

At the Regular Meeting of the Malone Village Board,
held on July 13, 2020 at 3:00 PM at 6:00 PM at 343
West Main Street the following were present:

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

Excused:
Archie McKee Trustee

Also in attendance:
Kristine Lashway, Treasurer Chris Hastings
Rebaha Scaccia, Village Clerk Tom Schultz
Gerald Fisher, DPW Paula Coryea
Aidan Pollard, Telegram

Mayor Dumas opened the regular meeting at 6:04pm.

APPROVE THE MINUTES OF THE REGULAR MEETING: 06/22/2020

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

APPROVE THE MINUTES OF THE WORK SESSION: 06/24/2020

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: 07/01/2020

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

APPROVE THE MINUTES OF THE WORK SESSION: 07/08/2020

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

APPROVE THE MINUTES OF THE WORK SESSION: 07/10/2020

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

PAY BILLS:

Fiscal Year ending 5/31/2020

Fund	Amount	# of Bills Audited
DPW Bldg. CP	\$ 2,331.00	1
General/Sewer/Water	\$ 15,789.59	15
Grand Total	\$ 18,120.59	16

Fiscal Year ending 5/31/2021

Fund	Amount	# of Bills Audited
Debt Service Fund	\$ 24,878.12	1
DPW Bldg. CP	\$ 1,647.10	2
Economic Development Fund	\$ 1.00	1
General/Sewer/Water	\$ 77,821.22	69
Joint Recreation	\$ 3,681.46	19
Trust & Agency	\$ 127,846.65	11
Grand Total	\$ 235,875.55	103

*Mayor Dumas asked that Trustee Boyea and Trustee Bonner check to be sure the Rec Park is using the website.

Upon the motion of Trustee McKee with a second by Trustee Bonner unanimously carried to approve the bills as presented and placed on file.

CORRESPONDENCE:

Village of Burke Shared Services Agreement --

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to accept the Village of Burke Shared Services Agreement as presented and placed on file.

Letter of Interest from Dr Cahill for Reck Park Commission

Mayor Dumas to refer this letter of interest to the Town Supervisor, Andrea Stewart, since the vacancy is on the Town appointment.

SIDEWALK APPLICATION:

126 Ft. Covington Street – Catherine Steponski

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

WATER SERVICE APPLICATION:

1294 County Route 25 – Chester Lawrence

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

NEW BUSINESS:

DPW & Sewer Plant Security Cameras

**VILLAGE OF MALONE
RESOLUTION NO. 73-2020**

**AUTHORIZATION TO GO OUT TO BID FOR SECURITY CAMERA INSTALLATION
AT DPW AND SEWER PLANT**

WHEREAS, The Village of Malone DPW and Sewer Plant facilities represent a substantial investment for the Village of Malone; and

WHEREAS, there is currently no ability to monitor the security of these Village assets and properties;

NOW, THEREFORE BE IT RESOLVED: The Board of Trustees has authorized going out to bid for the purchase and installation of security cameras at the DPW and Sewer Plant facilities.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees on: July 13, 2020

Approval of Water Meter Bid Scope and Authorization to Go Out to Bid

**VILLAGE OF MALONE
RESOLUTION NO. 74-2020**

**AUTHORIZATION TO GO OUT TO BID FOR WATER METER INSTALLATION
CONTRACTOR**

WHEREAS, the Village of Malone's current Water Meter system is in excess of ten years old; and

WHEREAS, many of the current meters are failing, having outlived their useful life; and

WHEREAS, the Village of Malone has put out to bid for new Meters, selected Ti-Sales as the firm through which to procure the new meters, and has begun the purchasing of the new meters; and

WHEREAS, The Village is ready to move to the installation phase of the project;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes going out to bid for a Water Meter Installation Contractor.

Motion Made By: Trustee Langdon
Seconded By: Trustee Boyea
Approved By Board of Trustees on: July 13, 2020

Rejection of the Cleaning Services Bid

**VILLAGE OF MALONE
RESOLUTION NO. 75-2020**

REJECTION OF BID CLEANING SERVICES

WHEREAS, bids were solicited for Cleaning Services for the Village of Malone Offices and the DPW Office; and

WHEREAS, two bids were received and opened on July 2, 2020 at 3:00 PM; and

WHEREAS, neither bid received met the Village's fiscal year 2020-2021 budgeted funds for cleaning services;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees rejects both bids received for cleaning services; and

BE IT FURTHER RESOLVED that the current cleaning contract with the Village of Malone and Brixius Cleaning Services will be terminated as of July 31, 2020.

Motion Made By: Trustee Langdon
Seconded By: Trustee Boyea
Approved By Board of Trustees on: July 13, 2020

TREASURER: No Report

DPW: Will begin milling on July 23rd. Men are working on West Street Park. All of DPW is scheduled to be in an OSHA Required training on July 19th and 20th, all day. YAPP volunteers to assist in painting West St. Park on July 14th and fix the field and sand box.

POLICE CHIEF: No Report

NEXT MEETING: Monday, July 27, 2020 at 6:00 PM. Work Sessions, Wednesdays at 9:00am.

PUBLIC COMMENTS: Paula Coryea asked questions relating to the increase in the water and sewer taxes for this new quarter. She wanted to know why the hike was so high and was everyone responsible for paying these increases or just the Rental and Business owners. She also questioned why everyone, including single family residences, were not on a meter. Mayor Dumas assured her that the Village is working diligently to ensure that all residents are billed accurately and fairly.

She asked the Board for a copy of the rate sheet. Trustee Bonner will deliver one to her.

Chris Hastings wanted to publicly thank the Key Bank and the Malone Telegram for the installation of the new handicap ramp located at the businesses. He mentioned that there was a light pole in the middle of the sidewalk on Duane Street. Mayor Dumas assured him that National Grid was working to resolve that issue.

Mr. Hastings would like to begin his Smart Recovery Meetings and needs to obtain permission to use the Gazebo. He has hand sanitizer and masks available. Mayor Dumas asked that he come to the office during regular business hours and obtain an application for use.

Christ Hastings would like to come to the next Village meeting to offer a presentation as to why he believes there needs to be security at the Hospital Clinic. Mayor Dumas asked that he first approach Citizen's Advocate since the clinic is run by them. Mr. Hastings countered that he has, on several occasions, approached CEO James Button regarding the issue, to no avail.

Tom Shultz asked the Board how they were going to be able to find a Code Officer when they are all gone? The Board assured Mr. Shultz that they are diligently looking for a Code Officer for the Village.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go into Executive Session.

EXECUTIVE SESSION:

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to go back into Regular Session.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 7:17 PM.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk

