

At the Work Session of the  
Malone Village Board, held on  
June 15, 2022, at 9:00AM at  
343 West Main St. the following  
were present:

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

Also in Attendance:  
Rebahka Scaccia, Village Clerk

Mayor Dumas opened the work session at 9:00AM.

#### **NOTICE OF BENEFITS**

- **Resolution 87-2022 – Approval of 2022-2023 Notice of Benefits**

#### **VILLAGE OF MALONE RESOLUTION NO. 87-2022**

#### **APPROVAL OF 2022-2023 NOTICE OF BENEFITS**

**NOW, THEREFORE, BE IT RESOLVED:** The Village Board of Trustees approves the 2022-2023 Notice of Benefits for the Chief of Police, Treasurer/Budget Officer, Village Clerk/Registrar/Tax Collector/Records Management Officer, Department of Public Works Supervisor, Code Enforcement Officer, and Part-Time Rec Directors.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: June 15, 2022

#### **WORK SHEET PROJECT TRACKER**

- **Up-dates to Work Sheet**

1. DPW Building – Moving forward and currently on the amended schedule for final completion on August 4, 2022.

2. DOCCS Contract – Arranging a meeting with Chris Lawton with B&L to discuss this.

Trustee Bonner noted that the numbers are not adding up and he believes that the UV Disinfectant system has been left off the totals being used to determine the State's percentage. B&L insist that the numbers being used to calculate the agreement are correct and inclusive of the UV Disinfectant System's installation costs. Mayor Dumas noted that there have been several emails about this issue – March 30, 2021; Sept. 2021; Sept. 2020. The Village will invite B&L to a work session to reconcile the numbers.

3. Well #3 – Awaiting Engineering Pre-Study Report from AES.
4. Water Meter Project – Still a few remaining to be installed.
5. Beacon Light Tower – New electricians will be taking a look.
6. MEDCO – Contact attorney to determine where we are in the dissolution process.

The Village Board would like to know if the Village can hire an accountant to file the missing tax returns or can the Attorney General force the remaining 3 former Board Members to dissolve the organization.

7. Flanagan Update – Court Date has been pushed out another year to June 2023.

Trustee Langdon wants the Attorney to look into the Village's ability to bring a second lawsuit on the Courts for delay of the case for near twenty years. Can the Village recoup the money spent on this litigation?

8. Cinema Plaza – Remove from Project Tracker. The building has been removed.
9. Tap Industries – No update since NY State DEC visit.
10. Pointing of Admin Building – Some work has been completed. There is more pointing to do.
11. Code Book – Add Dog Law update discussion; Water and Sewer rates update discussion and Rental Inspection discussion.

Add to the work sheet a line for the Patnode and Duane Street retaining walls and the Soldier Memorial Park grant.

Trustee Langdon excused at 10:20AM.

### **Up-Dates:**

Ballard Mill – Eco Responsible has lost their license to operate the Dam and there is mounting concern about who is going to maintain the clearing of the Dam to ensure there are no backups in the Salmon River. Village will inquire with the Attorney to determine if there is any liability on the Village to clear the debris.

Building at 343 West Main – Boiler and Roof have been replaced but still need to replace the Water Heater. Trustees to get an estimate on Water heater and for the electrician to run the cable and install.

Mayor Dumas would like a letter generated to the State to request Rt. 11 be paved within the Village.

Sidewalk Applications – Generate a letter to residents notifying them of the wait list for the Village to repair their sidewalks and letting them know that they can get a private contractor to complete the work as long as the plans are submitted to the Village DPW for approval.

Contact National Grid to obtain a quote to replace the lights on Main Street. Also generate a letter to National Grid about the Poles in the middle of the sidewalk on Duane Street and near the Fair Grounds.

DOCCS would like to set up a recruitment table in Arsenal Green.

Bear Comm is installing the new radios.

### **Downtown Art Studio**

#### **➤ Permission to Use Village Municipal Parking Lot on Main Street**

Marc Bilow of the Downtown Art Studio would like to obtain permission from the Village Board to host an event on July 15th with live music. They would like to utilize the Village Municipal Parking Lot on Main Street near the bridge. The Board of Trustees noted that as long as they had insurance and name the Village as an also insured, they can use the lot. DPW can provide barricades for the event.

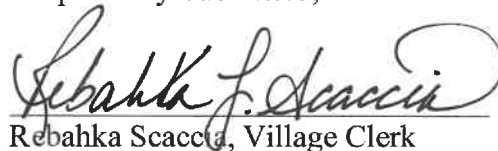
Upon the motion of Trustee McKee with a second from Trustee Bonner and unanimously approved to grant Downtown Art Studio temporary use of the Village Municipal Parking Lot on Main Street for their event on July 15, 2022.

Upon the motion of Trustee Boyea with a second by Trustee McKee to waive the Water On fee of #15.00 for the BOCES Garden.

### **ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 11:00 AM.

Respectfully Submitted,



Rebahka Scaccia, Village Clerk

