



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

- **New York State Department of Corrections and Community Services – Purchase Order – Sewer Plant Upgrade**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously approved to accept the NYS DOCCS Purchase order in the amount of \$6,600,188.00.

- **Flanagan Demolition Bid Documents**

Franklin County put out an RFP for an Engineering firm to manage the Flanagan Demolition Project. Two bids were received: one from Barton & Loguidice and one from Aubertine & Currier. The Village Board is reviewing the documents and will bring any questions to the County.

## **POLICE REPORT**

Police Chief, William Andre noted that the department has been participating in Stop DWI and in the underage buyer initiative. Sunoco on main Street sold alcohol to minors and the department has filed the necessary paperwork with the state liquor authority.

## **CODE REPORT**

- **Permit and Violation Reports from 02/13/2024 – 02/28/2024**

Reports reviewed and placed on file.

- **Resident Parking on Sidewalks**

Code Officer Lamondie noted that the Village Police Department can ticket those who park their vehicles on the sidewalk. Chief Andre confirmed that they do.

Code Officer Lamondie is researching laws about parking in yards.

- **38 Rockland Street – Court**

Mayor Dumas asked how court went on the 38 Rockland Street violations. Code Officer Lamondie noted that the court provided the property owner with a 30-day window to bring the property back into compliance.

- **Village Strategic Planning Guidelines for Main Street**

Mayor Dumas asked what would be needed for the Code Office to enforce the design guidelines along Main Street. It was noted that a new Local Law would be necessary for the Code office to have the right to enforce the guidelines along Main Street.

➤ **Pershing Ave – Habitat for Humanity House Easements for Water Line**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the mayor to sign the easements associated with the extension of the main water line to Pershing Ave.

The current quoted cost to run ductal iron piping to extend the main is roughly \$17,536.00. The quoted cost to run High Density Polyethylene is \$4,959.00, plus the cost to fuse the material, which is still unknown.

The Village Water Department will secure a final estimate for the work to be completed and then inform the Board and Habitat for Humanity.

**DPW REPORT**

➤ **DPW Departmental Updates from 02/13/2024 – 02/28/2024**

Reports reviewed and placed on file.

➤ **DANC – January 2024 Monthly Status Report**

Report was reviewed and placed on file.

➤ **CSEA MOA – Water and Sewer Plant Coverage**

**VILLAGE OF MALONE  
RESOLUTION 13-2024**

**APPROVAL OF MEMORANDUM OF AGREEMENT DPW CONTRACT AMENDMENT  
BETWEEN THE VILLAGE OF MALONE AND THE CSEA – SUPPLEMENTAL  
ASSISTANCE IN WATER AND WASTEWATER TREATMENT PLANTS**

This Agreement is made by and between the Village of Malone hereinafter referred to as “VOM” and the Civil Service Employee Association hereinafter referred to as the “CSEA”.

**WHEREAS**, the VOM and the CSEA executed a Collective Bargaining Agreement dated June 1, 2021 – May 31, 2025; and

**WHEREAS**, the collective bargaining agreement does not allow for temporary employees; and

**WHEREAS**, both the VOM and the CSEA desire to utilize Part-time Wastewater Treatment Plant Operators to work weekend shifts on a temporary basis. This agreement will begin on March 1, 2024, and will sunset on May 1, 2024.

**NOW THEREFORE**, the VOM and the CSEA agree to the following:

1. The CSEA agrees that the VOM may utilize “Part-time Wastewater Treatment Plant Operators” that will not be included as part of the bargaining unit, to assist with the weekend duties at the Wastewater Plant on a call-in basis from March 1, 2023 - May 1, 2024.
2. Applicants will be required to hold a Grade 2 Wastewater and a Grade 2 B Water license.
3. The VOM and CSEA agree that by utilizing “Part-time Wastewater Treatment Plant Operators” to assist with completing work typically assigned to the bargaining unit members, does not pierce the exclusivity of any work typically assigned to titles within the Bargaining Unit.
4. “Part-time Wastewater Treatment Plant Operators” will be paid at the current contract rate limits, for operators, with no additional benefits from the current collective bargaining agreement.
5. Under no circumstances shall a non-bargaining unit employee be eligible for work in excess of 40 hours per week. All available overtime hours must be worked by bargaining unit members.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees on: February 28, 2024

➤ **Grant Award Notice – Environmental Facilities Corporation – Engineering Planning Grant for Decommissioning of Outfall 002**

The Village received notification from the EFC of a grant award in the amount of \$50,000 to cover the cost of an Engineering Planning Review for the Decommissioning of Outfall 002. The Village will submit the required Acknowledgement and Acceptance Form immediately.

**CORRESPONDENCE**

None

**UNFINISHED BUSINESS**

➤ **Resolution 14-2024 – National Grid – Approval of Outdoor Lighting Conversion Program**

**VILLAGE OF MALONE  
RESOLUTION NO. 14-2024**

**AUTHORIZATION TO EXECUTE OUTDOOR LIGHTING LED CONVERSION PROGRAM WITH NATONAL GRID**

**WHEREAS**, the Outdoor Lighting LED Conversion Program through National Grid offers municipalities an opportunity to enhance lighting quality and achieve energy cost savings through the proactive conversion of all existing outdoor lighting luminaries to energy efficient LED luminaries; and

**WHEREAS**, the cost to replace all existing outdoor lighting luminaries to energy efficient LED luminaries will be \$25,151.70; and

**WHEREAS**, replacing said existing outdoor lighting luminaries with energy efficient LED luminaries throughout the Village of Malone through National Grid’s Conversion Program will result in an estimated energy efficiency incentive of \$31,500.00;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the Mayor to enter into the National Grid Outdoor Lighting LED Conversion Program for the cost of \$25,151.70; and

**BE IT FURTHER RESOLVED:** The Village Board of Trustees agrees to fund the Program by utilizing \$10,000 from the General Fund and the remaining \$15,151.70 from available ARPA funding.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: February 28, 2024

➤ **New York Municipal Insurance Reciprocal – Letter of Recommendations**

The Village will work to address each of the issues noted in the letter.

➤ **Resolution 15-2024 – Approval of BLH, LLC Agreement**

**VILLAGE OF MALONE  
RESOLUTION 15-2024**

**AUTHORIZATION FOR THE MAYOR TO EXECUTE AN AGREEMENT WITH BLH, LLC. FOR DOCUMENTS RELATED TO THE FLANAGAN**

**WHEREAS**, the Developer, BLH, LLC, expended sums totaling \$35,879.37 for studies, surveys and reports related to the potential development of the Flanagan and Lashomb buildings in downtown Malone, and

**WHEREAS**, the Village is in the process of taking title to the Flanagan and Lashomb properties with the intention of marketing and selling the properties for development, and

**WHEREAS**, the studies, surveys and reports prepared on behalf of Developer will aid and add value to the marketing and sale of the Flanagan and Lashomb properties; and

**WHEREAS**, the Developer agrees to turn the studies, surveys, and reports over to the Village, and

**WHEREAS**, the Village agrees to reimburse the Developer for the expense of the studies, surveys, and reports;

**NOW, THEREFORE, BE IT AGREES AS FOLLOWS:**

1. The Developer will provide the studies, surveys, and reports to the Village.
2. If the Developer, or its agents, members, or subsidiaries, is not the purchaser of the Flanagan and Lashomb properties, The Village will reimburse the Developer the cost of the studies, surveys, and reports in the total amount of \$35,879.37 as supported by the invoices attached hereto.
3. Payment of the \$35,879.37 to the Developer shall occur no later than the closing date of the sale of the Flanagan and Lashomb properties from the Village to the prospective developer.
4. This agreement is executed in counterparts, with each copy having the same force and effect of the original thereof.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

The Vote went as follows:

Aye – Trustee Bonner, Trustee Boyea, Trustee McKee

Abstain – Mayor Dumas

Absent – Trustee Langdon

Approved By Board of Trustees on: February 28, 2024

**NEW BUSINESS**

- **Resolution 16-2024 – Auctions International Two-Year Agreement**

**VILLAGE OF MALONE  
RESOLUTION NO. 16-2024**

**AUTHORIZATION TO ENTER INTO A TWO-YEAR AGREEMENT WITH AUCTIONS INTERNATIONAL**

**WHEREAS**, at times the Village of Malone declares surplus equipment and vehicles and puts them out to bid; and

**WHEREAS**, this sometimes does not render any bids and we still need to dispose of the items; and

**WHEREAS**, Auctions International will list the item on their website to get more exposure; and

**WHEREAS**, we have the right to accept the final price or counteroffer; and

**WHEREAS**, when accepted they send an invoice to the winning bidder that includes their 10% buyer's premium (14% if paid by credit card) and any sales tax; and

**WHEREAS**, once they receive payment, they send us an invoice for the item showing that they are paid for in full and we can release the item; and

**WHEREAS**, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

**WHEREAS**, the Village of Malone would enter into an agreement for two years with Auctions International at no cost to the Village; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the Mayor to enter into an agreement with Auctions International for a two year period (02/28/2024 – 02/28/2026).

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: February 28, 2024

**NEXT MEETING**

- Regular Board Meeting, March 11, 2024 @ 5:30PM
- Budget Meeting Police Department – Thursday, February 29th @ 9:00AM
- Budget Meeting – DPW – Monday, March 4<sup>th</sup> @ 9:00am
- Budget Meeting – Water and Sewer – Wednesday, March 6<sup>th</sup> @ 9:00AM
- Budget Meeting – Joint Recreation – Monday, March 11<sup>th</sup> @ 4:15PM

**PUBLIC COMMENTS**

Tom Schulz asked if the Town's letters to the State DOT voiced similar concerns as the letters written by the Village. Mayor Dumas noted they did note the change in traffic patterns on Town Roads.

**ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 10:55AM.

Respectfully submitted,

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

Rebahka Scaccia, Village Clerk