

At a Work Session of the Malone Village Board,
held on August 26, 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

Excused Absence:
Brain Langdon Trustee

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

Mayor Dumas called the work session to order at 9:12 AM.

Water Meter Pricing and Installation Letter

Discussion of Fee Schedule and the Announcement Letter to all Metered Customers.
Public Hearing date set for Monday, September 14, 2020 @ 5:00PM. Mailing of Letter
and Fee Schedule to go out on August 31, 2020. Public Notice announcement in the
Telegram on September 4th.

Village Police Department Phone System

VILLAGE OF MALONE RESOLUTION NO. 98-2020

AUTHORIZATION TO APPROVE ETHERNET CABLING OF THE VILLAGE POLICE DEPARTMENT

WHEREAS, the Village of Malone Police Department has been approved to purchase a new
phone system; and

WHEREAS, this new system requires the installation of ethernet cabling in order to provide a
sufficient amount of broad band needed by the Department to efficiently utilize essential
computer systems;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the
purchase and installation of ethernet cabling in the amount of \$1,706.40, installation service
provided by Wireless Internet Now.

Motion Made By: Trustee Boyea
Seconded By: Trustee McKee
Approved By the Board of Trustees on: August 26, 2020

Policy and Procedure Review

- Distribution of Computer Services Acceptable Usage Policy – To review for next meeting on September 2, 2020.
- Distribution of current Village Convention, Conference and School Attendance Policy and Newer Travel & Training Policy to review for next meeting on the 2nd of September.
- Commercial Loan Program Policy – Being reviewed by Dick Edwards

Work Session Worksheet

#2 – Phone call August 26, 2020, with DANC and Chris Lawton to discuss the status of this contract and how the Village should proceed forward.

#3 – Violation will be coming from the State since Jerry is retiring, and the Village will no longer have the right certification. State does believe this will assist the Village in getting funding.

#6 – Remove from the list.

#11 – Mill Park – Call August 26, 2020, with DANC and Melissa McManus about finalizing the grant reporting to the state.

#18 – National Grid pulled the power and Village to demolish the property by the end of October.

#20 – Conference call on August 31, 2020.

ADJOURNMENT:

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

Respectfully submitted,



Rebahka Scaccia, Village Clerk