

At a Work Session of the Malone Village Board,  
held on June 10, 2020 at 9:00 AM at 343 West  
Main Street the following were present:

Andrea Dumas	Mayor
Norm Bonner	Trustee
Matthew Boyea	Trustee

Via Phone: Trustee Archie McKee

Excused: Trustee Brian Langdon

Also in attendance:

Rebahka Scaccia, Village Clerk  
Kristine Lashway, Treasurer

Mayor Dumas opened the work session with a discussion about the hiring of Lifeguards for the Malone Rec Park for the summer season.

**VILLAGE OF MALONE  
RESOLUTION NO. 62-2020**

**APPROVAL OF RECREATIONAL PARK SEASONAL LIFEGUARDS**

**WHEREAS**, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

**WHEREAS**, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

**WHEREAS**, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

**WHEREAS**, the Recreation Director's/Rec Commission have provided recommendations for the hiring of summer help; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the hiring of following staff members for the 2020 Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Carson L. Griffin	Lifeguard	\$11.80
Jeremiah Scharf	Lifeguard	\$11.80

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: June 10, 2020

#### Work Session Meeting Log Updates:

1. DPW Building Capital Project is moving forward
2. Discussion of NYS DOCCS Contract on hold due to George Glasgow not able to be in his office due to COVID-19 pandemic.
3. Water Improvement Project – Leave on log until State moves forward
4. Meter Reading – Working on a fee schedule and firm to hire to install the new meters at the business' expense. Staff working to draw up fee schedule and scopes for the bids.
5. Sewer interceptor improvement along the Salmon River – Leave on the Log
6. Meetings with DPW going well. Karen Phillips to provide a weekly print-out of the previous weeks work for all of DPW.
7. Beacon Light Tower – Trustee Langdon to address at next work session
8. Main Street Bridge/Traffic Flow – Mayor working with NYE DOT
9. Main Street Lights – Mayor has asked for a quote from National Grid to take over the maintenance of the lights.
10. Union Negotiations for Clerical Contract – Signed and done. Waiting for final copy from Kyle Weaver of the CSEA.
11. Gross Receipts Audit – no news yet
12. Medco – Dick Edwards is moving forward
13. Employee Reviews – Tables
14. Resident Feedback/Request Log – Working log is on teams being used by the staff
15. Calendar of Events – working to pull hard facts together to produce a single brochure page
16. LWRP – Mill Park & 14 Harison Place – Mill Park Project completed. Working to secure an engineer to design scope for dropping of building and stabilization and beautification of the site.
17. Website/Emails/Security – Ongoing
18. Policies and Procedures – Need committee to begin this process
19. Malone Arena Contract – FY is July 1 – June 30. Budget is coming soon
20. Employee IDs – Will resume when COVID-19 Restrictions are lifted, and employees can go to 911 for IDs
21. Updated Code Book - Ongoing
22. Flanagan – Sitting
23. 69 Ft. Covington – Working with Donna Kissane – She is bringing the discussion to the Legislature
24. 48 and 52 Duane Street – Looking to take these down at the same time as 14 Harison Place
25. Cinema Plaza – Working to bring it down

Mayor would like a list of all properties within the Village that need mowing. Will send letters to owners of record and inform them of the Villages intention to mow the property and bill the owner.

Treasurer mentioned the State Chips funding was reportedly going to be reduced by 20% this next year.

**ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 10:30 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

