

At the Regular Meeting of the  
Malone Village Board, held on  
January 23, at 5:00PM at  
343 West Main St. the following  
were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Archie McKee	Trustee
Brian Langdon	Trustee

Excused Absence:

Matthew Boyea	Trustee
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Also in Attendance:

Rebahka Scaccia, Village Clerk	Steve Fredette, DPW Supervisor
Kristine Lashway, Treasurer	Alex Violo, Telegram
Christopher Premo, Chief of Police	Michael Crowe, Attorney
Brian Lamondie, Code Officer	Dr. Calvin Martin
Tom Schulz	Donald Tambini
Jason Smart	

Mayor Dumas opened the meeting at 4:57PM.

**EXECUTIVE SESSION**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to go into Executive Session.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to go back into Regular Session at 5:56PM.

**Pledge of Allegiance at 6:00PM.**

**APPROVE THE MINUTES OF THE REGULAR MEETING**

**01/09/2023**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the minutes and place on file.

**APPROVE THE MINUTES OF THE WORKSESSION**

**01/11/2023**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the minutes and place on file.

**TREASURER’S REPORT**

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Water/Sewer	\$ 168,240.53	54
DPW Capital Project	\$ 448.50	1
Joint Recreation	\$ 11,790.41	3
Trust & Agency	\$ 188,694.85	14
<b>Grand Total</b>	<b>\$ 369,174.29</b>	<b>72</b>

No comments on the bills.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the bills and place on file.

➤ **Resolution 5-2023 – 2022-2023 Budget Amendment No. 16**

**VILLAGE OF MALONE  
RESOLUTION NO. 5-2023  
2022-2023 Budget Amendment No. 16**

**Related to the appropriation and/or transfer of funds:**

**Now, therefore be it resolved: The Village Board of Trustees amends their Budget as follows:**

<b>FROM</b>	Other Attorney Fees	A1420.441	\$ 3,800.00
<b>TO</b>	Admin Building Supplies	A1610.410	\$ 200.00
<b>TO</b>	Admin Building Purchased Svcs	A1610.440	\$ 200.00
<b>TO</b>	Admin Building Postage Meter	A1610.451	\$ 200.00
<b>TO</b>	Police Telephone	A3120.422	\$ 300.00
<b>TO</b>	Police Purchased Services	A3120.440	\$ 2,000.00
<b>TO</b>	Police Vehicle Maintenance	A3120.461	\$ 300.00

<b>TO</b>	Police Gasoline	A3120.462	\$ 400.00
<b>TO</b>	Code Enforcement Call Out	A3620.150	\$ 200.00
<b>FROM</b>	Code Vehicle Maintenance	A3620.461	\$ 300.00
<b>TO</b>	Code Office Account Clerk	A3620.160	\$ 300.00
<b>FROM</b>	Streets Regular Wages	A5110.160	\$ 16,000.00
<b>TO</b>	General Fund Health Ins. Active	A9060.800	\$ 16,000.00
<b>FROM</b>	Water Attorney Fees	F1420.440	\$ 5,000.00
<b>FROM</b>	Water Contingency	F1990.000	\$ 5,000.00
<b>FROM</b>	Water Taxes & Assessments	F1950.400	\$ 10,000.00
<b>FROM</b>	Water Administrative Staff	F8310.150.01	\$ 4,000.00
<b>FROM</b>	Water Chasm Falls Wages	F8320.160	\$ 1,675.00
<b>TO</b>	Water Postage Meter Rental	F8310.451	\$ 500.00
<b>TO</b>	Water Travel & Training	F8320.470	\$ 175.00
<b>TO</b>	Water Purchased Services	F8340.440	\$ 25,000.00
<b>FROM</b>	Sewer Contingency	G1990.000	\$ 2,246.46
<b>TO</b>	Postage Meter Rental	G8110.451	\$ 400.00
<b>TO</b>	Treatment Plant Supplies	G8130.410	\$ 100.00
<b>TO</b>	Treatment Plant Purchased Svcs	G8130.440	\$ 1,247.50
<b>TO</b>	Treatment Plant Equip. Repairs	G8130.461	\$ 498.96
<b>FROM</b>	Joint Recreation Lifeguard Pay	J7140.162	\$ 1,100.00
<b>TO</b>	Joint Recreation Purchased Svcs *Portable Toilet	J7140.440	\$ 1,100.00
<b>Increase</b>	DASNY Project Rec Park	J3897.00	\$ 65,000.00
<b>Increase</b>	Facilities Grant Project 10633 *2nd Grant Reimbursement	J7145.200.10	\$ 65,000.00
<b>FROM</b>	Federal Forfeiture Fund Reserve	A511F	\$2,805.64
<b>TO</b>	Other Expenses - Federal Fort.	A3120.490R	\$2,805.64

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: January 23, 2023

➤ **2023-2024 Budget Meeting Schedule Presented**

Approved

## **POLICE CHIEF'S REPORT**

### **➤ Three-Year Comparison Report on Calls into Station**

The report was reviewed and placed on file.

MPD CSI initiative to begin on February 6, 2023 in partnership with Community Connections.

Temporary No Parking Signs to go up on Harison Place hill. The department will work with the Administration to update the Village Code to set permanent No Parking in this location.

## **DPW REPORT**

### **➤ DPW Report as of 01/23/2023**

1. Sewer calls for the month of January – 24 Forth St., 95 Park St., 17 Elbow St., 4 Porter Ave., 48 Second St., 533 E Main St.
2. Water Off/On Calls for the Month of January – 15 Second St. water off, 206 W Main St. water off, 97 Ft. Covington St. water off, and 188 Webster St. water off.
3. Christmas tree removal.
4. DPW efficient sidewalk plan is as follows: we are going by the list, and we know that new ones have come in this past fall, if they happen to be small pours, we could do more, but we'll have to go through the list.
5. Tree removal course of action will be to remove the ones that we can reach with our lift and taller trees will have to be done by a tree service.
6. Brooks and Streams already have a plan and those are checked religiously every week for buildups.
7. Wrote up 5 Employees.
8. Plowed three snow storms, one on the 13<sup>th</sup> the 18<sup>th</sup> and the 20<sup>th</sup>.
9. One MEO out until his retirement on the 31<sup>st</sup>.
10. Maintenance on plow trucks – hydraulic hose on truck #15, cutting edge on truck #18, main chain on truck #15, and lights on truck #19.
11. Lift installation complete at 34 Public Works Drive on 01.19.2023.

## **CODE REPORT**

### **➤ Building Permit Activity Report and Violation Activity Report for 01/07/23 – 01/23/2023**

Reports noted and placed on file.

The Code office has been working on compiling a list of all Businesses that are operational within the Village limits, as well as a list of all Zombie properties.

➤ **Water Heater at 343 West Main Street**

Trustee Bonner noted that temporary repairs have been made to the existing hot water heater and there is roughly two years' worth of kerosene left in the tank. The one-year-old 110 tankless unit is ready for installation if the board chooses that route. The unit should be able to be mounted to the wall for minimal costs. Materials needed include some piping and a new GFI outlet.

**CORRESPONDENCE**

➤ **Frinds of the North Country – CDBG Project Status Update**

Report reviewed and placed on file.

➤ **NYMIR (New York Municipal Insurance Reciprocal) – Cyber Recommendations**

Recommendations reviewed by Board.

➤ **Department of Taxation and Finance – School Tax Relief (STAR) Credit and Senior Citizen Tax Exemption**

Announced by Mayor for public knowledge.

➤ **National Grid Streetlight Outage Portal**

Announced by Mayor for public knowledge. Web address added to Village website.

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

➤ **Resolution 6-2023 – Approval to Hire Part-Time Rec Park Winter Laborer**

**VILLAGE OF MALONE  
RESOLUTION NO. 6-2023**

**APPROVAL OF RECREATIONAL PARK WINTER LABORER**

**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 a recommendation for the hiring of a Winter Laborer;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the hiring of following staff member for the 2023 Recreational Park Winter Season at the rate indicated pending all certifications, working papers, and pre-employment physicals are completed prior to assuming the duties of laborer.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Kallee Poirier	Rec Park Laborer	\$15.00

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: January 23, 2023

**NEXT MEETING:**

- Regular Board Meeting – Monday, February 13, 2023, at 6:00PM. Next Work Session – Wednesday, January 25, 2023 at 1:00PM.

**PUBLIC COMMENTS**

Donald Tambini addressed the board about two properties he purchased through the County Auction this past year. He was unaware that there were Water and Sewer balances on the accounts and that the water was still active. He does not feel he should be responsible for water and sewer someone else used and for continuing to pay on a service he did not request. He would like the accounts adjusted. He has since requested the water off on both properties.

Mayor Dumas and Treasurer Lashway explained that when properties are acquired through the County Auction, it is the responsibility of the purchaser to ensure that there are no outstanding liens on the property and to notify the Village of the purchase of the property so all utility accounts can be updated. The Village cannot legally turn off water service to a property unless the owner of the property requests the turn off. The contract he signed explained this in detail. The accounts cannot be adjusted.

Tom Schulz asked if the one-hour parking limitations on Harison Place hill would be permanent? Chief Premo noted that a Local Law change would be necessary to make the change permanently.

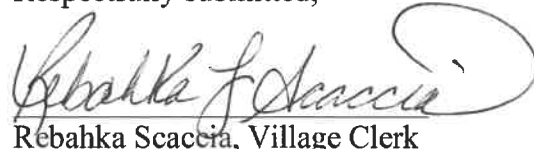
For the time being, the parking limitation is to ensure that school buses and children can be seen by those turning off Duane Street, while the Harison Place construction is taking place.

Tom also presented to the Board a map depicting a possible Snowmobile route along the Salmon River to the downtown restaurant district. The Board accepted the map for consideration in future development grant planning opportunities.

## **ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 7:38PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rebahka Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk

