

At a Work Session of the Malone Village Board,
held on July 22, 2020 at 9:00 AM at 343 West Main
Street the following were present:

Andrea Dumas	Mayor
Norm Bonner	Trustee
Matt Boyea	Trustee
Archie McKee	Trustee
Brian Langdon	Trustee

Also in attendance:

Kristine Lashway, Treasurer
Rebaha Scaccia, Village Clerk
Jerry Fisher, DPW Supervisor

Mayor Dumas called the work session to order at 9:05 AM.

Military Leave – Zackary Clookey

**VILLAGE OF MALONE
RESOLUTION NO. 79-2020**

**AUTHORIZATION TO AMEND MILITARY LEAVE POLICY FOR ZACHARY
CLOOKEY**

WHEREAS, the Village of Malone’s current policy on Military Leave permits any employee the use of military leave to perform ordered military duty or required training; and

WHEREAS, the Village will grant such leave with pay for up to twenty-two workdays or thirty calendar days in a calendar year, whichever is greater; and

WHEREAS, such military leave beyond the allotted days will be unpaid, unless the employee chooses to use accumulated vacation days; and

WHEREAS, employee Zachary Clookey has been called up for reserve duty more than the allotted days, due to COVID-19, and has worked for the Village less than a year and so has no accumulated vacation time;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes employee Zachary Clookey to use any and all accumulated sick or personal days to cover future required, reserve duty or training.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: July 22, 2020

CFSWMA Notice of Rate Change

- Will send a letter referencing the terms of the current contract which does not expire until December 28, 2020, noting that the Village will be happy to renegotiate the fees at that time.

Police Department

- Purchase of New Computers

VILLAGE OF MALONE RESOLUTION NO. 80-2020

AUTHORIZATION TO PURCHASE THREE NEW COMPUTERS FOR THE POLICE DEPARTMENT

WHEREAS, the Village of Malone Police Department's computers are currently operating beyond the manufacturer's suggested useful life; and

WHEREAS, those same computers are beginning to fail during key data entry, by freezing up, losing important data, and costing the Police Department a significant amount of municipal dollars in repeated data entry staff time; and

WHEREAS, the Chief has submitted a purchase order for three OptiPlex 5070 SFF MLK Dell computers at a cost of \$664.96 each, for a total of \$1,994.88.

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the purchase of three (3) new computers for the Malone Village Police Department at the quoted cost of \$1,994.88.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: July 22, 2020

- Purchase of New Phone System

**VILLAGE OF MALONE
RESOLUTION NO. 81-2020**

AUTHORIZATION TO PURCHASE NEW PHONE SYSTEM AND MAINTENANCE CONTRACT FOR THE MALONE POLICE DEPARTMENT

WHEREAS, the Village of Malone Police Department’s current phone system is more than twenty years old and has no technical support capabilities; and

WHEREAS, there are reserve funds in the Police Department Budget for a new phone system; and

WHEREAS, two quotes were submitted, one from Westelcom at a cost of \$5,535.00 plus \$295.00 for an uninterruptible power supply, and one from Twin State at a cost of \$5,805.41 plus one-time GMA fee of \$519.38;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the purchase of a new phone system and maintenance contract for the Malone Police Department from Westelcom at the quoted price of \$5,830.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: July 22, 2020

- Bid to Fix Leak in Ceiling

**VILLAGE OF MALONE
RESOLUTION NO. 82-2020**

AUTHORIZATION TO GO OUT TO BID FOR INSULATION ABOVE THE CEILING AT POLICE DEPARTMENT

WHEREAS, The Village of Malone Police Department represents a substantial investment for the Village of Malone in both staff, resources, and property; and

WHEREAS, there is a tangible ventilation and dead space between the ceiling and the roof, wherein moisture is collecting causing the Police Department ceiling to continue to leak despite the new roof, damaging ceiling tiles and light fixtures;

NOW, THEREFORE BE IT RESOLVED: The Board of Trustees has authorized going out to bid for the installation of insulation for the Police Department ceiling.

Motion Made By: Trustee Boyea
Seconded By: Trustee Bonner
Approved By Board of Trustees on: July 22, 2020

- K-9 Vehicle Parking

**VILLAGE OF MALONE
RESOLUTION NO. 83-2020**

**AUTHORIZATION TO DROP MILLINGS AT THE RESIDENCE OF OFFICER
PECORE FOR THE K-9 UNIT VEHICLE PARKING**

WHEREAS, The Village of Malone Police Department requires K-9 Officer Pecore to keep the K-9 vehicle at his property; and

WHEREAS, Officer Pecore is currently parking the K-9 vehicle on a dirt patch on his side yard;

NOW, THEREFORE BE IT RESOLVED: The Board of Trustees has authorized the DPW to deliver and drop millings at the residence of Officer Pecore to establish a secure, permanent parking space for the K-9 vehicle.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved By Board of Trustees on: July 22, 2020

AES & DPW Discussions and Planning Session

- AES & DPW Design Meeting Minutes

DPW MEO Laborer Position

- Hiring of applicant Zackarie Richards

**VILLAGE OF MALONE
RESOLUTION 84-2020**

APPROVAL OF HIRING DPW LABORER

WHEREAS, the Department of Public Works (DPW) has requested the hiring of an additional full-time Laborer to fill a current vacancy; and

WHEREAS, the DPW Supervisor and Village Board have reviewed the applications;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of Zackarie Richards at a rate of \$14.86 per hour and to begin employment July 27, 2020.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved by the Board of Trustees on: July 22, 2020

Village Clerk to notify Mr. Richards of his selection and notify all other candidates of the decision.

AT&T Black Dot

- Mayor Dumas to notify Black Dot of the Village's intention to increase the rent to \$3,000 and request the addition of a decommission clause in the contract.

Cellphone/Telephone Usage Policy

**VILLAGE OF MALONE
RESOLUTION NO. 85-2020**

ADOPTION OF REVISED CELLPHONE / TELEPHONE USAGE POLICY

WHEREAS, The Village Board of Trustees has reviewed the existing Cellphone/Telephone Usage Policy; and

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

WHEREAS, suggested changes and updates were submitted to the Village Clerk for inclusion in the revised policy;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees adopts the New Cellphone/Telephone Usage Policy as presented.

Motion Made By: Trustee Langdon
Seconded By: Trustee Boyea
Approved By Board of Trustees on: July 22,2020

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 10:06 AM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk

