

At a Work Session of the Malone Village Board, held on November 17, 2021, at 9:00AM at 343 West Main St. the following were present:

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

Also in attendance:

Rebahka Scaccia, Village Clerk	Nathan Bull, AES
Kristine Lashway, Treasurer	Mark Allen, AES
Dave Rohe, DANC	Alex Violo, Telegram
Kevin Feuka, DANC	

Mayor Dumas called the meeting to order at 9:02am.

**DANC**

➤ **Options Due to PEMB Extensions – DPW Building Facilities Project – TABLED**

Due to the delay of the steel for the building, related to the manufacturing and supply issues created because of COVID-19, there needs to be an adjustment made to the substantial and final completion date of the current project. The tentative delivery date for the steel is sometime mid-December 2021 and for the insulated Steel Panels is sometime mid-January 2022.

DANC and AES have submitted two options for consideration by the Village Board.

Option 1: Additional cost of +/- \$37,000 to Con Tec for the heating blankets necessary to thaw the ground to pour the cement for the foundation and flooring through the winter months. Also includes the additional heating costs until the doors and windows are installed. This option would move the Substantial Completion date from March 1, 2022 to June 10, 2022, and the Final Completion date from May 18, 2022 to June 24, 2022.

Option 2: Con Tech to store the steel and Insulated Steel Panels at the job site for the winter and restart the work in March of 2022. This option will move the Substantial Completion date from March 1, 2021 to July 21, 2022 and the Final Completion date from May 18, 2022 to August 4, 2022.

Mayor Dumas asked if there would be a cost to store the material. Mark Allen noted that there would be no additional cost to store the material for it would stay at the work site, covered and secure.

Mayor Dumas inquired as to any possible additional costs from DANC, AES and any other of the contractors that could be sought due to the extensions caused by Options 1 and Option 2.

A detailed breakdown of the costs can be secured and presented at the next Work Session of the Village for both options. It was noted that none of the proposed increases in cost would adversely affect the overall project budget yet. Currently all proposed costs would be covered under the current Contingency Allowance.

It was further noted by Mark Allen that the concrete plant in Malone will shut down for the Winter in December 2021. This will leave the closest plant in Massena. The time to transport, get it out of the truck and maneuver the concrete will put it past the time to meet ACI standards.

Since the floor to the new garage is extremely important and cannot risk a less than standard concrete pour and setting, Option 2 may be the only truly viable option.

The Village Board asked DANC and AES to present a detailed cost for Option 2 at the next Village Work Session on Wednesday, November 24<sup>th</sup> at 9:00am.

The Village Board tabled the discussion until that time.

➤ **NYS DEC Comprehensive Inspection Report – Village of Malone WWTP**

The New York State Department of Environmental Conservation performed a comprehensive inspection of the Village Wastewater Treatment Plant and submitted their findings via letter to the Village of Malone. The letter has requested that inspection sheets for all manhole inspections completed in 2021 be submitted to the DEC.

**TRAINING**

➤ **Resolution 227-2021 – Approval of Workshop Attendance for Tim Rottier**

**VILLAGE OF MALONE  
RESOLUTION NO. 227-2021**

**APPROVAL OF WORKSHOP ATTENDANCE FOR TIM ROTTIER**

**WHEREAS**, New York Rural Water Association Inc. is offering a Water Fluoridation in NYS Training Session on November 16, 2021; and

**WHEREAS**, Water/Wastewater Treatment Plant operator Tim Rottier has requested approval to attend this workshop in Plattsburgh; and

**WHEREAS**, there is no fee or cost to attend this training session and attendance at the training would require mileage reimbursement and a meal reimbursement;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves Tim Rottier to attend the Water Fluoridation in NYS Training Session on November 16, 2021.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: November 17, 2021

## **ARPA**

### **➤ HCH Enterprises, LLC Proposal**

The Village Board reviewed the proposal and discussed the needs and options before the Village and has decided to utilize the ARPA funding in a manner consistent with the regulations set forth by the US Treasury Department and that will benefit the whole of the Village residents. The proposal is appreciated but determined not an avenue the Village will pursue.

## **AEDA**

### **➤ 14 Harison Place Preliminary Engineer's Report**

AEDA has submitted a third option for the removal of the dilapidated building at 14 Harison Place. This option calls for the removal of the building and the backfill stabilization of the road and site. Code Officer Lamondie agrees that this is a viable plan for the emergency the Village is now facing. The back of the building has begun to bulge more and is in imminent danger of collapse. He would like to see a good, solid railing put in place to prevent small children from falling through – something not susceptible to the winter salt.

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to allow the Village Code Officer to speak with the demolition crew on site at the Citizen Advocate's project concerning the report and options.

## **PERMIT/INSPECTION FEE SCHEDULE**

### **➤ Resolution 228-2021 – Approval of Update Fee Schedule for permits and inspections by the Code Officer**

**VILLAGE OF MALONE  
RESOLUTION NO. 228-2021**

**APPROVAL OF UPDATED FEE SCHEDULE FOR PERMITS AND INSPECTIONS**

**WHEREAS**, the present fee schedule for building, fence and demolition permits, fire safety inspection, etc. has not been assessed since 2016; and

**WHEREAS**, the Village of Malone Code states that fees may be amended from time to time by resolution;

**NOW THEREFORE, BE IT RESOLVED**, The Board of Trustees of the Village of Malone agrees to change the fees as reviewed and revised by the Code Officer and the Board of Trustees, per the attached fee schedule.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: November 17, 2021

**Malone Civic Center Utility Building**

- **Resolution 228-2021 Approval of AM Equipment LLC Quote to Temporarily Repair Civic Center Utility Building Roof**

**VILLAGE OF MALONE  
RESOLUTION NO. 229-2021**

**APPROVAL OF ESTIMATE FROM AM EQUIPMENT, LLC FOR TEMPORARY REPAIRS TO THE CIVIC CENTER UTILITY BUILDING**

**WHEREAS**, the Civic Center utility building's roof and side wall were damaged in late winter last year by sliding ice off of the Arena roof; and

**WHEREAS**, multiple attempts have been made to solicit bids from contractors under NYS Prevailing Wage; and

**WHEREAS**, all requests for proposals failed to procure bids from contractors; and

**WHEREAS**, the utility building houses the ice arena compressors and water and moisture have continued to enter the building since the damage occurred, and winter has returned;

**NOW THEREFORE BE IT RESOLVED**: The Village Board of Trustees approves the independent quote from AM Equipment LLC., at a cost of \$18,480, including Prevailing Wage.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Approved By Board of Trustees on: November 17, 2021

## **VILLAGE BOARD MEETING SCHEDULE**

### **➤ Adjustment of Village Board Meeting Schedule for Remainder of 2021**

Monday, November 22, 2021 – Full Board Meeting 6:00PM

Wednesday, November 24, 2021 – Work Session 9:00am

Monday, December 6, 2021 – Organizational Meeting 6:00PM immediately followed by the full Board meeting (originally scheduled for the 13<sup>th</sup>)

Wednesday, December 29, 2021 – Full Board Meeting 9:00AM (originally scheduled for the 27<sup>th</sup>)

### **Executive Session**

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

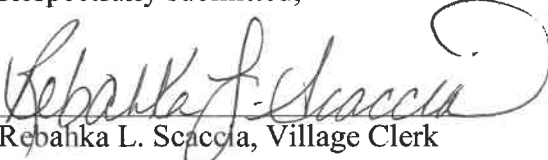
Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to go back into Regular session.

### **Adjournment**

Motion to adjourn by Trustee Langdon at 11:48 AM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk

