

At the Regular Meeting of the  
Malone Village Board, held on  
March 14, 2022, at 6:00PM at  
343 West Main St. the following  
were present:

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

Excused Absence:  
Christopher Premo, Chief of Police

Also in Attendance:

Kristine Lashway, Village Treasurer	Brian Lamondie, Code Officer
Rebahka Scaccia, Village Clerk	Alex Violo, Telegram
Steve Fredette, DPW Supervisor	

Mayor Dumas opened the regular meeting at 6:00PM.

**APPROVE THE MINUTES OF THE REGULAR MEETING 02/28/2021**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the minutes as presented and placed on file.

**APPROVE THE MINUTES OF THE WORK SESSION 03/02/2022**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the minutes as presented and placed on file.

**APPROVE THE MINUTES OF THE WORK SESSION 03/09/2022**

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

**TREASURER'S REPORT**

**PAY BILLS:**

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 91,751.25	82

Joint Recreation Fund	\$ 248.34	5
Trust & Agency	\$ 104,274.86	9
DPW Building Capital Project	\$ 1,033.50	1
<b>Grand Total</b>	<b>\$ 197,307.95</b>	<b>97</b>

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

Trustee McKee wanted it noted that there is still a lingering problem of missing signatures and illegible signatures on the invoices for petroleum deliveries. We need improved diligence in this area.

Trustee McKee also noted that thought he believes DANC to be doing a wonderful job he still has questions on their invoicing due to a lack of detail. For example, service dates are listed but there is no corresponding detail or explanation for the time being billed. Trustee McKee would like more detail moving forward.

Mayor Dumas noted that anytime there is a waterline break, we are required by regulations to have a Class D water licensed individual present at the site.

➤ **Resolution 22-2022 – 2021-2022 Budget Amendment No. 20**

**VILLAGE OF MALONE  
RESOLUTION NO. 22-2022  
2021-2022 BUDGET AMENDMENT NO. 20**

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their Budget as follows:

\$4,468.35 from Account No. A3120.160.02 Police Special Patrol Officer

As Follows:

\$3,000.00 to Account No. A3120.170.01 Police Dispatchers

\$300.00 to Account No. A3120.410 Police Supplies & Materials

\$490.00 to Account No. A3120.447 Police Medical (New Hires)

\$678.35 to Account No. A3120.460 Building Maintenance (Furnace Emergency)

\$431.28 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$431.28 to Account No. A3120.491RS Other Expenses – State Forfeiture – Badge & Internet N/Hires

20,200.00 from Account No. A5142.411 Salt

As Follows:

\$16,000.00 to Account No. 5142.160 Snow Removal Wages

\$3,000.00 to Account No. A5142.161 Snow Removal Wages OT  
\$600.00 to Account No. A5142.162 Snow Removal Shift Differential  
\$600.00 to Account No. A5142.165 Snow Removal Stand-By

\$12,000.00 from Account No. A5182.200 Street Light Equipment  
As Follows:  
\$12,000.00 to Account No. 5182.420.30 Electric Service Street Lights

\$1,000.00 from Account No. F8340.160 Water Regular Wages  
As Follows:  
\$550.00 to Account No. F8340.162 Water Department Shift Differential  
450.00 to Account No. F8340.463 Water Department Diesel

\$4,600.00 from Account G8120.160 Sewer Regular Wages  
As Follows:  
\$1,000.00 to Account No. G8120.463 Diesel  
\$3,500.00 to Account No. G8130.421.30 Sewer Propane  
\$100.00 to Account No. G8130.463 Diesel

Motion Made By: Trustee McKee  
Seconded By: Trustee Bonner  
Approved by Board of Trustees on: March 14, 2022

➤ **Resolution 23-2022 – GASB Statement No. 75 Annual Report as of June 1, 2018**

**VILLAGE OF MALONE  
RESOLUTION NO. 23-2022**

**AUTHORIZATION TO ACCEPT GASB STATEMENT NO. 75 POST EMPLOYMENT  
BENEFITS ANNUAL REPORT AS OF JUNE 1, 2018**

WHEREAS, the Village of Malone must comply with Governmental Accounting Standards Board (GASB) Statement No. 75 by determining the value of post-employment benefits provided to retired village employees; and

WHEREAS, the cost of the projected health and health liabilities is required to be stated in the Village of Malone's annual financial statements; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the GASB Statement No. 75 Post-Employment Benefits Annual Report as of June 1, 2018, as submitted by Armory Associates LLC.

Motion Made By: Trustee McKee  
Seconded By: Trustee Bonner  
Approved By Board of Trustees on: March 14, 2022

➤ **Resolution 24-2022 – GASB Statement No. 75 Annual Report as of June 1, 2019**

**VILLAGE OF MALONE  
RESOLUTION NO. 24-2022**

**AUTHORIZATION TO ACCEPT GASB STATEMENT NO. 75 POST EMPLOYMENT  
BENEFITS ANNUAL REPORT AS OF JUNE 1, 2019**

**WHEREAS**, the Village of Malone must comply with Governmental Accounting Standards Board (GASB) Statement No. 75 by determining the value of post-employment benefits provided to retired village employees; and

**WHEREAS**, the cost of the projected health and health liabilities is required to be stated in the Village of Malone’s annual financial statements; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the GASB Statement No. 75 Post-Employment Benefits Annual Report as of June 1, 2019, as submitted by Armory Associates LLC.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: March 14, 2022

**POLICE CHIEF’S REPORT**

No Report

**DPW REPORT**

➤ **March 14, 2022 Up-Date**

1. Hot Patched potholes around the Village – We have roughly 5 tons of hot patch left. Ordered more, but the order is delayed due to a bad batch issue. Should have more in about a month.
2. Water dig on Murray Street
3. Sewer leak on Duane Street

➤ **Resolution 25-2022 – Approval of Repairs to Truck #13 by 5<sup>th</sup> Wheel Diesel**

**VILLAGE OF MALONE  
RESOLUTION 25-2022**

**APPROVAL OF REPAIRS TO TRUCK #13 BY 5<sup>TH</sup> WHEEL DIESEL, INC.**

**WHEREAS**, Truck #13 is in need of repairs; and

**WHEREAS**, 5<sup>th</sup> Wheel Diesel provided a diagnostic and repair quote of \$1,800.00; and

**WHEREAS**, Truck #13 is an essential part of the Village DPW's vehicle fleet;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize repairs to DPW Truck #13, not to exceed \$2,000.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: March 14, 2022

## **CODE REPORT**

- **Building Permit Activity Report and Violation Activity Report for 03/01/22 – 03/14/22**
- **Review of Annual Building Standards and Code Report as Submitted for 2021**

The Board reviewed the 2021 Annual Report submitted by the Code Officer. The report was placed on file.

- **Patnode Street Retaining Wall Discussion – TABLED**

## **CORRESPONDENCE**

- **Friends of the North Country – CDBG 690HR110-20 – Monthly Update**

Noted and placed on file.

- **Liberty Utilities Letter**

Letter asking the Village to notify Liberty of any upcoming digs that will be in the vicinity of their gas lines. Letter noted by the Village Board and placed on file.

- **Michael Caton – Computel Verizon GRT Audit Recovery Letter – TABLED**
- **Napoli Shkolnik PLLC – Retainer Agreement – TABLED**

## **SIDEWALK APPLICATION**

- **79 Pearl Street – Edward Pritchard**

Upon the motion of Trustee Boyer with a second by Trustee Langdon and unanimously carried to approve the sidewalk application of Edward Pritchard at 79 Pearl Street.

## **NEW BUSINESS**

- **Resolution 26-2022 – Discharge of Mortgage for 54 South Pearl Street – David & Kim Manley**

### **VILLAGE OF MALONE RESOLUTION NO. 26-2022**

#### **AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE – 54 SOUTH PEARL STREET – DAVID & KIM MANLEY**

**WHEREAS**, a certain Indenture of Mortgage, bearing the date of September 9, 1994, made and executed by David & Kim Manley to secure payment of the principal sum of Eighteen Thousand Eight Hundred Sixty-Three and 04/100 Dollars (\$18,863.04); and

**WHEREAS**, duly recorded in the Office of the Clerk of the County of Franklin, New York, on the 9<sup>th</sup> day of September in the year 1994, in Book 452 of Mortgages at Page 243 is PAID and does hereby consent that the same be discharged of record;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the Mayor to execute the Discharge of Mortgage for David and Kim Manley and to be filed with the Office of the Clerk of the County of Franklin, New York by the Law Office of Brian S. Stewart; and

**BE IT FURTHER RESOLEVED:** that any filing fees associated with this Discharge of Mortgage are at the property owner's expense.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved By Board of Trustees on: March 14, 2022

#### **NEXT MEETING:**

- Regular Board Meeting – March 28, 2022 at 6:00PM. Next Work Session is Wednesday, March 16, 2022 at 9:00AM.

#### **PUBLIC COMMENTS**

None

## **EXECUTIVE SESSION**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go into Executive Session on a Contractual Issue.

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

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to go back into Regular Session.

## **ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 7:22PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

