporary Site	A5132.460.03	\$ 1,629.92
TO	Garage Equipment	A5132.200	\$ 1,629.92
	*New Tool Storage for Darin @ Garage		
Increase	Revenue Code Federal Aid	CD4901.20	\$ 40,886.59
Increase	Appropriate Code CDBG Housing	CD8668.200.80	\$ 33,520.00
Increase	Appropriate Code CDBG Housing	CD8668.440.70	\$ 2,061.70
Increase	Appropriate Code CDBG Housing	CD8668.440.80	\$ 5,304.89
	Friends of the North Country Housing Grant		

Motion Made By: Trustee Bonner
 Seconded By: Trustee McKee
 Approved by Board of Trustees on: September 26, 2022

➤ **Verizon Connect Networkfleet GPS Hardware Upgrade Discussion**

Mayor Dumas noted the use of the GPS System in the DPW Fleet is a proactive measure. The tool is used to located employees in the event of an emergency, as well as to answer resident concerns.

**VILLAGE OF MALONE
 RESOLUTION NO. 158-2022**

AUTHORIZATION TO UPGRADE VERIZON GPS EQUIPMENT IN DPW FLEET

WHEREAS, Verizon will be shutting down their 3G network on December 31, 2022, which may cause a potential service interruption for the 3G compatible GPS hardware currently installed in the DPW Fleet of vehicles; and

WHEREAS, Verizon will uninstall the 3G compatible GPS devices and install the 4G compatible GPS devices at no cost to the Village, and;

WHEREAS, the cost for the 4G network coverage will be an increase of \$1.26 per unit per month to the current contract agreement;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the installation of the new 4G compatible GPS units for the DPW Fleet and the additional monthly cost of \$1.26 per unit.

Motion Made By: Trustee McKee
 Seconded By: Trustee Bonner
 Approved by Board of Trustees on: September 26, 2022

POLICE CHIEF'S REPORT

➤ Dog Control

North Country Animal Shelter is no longer accepting dogs from the Village.

The Village Attorney has weighed in on the issue. He notes that the municipality that collects licensing fees for the dogs is the entity responsible for providing dog control. He suggests another attempt at a discussion with the Town of Malone. In the meantime, he has suggested changes to the current Village Code to be brought to a public hearing.

➤ SymQuest

Copy machine lease is set to expire and the machine at the Police Department needs to be updated. It is no longer going to be supported. Treasurer Lashway to speak with agent to see if they can extend Chief's contract on a month-by-month basis until budget time.

➤ Retirement Notice

Sergeant Sloan Bolster has submitted a letter to the mayor, stating his potential retirement from the Village of Malone Police Department on October 1, 2023. He has submitted this letter in compliance with the current Teamsters Contract.

The Village Board has noted the potential retirement letter as received and placed it on file.

➤ Special Patrol Officer Update

Chief Premo noted that the Special Patrol Officers at the Malone Central School District are doing well, and all schools are being monitored.

DPW REPORT

➤ DANC August 2022 Monthly Report – Dave Rohe

Report was reviewed by the Village Board and placed on file. Dave also provided additional updates on the following:

1. Outfall 002 – Still waiting for a response from State officials as to what will be involved in its official closure.
2. Continuing to work with Barton & Loguidice to finalize the Leachate Pre-Treatment report to determine the best course of action moving forward.
3. The PER for the third well has been completed by AES Northeast Engineers; they will be looking to schedule and official invitation to present the PER.

Trustee McKee inquired as to why Benefactor Funding Corp had been performing an aquatic toxic for whole effluent toxicity test at \$3,000 each time.

Dave Rohe noted that the Village, on every year that ends in a 2 or 7, must have a quarterly test completed, four times in that year. The test takes a sample of stream water and a sample from the WWTP and introduces aquatic life to determine if and how they thrive and survive. To date the Village has passed, with one more quarterly test to be completed this year.

- **Resolution 159-2022 – Northern New York Water Works Conference Attendance for Bryan Cole and Justin Bickford**

**VILLAGE OF MALONE
RESOLUTION NO. 159-2022**

APPROVAL OF ATTENDANCE AT THE NORTHERN NEW YORK WATER WORKS CONFERENCE FOR LINE LOCATION/LEAK DETECTION WORKSHOP FOR BRYAN COLE AND JUSTIN BICKFORD

WHEREAS, the Northern New York Water Works Conference is offering a Line Location/Leak Detection Workshop on November 2, 2022 at the Village of Potsdam Conference Center; and

WHEREAS, Steve Fredette and Dave Rohe have requested approval to send Water Foreman, Bryan Cole, and Water Treatment Plant Operator Trainee, Justin Bickford, to attend this workshop;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves sending Bryan Cole and Justine Bickford to the Line Location/Leak Detection Workshop on November 2, 2022 at the Village of Potsdam’s Conference Center at a cost of \$60.00 (\$30.00 for each Registration) including Breakfast and Lunch.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: September 26, 2022

- **Resolution 160-2022 – Approval of Contract Change Order CG-CO.036 – Additional Paving and Pad Locks**

**VILLAGE OF MALONE
RESOLUTION NO. 160-2022**

APPROVAL OF DPW FACILITIES BUILDING PROJECT CONTRACT CHANGE ORDER GC-CO.03

WHEREAS, the Village of Malone passed Resolution No. 127-2022 approving the purchase of Pad Locks for the DPW Facilities Building Project; and

WHEREAS, the Village of Malone further passed Resolution No. 137-2022 in approval of additional paving at the DPW Facilities Building Project not to exceed \$100,000; and

WHEREAS, the Village has received Change Order Number GC-CO.03 in the Amount of \$75,518.10: \$ 1,600.88 for the Pad Locks and \$73,597.10 for the additional paving;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby authorizes the Contract Change Order GC-CO.03 in the amount of \$75,518.10, thereby increasing the General Contractor's Contract Sum to \$2,384,103.10.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees On: September 26, 2022

- **Resolution 161-2022 – Approval of Contract Change Order E-CO.03 – Revised Fuel Canopy Electrical**

**VILLAGE OF MALONE
RESOLUTION NO. 161-2022**

APPROVAL OF DPW FACILITIES BUILDING PROJECT CONTRACT CHANGE ORDER E-CO.03

WHEREAS, the Village of Malone is nearing the completion of its DPW Facilities Building Project; and

WHEREAS, the following changes to the Electrical Contract have been put forward:

1. Provide labor, material and equipment to install all electrical raceways, boxes and connections associated with the fuel canopy to comply with hazardous location classification Class 1; Division 2 under the entire fuel canopy area per attached sketch and as interpreted and required by the local Authority Having Jurisdiction (AHJ), at an additional cost of \$14,385.87; and
2. Deduct from Contract Sum the labor, material and equipment cost to provide all electrical work associated with the fuel canopy per the Contract Document and complying with NEC Article 514 – Motor Fuel Dispensing Facilities, with electrical design following Figure 514.3 (B) indicating Class 1, Division 2 classified areas adjacent to dispensers mounted on above ground tanks and not entire area under the fuel canopy, at a deduction in cost of \$1,862.46; and
3. Deduct from Contract sum the balance of the Electrical Contract Contingency Allowance of \$8,731.78;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby authorizes the Contract Change Order E-CO.03 in the amount of \$3,791.63, thereby increasing the Electrical Contractor's Contract Sum to \$329,791.63.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees On: September 26, 2022

➤ **Resolution 162-2022 – Authorization to Include Purchase of Knox Box to DPW Building Project Budget**

**VILLAGE OF MALONE
RESOLUTION NO. 162-2022**

AUTHORIZATION TO INCLUDE PURCHASE OF KNOX BOX TO DPW BUILDING PROJECT BUDGET

WHEREAS, the Village of Malone is in the process of completing the development of a new DPW garage building; and

WHEREAS, the inclusion of Knox Box is necessary to ensure the secure emergency access capabilities for fire departments; and

WHEREAS, project contractors have suggested the inclusion of a 3200 Surface Black Hinged Knox Box from the Knox Company at a cost of \$459.00 plus \$31.00 for shipping and handling;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the inclusion of the 3200 Surface Black Hinged Knox Box at a total cost of \$490.00, for the DPW Building Project.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved by Board of Trustees on: September 26, 2022

➤ **Resolution 163-2022 – Authorization to Include Purchase of Security Camera System in DPW Building Project Budget**

**VILLAGE OF MALONE
RESOLUTION NO. 163-2022**

AUTHORIZATION TO INCLUDE PURCHASE OF SECURITY CAMERA SYSTEM IN DPW BUILDING PROJECT BUDGET

WHEREAS, the Village of Malone is in the process of completing the development of a new DPW garage building; and

WHEREAS, the inclusion of a Camera Security System is necessary to ensure the security of both the inside and outside of the new building; and

WHEREAS, project contractors have secured the following quotes for the Security Camera System: NCC Systems at a quote of \$6,052.00 and Adirondack Alarms at a quote of \$2,785.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the inclusion of the Security Camera System from Adirondack Alarms at a total cost of \$2,785.00, for the DPW Building Project.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved by Board of Trustees on: September 26, 2022

➤ **DPW Report as of 09/26/2022**

1. Sidewalks completed on Primrose, Raymond, Clark, and Elm Street.
2. Sewer repair at 1 Prospect Street
3. Installed light pole on Elm and Main
4. Cut Tree on 5th St and Park
5. Storm drains cleared on South, Beman and Primrose Street

Mayor Dumas noted that she would like to remind residents that it is not permissible to put initials, handprints, and other things in the drying cement once the Village has replaced a sidewalk.

Mayor Dumas also noted that she has asked the DPW Supervisor to have the men remove the overgrowth on Donovan Drive and to fix the fence. Moreover, the DPW will be monitoring the overgrowth in the Village rights-of-way and will trim all overhanging trees and shrubbery that is impeding the safe passage of pedestrians and traffic alike. The mayor strongly encourages Village residents to maintain their own trees and shrubbery that are near Village rights-of-way.

➤ **Resolution 164-2022 – Approval of One Month Rental of Tymco Model 600 Regenerative Air Sweeper BAH**

**VILLAGE OF MALONE
RESOLUTION NO. 164-2022**

APPROVAL OF J&J EQUIPMENT, LLC SWEEPER RENTAL QUOTE FOR DPW

WHEREAS, the Village DPW requested a quote for the rental of a Tymco Model 600 Regenerative Air Sweeper BAH for Fall clean-up; and

WHEREAS, a quote was received from J&J Equipment, LLC at a cost of \$8,150.00 for a month rental, plus delivery charges of \$500.00 each way, for a total of \$1,000 in deliver charges; and

WHEREAS, rental rates are per OSG Heavy Equipment Rental Contract #PS69110;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the rental of a Tymco Model 600 Regenerative Air Sweeper BAH for one month plus delivery and pick-up for a total of \$9,150.00.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By Board of Trustees on: September 26, 2022

➤ **Old DPW Radios and Base Units**

The Village has replaced all the low-band radios and base units with new high-band radios. The Village Board agrees to put the radios up on Auctions International.

CODE REPORT

➤ **Building Permit Activity Report and Violation Activity Report for 09/13/22 – 09/26/22**

Reports noted and placed on file.

➤ **Change of Occupancy – 237 West Main Street**

New Owner would like to change the previous muffler shop into an indoor play area/bounce house for children.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the Change of Occupancy from a muffler shop to an assembly at 237 West Main Street.

➤ **Change of Occupancy – 209 W Main Street**

Conversion of Dental Clinic to Office Space

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the Change of Occupancy for 209 W Main Street.

➤ **Village Code for Signs**

Mayor Dumas would like a permit process initiated within the Village limits to combat the problem with advertisement signs being left on the side of the public roads.

CORRESPONDENCE

- **Friends of the North Country – CDBG Grant Project Update**

Update noted and placed on file.

- **Resolution 165-2022 – Friends of the North Country Request for Payment #6**

**VILLAGE OF MALONE
RESOLUTION NO. 165-2022**

**APPROVAL OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #6
FOR CDBG GRANT IMPLEMENTATION**

WHEREAS, the Village of Malone has contracted with the Friends of the North Country to manage and implement the CDBG Grant program; and

WHEREAS, Friends of the North Country has submitted payment application #6 for a disbursement of funds in the following amounts: \$40,250.00 for construction (housing rehab), \$6,523.12 for program delivery; and \$2,509.33 for program administration;

NOW THEREFOR BE IT RESOLVED: The Village Board of Trustees does hereby approve payment application #6 for the CDBG program in the amount of \$49,282.45.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved By Board of Trustees On: September 26, 2022

- **Hospice 5K and 1.5 Mile Walk – October 22, 2022**

Event noted.

UNFINISHED BUSINESS

- **Patnode Street Retaining Wall**

**VILLAGE OF MALONE
RESOLUTION NO. 166-2022**

**APPROVAL OF LUCK BROTHERS INC'S BID FOR PATNODE STREET RETAINING
WALL**

WHEREAS, the current retaining wall on Patnode Street has cracked and buckled directly above a Village storm drain and a portion of the wall has crumbled into the Salmon River, which has elevated the repair or replacement of the wall to a critical state; and

WHEREAS, Wright-Pierce has solicited bids for the repair or rebuilding of the retaining wall; and

WHEREAS, Luck Brothers, Inc. submitted a proposal for the repair of the Patnode Street wall, and has subsequently modified their bid to meet the desires of the Village, for a permanent wall of sheet piling, at a base bid of \$82,500;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby accept the bid from Luck Brothers, Inc. at a cost of \$82,500.00, to be paid from the Sewer Contingency Account.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: September 26, 2022

Funds to be used from Sewer Contingency Fund.

➤ **Resolution 167-2022 – SEQR Resolution Declaring Intent to be Lead Agency**

**VILLAGE OF MALONE
RESOLUTION NO. 167-2022**

SEQR RESOLUTION DECLARING INTENT TO BE LEAD AGENCY

WHEREAS, the Village of Malone has reviewed the SEQR Short Environmental Assessment Form (SEAF) Part 1, for the purpose of determining environmental impact associated with the Village's Restore NY grant application; and

WHEREAS, the Village Board has determined this is an Unlisted Action under the State Environmental Quality Review (SEQR) regulations; and

WHEREAS, the Village Board has determined that a coordinate review is not warranted for this project; and

WHEREAS, the Village Board has determined that it is the most appropriate agency to ensure compliance with the SEQR requirements and making a determination of significance under SEQR regulations;

NOW THEREFORE BE IT RESOLVED that the Village of Malone Board does hereby declare its intent to be designated lead agency for the Action; and

BE IT FURTHER RESOLVED, the resolution takes effect immediately.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Voting As Follows:

Trustee Bonner – Yea

Trustee McKee – Yea

Trustee Langdon – Yea

Mayor Dumas – Yea

Trustee Boyea – Excused Absence

Motion Approved by Board of Trustees On: September 26, 2022

- **Review of Short Form Assessment Form Part 1, 2, & 3 – TABLED**
- **Resolution 162-2022 -- Resolution Determining the Proposed Action to Authorize the Demolition of the Vacant Buildings Known as Flanagan Hotel and Lashomb Located on East Main Street is an Unlisted Action Under SEQR and Will Not Have a Significant Impact on the Environment and Authorizing the Issuance of a Negative Declaration – TABLED**

NEW BUSINESS

- **Resolution 168-2022 – Mountain Medical 2023 Agreement**

VILLAGE OF MALONE RESOLUTION NO. 168-2022

MOUNTAIN MEDICAL AGREEMENT 2023

WHEREAS, the Village of Malone engages the services of Mountain Medical for Standard Medical Testing Services on the employees with CDL licenses; and

WHEREAS, random selection for urine drug screening and breath/saliva alcohol analysis will be spread throughout the year, without prior notification and at a minimum of four times a year; and

WHEREAS, the fee for these services will be a yearly consortium fee of \$150.00 for 10 or more employees, urine drug screens at \$63.00 per collection, and \$38.00 for alcohol breath testing. DOT/CDL Physicals will be at the rate of \$165.00 per physical and NON-DOT Physicals will be at the rate of \$125.00 per physical. After hour, post-accident testing will be billed at \$120.00 per hour with a minimum of a two-hour charge and 56.5 cents per mile for mileage charge;

NOW THEREOFRE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into a contractual agreement for a one-year period with Standard Medical Testing Services, a division of Mountain Medical Services, from January 1, 2023 – December 31, 2023.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By Board of Trustees on: September 26, 2022

➤ **Resolution 169-2022 – Malone Civic Center Warming Hut Roof Bid Award**

**VILLAGE OF MALONE
RESOLUTION NO. 169-2022**

**AUTHORIZATION TO AWARD MALONE CIVIC CENTER WARMING HUT ROOF
BID**

WHEREAS, a bid was advertised as Malone Civic Center Warming Hut Roof Replacement and Alterations bid in the local newspaper; and

WHEREAS, the bids were due on September 15, 2022 at 3:00 PM; and

WHEREAS, two bids were received; one from Tim Leahy Construction in the amount of \$58,630.00 and one from AM Equipment LLC in the amount of \$89,917.00;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the Malone Civic Center Warming Hut Roof Replacement and Alterations Bid to: Tim Leahy Construction at a cost of \$58,630.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: September 26, 2022

➤ **Resolution 170-2022 – 2022 Cleaning Services Bid Award**

**VILLAGE OF MALONE
RESOLUTION NO. 170-2022**

AUTHORIZATION TO AWARD BID FOR CLEANING SERVICES

WHEREAS, the cleaning bid was advertised in the local newspaper; and

WHEREAS, the bids were due by September 26, 2022 at 3 PM; and

WHEREAS, one bid was received from Brixius Cleaning Services at a rate of \$100 per hour for the following: Weekly cleaning at Administrative Building (1-1.5 hours), weekly at the Police Department (1 hour - with a first cleaning of 3 hours) and monthly at the new DPW garage (1 hour);

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the cleaning bid to: Brixius Cleaning Service for cleaning of Village Offices (weekly), the Police Department (weekly) and the DPW Garage (monthly) at the rate of \$100 per hour.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved By Board of Trustees on: September 26, 2022

- **Resolution 171-2022 – Authorization for Mayor to Sign Agreement with In-Site Architecture for Flanagan-Lashomb Site Renderings**

**VILLAGE OF MALONE
RESOLUTION NO. 171-2022**

AUTHORIZATION FOR MAYOR TO SIGN A CONTRACT WITH IN-SITE ARCHITECTURE FOR TWO RENDERINGS FOR INCLUSION WITH THE 2022 RESTORE NY GRANT APPLICATIONS

WHEREAS, the Village of Malone has submitted a Letter of Intent to Apply for the 2022 Restore NY Grant application; and

WHEREAS, In-Site Architecture has submitted a proposal for two renderings for inclusion with the 2022 Restore NY application;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the mayor to sign the proposal with In-Site Architecture for two renderings for inclusion with the 2022 Restore NY application at a cost of \$1,900.00.

Motion Made by: Trustee Bonner

Seconded By: Trustee Langdon

Motion Approved by Board of Trustees On: September 26, 2022

- **Previously TABLED Short Form Assessment Form Part 1, 2, & 3 Revisited**

The Short Form Assessment as completed by AES Northeast Engineering was revisited and deemed sufficiently completed for submission.

- **Previously TABLED Resolution 162-2022 -- Resolution Determining the Proposed Action to Authorize the Demolition of the Vacant Buildings Known as Flanagan Hotel and Lashomb Located on East Main Street is an Unlisted Action Under SEQR and Will Not Have a Significant Impact on the Environment and Authorizing the Issuance of a**

Negative Declaration

Decision made to add the word Conditional to the Negative Declaration.

VILLAGE OF MALONE RESOLUTION NO. 172-2022

RESOLUTION DETERMINING THAT THE PROPOSED ACTION TO AUTHORIZE THE DEMOLITION OF THE VACANT BUILDINGS KNOWN AS HOTEL FLANAGAN AND LASHOMB LOCATED ON EAST MAIN STREET IN THE VILLAGE OF MALONE IS AN UNLISTED ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) AND WILL NOT HAVE SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING THE ISSUANCE OF A CONDITIONAL NEGATIVE DECLARATION

WHEREAS, the Village of Malone, New York (the “Board”) is considering authorizing the demolition of the vacant buildings on East Main Street known as Hotel Flanagan and Lashomb (the “Project”) as described in the Short Environmental Assessment Form (the “EAF”) Parts 1, 2 & 3 for the Project; and

WHEREAS, the Board must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental Quality Review (SEQR) Act; and

WHEREAS, the approval, undertaking and funding the Project would constitute such an “action”; and

WHEREAS, the Board desires to determine whether its action on the Project may have a “significant effect upon the environment”; and

WHEREAS, to aid the Board in its determination as to whether the Project will have a significant effect upon the environment, Parts 1, 2, and 3 of a Short Environmental Assessment Form (“EAF”) has been prepared and circulated to the members of the Board, and a copy of which is available with the Village Clerk;

NOW, THEREFORE, BE IT RESOLVED, based on a review of the Project, there appear to be no significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that based upon the Environmental Assessment Form submitted to and reviewed by the Village Board, that this is an Unlisted Action; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration and in compliance with the requirements of SEQRA, the Village of Malone, as lead agency, hereby directs the Mayor to sign a Conditional Negative Declaration in accordance with 6 NYCRR § 617.12; this Resolution shall take effect immediately.

Said Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Vote Taken as Follows:

Trustee Bonner – Yea
Trustee McKee – Yea
Trustee Langdon – Yea
Mayor Dumas – Yea

Trustee Boyea – Excused Absence

Motion Approved by Board of Trustees On: September 26, 2022

NEXT MEETING:

- Regular Board Meeting – Wednesday, October 12, 2022, at 9:00AM. Next Work Session TBD.

PUBLIC COMMENTS

Tom Schulz asked if he could see a copy of the application submitted for the NY Forward and DRI. Mayor Dumas noted we would email a copy to his attention.

Tom also asked if there had ever been any sound reports concerning the Flanagan. Mayor Dumas noted that while years ago there may have been, the most recent inspection report classified both buildings as unsalvageable.

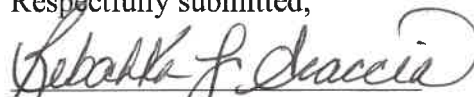
Tom inquired as to who owns the Flanagan and adjoining property and wasn't there on-going tension with the Village? Mayor Dumas noted that Barry Steinburg was the owner of the properties and that the current litigation has been placed on a temporary hold while seeking funding through these grant opportunities.

Tom inquired if the Village was still considering renting the vacant administrative space above the Village offices. Mayor Dumas noted that the Village has considered renting the upstairs offices, but that is on hold for now. There would be items that need to be updated first.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to adjourn the meeting at 8:50PM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk