

At a Work Session of the Malone Village Board,  
held on October 21, 2020 at 9:00 AM at 343 West  
Main Street the following were present:

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

Also in attendance:

Kristine Lashway, Treasurer  
Rebahka Scaccia, Village Clerk  
Patrick Maguire, Insurance  
Matthew Maguire, Insurance  
Brian Lamondie, Code Officer

Mayor Dumas called the work session to order at 9:00 AM.

**Patrick Maguire Insurance Agency**

- CBIZ Appraisal & NYMIR Stewardship Report – **TABLED**

**Centrica Business Solutions**

- Village of Malone Street Lighting Preliminary Assessment

Noted as received. Board would like to have them present at a work session.

**10 Woodward Street**

- Coby Lacombe – Paving and Driveway Complaint

Noted as complaint being received and reviewed.

**DPW Garage Lease Agreement**

**VILLAGE OF MALONE  
RESOLUTION NO. 126-2020**

**AUTHORIZATION FOR MAYOR TO SIGN LEASE AGREEMENT BETWEEN  
GLAZIER PACKING AND VILLAGE OF MALONE**

**WHEREAS**, the lease agreement shall be for one year commencing October 1, 2020 and ending September 30, 2021; and

**WHEREAS**, the rent will remain the same at \$1,000 per month; and

**WHEREAS**, all other terms of the original lease shall continue;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees accepts and authorizes the Mayor to sign the Lease Agreement between Glazier Packing Company, Inc and the Village of Malone.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees on: October 21, 2020

### **National Grid**

- Chasm Falls Internal Tie Part 2

## **VILLAGE OF MALONE RESOLUTION NO. 127-2020**

### **APPROVAL OF NATIONAL GRID'S INTERNAL TIE PART 2 GRANTING ACCESS THROUGH VILLAGE PROPERTY**

**WHEREAS**, National Grid has notified the Village of Malone of their need for and intention to move forward with their Chasm Falls Internal Tie Part 2 Project; and

**WHEREAS**, National Grid has further requested permission to extend a new pole line through Village owned property in order to access Old Pond Road and complete the loop;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees Approves National Grid's request to extend a new pole line through Village Owned property in order to complete their Chasm Falls Internal Tie Part 2 Project.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: October 21, 2020

### **CDBG Loan Program**

- Denise Brown – 36 Edward Street

**VILLAGE OF MALONE  
RESOLUTION NO. 128-2020**

**DENIAL OF REQUEST TO WAIVE INTEREST FEE ON CDBG LOAN FOR DENISE BROWN AT 36 EDWARD STREET**

**WHEREAS**, a certain Indenture of Mortgage, bearing the date of August 28, 1995, made and executed by Denise Lynn Brown with the principal sum of Twenty-One Thousand Two Hundred Twenty-Four and 38/100 dollars (\$21,224.38); and

**WHEREAS**, said Indenture of Mortgage was duly recorded in the Office of the Clerk of the County of Franklin, New York, in Book 477 of Mortgages at Page 265, recorded on the 28<sup>th</sup> day of August, Nineteen Ninety-Five; and

**WHEREAS**, no payments have been made toward said mortgage over the past Twenty-Five (25) years;

**WHEREAS**, the current balance due on said mortgage is \$44,439.09 as of August 28, 2020 (\$21,224.38 Principal; \$23,214.71 Interest); and

**WHEREAS**, Denise Brown has requested the Village Board of Trustees consider reducing the total due;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees has denied the request made by Denise Brown to reduce the amount owed toward said mortgage.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: October 21, 2020

**Water Operating Training Course**

- Rebecca Marlow-Recore

**VILLAGE OF MALONE  
RESOLUTION NO. 129-2020**

**APPROVAL OF HOME STUDY CORRESPONDENCE COURSE – GRADE 2B WATER OPERATOR FOR WWTP OPERATOR REBECCA MARLOW-RECORE**

**WHEREAS**, the New York Rural Water Association is offering Home Study Correspondence Courses for Water Operator Certification at a cost of \$175.00 per course; and

**WHEREAS**, Water/Wastewater Treatment Plant Operator, Rebecca Marlow-Recore is ready to pursue certification as a Grade 2B Water Operator; and

**WHEREAS**, this training will further benefit the Village of Malone in maintaining necessary licensing in the Water Department;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the Home Study Correspondence Course toward a Grade 2B Water Operator Certification for Rebecca Marlow-Recore at a cost of \$175.00.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: October 21, 2020

### **Policy Updates**

- Alcohol & Drug Free Workplace Policy

## **VILLAGE OF MALONE RESOLUTION NO. 130-2020**

### **APPROVAL OF REVISED ALCOHOL & DRUG FREE WORKPLACE POLICY**

**WHEREAS**, The Village Board of Trustees has reviewed the existing Alcohol & Drug Free Workplace Policy; and

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

**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 Alcohol & Drug Free Workplace Policy as presented.

Motion Made By: Trustee Mckee

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: October 21, 2020

### **Work Sessions Worksheet**

#1 – DANC and AES to attend November 10<sup>th</sup> work session

#2 – Noted Balance on File

- #3 – Submitted to Glasgow; won't hear till after new year
  - #4 – No Movement
  - #5 – Sim Card ordered, Frequencies provided to Ti-Sales and Letters provided to East National Water LLC
  - #7 – Brian to contact Dow Electric
  - #9 – Shane Hunter to provide hourly rate estimate; New Life Electric to provide hourly rate estimate as well.
  - #10 – Trustee McKee to bring a resolution to the Board at the next scheduled work session in November.
  - #12 – Moving along with policy updates
  - #13 – Village needs to convert to a state contract plan then can offer cell plan at \$30.99 to employees who own their own phone.
  - #15 – Code Officer has completed 71 Inspections; 56 Violations; 29 Building permits since starting with the Village on August 31, 2020.
  - #16 – Broken window out front; Mayor has asked the Code Officer to assess the issue and draft new violation to be submitted to the Village Attorney.
  - #17 – County taking 72 Ft. Covington down and removing the exterior porches and rear end of 69 Ft. Covington until next year.
  - #18 – Waiting for Sean Burke with Jeda to provide quote to take roof off garage.
  - #19 – Building coming down by County this fall.
  - #20 – Citizen Advocate's have filed all grants. Cannot proceed with demolition of Gorman Building and the rest of the block until they hear back from the HCR grant.
  - #21 – Trustee Bonner asked that the Code Officer be sure to check the attics at the Trails. Been complaints of excess coiled up electrical wiring left exposed in the attics.
- \* Addition of line for Police Reform and Reinvention Plan

**Adirondack Alarms**

- **Increase in Outdoor Camera Costs**

**VILLAGE OF MALONE  
RESOLUTION NO. 131-2020  
AMENDMENT TO RESOLUTION NO. 124-2020**

**AMENDMENT TO ORIGINAL AUTHORIZATION FOR MAYOR TO SIGN  
AGREEMENT WITH ADIRONDACK ALARMS FOR REAR DOOR SECURITY  
CAMERA**

**WHEREAS**, the Village Board of Trustees originally authorized the Mayor to sign an agreement with Adirondack Alarms for the purchase and installation of an Exterior Security Camera for the rear door of the Village Office Building at a cost of \$325.00; and

**WHEREAS**, the rear door Exterior Security Camera is actually going to cost \$350.00; and

**WHEREAS**, the Village Board of Trustees were presented with this price difference;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign the amended agreement with Adirondack Alarms for the purchase and installation of an Exterior Security Camera for the rear door of the Village Office Building at a cost of \$350.00.

Motion Made By: Trustee Langdon  
Seconded By: Trustee McKee  
Approved by Board of Trustees on: October 21, 2020

**Open MEO Position with DPW**

- Applicant Joshua Cartier

**VILLAGE OF MALONE  
RESOLUTION NO. 132-2020**

**APPROVAL TO HIRE MEO FOR DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Village of Malone has a vacancy in the position of MEO; and

**WHEREAS**, the Village is in receipt an application from a qualified individual with a valid CDL and an interview with the applicant has been conducted;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the hiring of Joshua Cartier full-time in the position of MEO at a rate of \$16.40 per hour.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: October 21, 2020

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to go into Executive Session at 10:55 AM to discuss the Notice of Benefits of the Code Enforcement Officer.

**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 McKee with a second by Trustee Bonner and unanimously carried to go back into Regular Session at 11:05 AM.

**ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 11:10 AM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk

