

At the Regular Meeting of the
Malone Village Board, held on
August 22, 2022, at 5:00PM at
343 West Main St. the following
were present:

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

Excused Absence:

Christopher Premo	Chief of Police
Matthew Boyea	Trustee
Brian Lamondie	Code Officer

Also in Attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Village Clerk	Tom Schultz
Steve Fredette, DPW Supervisor	Kevin Feuka, DANC
Dave Rohe, DANC	Gregory Swart, AES
Madisen Hetman, AES	

Mayor Dumas opened the Regular Meeting at 5:00PM.

**OPEN PUBLIC HEARING ON WATER SYSTEM IMPROVEMENTS PURSUANT TO
THE MUNICIPAL FINANCE LAW OF THE STATE OF NEW YORK**

Mayor Dumas asked Kevin Feuka with DANC to provide any additional comments on the upcoming project.

Mr. Feuka noted that he has been gathering the necessary information from the Village Treasurer and Clerk to prepare the WIIA Grant Application if approved. The application is going well and on track to be submitted as planned. DANC is prepared to have a first draft of the WIIA application and the financial documents in place for the mayor's review by Friday, August 23rd in preparation for the work session on Monday, August 29th. This is with the intent to submit the application early and have time to receive feedback from the EFC on the application in preparation of the final submission.

Mayor Dumas asked for questions from the Board. None noted.

Mayor Dumas opened the floor to any public comments. Hearing no comments, Mayor Dumas left the Public Haring open until the start of new business.

APPROVE THE MINUTES OF THE REGULAR MEETING

08/08/2022

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the minutes and placed on file.

APPROVE THE MINUTES OF THE EXECUTIVE SESSION

08/18/2022

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the minutes and placed on file.

APPROVE THE MINUTES OF THE EXECUTIVE SESSION

08/19/2022

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to approve the minutes and placed on file.

TREASURER’S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Building Capital Project	\$ 359,507.06	5
General/Sewer/Water	\$ 120,227.41	48
Joint Recreation Fund	\$ 611.42	4
Trust & Agency	\$ 89,103.00	8
Grand Total	\$ 569,448.89	65

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the bills and place on file.

➤ **Resolution 134-2022 – 2022-2023 Budget Amendment No. 6**

**VILLAGE OF MALONE
RESOLUTION NO. 134-2022
2022-2023 Budget Amendment No. 6**

Related to the appropriation and/or transfer of funds:

Now, therefore be it resolved: The Village Board of Trustees amends their Budget as follows:

INCREASE	Clerk Fees	A1255.00	\$ 319.95
INCREASE	Clerk Purchased Services *Birth Certificates	A1410.440	\$ 319.95
FROM	Police Tools	A3120.410.30	\$ 68.00
TO	Police Signs *Signs for Fair	A3310.410.20	\$ 68.00
FROM	DPW Temporary Site	A5132.460.03	\$ 6,000.00
TO	DPW Propane *Propane @ new building	A5132.421.10	\$ 6,000.00
FROM	Water Contingency	F1990.00	\$ 80.00
TO	Chasm Falls Training *Training for Rebecca	F8320.470	\$ 80.00
FROM	Programs & Classes	J7140.440.00	\$ 1,856.00
TO	Joint Rec Purchased Services *Fireworks - end of year bash	J7140.440.00	\$ 1,856.00

Motion Made By: Trustee McKee
 Seconded By: Trustee Langdon
 Approved by Board of Trustees on: August 22, 2022

POLICE CHIEF'S REPORT

- **Five Year Main Street Accident Report – TABLED**

DPW REPORT

- **DANC July 2022 Monthly Report for Water and Wastewater Treatment Plants**

The report was received and placed on file.

- **Memorandum of Understanding Between Franklin County Agricultural Society and the Village of Malone**

**VILLAGE OF MALONE
 RESOLUTION NO. 135-2022**

AUTHORIZATION FOR MAYOR TO SIGN MOU WITH THE FRANKLIN COUNTY AGRICULTURAL SOCIETY TO PROVIDE SEWER LINE FLUSHING SERVICES

WHEREAS, the Village of Malone has always been available to flush sewer lines/manholes on the fairgrounds property and surrounding streets to ensure the system functions reliably to avoid back-ups, especially during the Fair week; and

WHEREAS, the sewer lines are greatly burdened during the annual fair week, as thousands of visitors from all over the county come to Malone for this event;

WHEREAS, the Franklin County Agricultural Society has presented the Village of Malone with a Memorandum of Understanding for Sewer Line Flushing Service;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees hereby authorizes the mayor to sign the MOU with the Franklin County Agricultural Society to provide Sewer Line Flushing Service.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Abstention: Mayor Dumas

Motion Approved By Board On: August 22, 2022

➤ **DPW Garage – Temporary Certificate of Occupancy**

The Town of Malone Code Office has issued the Village a Temporary Certificate of Occupancy for the new garage. The Village is waiting on the approval and installation of the lift and final electrical equipment prior to making the move to the garage. The windows and water heater are still delayed.

➤ **Resolution 136-2022 – Approval of Purchase of TR-25A 25,000 LB lift From Mohawk Lifts**

**VILLAGE OF MALONE
RESOLUTION NO. 136-2022**

APPROVAL OF PURCHASE OF TR-25A 25,000 LIFT AND NECESSARY ACCESSORIES AS PART OF THE DPW FACILITIES PROJECT BUDGET

WHEREAS, the Village of Malone is in the process of building a new DPW Garage; and

WHEREAS, the current lift being used by the Village DPW staff is unable to be certified once relocated to the new garage, due to its extreme age; and

WHEREAS, a quote to replace the existing lift was submitted by Mohawk Lifts at a cost of \$47,042.58 for a TR-25A 25,000lb lift, (2) RJ-25 Rolling Jacking Beams, and a Rolling Oil Drain Pan, 25 Gallon Capacity; and

WHEREAS, the cost to replace the current lift will be submitted with the overall costs of the new DPW Building Project Budget;

NOW THEREFORE, BE IT RESOLVED, the Village Board of Trustees approved the purchase of a new lift and necessary accessories from Mohawk Lifts at the quoted price of \$47,042.58.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By the Board on: August 22, 2022

- **Resolution 137-2022 – Approval of Additional Paving at the DPW Facilities Project Site**

**VILLAGE OF MALONE
RESOLUTION NO. 137-2022**

APPROVAL OF ADDITIONAL PAVING AT DPW FACILITIES PROJECT SITE

WHEREAS, the Village of Malone DPW Facilities project is coming to an end and there is remaining contingency funds available; and

WHEREAS, the Village still has a portion of the DPW Building site that can be paved as referenced in Attachment A; and

WHEREAS, a total cost for the proposed additional paving has not been received at this time;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves moving forward with additional paving at the DPW Facilities site, as outlined by the green and blue sections in Attachment A, at a cost not to exceed \$100,000.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: August 22, 2022

➤ **DPW Garage Locks**

Upon the motion of Mayor Dumas with a second by Trustee Bonner and unanimously approved to order Key-Retaining Locks for the new DPW Garage.

➤ **Water Meter Project**

There are several properties that still need to have the new water meters installed. A letter will be mailed to the remaining properties providing a thirty days' notice to schedule their meter installs.

➤ **Sidewalk List**

A notice to be provided with all applications that property owners can have a private contractor forma and pour replacement sidewalks, with DPW sign-off within 30 days of applying in order to expedite the replacement of damaged or missing sidewalk blocks.

➤ **DPW Report as of 08/22/2022**

1. Three (3) sewer calls – Moses St., Prospect St., and Raymond St.
2. Three (3) water turn-ons on RT 11 and two (2) on First St.
3. One (1) water turn-off on First St.
4. 10 UFPO's – five (5) marked 10 and five (5) marked 30
5. Poured two (2) sidewalks on highland Ave and Harding St.
6. Need to order shelving for new garage

➤ **Resolution 138-2022 – Approval of Attendance at the Snow and Ice Control Workshop for Steve Fredette and Kevin Robare**

APPROVAL OF ATTENDANCE AT THE SNOW AND ICE CONTROL WORKSHOP FOR STEVE FREDETTE AND KEVIN ROBARE

WHEREAS, the New York State LTAP Center is offering a Snow and Ice Control Workshop on October 12, 2022 in St. Lawrence County; and

WHEREAS, Steve Fredette has requested approval to send both Kevin Robare and himself to attend this workshop;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves Steve Fredette and Kevin Robare to attend the Snow and Ice Control Workshop on October 12, 2022 in St. Lawrence County at a cost of \$50.00 per attendee for a total of \$100.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By the Board of Trustees on: August 22, 2022

- **Letter of Resignation from Daniel Rousseau – DPW Sewer Foreman**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously approved to accept the Letter of Resignation from Daniel Rousseau.

- **Lease of DPW Equipment – TABLED Till Budget Season**
- **Next Era Contracting – 2022-29-E-3 Quote for three (3) new light poles installed on Main Street – TABLED**

CODE REPORT

- **Building Permit Activity Report and Violation Activity Report for 08/09/22 – 08/22/22**

Reports noted and placed on file.

CORRESPONDENCE

- **Friends of the North Country – CDBG Grant Project Update**

Update noted and placed on file.

- **Cancer Awareness & Fundraising Event**

Mayor Dumas noted the upcoming Cancer Awareness and fundraising Event to be held on August 27, 2022, from 3:00PM – 9:00PM in the Malone Arsenal Green Park.

- **Feral Cat Information – Jack Sullivan – TABLED for More Information**

SIDEWALK APPLICAITON

- **41 Elm Street – Knights of Columbus – Eugene Bashaw**

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the sidewalk application for the Knights of Columbus at 41 Elm Street.

- **5 Grove Street – Steve Ducote**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the sidewalk application for Steve Ducote at 5 Grove Street.

WATER SERVICE APPLICATION

➤ 629 Goodman Road – Nicholas Gokey

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the water service application of Nicholas Gokey at 629 Goodman Road.

NEW BUSINESS

CLOSE PUBLIC HEARING

➤ Resolution 139-2022 – Village of Malone Contract for Shared Highway Services

VILLAGE OF MALONE RESOLUTION NO. 139-2022

Contract for Shared Highway Services on behalf of the Village of Malone

At a meeting of the Village Board of Malone, duly held at 343 West Main Street, in such village on the 22nd day of August 2022. Upon the calling of the roll by the Clerk the following members were:

Present: Mayor Dumas, Trustee Bonner, Trustee Langdon, Trustee McKee

Excused Absence: Trustee Boyea

The following resolution was offered for adoption by Trustee Langdon, which resolution was seconded by Trustee McKee.

Resolution Authorizing the Chief Executive Officer to sign a contract on behalf of the Village, to permit the highway department head to share services with the highway department head in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, renting or maintaining of machinery and equipment, including the operators thereof, for the purpose of aiding the highway department head in the performance of his/her duties.

Whereas all municipalities, including the Village of Malone, have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities, and; Whereas, all municipalities, including the Village of Malone, have the power and authority to borrow or lend materials and supplies to other municipalities, and; Whereas, it is hereby determined that the Village of Malone and other municipalities have machinery and equipment which is not used during certain periods, and; Wherever it appears in this document, "*Chief Executive Officer*" shall mean that person or body with authority to execute contracts on behalf of a municipality.

Whereas, it is determined that the Village of Malone and other municipalities often have materials and supplies on hand which are not immediately needed, and; Whereas, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Village of Malone and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and; Whereas it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process, and;

Whereas, it is the intent of this Village of Malone to give the head of the highway department the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Village governing board prior to the making of each individual arrangements, and; Whereas, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, and will grant the person holding the position comparable to that of the head of the highway department, authority to make similar arrangements, and; Whereas, it is hereby determined that it will be in the best interests of the Village of Malone to be a party to such shared services arrangements;

NOW THEREFORE BE IT RESOLVED, that the chief executive officer of the Village of Malone is hereby authorized to sign on behalf of the Village, the contract for shared services.

1. For purposes of this contract, the following terms shall be defined as follows:

- a. "Municipality" shall mean any city, county, town or village which has agreed to be bound by a contract for shared services or equipment similar in terms and effect with the contract set forth herein, and has filed a copy of said contract with the clerk of the undersigned city/county/town or village.
- b. "Contract" shall mean the text of this agreement which is similar in terms and effect with comparable agreements, notwithstanding that each such contract is signed only by the chief executive officer of each participating municipality filing the same, and upon such filing each filing municipality accepts the terms of the contract to the same degree and effect as if each chief executive officer had signed each individual contract.
- c. "Shared Service" shall mean any service provided by one municipality for another municipality that is consistent with the purposes and intent of this contract and shall include but not be limited to:
 - i. the renting, exchanging, borrowing or lending of highway machinery, tools and equipment, with or without operators;
 - ii. the providing of a specific service;
 - iii. the maintenance of machinery or equipment.

d. "Superintendent" shall mean, in the case of a city, the head of the department of public works; in the case of a county, the county superintendent of highways, or the person having the power and authority to perform the duties generally performed by county superintendents of highways; in the case of a town, the town superintendent of highways and/or superintendent of public works; in the case of a village, the superintendent of public works.

2. The undersigned municipality has caused this agreement to be executed and to bind itself to the terms of this contract and it will consider this contract to be applicable to any municipality which has approved a similar contract and filed such contract with the clerk of the undersigned municipality.

3. The undersigned municipality by this agreement grants unto the superintendent, the authority to enter into any shared service arrangements with any other municipality or other municipalities subject to the following terms and conditions:

a. The Village of Malone may rent or exchange or borrow from any municipality any and all materials, machinery and equipment, with or without operators, which it may need for the purposes of the Village of Malone. The determination as to whether such machinery, with or without operators, is needed by the Village of, shall be made by the superintendent. The value of the materials or supplies borrowed from another municipality under this agreement may be returned in the form of similar types and amounts of materials or supplies, or by the supply of equipment or the giving of services of equal value, to be determined by mutual agreement of the respective superintendents.

b. The Village of Malone may rent, exchange or lend to any municipality any and all materials, machinery and equipment, with or without operators, which such municipality may need for its purposes. The determination as to whether such machinery or material is available for renting, exchanging or lending shall be made by the superintendent. In the event the superintendent determines that it will be in the best interests of the Village of Malone to lend to another municipality, the superintendent is hereby authorized to lend to another municipality. The value of supplies or materials loaned to another municipality may be returned to the Village of Malone, by the borrowing municipality in the form of similar types and amounts of materials or supplies, or by the use of equipment or receipt of services of equal value, to be determined by the respective superintendents.

c. The Village of Malone may repair or maintain machinery or equipment for any city/county/town/village under terms that may be agreed upon by the superintendent, upon such terms as may be determined by the superintendent.

d. An operator of equipment rented or loaned to another municipality, when operating such equipment for the borrowing municipality, shall be subject to the direction and control of the superintendent of the borrowing municipality in relation to the manner in which the work is to be completed. However, the method by which the machine is to be operated shall be determined by the operator.

e. When receiving the services of an operator with a machine or equipment, the receiving superintendent shall make no request of any operator which would be inconsistent with any labor agreement. All machinery and the operator, for purposes of workers compensation, liability and any other relationship with third parties, shall be considered the machinery of, and the employee of, the municipality owning the machinery and equipment.

f. The lending municipality shall be liable for any negligent acts resulting from the operation of its machinery or equipment by its own operator.

g. Each municipality shall remain fully responsible for its own employees, including but not limited to, salary, benefits and workers compensation.

4. The renting, borrowing or leasing, repairing or maintaining of any particular piece of machinery or equipment, or the exchanging or borrowing of materials or supplies, or the providing of a specific service shall be evidenced by the signing of a memorandum by the superintendent. Such memorandum may be delivered to the other party via mail, personal delivery, facsimile machine, or any other method of transmission agreed upon.

5. In the event any shared services arrangement is made without a memorandum at the time of receipt of the shared service, the superintendent receiving the shared service shall within five days thereof, send to the provider a memorandum identifying the type, time and date of the acceptance of the repair or maintenance shared service. In the event such shared service related to or included any materials or supplies, such memorandum shall identify such materials or supplies and time and place of delivery.

6. In the event a municipality wishes to rent machinery or equipment from another municipality or in the event a municipality wishes to determine the value of such renting for the purposes of exchanging shared services or a comparable value, it is agreed that the value of the shared service shall be set forth in the memorandum.

7. In the event machinery or equipment being operated by an employee or the owning municipality is damaged or otherwise in need of repair while working for another municipality, the municipality owning the machinery or equipment shall be responsible to make or pay for such repairs. In the event machinery or equipment is operated by an employee of the borrowing, receiving or renting municipality, such municipality shall be responsible for such repairs.

8. Records shall be maintained by each municipality setting forth all machinery rentals, exchanges, borrowings, repair or maintenance and other shared services. Such records will be available for inspection by any municipality which has shared services with such municipality.

9. In the event a dispute arises relating to any repair, maintenance or shared service, and such dispute cannot be resolved between the parties, such dispute may be resolved through mediation or arbitration.

10. Any municipality which is a party to this contract may revoke such contract by filing a notice of such revocation. Upon the revocation of such contract, any outstanding obligations shall be submitted within thirty days of such revocation.

11. Any action taken by the superintendent pursuant to the provisions of this contract shall be consistent with the duties of such official and expenditures incurred shall not exceed the amounts set forth in the Village budget for highway purposes.

12. The record of all transactions that have taken place as a result of the Village Of Malone participating in the services afforded by this contract shall be kept by the superintendent and a statement thereof, in a manner satisfactory to the Village governing board, shall be submitted to the Village board semiannually on or before the first day of June and on or before the first day of December of each year following the filing of the contract, unless the Village board requests the submission of records at different times and dates.

13. If any provision of this contract is deemed to be invalid or inoperative for any reason, that part may be modified by the municipalities which are a party to this contract to the extent necessary to make it valid and operative, or if it cannot be so modified, then severed, and the remainder of the contract shall continue in full force and effect as if the contract had been signed with the invalid portion so modified or eliminated.

14. This contract shall be reviewed each year by the Village of Malone and shall expire five years from the date of its signing by the chief executive officer. The Village of Malone board may extend or renew this contract at the termination thereof for another five year period.

15. Copies of this contract shall be sent to the clerk and the Superintendent of each municipality with which the superintendent anticipates engaging in shared services. No shared services shall be conducted by the superintendent except with the Superintendent of a municipality that has completed a shared services contract and has sent a copy thereof to the clerk of his or her municipality and the superintendent.

IN WITNESS THEREOF, the said Village of Malone has by order of the Village Board, caused these presents to be subscribed by the Chief Executive Officer, and the seal of the Village to be affixed and attested by the Clerk thereof, this 22nd day of August 2022.

➤ **Resolution 140-2022 – Approval of Revised Discrimination and Harassment Policy**

**VILLAGE OF MALONE
RESOLUTION NO. 140-2022**

APPROVAL OF REVISED DISCRIMINATION AND HARASSMENT POLICY

WHEREAS, The Village Board of Trustees has reviewed the existing Discrimination and Harassment Policy; and

WHEREAS, the Village Board agreed the policy needed to be updated; and

WHEREAS, suggested changes and updates were submitted by the state of New York to the Village Clerk for inclusion in the revised policy;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees adopts the New Discrimination and Harassment Policy as presented.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By the Board of Trustees on: August 22, 2022

- **Resolution 141-2022 – Authorization of Submission of Drinking Water Infrastructure Improvement Act (WIIA) Grant Application for Village of Malone**

**VILLAGE OF MALONE
RESOLUTION NO. 141-2022**

AUTHORIZE SUBMISSION OF DRINKING WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION VILLAGE OF MALONE

THE FOLLOWING RESOLUTION WAS OFFERED BY TRUSTEE MCKEE, WHO MOVED ITS ADOPTION, SECONDED BY TRUSTEE LANGDON.

WHEREAS, grant funds and assistance are available through the NYS Clean Water Infrastructure Act through the NYS Environmental Facilities Corporation, including the Water Infrastructure Improvement ACT (WIIA) and Drinking Water State Revolving Loan Fund (DWSRF); and

WHEREAS, the Village of Malone wishes to apply for said funds for the Water System Improvements project for a redundant groundwater source and related other associated needs, and;

WHEREAS, the Village of Malone wishes to readily proceed with the project design and construction in order to meet the Department of Health standards to the benefit of the water system users in the most practical timeframe possible, and;

WHEREAS, the Village intends to utilize a combination of available funding sources, to the maximum practicable extent possible, to begin groundwater testing and sampling, and engineering design. The interim funding sources include existing Village Water Account funds, Bond Anticipation Note (BAN), and/or short-term financing as offered by the NYS EFC, and;

WHEREAS, the Village further intends to then utilize the most economical long-term financing strategy made available to it including, but not necessarily limited to, the NYS EFC DWSRF, USDA Rural Development Rural Utilities Water and Environment Program, the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program, and/or other various funding sources, as applicable.

NOW THEREFORE BE IT RESOLVED that the Village Board authorizes The Mayor of the Village of Malone to sign and submit the WIIA grant application form and any other documents required by the grant application and NYS EFC to secure and administer the funding.

The Vote was taken as follows:

Trustee McKee Yea

Trustee Bonner Yea

Trustee Langdon Yea

Mayor Dumas Yea

Approved by Board of Trustees On: August 22, 2022

- **Resolution 142-2022 – Authorization for Mayor to Sign Contract with AES Engineering to Complete Restore NY, NY Forward and Downtown Revitalization Initiative Grant Applications**

**VILLAGE OF MALONE
RESOLUTION NO. 142-2022**

AUTHORIZATION FOR MAYOR TO SIGN A CONTRACT WITH AES ENGINEERING TO COMPLETE ALL NECESSARY DOCUMENTATION TO PREPARE TO SUBMIT THE 2022 RESTORE NY, NY FORWARD, AND DOWNTOWN REVITALIZATION INITIATIVE (DRI) GRANT APPLICATIONS ON BEHALF OF THE VILLAGE OF MALONE

WHEREAS, the Village of Malone has submitted Letters of Intent to Apply for the 2022 Restore NY, NY Forward and Downtown Revitalization Initiative (DRI) grants; and

WHEREAS, in response to the Village’s Letters of Intent, both the Empire State Development and the Department of Economic Development has invited the Village of Malone to submit application packets for all three of the above-mentioned grant opportunities; and

WHEREAS, AES Engineering has experience in preparing, writing and submitting these types of grant applications;

WHEREAS, AES Engineering has submitted a quote for the fees associated with the completion of these applications, with a cost not to exceed \$12,500;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the mayor to enter into an agreement with AES Engineering to gather the preliminary documentation and complete the necessary applications for the Village of Malone to apply for the Restore NY, NY Forward and Downtown Revitalization Initiative (DRI) Grants.

Motion Made by: Trustee Bonner

Seconded By: Trustee McKee

Voting As Follows:

Trustee Bonner – Yea

Trustee McKee – Yea

Trustee Langdon – Yea

Trustee Boyea – Excused
Mayor Dumas – Yea

Motion Approved by Board of Trustees On: August 22, 2022

- **Resolution 143-2022 – Authorization to Participate in NY Office of General Services Short Term Procurement Process for Kerosene and Diesel**

**VILLAGE OF MALONE
RESOLUTION NO. 143-2022**

**AUTHORIZATION TO PARTICIPATE IN NY OFFICE OF GENERAL SERVICES
SHORT TERM PROCUREMENT PROCESS FOR KEROSENE AND DIESEL**

WHEREAS, the Village of Malone received notification from the State of New York Office of General Services (OSG) noting that the current State Contract for Kerosene and Diesel is set to expire on September 1, 2022; and

WHEREAS, the office of OSG sought to reset the contract for a one-year period with the fuel supplier in our area (Adirondack Energy) and they have declined participation; and

WHEREAS, the State is reviewing options for coverage from 9/1/2022 through 9/1/2023 when the new statewide award for fuel oil will be issued; and

WHEREAS, OSG has provided two options for the Village of Malone; Option One, participate in Short-Term OGS Procurement; or, Option Two, conduct an agency specific procurement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the mayor to participate in Option One and participate in the Short-Term OSG Procurement for all Village locations.

Motion Made By: Trustee Langdon
Seconded By: Trustee McKee
Approved by Board of Trustees on: August 22, 2022

ADD-ONS

- **Malone Minor hockey Association Letter**

The Association is having Hoffman and Eels Accounting Firm conduct their accounting documents.

- **Bentley Ave Parcel – 98.76-3-7 -- TABLED**

There is a water line that runs through the property, discovered when owner began digging to build. Property owner didn't know the line was there and would like the Village to buy the parcel back from him.

Clerk to pull Deed from County for further investigation.

➤ **Village Fire Hydrants**

Village DPW needs to paint the tops of the Hydrants correct colors that correlate to the hydrants pressure and flow rate. A meeting was held with emergency services to determine what improvements need to be made to improve the pressure at certain hydrants and to color code them. Need to paint the caps either Blue, Green, Orange or Red based on their flow capacity.

Trustee Bonner noted that all hydrants have a flow and pressure rate to them. However, that flow and pressure rate decreases when several hydrants are opened at the same time near each other, such is the case in the event of a fire.

DPW Supervisor Fredette to bring the Water Foreman's flushing report to next Board Meeting.

NEXT MEETING:

- Public Hearing and Regular Board Meeting – September 12, 2022, at 5:00PM. Next Work Session August 29, 2022, at 9:00AM.

PUBLIC COMMENTS

- **No Public Comments**

EXECUTIVE SESSION

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

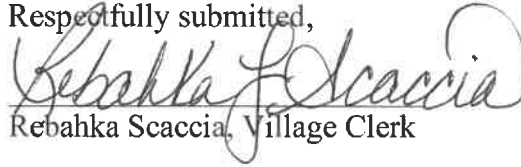
Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 7:32PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebahka Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk

