

At a Work Session of the Malone Village Board,
held on July 1, 2020 at 9:00 AM at 343 West Main
Street the following were present:

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

Also in attendance:

Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk

Excused: Trustee Brian Langdon

Mayor Dumas called the meeting to order at 9:10am.

RFQ – Engineering Bid – 14 Harison Place

VILLAGE OF MALONE RESOLUTION NO. 70-2020

AUTHORIZATION TO AWARD AEDA ENGINEERING RFQ BID

WHEREAS, a Request for Qualifications (“RFQ”) for an Engineering Firm for 14 Harison Place was advertised in the local paper; and

WHEREAS, the RFQs were due June 24, 2020; and

WHEREAS, we received three RFQs from different Engineering Firms; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the RFQ Bid to AEDA Architectural & Engineering Design of Plattsburg, NY, at the rates for service listed in the submitted documents.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees on: July 1, 2020

James Button, CEO of Citizen’s Advocate, has communicated to Mayor Dumas that Citizen’s Advocate now owns the entire block on main street associated with their future project. They

would like to get the Gorman Building down sooner rather than later. Mayor Dumas would like to know what an Emergency Order obligates the Village to if anything.

Letter Authorizing Malone Central School District to be Lead Agency for proposed capital project

**VILLAGE OF MALONE
RESOLUTION NO. 71-2020**

AUTHORIZATION FOR MAYOR TO SIGN LETTER

WHEREAS, a letter was received from The LA Group requesting the Village's signature agreeing to have the Malone Central School District act as the lead agency in their capital project; and

WHEREAS, the Engineering Firm and the Malone Central School District need this authorization for the purposes of SEQR; and

WHEREAS, the Village of Malone's interests lie in the area of the water and sanitary sewer connections;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor of Malone to sign the necessary documents supporting the Malone Central School District as the Lead Agency for this project.

Motion Made By: Trustee McKee
Seconded By: Trustee Bonner
Approved By Board of Trustees on: July 1, 2020

Mayor Dumas made mention that Jen Billow has resigned from the Joint Rec Park Commission. Further, the Rec Park Commission must make the decision to pay Beardsley Design for the work they have already done. The 250K is still available through the grant for the Park. There is also a need for Wi-Fi at the rec park for the Directors to use only.

SIDEWALK APPLICATION

90 Railroad Ave – Sabrina Hammons

Upon the motion of Trustee Boyea, with a second by Trustee Bonner and unanimously carried to approve the sidewalk application.

Trustee Bonner mentioned that the two water filling stations that were donated to the Rec Park from the Healthy Heart Network need to be installed. It was discussed where to put them

(possibly one at the playground and one at the Kelly Pavilion) and have the Park maintenance work on that.

Work Session Meeting Log Updates:

#1 - AES meeting with Jerry on July 16th.

ADJOURNMENT:

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

Respectfully submitted,


Rebahka Scaccia, Village Clerk

