

At the Work Session of the  
Malone Village Board, held on  
September 6, 2023 at 9:00AM at  
343 West Main St. the following  
were present:

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

Excused Absence  
Brian Langdon                      Trustee

Also in Attendance:  
Kristine Lashway, Village Treasurer  
Rebahka Scaccia, Village Clerk  
Alex Violo, Telegram

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

## **DISCUSSION ITEMS**

### **➤ Village Tourism Grant**

Village to seek quotes for Christmas Decorations for the Village Main Street to submit for funding.

### **➤ Water Meter Letter**

RFP going out for Plumber to install remaining Water meters. Once a plumber has been selected, a final letter will be generated to the remaining customers needing to have Water meters installed.

### **➤ Veteran's Park Grant**

## **VILLAGE OF MALONE RESOLUTION NO. 143-2023**

**AUTHORIZATION FOR MAYOR TO SIGN A SUPPLEMENTAL WORK  
AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, AND SURVEYORS FOR**

**IMPLEMENTATION OF SOLDIER’S MONUMENT AND MEMORIAL PARK GRANT PROJECT AND MOVE SHPO COMPLETION FORWARD**

**WHEREAS**, the Village Board of Trustees previously awarded and signed a work agreement for the Soldiers Monument & Memorial Park RFQ Award to Delta Engineers, Architects and Surveyors; and

**WHEREAS**, additional services are being required of DELTA and they have provided a Supplemental Agreement, covering the additional services, for the Village’s consideration; and

**WHEREAS**, the Village further has asked DELTA to complete the necessary SHPO documentation for the DASNY Grant, to be completed no later than 60 days from the date of payment of the quoted \$7,677.00 for that portion of the agreement;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the mayor to sign and execute the attached supplemental agreement with Delta Engineers, Architects and Surveyors and advance DELTA the sum of \$7,677.00 for the timely completion of the SHPO Documents for submission to DASNY.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: September 6, 2023

- **Malone Minor Hockey Agreement Discussion – TABLED**

No update.

- **Charter Communications Franchise Agreement Discussion -TABLED**

No update.

- **Medco – TABLED**

No update.

- **Crosswalk Striping**

**VILLAGE OF MALONE  
RESOLUTION NO. 144-2023**

**AUTHORIZATION TO CONTRACT WITH K & T STRIPING LLC FOR  
CROSSWALK AND LANE STRIPING WITHIN THE VILLAGE FOR 2023 SEASON**

**WHEREAS**, the Village of Malone DPW is preparing for an aggressive fall and winter season of work; and

**WHEREAS**, due to an abundance of work and lack of time before the fall and winter season, the Village DPW has solicited quotes for Crosswalk and Lane striping within the Village; and

**WHEREAS**, K & T Striping LLC has provided a quote of \$14,500.00 covering labor, travel, materials, mobilization and demobilization costs;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby accept the quote from K & T Striping LLC at the quoted price of \$14,500.00, to complete all necessary painting of crosswalks and lane striping within the Village of Malone for the 2023 Season.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: September 6, 2023

➤ **Intermunicipal Cooperation Agreement**

**VILLAGE OF MALONE  
RESOLUTION NO. 145-2023**

**AUTHORIZATION FOR MAYOR TO SIGN INTERMUNICIPAL COOPERATION  
AGREEMENT WITH MCSD, THE TOWN OF MALONE AND THE JOINT  
RECREATION COMMISSION**

**WHEREAS**, pursuant to General Municipal Law, Article 5-G, Section 119-o, Parties are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers, and duties on a cooperative or contract basis; and

**WHEREAS**, pursuant to General Municipal Law §244-b the Parties are authorized to enter into agreements for the equipping, operating, and maintaining neighborhood recreation centers, and such agreements may include, among other things, provisions for the proportionate sharing of costs for such purposes; and

**WHEREAS**, the Village of Malone is the owner of real property known as the Malone Memorial Recreation Park (“Recreation Park”); and

**WHEREAS**, the Village of Malone Board of Trustees have authorized the construction of a new Community Building to be located at the Recreation Park to be used for recreational and educational purposes for the benefit of the Malone community; and

**WHEREAS**, the Community Building will include dedicated meeting room space that will be available for educational and community events, including educational activities that may be conducted by the District from time to time (“educational space”); and

**WHEREAS**, the Town of Malone, Village of Malone and joint Recreation Commission have expressed a desire to partner with the District to grant it permission to use said educational space at certain times and for the District to provide certain equipment for such use, and other community use when not in use by the District in order to provide enhanced educational and community opportunities for the Parties' constituents; and

**WHEREAS** the Malone Central School District has provided all parties involved an Intermunicipal Cooperation Agreement (Attachment A) for their consideration;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign the Intermunicipal Cooperation Agreement with the Malone Central School District, the Town of Malone and the Malone Joint Recreation Commission.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on: September 6, 2023

➤ **Habitat For Humanity Home – Pershing Ave**

Habitat has reached out to the Village of Malone concerning the possibility of having the Village water line extended to this new home being built for a Veteran. The cost of the line for the Village would be \$3,250.00 for the addition of a 4" water line to the property. The Village will reach out to the Town of Malone Board for approval to extend the water line into a non-Town District.

**TREASURER'S OFFICE**

➤ **Authorization to Hire Treasurer's Clerk**

**VILLAGE OF MALONE  
RESOLUTION 146-2023**

**AUTHORIZATION TO HIRE FULL-TIME ACCOUNT CLERK IN THE  
TREASURER'S OFFICE**

**WHEREAS**, the Village of Malone wishes to hire a full-time Account Clerk in the Treasurer's office at 343 West Main Street; and

**WHEREAS**, a Certification of Eligibles list was obtained from Franklin County Civil Service and interviews were conducted;

**NOW, THEREFORE, BE IT RESOLVED** the Village of Malone Board of Trustees authorizes the hiring of Lacey Dumas as a full-time Account Clerk in the Treasurer's office.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: September 6, 2023

### **EXECUTIVE SESSION**

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


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 Bonner with a second by Trustee Boyea and unanimously carried to go back into Regular Session.

### **ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 11:01AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

