

At a Work Session of the Malone Village Board,
held on August 19, 2020 at 9:00 AM at 343 West
Main Street the following were present:

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

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

Mayor Dumas called the work session to order at 9:35 AM.

Correspondence

Letter from Citizen Advocates, Inc. notifying the village of Malone of the agency's submission of an LIHTC Program application.

Discharge of Mortgage – Juan Rodrigues & Mary Boyer

VILLAGE OF MALONE RESOLUTION NO. 94-2020

AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE – JUAN RODRIGUEZ AND MARY BOYER CDBG LOAN

WHEREAS, a certain Indenture of Mortgage, bearing the date of February 18, 2005, made and executed by Juan Rodriguez and Mary Boyer with the principal sum of Eight Thousand Nine Hundred Forty and 00/100 dollars (\$8,940.00); and

WHEREAS, said Indenture of Mortgage was duly recorded in the Office of the Clerk of the County of Franklin, New York, in Book 1000 of Mortgages at Page 346-352, recorded on the 18th day of February, Two Thousand Five; and

WHEREAS, said mortgage has been paid in full;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to execute the Discharge of Mortgages for Juan Rodriguez and Mary Boyer and to be filed with

the Office of the Clerk of the County of Franklin, New York by the Franklin County Deputy Treasurer.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: August 19, 2020

Trustee Bonner excused from meeting at 10:04 AM.

Village Police Department Phone System

A new quote is being prepared by Westelcom to include the cabling of the PD for Ethernet. Place on board Meeting Agenda for August 24, 2020.

Personnel Review and Title Change

VILLAGE OF MALONE RESOLUTION NO. 95-2020

APPROVAL OF CHANGE IN TITLE AND RATE OF PAY FOR REBECCA MARLOW

WHEREAS, Wastewater Treatment Plant Operator Trainee, Rebecca Marlow, has worked in this position with the Village since 2015; and

WHEREAS, Rebecca Marlow has successfully obtained all required certifications to assume the classification of Waste Water Treatment Plant Operator;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the Title change and rate of pay increase, as outlined below, for DPW Employee Rebecca Marlow.

Current Title

Wastewater Treatment Plant Operator Trainee

Current Rate of Pay

Standard \$15.81/HR

Overtime \$23.72/HR

New Title

Wastewater Treatment Plant Operator

New Rate of Pay

Standard \$16.86/HR

Overtime \$25.29/HR

BE IT FURTHER RESOLVED, this Resolution will be effective beginning the August 21-September 3, 2020 Pay Period.

Motion Made By: Trustee McKee
Seconded By: Trustee Langdon
Approved By Board of Trustees on: August 19, 2020

Policy and Procedure Review

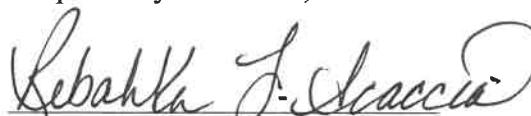
- Distribution of Computer Services Acceptable Usage Policy – To review for next meeting on the 26th of August.
- Distribution of current Village Convention, Conference and School Attendance Policy and Newer Travel & Training Policy to review for next meeting on the 26th of August.
- Commercial Loan Program Policy – Being reviewed by Dick Edwards

Trustee Langdon to meet with Spectrum Business at the Water Tower at 1:00pm today to discuss running of 200 Meg cable for internet service.

ADJOURNMENT:

Upon the motion of Trustee Boyea and seconded by Trustee Langdon to adjourn the meeting at 10:28AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

