

At the Budget Session of the  
Malone Village Board, held on  
March 27, 2024 at 9:00AM at  
343 West Main St. the following  
were present:

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

Excused Absence:

Also in Attendance:

Kristine Lashway, Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Clerk	Kevin Robare, DPW

Mayor Dumas opened the meeting at 9:02AM.

#### **DPW**

- **Resolution 26-2024 – Approval of BGR Quote for Generator Switch at 90 College Ave**

### **VILLAGE OF MALONE RESOLUTION NO. 26-2024**

#### **APPROVAL OF BGR POWER INC'S QUOTE FOR A REPLACEMENT SWITCH FOR THE GENERATOR LOCATED AT 90 COLLEGE AVE**

**WHEREAS**, the Village of Malone generator located at 90 College Ave is in need of a new switch to keep the generator operating as intended; and

**WHEREAS**, the Village has received a quote from BGR Power, Inc. in the amount of \$3,145.75 for the replacement switch and the labor to install;

**NOW THEREFORE, BE IT RESOLVED**, the Village Board of Trustees approves the quote from BGR Power Inc., in the amount of \$3,145.75.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By the Board on: March 27, 2024

- **Resolution 27-2024 – Approval of Container One Quote on Two- 40 Foot Shipping Containers for DPW Garage**

**VILLAGE OF MALONE  
RESOLUTION NO. 27-2024**

**APPROVAL OF CONTAINER ONE’S ESTIMATE FOR THE PURCHASE OF TWO 40’ CONTAINERS FOR DPW**

**WHEREAS**, the Village of Malone DPW is in need of some additional storage space for various tools and equipment; and

**WHEREAS**, the Village has received an estimate from Container One in the amount of \$8,206.00 for two 40’ Watertight containers, including delivery; and

**WHEREAS**, if the Village pre-pays for the containers, Container One has offered a 2% discount bringing the cost to \$7,846.00;

**NOW THEREFORE, BE IT RESOLVED**, the Village Board of Trustees approves the purchase of two 40’ watertight containers from Container One; and

**BE IT FURTHER RESOLVED**, that the Village pre-pay for the containers at the discounted price of \$7,846.00, including delivery.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By the Board on: March 27, 2024

**2025 Budget Meeting**

- **Overview of Tentative Budget**

The Board has agreed to move salaries from the General Budget to both Water and Sewer to account for the work covered by those salaries.

Additional cuts were made to the tentative budget to be reflected at the next meeting, including removal of the Boom Truck from the proposed DPW budget.

**REC PARK STAFFING**

- **Resolution 28-2024 – Approval to Hire Malone Rec Park 2024 Seasonal Laborer Staff**

**VILLAGE OF MALONE  
RESOLUTION NO. 28-2024**

**APPROVAL TO HIRE MALONE RECREATION PARK STAFF FOR 2024 SEASON**

**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 their recommendation for the hiring of a summer Recreation staff as outlined below;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the hiring of following Recreation Staff for the 2024 Malone Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

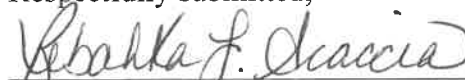
<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Thomas St. Hilaire	Recreation Maintenance	\$15.50/hour
Seth Lockwood	Rec Park Laborer	\$15.00/hour
Jared Heden	Rec Park Laborer	\$15.00/hour

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Approved By Board of Trustees on: March 27, 2024

**ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 10:17 AM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk

