

At the Regular Meeting of the
Malone Village Board, held on
September 27, 2021, at 6:00 PM at
343 West Main St. the following
were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer	Dave Werner
Rebahka Scaccia, Village Clerk	Alex Viola, Telegram
Chief Premo, Chief of Police	Chris Hastings
Steve Fredette, DPW Supervisor	

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

APPROVE THE MINUTES OF THE REGULAR MEETING: 09/13/2021

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

APPROVE THE MINUTES OF THE WORK SESSION: 09/15/2021

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

APPROVE THE MINUTES OF THE SPECIAL WORK SESSION: 09/27/2021

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

PAY BILLS:

Current Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 110,269.01	53
Joint Recreation Fund	\$ 1,851.29	9

Economic Development Fund	\$ 1,828.50	1
Trust & Agency	\$ 144,536.85	11
DPW Building Capital Project	\$ 316,541.19	4
Grand Total	\$ 575,026.84	78

*Trustee McKee noticed more requisitions are being used.

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

CORRESPONDENCE

➤ New York State Department of Environmental Conservation Letter – Memorial Recreation Park Dam – DEC ID#: 165-1235

The DEC is looking for an updated Inspection and Maintenance Plan for the Dam. The EAP was last updated in 2017. The Village needs to implement a series of checks on the DAM – The Mayor has notified the Park Directors who are going to set a schedule for these inspections.

All Village contacts need to be updated, including Chief of Police, Fire Chief and the DEC Contact. The Village will make and submit these updates.

The Annual certification will be completed by Director, Kevin St. Hilaire, and submitted to the DEC.

An anonymous inquiry was received by the DEC stating that too much brush and vegetation had been cut away from the DAM. The DEC noted that not enough had been removed. The Village will contact Chasity Miller for advice on what and how much to remove.

In response to this letter, the Village will submit the 89 page report, annual action plan, annual certification and personnel updates to the DEC, with photos of the clearing of remaining shrubbery.

Water Service Application

➤ 40 Lower Park Street – Barry Mulverhill

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the Water Service application of Barry Mulverhill at 40 Lower Park Street.

Sidewalk Application

➤ 200-206 Duane Street – Roger Prue

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the sidewalk Application Roger Prue at the location of 200-206 Duane Street.

Sewer Service Application

➤ 150 Franklin Street – Susan Spaulding

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Sewer Service Application of Susan Spaulding at 150 Franklin Street.

Old Business

➤ Resolution 204-2021 – Recognition of the Achievements of Lacie Robideau

VILLAGE OF MALONE RESOLUTION 204-2021

RECOGNITION OF LACIE ROBIDEAU AS BEING AWARDED THE 2021 NEW YORK STATE CAPITAL REGION CHECK YOUTH AMBASSADOR OF THE YEAR AWARD

WHEREAS, Lacie Robideau, a Franklin Academy Junior from Malone, has been honored with the 2021 New York State Capital Region Reality Check Youth Ambassador of the Year Award (YAYA); and

WHEREAS, Reality Check is a statewide youth-led movement aimed at creating the first tobacco-free generation; and

WHEREAS, this award honors the outstanding work of young leaders in countering the tobacco industry's deceptive and manipulative marketing tactics in communities across New York State; and

WHEREAS, Reality Check youth work to foster environments supportive of tobacco-free norms through public education efforts, mobilizing their peers and educational outreach to decision makers; and

WHEREAS, Lacie joined Reality Check as a 6th grader while at Malone Middle School and has been an active core member of the tri-county Reality Check team; and

WHEREAS, she is also a leader at the state level providing feedback and energy to the planning and implementation of statewide Reality Check activities; and

WHEREAS, Lacie has a passion for tobacco-free outdoors, has led many tobacco litter pickups in the parks and around the schools in Malone, and her work to make her community a healthier place to live is inspiring to those who work with her;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Village of Malone, County of Franklin, State of New York, hereby congratulates Lacie Robideau on being awarded the 2021 New York State Capital Region Reality Check Youth Ambassador of the Year Award.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: September 16, 2021

NEW BUSINESS

➤ **Dave Werner – School Zone Safety Signage**

Mr. Werner gave a presentation concerning the signage that should be in every school zone. According to his research, every speed limit sign within the school zone should have a school sign at the top, the mph limit in the middle, a sign noting the times below the mph, and a sign noting that fines are higher in the school zone at the bottom.

Additional signs include a sign noting the beginning and end of the school zone, 2-4 S11 green signs with the two-person symbol on it, as well as additional signs at each crosswalk.

In Mr., Werners opinion, there are three options the Village can go with to remedy the sign issue:

1. Leave the signs as are.
2. Update both Davis Elementary and Malone Middle Schools at a cost of \$1,700
3. Upgrade one school at a time – Davis for \$700 and Malone Middle for \$1,000

Mr. Werner also mentioned the times of the school zone. Standard time is 7:00am – 6:00pm, but many do not follow this rule. HE quoted the NYS DOT as having the opinion that this time should not be used, rather post times only of when students are present. Mr. Werner offered three options the Village could consider, when determining the times for the school zones.

1. Keep the 7:00am – 6:00pm
2. Davis – 7:00am – 9:00pm and 1:00pm – 3:00pm; Malone Middle – 8:00am – 10:00am and 2:00pm – 4:00pm
3. A compromise of both schools of 7:00am – 4:00pm

Mr. Woodward asked the Village Board to consider removing Hillsdale Terrace and Woodward from the school zone limits since neither street has any sidewalks or entrances to the school property. Currently, the school speed limit signs are hidden by tree branches and are not visible to motorists.

Mayor Dumas asked DPWW Supervisor Fredette to have the DPW clear any tree branches from Village Street signs.

- **Resolution No. 206-2021 – Glazier Packing Company, Inc. Lease Agreement Renewal**

**VILLAGE OF MALONE
RESOLUTION NO. 206-2021**

**AUTHORIZATION FOR MAYOR TO SIGN LEASE AGREEMENT BETWEEN
GLAZIER PACKING AND VILLAGE OF MALONE**

The lease by and between the parties of September 17, 2019, is hereby renewed as follows:

WHEREAS, the lease agreement shall be for eight (8) months, commencing October 1, 2021, and ending May 31, 2022, followed by monthly renewal beginning June 1, 2022; and

WHEREAS, upon the commencement of the monthly renewal, the Tenant agrees to provide thirty (30) days written notice of intent to Terminate Lease prior to termination; and

WHEREAS, the rent will remain the same at \$1,000 per month; and

WHEREAS, all other terms of the original lease shall continue;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees accepts and authorizes the Mayor to sign the Lease Agreement between Glazier Packing Company, Inc and the Village of Malone.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: September 27, 2021

- **Resolution No. 207-2021 – 2021-2022 Budget Amendment No. 9**

**VILLAGE OF MALONE
RESOLUTION NO. 207-2021
2021-2022 BUDGET AMENDMENT NO. 9**

Related to the appropriation and/or transfer of funds:

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

\$138.40 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$138.40 to Account No. A3120.491RS (PO 22-00632 Sirchie)

Increase Revenue Code CM2170 Loan Interest by \$902.61

Increase Revenue Code CM2171 Late Fees by \$15.15

Increase Appropriation Code CM8687.440 Attorney Fees by \$917.76

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved by Board of Trustees on 9/27/2021

AGENDA ADD ON

Mayor Dumas received an email from Kinny Drug's Vice President, Rick Cognetti, voicing concerns over the NYS DOT construction on Main Street in front of their Downtown location. The pedestrian island is causing several issues with traffic flow in and out of Kinney's parking lot.

Trustee McKee noted that as a former toy manager for Kinney's he has gone down to the location to observe the impact on traffic flow the island is having on Kinney's at their Downtown location. He noted that when entering from West to East it is extremely difficult to enter the parking lot. Getting back out onto Main Street heading East is also difficult.

Jen Hathaway, with the Malone Rec Park, wanted to know if the Village Board would like an invite to a Zoom call on Friday, October 1st from 9:45 – 10:20am to talk to 7th graders about water concerns and metering issues? The entire Board is willing to be on that Zoom call.

Rec Park Tennis Courts will be painted on September 28, 2021.

TREASURER REPORT: Water and Sewer billing will go out this week. The Treasurer would like the Board to consider making a modification to the payroll schedule. As it is currently, there is only one day to move money into the correct accounts once the pay period ends. Possibly a change in the date could be made by the first of the year. This would entail one longer pay period to make the adjustment.

DPW: Report as of September 27, 2021:

1. Cut trees down in Arsenal Green
2. Concrete poured at 26 Washington St., 17 Primrose St. and St. Bosco Church
3. New Sewer Tap at 150 Franklin Street
4. New Sewer camera needed for Sewer department – 2 whips needed at \$115.00 each
5. Discussion needed for change in Sewer Tap rates
6. Discussion needed for change in charges for services, including water, sewer, camera runs and more.
7. New coil Camera for sewer department
8. Discussion needed to put out to bid for a new Electrician

- **Resolution 208-2021 – Authorization for Mayor to Sign Agreement with New Life Electric for Repair of Broken Conduit at the Corner of Main Street and Academy Street**

**VILLAGE OF MALONE
RESOLUTION NO. 208-2021**

AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH NEW LIFE ELECTRIC FOR REPAIR OF BROKEN CONDUIT AT CORNER OF MAIN AND ACADEMY

WHEREAS, the New York State DOT is currently engaged in a Pedestrian Safety Project on Main Street; and

WHEREAS, during one phase of the project at the corner of Main Street and Academy Street the NYS DOT sliced through a Village electrical line; and

WHEREAS, the streetlight at the corner of Main Street and Academy Street was connected to this conduit line and is no longer working;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the mayor to sign an agreement with New Life Electric at the proposed cost of \$2,800.00 for the repair of the broken conduit for the streetlight at the corner of Main Street and Academy Street.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: September 27, 2021

POLICE: No Report

CODE: Reports submitted for 9/14/2021-9/24/2021.

NEXT MEETING: Wednesday, October 6, 2021, at 9:00am; Next Wednesday Work Session, September 29, 2021, at 9:00am.

PUBLIC COMMENTS: Chris Hastings wanted to publicly thank the Malone Police Department for their support of the emergency housing fund, known as the Beacon Fund, and everything the PD does for the Mental Health community.

Chris noted that he would like to see the Malone Telegram write a piece on the accommodations received by two of Chief's officers for their work in diffusing separate suicide situations.

Chris mentioned that he would like to see the Alice Center and Citizen Advocates bring in security officers to assist in alleviating the burden on the Malone PD of having to stay at the clinic or hospital to watch drop-offs. Can the Hospital bring in soft cuffs, so the police do not have to stay all night?

Chief Premo noted that the Hospital is reluctant to use restraints of any kind.

Chris mentioned that the OMH Commissioner stated there are block grants to assist in obtaining I-Pads that connect those in a mental health crisis to the correct professional services and the Police Department. Something to watch for.

Chris is also looking for a Mental Health Court to be established, like the current Drug Court. A Veteran's Court could fall under the Mental Health model.

EXECUTIVE SESSION

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

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 Boyea with a second by Trustee Langdon and unanimously carried to go back into Regular Session.

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 8:15PM.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk

