

At a Work Session of the Malone Village Board,
held on August 5, 2020 at 9:00 AM at 343 West
Main Street the following were present:

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

Also in attendance:
Rebahka Scaccia, Village Clerk
Kristine Lashway, Treasurer

Mayor Dumas called the work session to order at 9:12 AM.

Water Service Use Application

Ellis Automotive and Daniel Lashomb – Hydrant for 3-5 Homestead Demolition

Upon the motion of Trustee Boyea and seconded by Trustee Langdon and unanimously carried to grant this application.

Water Meter Installation Bid Tabulation

Tabulation Sheet Review and Award of Contract

VILLAGE OF MALONE RESOLUTION NO. 89-2020

AUTHORIZATION TO AWARD WATER METER INSALLATION BID

WHEREAS, the bid was advertised as water meter installation bid in the local newspaper; and

WHEREAS, the bids were due July 29, 2020 at 12:00 PM; and

WHEREAS, three bids were received from Vonglis Enterprises, LLC with a bid of \$409,795.00, East National Water, LLC with a bid of \$171,360.00 and TJ Fiacco Construction, LLC with a bid of \$577,000;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the Water Meter Installation Bid to: East National Water, LLC at a price of \$171,360.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees on: August 5, 2020

A Public Hearing will be announced for September 14, 2020 at 5:00PM.

A notice for Mailing and Notice for publication in the paper will be ready for review at the Wednesday, August 12, 2020 Work Session.

Approval of Language in Police Station Insulation Bid Scope

Upon the motion of Trustee Boyea and seconded by Trustee Langdon to approve the language in the Police Station Insulation Bid Scope.

Review and Adoption of Revised Code of Ethics Policy

VILLAGE OF MALONE RESOLUTION NO. 90-2020

ADOPTION OF REVISED CODE OF ETHICS POLICY & PROCEDURE

WHEREAS, the Village of Malone had previously adopted a Code of Ethics Policy and Procedure on January 1, 1971; and

WHEREAS, the rules of Policy and Procedure should be reviewed each year; and

WHEREAS, the Village Board has reviewed the current policy and discussed suggested revisions; and

WHEREAS, The Village Board of Trustees has reviewed the revised Code of Ethics Policy and Procedure as discussed;

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees authorizes the adoption of the revised Code of Ethics Policy and Procedure.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees On: August 5, 2020

Review of Commercial Loan Program Policy

Agreed to email a copy of the current policy to Archie and Dick Edwards for review and revision.

Approval of Agreement with Franklin County for 48-52 Duane Street

**VILLAGE OF MALONE
RESOLUTION NO. 91-2020**

**AUTHORIZATION FOR DEPUTY MAYOR TO SIGN AGREEMENT WITH
FRANKLIN COUNTY TRANSFER OF PROPERTY**

WHEREAS, the Village Board of Trustees is in receipt of an Agreement (See Attached Schedule A) from Franklin County in consideration of the transfer of the properties known as 48-52 Duane Street (Tax Map No. 112.33-9-10 and 112.33-9-11); and

WHEREAS, the Village Board has already formally requested the transfer of said properties, as noted in Resolution #55-2019; and

WHEREAS, the Village Board would like to move forward with the remediation of the above mentioned properties;

NOW, THEREFORE, the Village Board of Trustees does hereby grant authority to the Deputy Mayor to sign the Agreement with Franklin County as presented.

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote and the vote was as follows:

Upon the motion of Trustee Bonner with a second by Trustee Langdon and the vote was taken as follows:

<p>AYE</p> <p>Trustee Boyea Trustee Bonner Trustee Langdon Trustee McKee</p>	<p>ABSTAIN</p> <p>Mayor Dumas</p>
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Resolution Passed. Dated: August 5, 2020

Work Session Worksheet

#1 – Financing packet received – It has been determined the annual payment on the loan will be roughly \$160,000.

#2 – DOCCs still pending due to unknown closures

#4 – Mass mailing to go out and Public Hearing to be set for Monday, September 14, 2020 at 5:00PM.

#9 – Mayor to reach out to Rob Haynes at DOT to inquire if there is anyone there that can assist the Village in getting the 14 non-working lights up and running again until the Village can get quotes on replacement lighting.

#10 – Complete

#11 – Dick Edwards ready to meet with Kristine and Archie about moving forward to wrap up MEDCO and settle on a revised agreement for those who still have open loans.

#12 – DANC looking to provide Village with the name of an attorney to assist in securing the signatures needed to close out the project.

#13 – Moving through the list of Policies – Two revised and two pending revisions

#14 – Need to take everyone's Picture to forward to the Sheriff's Department to produce employee IDs

#18 – Resolution 91-2020 Approved

#23 – Trustees Langdon and Bonner to get a price on a generator

Mayor Dumas looking into possible Cell Phone Plan to be offered to employees as an additional incentive. (Adding to Worksheet Listing)

Mayor Dumas reported that 1 Harding Street has been demolished and the contractors are working to grade and seed the property prior to the Mayor signing off on the Completion of the Demolition Permit.

Mayor Dumas is pushing hard on the owners of the Malone Plaza Realty, LLC to get the code violations with the sewer resolved and fixed.

Mayor Dumas is dealing with the complaint that there are chickens being kept on Primrose.

Trustee Langdon noted that the Village needs to work diligently to operate on as tight a budget as possible to prepare for impending reductions in State aid due to COVID-19.

Trustee Langdon also noted that the Village of Malone needs to do all it can to entice new retirees to purchase homes in the Village. In relation to this the Village needs to show its support for the Health Care Network whenever possible.

ADJOURNMENT:

Upon the motion of Trustee Boyea and seconded by Trustee Bonner to adjourn the meeting at 10:45 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

