

At a Work Session of the Malone Village Board,  
held on July 8, 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
Brian Langdon	Trustee

Also in attendance:

Kristine Lashway, Treasurer  
Rebahka Scaccia, Village Clerk

Mayor Dumas called the meeting to order at 9:15am.

#### **Water Purchase Application – North Franklin Federal Credit Union**

Upon the motion of Trustee Langdon, with a second by Trustee Boyea and unanimously carried to approve the Water Purchase Application for the North Franklin Federal Credit Union.

#### **DPW Laborer Position**

There are currently three applicants for the open MEO/CDL Laborer position. Mayor Dumas would like to hold interviews on Friday, July 10th beginning at 8:00AM. Any Trustee wishing to sit in on those interviews are welcome.

#### **DANC- Builder’s Insurance Proposal**

The Village Board feels this has been quoted in the price of all contractor pricing for the project. The Village will notify DANC to be sure the Builder’s Insurance is included in the final Contractor’s obligation.

#### **DANC – Barclay & Damon Legal Services Agreement**

### **VILLAGE OF MALONE RESOLUTION NO. 72-2020**

#### **AUTHORIZATION FOR MAYOR TO SIGN AND EXECUTE LEGAL SERVICES AGREEMENT WITH BARCLAY DAMON LLP**

WHEREAS, a Legal Services Agreement from Barclay Damon LLP (“Attorney”) was presented to the Village of Malone (“Owner”) at a work session of the Village Board (See Attached Schedule A); and

WHEREAS, the Legal Agreement proposes the hiring of Barclay Damon LLP to act as the Attorney to the Owner to provide all legal services required in connection with the Owners’ Department of Public Works Facility Project (“The Project”); and

WHEREAS, the Legal Agreement establishes all fees to be based on hourly rates at \$200.00 per hour for all attorney time and \$85.00 per hour for all paralegals time together with actual disbursements or other expenses advanced by the Attorney not to exceed \$10,000;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to sign and execute the Legal Services Agreement with Barclay Damon LLP. as presented.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: July 8, 2020

A discussion was held concerning the RFP for the Water Meter Installation, dates were determined for publication and project timeline was established. The RFP will be submitted for approval at the July 13<sup>th</sup> Regular Board Meeting, for publication in the paper on July 15<sup>th</sup>.

Trustee McKee requested an updated proof of insurance from Charter Communications, as well as a detailed account of their gross receipts total that has been submitted.

Letters for unmown properties to go out today. There are currently 14 on the list submitted by DPW Supervisor, Jerry Fisher.

**Project Worksheet:**

- #1 – AES Meeting with Jerry at 9:00am on July 16<sup>th</sup>.
- #3 – RFP to go out to bid on July 15<sup>th</sup>; Public hearing to be held at first Board Meeting in August.
- #7 – A better light costs between \$2,000 -\$3,000. Brian is going to do more research and check on existing warranty for this better light.
- #9 – ANCA and Smart Watt to come back with pricing
- #11&12 – Still working with Dick Edwards
- #13 – Pull one policy each Work Session
- Add a line for the Citizen’s Advocate Project/Gorman Building

An additional Work Session is scheduled for Friday, July 10, 2020 @ 8:00AM.

**ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 10:40AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

