

At the Regular Meeting of the Malone Village Board, held on March 8, 2021 at 6:00 PM at 343 West Main St. and via a Zoom Meeting 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
Rebahka Scaccia, Village Clerk
Alex Viola, Telegram
Tom Shultz, Resident

Via Zoom Meeting:

Dr. Calvin Martin, Resident
Ryne Martin, Liberty Utilities

Mayor Dumas opened the regular meeting at 6:04PM.

APPROVE THE MINUTES OF THE REGULAR MEETING: 02/22/2021

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

APPROVE THE MINUTES OF THE SPECIAL WORK SESSION: 02/23/2021

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

APPROVE THE MINUTES OF THE WORK SESSION: 03/03/2021

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.

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Bldg. Capital Project	\$ 5,474.56	1
General/Sewer/Water	\$ 52,549.00	48

Joint Recreation Fund	\$ 1,214.64	7
State Grant Fund - Mill Park	\$ 120.00	1
Trust & Agency	\$ 112,599.78	10
Grand Total	\$ 171,957.98	67

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

Treasurer to pull the Benefactor Life Science Bill to see what the testing covered.

CORRESPONDENCE

➤ Malone Cleanup/Rotary Great Lakes Watershed Cleanup

Information provided to Village Board as informative only. Proposed cleanup date is April 24, 2021.

➤ Zoning Board Letter of Interest – Dean Yando

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the appointment of Dean Yando to the Village Zoning Board.

➤ Payne’s Central Line Tax Company Letter TABLED

Board will review current Local Law at Wednesday Work Session and make some inquiries in other municipalities as to fares.

WATER SERVICE APPLICATION

➤ Sabrie Martini – 448 East Main Street

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the Water Service Application of Sabrie Martini.

SEWER SERVICE APPLICATION

➤ Mary Margaret Fisher – 12 Edward Street – TABLED

Board will revisit at Wednesday Work Session after gaining more information as to the need for the Sewer Service Application.

NEW BUSINESS

➤ State Street Arena – Noise Pollution

Complaints continuing to come in from Mr. Boyea on State Street. The Malone Minor Hockey Association is working to curb the noise. The Association is looking for grant funding to move the unit to the back east side of the property in hopes that will mitigate the issue. The Association is also in contact with Davis Mechanical looking to get the cost of a fabric wrap that can be used to muffle the sound.

Discussion on this issue is ongoing and will be added to the Village of Malone Work Session Worksheet for monitoring.

➤ Solar Farm Access Road

Discussion being held to determine who is responsible for the plowing of the access road. Conversation between the County, Town Village and the Solar Farm is on-going.

➤ DANC – Distribution and Hydrant Flushing Plan

VILLAGE OF MALONE RESOLUTION NO. 48-2021

APPROVAL AND ADOPTION OF THE DISTRIBUTION AND HYDRANT FLUSHING PLAN

WHEREAS, on November 23, 2020, the Village of Malone contracted with the Development Authority of the North Country (DANC) for the creation of a Distribution and Hydrant Flushing Plan; and

WHEREAS, DANC has submitted the above-mentioned Distribution and Hydrant Flushing Plan for review and adoption by the Board of Trustees;

NOW THEREFORE, BE IT RESOLVED: The Village Board of Trustees has reviewed and does approve the adoption of the Distribution and Hydrant Flushing Plan as submitted by DANC.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved by the Board of Trustees On: March 8, 2021

➤ **Resolution No. 47-2021 – Celebrating Donald Robert Silver’s 90th Birthday**

**VILLAGE OF MALONE
RESOLUTION NO. 47-2021**

CELEBRATING THE 90th BIRTHDAY OF DONALD ROBERT SILVER

WHEREAS Donald Robert Silver was born on March 9, 1931 in Malone, New York; and

WHEREAS he is a proud veteran of the United States Army Reserve, where he served from 1948-1951 and a veteran of the United States Air Force, where he served from 1951-1955; and

WHEREAS he worked 31 years at Reynolds Metals in Massena, New York and is the author of many fine pieces of work; and

WHEREAS Donald is a loving husband and father and has been an exemplary neighbor and friend, quick to lend a hand in repairing snowblowers, lawnmowers and other related equipment; and

WHEREAS during the Ice Storm of 1998 he assisted friends and neighbors, going house to house with generator in tow, ensuring all stayed safe, warm and happy;

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees:

- 1) Celebrates the 90th Birthday of Donald Robert Silver
- 2) Extends best wishes to Mr. Silver
- 3) Directs the Clerk of the Village to transmit a copy of this resolution to Mr. Donald Robert Silver

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on: March 8, 2021

➤ **Resolution No. 49-2021 – Authorization to Declare Surplus Property & Sell Said Property**

**VILLAGE OF MALONE
RESOLUTION NO. 49-2021**

AUTHORIZATION TO DECLARE SURPLUS PROPERTY & SELL PROPERTY

WHEREAS, the Village of Malone currently owns property located at 48 & 52 Duane Street; and

WHEREAS, the Village Board of Trustees have determined that the property is no longer needed for municipal purposes; and

WHEREAS, an appraisal will be completed to determine fair and adequate value; and

WHEREAS, the Village of Malone would like to declare the property located at 48 & 52 Duane St. as surplus;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees declares the property at 48 & 52 Duane St. as surplus property and agrees to sell the property at fair market value.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees on: March 8, 2021

➤ **Resolution No. 50-2021 – 2020-2021 Budget Amendment No. 16**

**VILLAGE OF MALONE
RESOLUTION NO. 50-2021**

2020-2021 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:

\$15,500.00 from Account No. A3120.164 Police Unused Sick Pay

As Follows:

\$15,500.00 to Account No. A3120.160.01 Police Officers Pay (December Sick Payout)

\$1,472.22 from Account No. A5110.410.50 Street Concrete

As Follows:

\$1,472.22 to Account No. A5010.443 DPW Supervisor Advertising

\$1,350.00 from Account No. A5110.440 Streets Purchased Services

\$650.00 from Account No. A5110.470 Streets Training

As Follows:

\$2,000.00 to Account No. A5110.461 Street Equipment Repairs (Cutting Edges & Bolts, Loader Tire)

\$281.24 from Account No. A3120.462 Police Gasoline

As Follows:

\$281.24 to Account No. A3120.440 Police Purchased Services (Dragon Professional Speech Dictation)

\$1,220.00 from Account No. G8130.410.40 Sewer Plant Chemicals

\$2,000.00 from Account No. G8130.441 Sewer Plant Outside Lab Testing

\$8,607.46 from Account No. G8130.420 Sewer Plant Electric

As Follows:

\$189.87 to Account No. G8130.421.30 Sewer Plant LPG State Bulk

\$11,637.59 to Account No. G8130.455 Sewer Plant Equipment Maintenance

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved by Board of Trustees on: March 8, 2021

TREASURER REPORT: Working through budgeting items.

DPW: All DPW have been working strong and hard and are doing a great job. All crews have made a great effort in snow removal.

POLICE: No Report.

CODE: Violation and Building Permit reports submitted and reviewed. Code Officer test being given by the County on June 5, 2021.

➤ **Electrical Inspector Application – Scott Decker – TABLED**

NEXT MEETING: Monday, March 22, 2021 at 6:00PM Public Hearing for Police Reform and Regular Meeting; Wednesday Work Sessions at 9:00 – Budget Work Sessions.

PUBLIC COMMENTS:

Tom Schultz inquired about new Building Permits going to the Website. Village will continue to update the list. Code Officer has been out for Medical reasons and training.

Tom has also not been able to determine where the leak is located in the piping at his rental property located at 118 Webster St.

Treasurer Lashway noted that the Village is still being notified of a leak alert through the new Water Meter system. A gallon an hour is showing on the report.

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

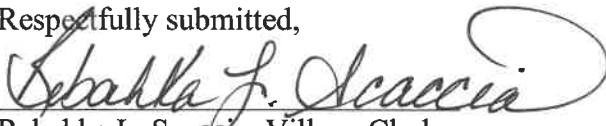
Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to come out of Executive Session.

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

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 7:30PM.

Respectfully submitted,

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

Rebahka L. Scaccia, Village Clerk

