

At a Work Session of the Malone Village Board,
held on June 24, 2020 at 9:00 AM at 343 West
Main Street the following were present:

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

Also in attendance:

Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk

Mayor Dumas discussed that the Village is unable to close out the Mill Park Grant due to the fact that the original contractor on the project is refusing to respond to the Village's repeated calls for information necessary to the close out process. The contractor must submit documentation related to the project review. It appears that an attorney will need to send a certified letter to the contractor to move the process along.

**VILLAGE OF MALONE
RESOLUTION NO. 69-2020**

AUTHORIZATION TO HIRE ATTORNEY FOR MILL PARK CLOSE-OUT

WHEREAS, the Village of Malone must submit accurate and complete documentation to the New York Department of State for LWRP grant funding received towards implementation of the Mill Park Project; and

WHEREAS, any contractors associated with the project must submit a signed project review and supporting documentation; and

WHEREAS, the Village of Malone has made numerous attempts to contact Northroute Development Corporation. To secure the afore mentioned review and documentation; and

WHEREAS, the Village has been unsuccessful in its attempts to contact Northroute Development Corporation;

NOW, THEREFORE BE IT RESOLVED: The Board of Trustees authorizes the Mayor to solicit the assistance of attorney, Richard Edwards, to begin the legal process of securing the requested documentation from Northroute Development Corporation.

Motion Made By: Trustee McKee
 Seconded By: Trustee Langdon
 Approved By Board of Trustees on: June 24, 2020

Pay Bills:

Fiscal Year ending 5/31/2021

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 15,850.00	7
River Building Project 131,742	\$ 482,055.21	1
Grand Total	\$ 497,905.21	8

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously passed to pay the bills as presented for payment by Treasurer Lashway.

NYSAC Bills to Governor – Mayor Dumas circulated an information report.

Zombie Property Laws – Mowing of Zombie property moving forward. Village will have to file a Mechanical Lien on the properties being mowed due to violations. Refer the matter to Dick Edwards.

DANC GIS SITE – Mayor Dumas encouraged the Board to review the site and all it has to offer the Village.

Mayor Dumas has reached out to the Franklin County Treasurer, Fran Perry, concerning the number of village properties currently on the auction roll; 160 Village properties in all.

Flanagan meeting with Judge Ellis made no movement.

Kinyon is on site in the Village working on five streets. Paving on Webster getting done this week.

James Button, CEO of Citizen’s Advocate, will be in the Village Office on Thursday, June 25th do provide an update on where they are with the Gorman building purchase and future Main Street project.

Work Session Meeting Log Updates:

- #4 – Meter Reading – Meeting with Ti-Sales today at 10:00am.
- #9 – Main Street Lights – Waiting on a quote from Rich Burns
- #11 – MEDCO – Trustee McKee meeting with Dick Edwards to go over

- #12 – Remove
- #13 – Remove
- #14 – Remove
- #15 – LWRP – Mill Park – Referral of Matter to Attorney Dick Edwards
- #16 – Remove
- #17 – Policies & Procedures – Book to be organized and begin combing through two policies per work session
- #18 – Remove
- #19 – Beginning now that 911 is open
- #22 – 69 Ft. Covington St. – Eddy Adams to mow and remove fallen debris
- #23 – 48 & 52 Duane – Been mowed.
- #24 – Former Cinema Plaza – County dealing with this
- #30 -- \$250K Roof Grant – Andrea to call and push on this
- #31 -- \$350 Grant Rec Park – Ways and means say the funds are still there and available
- #32 – Remove

Mayor Dumas reported that the Village Police Department needs air blown insulation in the ceiling and a new roof, new computers, ceiling tiles and lights.

ADJOURNMENT:

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

Respectfully submitted,


Rebahka Scaccia, Village Clerk

