

At the Budget Session of the
Malone Village Board, held on
March 15, 2023 at 9:00AM at
343 West Main St. the following
were present:

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

Also in Attendance:

Kristine Lashway, Village Treasurer
Rebahka Scaccia, Village Clerk
Steve Fredette, DPW Supervisor

Rachel Child, FCEDC
Alex Violo, Telegram

Mayor Dumas opened the budget session at 9:05AM.

Franklin County Economic Development Corporation

➤ New York Main Street Grant - Remaining Funding Discussion

Rachel Child with the Franklin County EDC was present to discuss with the Board the logistics of the current NY Main Street – Streetscapes Grant and possible uses for the remaining \$60,000 in funding. Rachel laid out the guidelines and the boundaries established by the grant award.

The Board discussed some options that could be considered under the guidelines and agreed to submit in writing some language to the FCEDC for consideration by the State. The FCEDC plans on requesting an extension on the grant by March 31st.

BUDGET DISCUSSION

➤ 2023-2024 DPW Budget Discussion

The Village Department of Public Works budgetary needs were discussed. Requested and anticipated changes will be reflected in the tentative budget discussions.

➤ 2023-2024 Water and Sewer Budget Discussion

The Village Water and Sewer Department budgetary needs were discussed. Requested and anticipated changes will be reflected in the tentative budget discussions.

FCC LICENSE RENEWAL

- Resolution 35-2023 – Authorization for Bearcom to Submit A License Renewal Application for Callsign KNGE569

VILLAGE OF MALONE RESOLUTION NO. 35-2023

AUTHORIZATION TO HAVE BEARCOM SUBMIT AN FCC RENEWAL APPLICATION FOR CALL SIGN KNGE569

WHEREAS, a current high ban license, assigned under the Village of Malone for the Housing Authority, Callsign KNGE569, is about to expire on 03/28/2023; and

WHEREAS, BearCom has offered to submit a renewal application for Callsign KNGE569 to the Federal Communications Commission; and

WHEREAS, BearCom will also seek to have the Callsign reassigned solely to the Village of Malone; and

WHEREAS, the cost of the FCC Licensing Fee is \$175.00;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize BearCom to submit a renewal application to the FCC for Callsign KNGE569 at a cost of \$175.00.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved by Board of Trustees on: March 15, 2023

MALONE MINOR HOCKEY ASSOCIATION

- Resolution 36-2023 – Authorization to Release Village Share of Malone Minor Hockey Funding for 2022-2023 Season

VILLAGE OF MALONE RESOLUTION NO. 36-2023

AUTHORIZATION TO RELEASE VILLAGE SHARE OF MALONE MINOR HOCKEY ASSOCIATION FUNDING FOR 2022-2023 SEASON

WHEREAS, the Village of Malone and the Town of Malone have had an annual contractual agreement with the Malone Minor Hockey Association for the use and operation of the Malone Civic Center and the implementation of Malone Minor Hockey, Figure Skating and Open Skating; and

WHEREAS, the current year's contract is on hold awaiting a finalized Audit of the Malone Minor Hockey Association's financials; and

WHEREAS, Malone Minor Hockey has provided the Village of Malone with a current Form 990 Report as required by the IRS; and

WHEREAS, the Malone Minor Hockey Association has continued to manage operation of the Civic Center and implementation of the 2022-2023 Hockey, Figure Skating and Open Skating events, including the upkeep of the facility and all related expenses;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize allocation of the Village of Malone's 60% share of the anticipated Malone Minor Hockey Association's Contractual budget to the Malone Minor Hockey Association in good faith of the forthcoming requested Audit documentation.

Motion Made By: Trustee McKee
Seconded By: Trustee Boyea
Approved by Board of Trustees on: March 15, 2023

EXECUTIVE SESSION

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

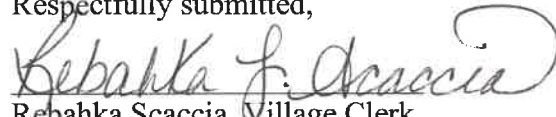
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 11:40AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebahka Scaccia". The signature is written in black ink and is positioned above a horizontal line.

Rebahka Scaccia, Village Clerk