At a Work Session of the Malone Village Board, held on July 10, 2020 at 8:40AM at 343 West Main Street the following were present:

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

Also in attendance: Karen Phillips, Deputy Clerk Citizen's Advocate AEDA

Mayor Dumas called the meeting to order at 8:40AM.

Citizen's Advocate - CEO, James Button & Paul Goodreau

Citizen's Advocate now owns seven properties on the block. The project is ready to begin even though funding is delayed. The agency does have enough funds to demo a number of the buildings and establish a green space in the interim. All current tenants will be moved out as of August 1, 2020.

The agency is looking for Village support in the way of an emergency declaration to allow for quicker DOT approvals and to not further delay funding. Would like to obtain permits by September.

Trustee McKee Asked if liability changes with the emergency status? James Button will consult with his project lawyers and the Village will consult with the Village Attorney.

AEDA Engineers – 14 Harison Place Project

The building will have to come down hot. Kass will need to file for a variance to keep the foundation. AEDA to write the scope of the project. AEDA will coordinate with Kass to bring project and demo plans together. Kass will talk with the Department of Labor. AEDA will contract with a certified asbestos contractor and make plans for phase 2. Mayor Dumas will have hared services from the Village, Town, and the County.

Additional Work Session planned for Tuesday, July 21st at 4:00pm.

ADJOURNMENT:

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

Respectfully submitted,

Karen Phillips, Deputy Clerk