

At the Regular Meeting of the
Malone Village Board, held on
May 9, 2022, at 5:00PM at
343 West Main St. the following
were present:

Andrea Dumas	Mayor
Matthew Boyea	Trustee
Archie McKee	Trustee
Brian Langdon	Trustee

Excused Absence:
Norman Bonner Trustee

Also in Attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Village Clerk	Tom Schulz
Steve Fredette, DPW Supervisor	Jason Smart
Chief Premo	Crystal Narducc, FONC
Todd Weber	Donna Sauther
Ruth Demarse	Andrea Wagner
Mary Moore	Carla Cahill

Mayor Dumas opened the regular meeting at 5:00PM.

**OPEN PUBLIC HEARING ON INTENT TO FILE A UNITED STATES DEPARTMENT
OF AGRICULTURE, RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT
APPLICATION – RETAINING WALL PROJECT**

APPROVE THE MINUTES OF THE REGULAR MEETING 04/25/2022

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

APPROVE THE MINUTES OF THE WORK SESSION 05/06/2022

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the work session minutes as presented and placed on file.

TREASURER'S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
Community Housing Grant	\$ 10,706.59	1
General/Sewer/Water	\$ 35,041.91	68
Joint Recreation Fund	\$ 6,177.18	10
Trust & Agency	\$ 86,357.60	9
Grand Total	\$ 138,283.28	88

Trustee McKee noted that he believed the bill to open the Recreational Park to be excessive and wanted to know why the Village Board wasn't given an opportunity to approve or disapprove of this expense prior to its completion. All those hired or contracted to complete work for the Village at the Rec Park needs to come before the Board in advance for approval.

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the bills and place on file. Trustee Langdon voted aye with reservations.

➤ **Resolution 60-2022 – 2021-2022 Budget Amendment No. 24**

**VILLAGE OF MALONE
RESOLUTION NO. 60-2022
2021-2022 BUDGET AMENDMENT NO. 24**

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their Budget as follows:

\$700.00 from Account No. A1325.154R Treasurer Support Staff Unused Vacation

As Follows:

\$700.00 to Account No. A1325.152 Treasurer Support Staff

\$25.00 from Account No. A1410.422 Clerk Telephone Service

As Follows:

\$25.00 to Account No. A1410.443 Clerk Advertising/Legal Notices

\$3,175.21 from Account A1420.440 Attorney Fees

\$200.00 from Account A3120.410.30 Police Tools

\$182.86 from Account A3120.445 Police Equipment Maintenance

\$500.00 from Account A3120.446 Police Software Maintenance

As Follows:

\$700.00 to Account No. A1430.440 Professional Services (Armory report)

\$1,850.00 to Account No. A3120.410.20 Police Uniforms (New contract – budget amount increased)
\$1,000.00 to Account No. A3120.470 Police Training (Meals + Gas for trainees)
\$233.07 to Account No. A3120.421 Police Fuel Oil
\$175.00 to Account No. A3120.440 Police Purchased Services (Software Subscription)
\$100.00 to Account A3120.461 Police Vehicle Maintenance

\$1,153.12 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$1,153.12 to Account No. A3120.491RS Other Expenses – State Forfeiture (Drug Buy \$ + Evidence Bags)

\$142.68 from Account No. A5130.161 Machinery OT

\$100.00 from Account No. A5130.162 Machinery Shift Differential

\$100.00 from Account No. A5130.410.20 Machinery Protective Clothing

\$150.00 from Account No. A5130.447 Machinery Drug & Alcohol Testing

\$100.00 from Account No. A5130.473 Machinery Permits

\$700.00 from Account No. A5132.460.04 DPW New Building Supplies & Materials

\$1,190.27 from Account No. A5142.161 Snow Removal OT

\$2,247.96 from Account No. A5142.411 Salt

As Follows:

\$4,130.91 to Account No. A5130.160 Machinery Wages

\$600.00 to Account No. A5132.421.50 Fuel Oil Carpenter Shop

Increase Revenue Code A2705.10 – Banners by \$14,175.00

Increase Appropriation Code A1610.462 – Banners by \$7,360.00

Increase Appropriation Code A5110.160 – Street Regular Wages by \$6,815.00

Increase Revenue Code CH4901.20 – Federal Aid, 2020 Housing Rehab Grant by \$10,706.59

Increase Appropriation Code CH8668.200.10 – Housing Rehab by \$8,820.00

Increase Appropriation Code CH8668.440.10 – Housing Program Delivery by \$1,348.79

Increase Appropriation Code CH8668.440.90 – Housing Administration by \$537.80

\$4,488.55 from Account No. F1950.400 Taxes on Village Property

As Follows:

\$1,860.28 to Account F1640.160 Central Garage Regular Wages

\$150.00 to Account F8310.410 Water Administration Supplies & Materials

\$200.00 to Account F8310.415 Water Administration Postage

\$1,338.48 to Account F8310.440 Water Administration Contractual Services (Armory report)

\$839.79 to Account F8320.421.10 Kero Fuel – Water Plant

\$100.00 to Account F8340.461 Water Department Equipment Repairs

\$1,968.00 from Account No. G1420.440 Sewer Attorney Fees

\$1,520.73 from Account No. G1910.430 Sewer Unallocated Insurance

\$544.83 from Account No. G8110.153 Sewer Administration Unused Sick Time

\$4,202.26 from Account No. G8110.153R Sewer Administration Unused Sick Reserve

As Follows:

\$300.00 to Account G8110.420 DPW Administration Electric
\$800.00 to Account G8110.440 Sewer Administration Contractual Expenses (Armory report)
\$52.51 to Account G8120.461 Sewer Equipment Repair
\$3,713.80 to Account G8130.421.30 Sewer LPG State Bulk
\$3,269.51 to Account G8130.459 Sewer Equipment Repair (Sta Floc 2300lb – Chemicals)
\$100.00 to Account G8130.461 Sewer Equipment Maintenance

\$2,350.00 from Account No. J7140.160 Joint Rec Maintenance Staff Salary

As Follows:

\$1,000.00 to Account J7140.410 Supplies & Materials (Opening Park/Fixing things)
\$1,350.00 to Account J7140.440 Joint Rec Purchased Services (D. Snyder opening park)

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved by Board of Trustees on: May 9, 2022

POLICE CHIEF'S REPORT

➤ Police Reports for February, March, and April 2022

Reports presented by Chief Premo and placed on file.

➤ Resolution 61-2022 – Approval to Hire Part-Time Dispatcher

VILLAGE OF MALONE RESOLUTION NO. 61-2022

AUTHORIZATION TO HIRE PART-TIME DISPATCHER

WHEREAS, the Village of Malone (the “Village”) has a vacant part-time police department dispatcher position available;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the hiring of Tori Gonyea as a part-time police department dispatcher at an hourly rate of thirteen dollars and twenty cents (\$13.20) with a start date of May 11, 2022.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: May 09, 2022

DPW REPORT

➤ Resolution 62-2022 – Authorization for Mayor to Sign DANC 2022-2027 Service Contract

**VILLAGE OF MALONE
RESOLUTION NO. 62-2022**

**WATER/WASTEWATER TRETMENT SYSTEM FACILITIES TECHNICAL
SERVICES AGREEMENT 2022-2027 – DANC**

WHEREAS, the Village of Malone has entered into an agreement with the Development Authority of the North Country in 2018, to provide Management Services for the Village’s Wastewater Treatment Facilities and an agreement to add management services for the Water Treatment Plant in 2021; and

WHEREAS, the Village is desirous of continuing the Management Services Contract with DANC for both the Water and Wastewater Treatment Facilities for a period of five (5) years; and

WHEREAS, the annual fees for said services will be as follows:

June 1, 2022 – May 31, 2023 – \$153,874
June 1, 2023 – May 31, 2024 – \$156,182
June 1, 2024 – May 31, 2025 – \$158,525
June 1, 2025 – May 31, 2026 – \$160,903
June 1, 2026 – May 31, 2027 – \$163,316; and

WHEREAS, a copy of the Management Services Agreement is attached as Schedule “A”;

NOW THEREFORE BE IT RESOLVED: the Board of Trustees has authorized the mayor to sign and execute the Management Services Agreement with DANC for Management of the Village’s Water and Wastewater Treatment Facilities as presented.

Said motion made by: Trustee Boyea

Seconded by: Trustee Langdon

Vote Taken: Trustee Boyea (Aye)
Trustee Langdon (Aye)
Mayor Dumas (Aye)
Trustee McKee (Nay)

Dated: May 09, 2022

➤ **DPW Report as of 05/09/2022**

1. Street sweeping West End (Brewster, South St., Pearl, Scott, Wilson, Academy, etc.)
2. Repairs to Truck #5 (Failed inspection) needs springs and brakes, plow wiring harness, proper working lights.

3. Repaired hydrant on Mechanic Streer from accident. Base wasn't broken as originally thought – moved the dirt compaction around it.
4. Air Compressor Discussion
5. Sidewalks Discussion

➤ **DPW Truck #5 Repairs**

Truck #5 failed inspection and needs repairs. DPW Supervisor Fredette does not believe the truck is worth the additional costs for repairs.

The Village Board agreed to sell Truck #5 on Auctions International.

➤ **DPW Truck #2 Repairs – TABLED**

➤ **Air Compressor Update –Amendment to Resolution 268-2021**

**VILLAGE OF MALONE
RESOLUTION NO. 63-2022**

**AMENDMENT TO RESOLUTION 268-2021 - AUTHORIZATION TO PURCHASE
NEW AIR COMPRESSOR FOR DPW GARAGE**

WHEREAS, the current DPW Air Compressor is in need of a new motor and is an older model compressor; and

WHEREAS, the Village Board of Trustees authorized the purchase of a new Ingersoll Rand – Two Stage Air Compressor, 7.5 HP, 80gal at the quoted price of \$2,299.99; and

WHEREAS, the above stated model is no longer available;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the amendment of Resolution 268-2021 to reflect the purchase of an alternative Air Compressor at a price of \$3099.00 from Runnings.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on: May 9, 2022

➤ **Sidewalk Applications – TABLED**

➤ **Remaining Water Meters to be Installed – TABLED**

➤ **WWTP Boiler Repair/Replacement**

**VILLAGE OF MALONE
RESOLUTION NO. 64-2022**

**APPROVAL OF PURCHASE OF NEW BOILER FOR THE WASTEWATER
TREATMENT PLANT**

WHEREAS, one of the two boilers at the Wastewater Treatment Plant in the influent building suffered a malfunction resulting in immediate shut down of the unit; and

WHEREAS, Cornerstone was called in to assess the problem, bring the unit back on line and provide a quote for its complete repair; and

WHEREAS, quotes to replace the unit were received from Cornerstone at \$14,298.30 and Hyde-Stone at \$9,400, and The Granite Group at \$7,718.86; and

WHEREAS, the cost to replace the unit is less than the cost to repair the existing boiler unit;

NOW THEREFORE, BE IT RESOLVED, the Village Board of Trustees approved the purchase of a new boiler from the Granite Group at the quoted price of \$7,718.86.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved By the Board on: May 9, 2022

➤ **Paving Quotes from Rifenburg and Brunelle**

**VILLAGE OF MALONE
RESOLUTION NO. 65-2022**

**AUTHORIZATION TO CONTRACT WITH RIFENBURG MILLING COMPANY AND
BRUNELLE PAVING COMPANY FOR 2022 PAVING SEASON**

WHEREAS, the Village of Malone is preparing for an aggressive milling and paving season; and

WHEREAS, due to a lack of necessary equipment, the Village is dependent on additional Municipalities for assistance in paving; and

WHEREAS, other municipalities further have aggressing milling and paving schedules making the utilization of shared services in this matter difficult; and

WHEREAS, Rifenburg Milling Company has provided a quote of \$4,950 per day for milling plus a onetime mobilization fee of \$2,600 and Brunelle Paving Company has provided a quote of \$32,600 plus a one-time mobilization fee of \$850.00 to complete all necessary paving for the Village; and

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby accept the quote from Rifenburg Milling Company at \$4,950 per day for milling plus a onetime mobilization fee of \$2,600, and the quote from Brunelle Paving Company in the amount of \$32,600 plus a one-time mobilization fee of \$850.00, to complete all necessary milling and paving within the Village of Malone for the 2022 Season.

Motion Made By: Trustee Langdon
Seconded By: Trustee McKee
Approved by Board of Trustees on: May 9, 2022

CODE REPORT

- **Building Permit Activity Report and Violation Activity Report for 04/26/22 – 05/09/22**

Reports noted and placed on file.

CORRESPONDENCE

- **Friends of the North Country – Update and Payment Application #3**

VILLAGE OF MALONE RESOLUTION 66-2022

APPROVAL OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #3 FOR CDBG GRANT IMPLEMENTATION

WHEREAS, the Village of Malone has contracted with the Friends of the North Country to manage and implement the CDBG Grant program; and

WHEREAS, Friends of the North Country has submitted payment application #3 for a disbursement of funds in the following amounts: \$17,503.55 for construction (housing rehab), \$2,821.46 for program delivery; and \$1,056.84 for program administration;

NOW THEREFOR BE IT RESOLVED: The Village Board of Trustees does hereby approve payment application #3 for the CDBG program in the amount of \$21,381.85.

Motion Made By: Trustee McKee
Seconded By: Trustee Boyea
Approved By Board of Trustees On: May 9, 2022

➤ **American Legion Post 219 Auxiliary – Poppy Days Proclamation Presentation**

Members of the American Legion Post 219 Auxiliary were in attendance to receive the 2022 Poppy Days Proclamation.

➤ **Office of State Comptroller Email – Notice of No Findings**

The Village of Malone submitted requested documents to the New York State Comptrollers Officer in compliance with a review and has received a letter of No Findings. The Letter will be placed on file.

➤ **Malone Fish and Game Club Letter of Request to Use Village Pond**

Upon the motion of Mayor Dumas and seconded by Trustee Boyea and unanimously carried to approve use of the Village Pond by the Malone Fish & Game Club on June 4, 2022.

➤ **Liquor License Standardized Notice Form – Shooters Lounge LLC 578 E Main Street**

Upon the motion of Trustee Boyea and seconded by Trustee McKee and unanimously carried to approve the Liquor License Application 30-Day Notice form submitted by Andrea Wagner of Shooters Lounge LLC at 578 E Main Street.

➤ **Assemblyman Jones Letter of CHIPS Funding**

The letter has been received and placed on file.

Water Service Application

➤ **128 Porter Road – Tax ID 113.-3-3 Paul Richards**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the water service application of Paul Richards of 128 Porter Road.

OLD BUSINESS

➤ **DASNY Grant Award for Arena Renovations**

Quotes have been received to repair or renovate the floors, stairs, heaters over the bleachers, handicap accessibility to the main doors, half rink turf, labor and materials. These financials will be provided to DASNY to move the grant forward.

➤ **DANSY Grant Award to Move Compressors**

The Village is still waiting for a quote to move the compressors in order to submit the financials for the grant to move the project forward.

➤ **Alice Hyde Medical Center – Invitation to Join Village Meeting -- TABLED**

Public Comments

Carla Cahill addressed the Board and noted that Alice Hyde's unwillingness to attend a public meeting is unacceptable. The UVM System has failed Malone and the Alice Hyde Hospital. She noted that the intent of joining with UVM was to build a system of Health Care Providers and a network that would ensure quality of services to both Vermont and New York.

Now Surgery and Maternity are gone. Mrs. Cahill noted that primary care does not work in a vacuum. Special services are needed as well, such as general surgery.

The Emergency Department cannot handle the delivery of all women in labor that come in. What if a hemorrhage occurs? What if the baby is born in distress? With the lack of a general surgeon what happens if an individual comes into the ER with appendicitis? It can take an hour and a half to prep for a transfer, if they can find another facility that can take the case.

Nurses are going on strike at CVPH because of a lack of contract for the last two years. Too many people in our community are going to suffer because they cannot get transportation out of Malone to another hospital.

Mary Moore addressed the Board. She is a lifelong resident of Burke and former employee of Alice Hyde Medical Center prior to the UVM merger. She noted that she had spoken with the Hospital's director, Michelle Leabo and asked if the hospital was going to close, and she was told no.

Mrs. Moore stated her belief that the hospital is going to close because doctors are leaving in large numbers. The Epic System they just rolled out has failed to carry over the Patient files from the old system. Does she need to sell her home in Burke and move somewhere that has a medical care facility? No Maternity, no surgery, no lab and no more radiology. When will it end?

Todd Weber addressed the Board to voice his concerns. He is worried about the number of providers that are leaving but the hospital continues to claim all is well. He noted a case from the ER which involved an individual in need of a chest tube, and they couldn't get it placed so they had to transfer the patient. The patient died enroute to the next facility. He believes that the hospital is failing to communicate.

Trustee Langdon noted that he had been a nurse at Alice Hyde for 32 years and he is greatly saddened to see this occur. The current facility is failing this community by removing priority care avenues such as maternity, surgery and the lab. He noted that in early May two young boys went to the ER for treatment and after ten hours of waiting to be seen they left and went to Potsdam where a battery of tests was ordered to determine the boys issue. Trustee Langdon noted that the elderly residents in Malone are scared, not knowing what to do or where to go. He knows of an elderly couple who walked away from purchasing a home in the village when they heard about the state of this hospital and the lack of available services. The Emergency Department simply cannot handle every situation. In addition, the new Epi system broadcasts personal medical history across two states. It is not a secure system.

Mrs. Cahill asked what was going to become of the contracts with the Prisons for a surgeon and General Practitioner to provide services to the prisoners?

Trustee McKee noted that the situation with the Hospital is of extreme importance to the Village Board as it sits within our Village and serves our residents. He would like to see the Village Board ask specific questions of the Hospital and get specific answers. He would further like to see the Village Board hold a work session for the public of Malone to address their concerns and bring specific questions.

➤ **Citizen Advocates Project Update – TABLED**

➤ **WWTP Pre-Leachate Planning Project**

1. Resolution 67-2022 – Acceptance of Engineering Planning Grant Application #111347

**VILLAGE OF MALONE
RESOLUTION NO. 67-2022**

AUTHORIZING THE ACCEPTANCE OF ENGINEERING PLANNING GRANT APPLICATION NUMBER 111347 FOR WASTEWATER TREATMENT PLANT LEACHATE PRETREATMENT STUDY

WHEREAS, the New York State Department of Environmental Conservation (DEC) alerted the Village of Malone of a pending State Pollutant Discharge Elimination System (SPDES) Permit Modification for pre-treatment of landfill leachate discharged to the Village wastewater treatment plant (WWTP); and

WHEREAS, the New York State DEC and Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant (i.e. EPG) program is as an eligible funding source for this project; and

WHEREAS, the Village of Malone submitted a 2021 New York State Consolidated Funding Application (CFA) to perform an engineering study of the required pre-treatment and disinfection processes; and

WHEREAS, the Village has been selected to receive up to \$30,000 from the EPG to fund the study of Village's wastewater treatment plant disinfection system;

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the acceptance of a DEC/EFC EPG of \$24,950 based on a proposal by engineering firm Barton & Loguidice, D.P.C. to complete the study; and

BE IT FURTHER RESOLVED, that the Village authorizes the required 20-percent local match of \$4,990 for a total project cost of \$29,940; and

BE IT FURTHER RESOLVED, that the Mayor or his assigned designee, is hereby authorized to act as the projects "Authorized Representative", and to enter into any necessary contracts to administer said grants.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: May 9, 2022

2. Resolution 68-2022 – SEQR Type II

VILLAGE OF MALONE RESOLUTION NO. 68-2022

APPROVAL OF DETERMINATION THAT THE PROPOSED WASTEWATER PRELIMINARY ENGINEERING REPORT IS A TYPE II ACTION UNDER SEQR AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Village has been notified of the award of an Engineering Planning Grant (EPG) by the New York State Environmental Facilities Corporation (NYSEFC) for a Wastewater Preliminary Engineering Report (the Project); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 317 (the "Regulations"), the Village desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Village of Malone hereby determines that the proposed engineering report for the Wastewater Preliminary Engineering Report is a Type II action in accordance with 6 NYCRR Section 617.5(c) (27) which constitutes the

conduction of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary for the formulation of a proposal for action and is therefore not subject to review under 6 NYCRR Part 617.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees on: May 9, 2022

NEW BUSINESS

➤ Resolution 69-2022 – Approval to Hire Rec Park Staff

VILLAGE OF MALONE RESOLUTION NO. 69-2022

APPROVAL OF RECREATIONAL PARK SEASONAL LABORERS, LIFEGUARD, ASSISTANT DIRECTOR, AND HEAD MAINTENANCE WORKER

WHEREAS, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

WHEREAS, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

WHEREAS, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

WHEREAS, the Recreation Director's/Rec Commission have provided recommendations for the hiring of summer help; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of following staff members for the 2022 Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Hunter Swan	Rec Park Laborer	\$14.00/hr
Seth Lockwood	Rec Park Laborer	\$14.00/hr
Elizabeth LeRoy	Lifeguard	\$15.00/hr
Ellie Gravel	Assistant Director	TBD
Thomas St. Hilaire	Head Maintenance	\$15.00/hr

Motion Made By: Trustee McKee
Seconded By: Trustee Boyea
Approved By Board of Trustees on: May 9, 2022

CLOSE PUBLIC HEARING

- **Resolution 70-2022 – Authorization for Mayor to Sign USDA-RD Compliance Items for Application**

VILLAGE OF MALONE RESOLUTION NO. 70-2022

AUTHORIZATION FOR MAYOR TO SIGN USDA RD-CFP PRELIMINARY APPLICATION DOCUMENTS

WHEREAS, the Village of Malone is working with Wright-Pierce to submit an application for funding to the USDA Rural Development Communities Facilities Program for the repair and reconstruction of three retaining walls throughout the Village; and

WHEREAS, Wright-Pierce has submitted Preliminary Documents for review and signature;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees authorizes the mayor to sign the necessary preliminary documents for submission with the Village of Malone's application to the USDA Rural Development Communities Facilities Program.

Motion Made By: Trustee Langdon
Seconded By: Trustee McKee
Approved by Board of Trustees on: May 9, 2022

NEXT MEETING:

- Regular Board Meeting – May 23, 2022 at 6:00PM Public Hearing. Next Work Session TBD.

PUBLIC COMMENTS

Tom Schulz displayed the Veteran Banner of Ray Normandeau for the Village Board to see. Trustee Langdon reminisced about being a young child sitting up on the big chair in Mr. Normandeau's barber shop feeling like a "Big Dude". The Banners will be displayed along Main Street from May to November annually for three years.

ADJOURNMENT

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 7:30PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

