

At the Budget Session of the
Malone Village Board, held on
April 3, 2024 at 9:00AM at
343 West Main St. the following
were present:

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

Excused Absence:
Archie McKee Trustee

Also in Attendance:

Kristine Lashway, Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Clerk	Dave Rohe, DANC
Lucas Garrand, DANC	Shiela Hargrave, Malone Chamber
Sofia Brown, Malone Chamber	

Mayor Dumas opened the meeting at 9:04AM.

BUDGET

2024-2025 Budget Discussion

➤ **Tentative Budget Review**

The Village Board made a final review of the 2024-2025 Tentative Budget and the overview of all necessary additions to the budget under each Fund. A list of those additions is on file in the Village Clerk’s office.

The Treasurer will add the purchase of a needed Boom Truck for the DPW and a Generator for the Village Administrative office to the budget, from the contingency line.

A public hearing is set for Monday, April 8th at 5:00PM for the presentation of the Tentative Budget.

SIDEWALK APPLICATION

➤ **68 Webster Street – John Gagnon**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the sidewalk application of Mr. John Gagnon at 68 Webster Street.

PRE-LECHATE PROJECT

- **Resolution 29-2024 – Barton & Loguidice Preliminary Engineering Services – SEQR**

**VILLAGE OF MALONE
RESOLUTION NO. 29-2024**

AUTHORIZATION FOR BARTON AND LOGUIDICE TO COMPLETE AND SUBMIT SEQR ENVIRONMENTAL REVIEW ON PRETREATMENT OF LEACHATE AT WASTEWATER TREATMENT PLANT

WHEREAS, the Village of Malone has been notified of its eligibility for a \$14.5 million dollar grant from the Environmental Facilities Corporation (EFC) in reference to its Leachate Pretreatment Project at the Wastewater Treatment Plant; and

WHEREAS, a primary step in completing the EFC application for this funding is the completion of an Environmental Review (SEQR/SERP); and

WHEREAS, Barton & Loguidice, being the engineer that completed the Leachate Pretreatment Preliminary Engineering Study for the Village, has submitted a proposal to complete the SEQR/SERP for the Village’s submission to the EFC, at a cost of \$4,000.00;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby approve the proposal by Barton and Loguidice to complete the necessary Environmental Review (SEQR/SERP) documentation in compliance with the EFC application requirements at a cost of \$4,000.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on: April 3, 2024

- **Resolution 30-2024 – DANC Technical Services Agreement – Wastewater Treatment Plant Improvement to Include Landfill Leachate Pretreatment**

**VILLAGE OF MALONE
RESOLUTION NO. 30-2024**

APPROVAL OF TECHNICAL SERVICES AGREEMENT WITH DANC FOR WASTEWATER TREATMENT PLANT IMPROVEMENT TO INCLUDE LANDFILL LEACHATE PRETREATMENT

WHEREAS, the Village of Malone submitted the Leachate Pretreatment Project to the Environmental Facilities Corporation (EFC) listing concerns for Emerging Contaminants, and was summarily notified of their eligibility for a \$14.5 million dollar grant; and

WHEREAS, the Village has requested technical services from the Development Authority of the North Country (DANC) to assist in the implementation of this project; and

WHEREAS, DANC has presented the Village with a Technical Services Agreement to manage the Wastewater Treatment Plant Improvement Project to include Landfill Leachate Pretreatment in an amount not to exceed \$15,000.00 (see Attachment A);

NOW THEREFORE BE IT RESOLVED: the Board of Trustees has authorized the mayor to sign and execute the Technical Services Agreement with DANC to manage the Wastewater Treatment Plant Improvement Project to include Landfill Leachate Pretreatment.

Said motion made by: Trustee Bonner

Seconded by: Trustee Langdon

Vote Taken:	Trustee Boyea	Aye
	Trustee Bonner	Aye
	Trustee Langdon	Aye
	Mayor Dumas	Aye
	Trustee McKee	Absent

PUBLIC COMMENTS

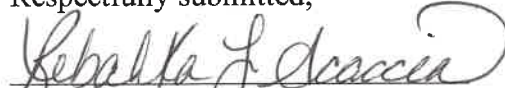
Shiela Hargrave with the Malone Chamber of Commerce thanked the Village Board for all the support they have provided the Chamber to assist in conducting Community events. She expressed an understanding about the tightness of the Village Budget, as the Chamber is experiencing the same tightening of their budget. They are having to look at changing the way they host some of the large events, as grants have been cut. She expressed the Chamber’s desire to preserve its relationship with the Village.

Sophia Brown, Executive Secretary for the Chamber of Commerce added her thanks to the Board and appreciation of their partnership with the Chamber.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 9:33AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk