

At the Regular Meeting
of the Malone Village Board,
Held on March 27, at 6:00PM
At 343 West Main St. the
Following were present:

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

Excused Absence

Also in Attendance:

| | |
|--------------------------------|----------------------|
| Rebahka Scaccia, Village Clerk | Alex Violo, Telegram |
| Kristine Lashway, Treasurer | Dr. Calvin Martin |
| Chief Christopher Premo | Tom Schulz |
| Brian Lamondie, Code | Chris Hastings |

Mayor Dumas called the meeting to order at 6:02PM.

**OPEN PUBLIC HEARING ON LOCAL LAW #1-2023 - CHAPTER 28 - HOUSE
TRAILERS AND TRAILER CAMPS – SECTION 7 (B)**

Pledge of Allegiance

APPROVE THE MINUTES OF THE BUDGET SESSION **03/13/2023**

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 REGULAR MEETING **03/13/2023**

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

APPROVE THE MINUTES OF THE BUDGET SESSION **03/15/2023**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the minutes and place on file

APPROVE THE MINUTES OF THE BUDGET SESSION

03/20/2023

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

APPROVE THE MINUTES OF THE EXECUTIVE SESSION

03/20/2023

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

TREASURER’S REPORT

PAY BILLS:

| Fund | Amount | # of Bills Audited |
|----------------------------|----------------------|---------------------------|
| Community Development Fund | \$ 16,019.02 | 1 |
| General/Sewer/Water | \$ 207,707.99 | 55 |
| Joint Recreation Fund | \$ 26,880.85 | 3 |
| State Grant Fund | \$ 8,382.51 | 1 |
| Trust & Agency | \$ 154,356.97 | 10 |
| Grand Total | \$ 413,347.34 | 70 |

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

➤ **Resolution 37-2023 – 2022-2023 Budget Amendment No. 20**

**VILLAGE OF MALONE
RESOLUTION NO. 37-2023
2022-2023 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:

| | | | |
|-------------|----------------------------|------------|--------------|
| FROM | Police Unused Sick Reserve | A3120.164R | \$ 10,000.00 |
| TO | Police OT | A3120.161 | \$ 10,000.00 |
| FROM | Parks. Regular Wages | A7110.160 | \$ 1,000.00 |
| TO | Police Gasoline | A3120.462 | \$ 1,000.00 |

| | | | |
|-------------|----------------------------------|--------------|--------------|
| FROM | Brush & Leaf Wages | A5140.160 | \$ 5,000.00 |
| TO | Brush & Leaf Diesel | A5140.463 | \$ 5,000.00 |
| FROM | Snow & Ice Equipment Repair | A5142.461 | \$ 364.45 |
| TO | Snow & Ice Wages | A5142.160 | \$ 2,364.45 |
| FROM | Salt | A5142.411 | \$ 2,350.00 |
| TO | Snow & Ice Stand-By Pay | A5142.165 | \$ 350.00 |
| FROM | Police Post Health Insurance | A9060.800.30 | \$ 29,721.81 |
| TO | Active Employee Health Ins. | A9060.800 | \$ 13,055.84 |
| TO | Transfer to Capital Project | A9950.00 | \$ 16,665.97 |
| | | | |
| FROM | Sewer Fund Contingency | G1990.000 | \$ 3,000.00 |
| TO | Sewer Fund Purchased Services | G8130.440 | \$ 3,000.00 |
| | | | |
| FROM | Federal Forfeiture Fund Reserve | A511F | \$ 1,637.06 |
| TO | Other Expenses - Federal Fort. | A3120.490R | \$ 1,637.06 |
| | *PO 23-01240, 23-01265, 23-01367 | | |

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on: March 27, 2023

POLICE CHIEF'S REPORT

- **Resolution 38-2023 – Resolution 39-2023 Approval to Send Officer Hesseltnine for SIRCHIE Training**

VILLAGE OF MALONE RESOLUTION NO. 38-2023

APPROVAL TO SEND OFFICER HESSELTINE FOR SIRCHIE TRAINING

WHEREAS, the Village Chief of Police has requested approval to send Officer Hesseltnine to the SIRCHIE Forensic Training in Wayne, NY from May 8, 2023 – May 13, 2023; and

WHEREAS, all training and travel will be reimbursed to the Village from the Byrne Grant;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the Training request from Chief Premo to send Officer Hesseltnine to the SIRCHIE Forensic Training in Wayne, NY from May 8, 2023 – May 13, 2023.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon
Approved By the Board of Trustees on: March 27, 2023

DPW REPORT

➤ **DPW Supervisor's Report**

DPW staff are on track with tree trimming and cleanup; Preparing the street sweeper for the fast approaching Spring.

➤ **DANC February 2023 Monthly Statement**

The February 2023 Monthly Report submitted by DANC was reviewed and placed on file.

➤ **Diesel Bid Submissions Review -- TABLED**

CODE REPORT

➤ **Building Permit Activity Report and Violation Activity Report for 03/14/23 – 03/27/2023**

Reports noted and placed on file.

CORRESPONDENCE

➤ **Friends of the North Country – CDBG Project Status Update as of March 27, 2023**

Report reviewed and placed on file.

➤ **Allyson McDonald – Prevent Child Abuse NY**

Allyson and her supporters will be at the Village Office on Monday, April 3rd at 11:00AM to fill the Village lawn to plant blue Pinwheels in honor of Child Abuse Prevention month. Please wear Blue in Support.

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the temporary placement of Blue Pinwheels on the Village of Malone front yard in recognition of Child Abuse Prevention Month.

SEWER SERVICE APPLICATION

➤ **Parkway Properties Malone LLC – 3385 State Route 11**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Sewer Service Application of Parkway Properties Malone LLC at 3385 State Route 11.

WATER SERVICE (TAP) APPLICATION

➤ **Marcos Penera – 127 Porter Road**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Water (Tap) Service Application of Marcos Penera at 127 Porter Road.

WATER PURCHASE APPLICATION

➤ **Complete Construction Concepts, LLC – 688 East Main Street**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Water Purchase Application of Complete Construction Concepts, LLC at 688 East Main Street.

UNFINISHED BUSINESS

➤ **Malone Minor Hockey Association Contractual Agreement Review -- TABLED**

CLOSE PUBLIC HEARING

NEW BUSINESS

➤ **Resolution 39-2023 – Approval of Local Law #1-2023 - Amendment of Chapter 28 §7 (B) – House Trailers and Trailer Camps**

**VILLAGE OF MALONE
RESOLUTION NO. 39-2023
LOCAL LAW #1-2023**

AMENDMENT OF CHAPTER 28 §7 (B) – HOUSE TRAILERS AND TRAILER CAMPS

WHEREAS, the current §7 (B) of Chapter 28 of the Village Code fails to adequately address the regulation for house trailers not located in trailer camps;

NOW, THEREFORE, be it resolved that the Village of Malone Board of Trustees, in its capacity as governing body of the Village of Malone, does hereby support the amendment of Chapter 28 §7 (B) of the current Village Code to read as follows:

“No house trailer shall be permitted to park or remain on any lot or parcel of land in the Village of Malone outside of a trailer camp for sleeping or living purposes. However, one such house trailer and no more shall be permitted to park upon any one lot or parcel of land where the owner or lessee of such house trailer is the owner or lessee of the premises for storage of such house trailer, or where the owner of the house trailer is a guest of the owner or lessee of the premises. House trailers owned by such guests or owners shall not be permitted to be used upon private property in excess of four weeks in every 12 months.”

BE IT FURTHER RESOLVED, this Local Law shall take effect immediately upon filing with the New York State Secretary of State.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Resolution Approved by the Board of Trustees on: March 27, 2023

NEXT MEETING:

- Public Hearing on 2023-2024 Village Budget & Local Law #2-2023 Chapter 55 - Trees/Regular Board Meeting – Monday, April 10, 2023, at 5:00 PM. Next Budget Session - Wednesday, March 29, 2023, Tentative Budget at 9:00AM; Wednesday, April 5, 2023, Tentative Budget at 9:00AM.

PUBLIC COMMENTS

Chris Hastings asked if Mayor Dumas has made a practice of recusing herself from voting at the Village or County level when a conflict of interest arises between the two roles? Mayor Dumas noted that she has always been mindful about items of business that present a conflict of interest due to her role as both a County Legislator and the Village Mayor, and she will remain mindful.

Tom Schults asked if a game camera could be placed at key areas of graffiti in the Village to assist in apprehending the perpetrators? Mayor Dumas noted that would be something to research.

Dr. Calvin Martin inquired if the Village Board was still reviewing the Digital Sign issue? Mayor Dumas noted that the Planning Board was working with the Village Code Officer to make recommendations to the Board. The final laws will be brought to a Public Hearing.

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 7:21PM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk

