At the Work Session of the Malone Village Board, held on August 6, 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: Rebahka Scaccia, Clerk Kristine Lashway, Treasurer William Andre, Chief of Police

Mayor Dumas opened the meeting at 9:07AM.

Police Department

> Resolution 101-2024 Approval to Reinstate Perry Hungerford to the Position of Police Officer

VILLAGE OF MALONE RESOLUTION 101-2024

AUTHORIZATION TO REINSTATE PERRY HUNGERFORD TO THE POSITION OF POLICE OFFICER

WHEREAS, the Village Police Department has an open position for an additional Full-Time Officer; and

WHEREAS, the Village of Malone has received a Reinstatement Request Letter from Perry Hungerford requesting reinstatement to his former position of Police Officer with the Malone Police Department; and

WHEREAS, Franklin County Personnel has received this letter and has confirmed Perry Hungerford's eligibility to be reinstated to the position of Police Officer with the department if the Village of Malone so chooses;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees authorizes the mayor to reinstate Perry Hungerford to his former position of Police Officer with the Malone Village Police Department.

Motion Made By: Trustee Bonner Seconded By: Trustee Boyea

Approved By Board of Trustees on: August 6, 2024

UNFINISHED BUSINESS

> Resolution 102-2024 – Authorization for Mayor to Sign Agreement with New Life Electric for Connection of Three Streetlights – Estimate #1311

VILLAGE OF MALONE RESOLUTION NO. 102-2024

AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH NEW LIFE ELECTRIC FOR CONNECTION OF THREE STREETLIGHTS ON MAIN STREET BETWEEN ACADEMY STREET AND HARISON PLACE

WHEREAS, the Harison Place Project forced the removal of three Village owned streetlights during the construction phase of the project; and

WHEREAS, construction of the Harison Place Project has been completed and the Village has purchased three new streetlights for that section of Main Street that have been pre-assembled by a certified electrician; and

WHEREAS, quotes were solicited for the connection of the wired Streetlights to the conduit at the street level;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the mayor to sign an agreement with New Life Electric at the proposed cost of \$3,628.00 for the connection of three streetlights to the conduit connection that have been placed on Main Street between Academy Street and Harison Place.

Motion Made By: Trustee Boyea Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 8, 2024

PEDDLERS PERMIT

➤ Simard's Pizza Trailer – Sylvari Simard -- TABLED

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 9:37AM.

Respectfully submitted,

Rebahka Scaccia, Village Clerk