

At the Regular Meeting of the
Malone Village Board, held on
November 8, 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	Alex Violo, Telegram
Rebaha Scaccia, Village Clerk	Tom Schulz
Steve Fredette, DPW Supervisor	

Excused Absence:
Chief Premo

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

APPROVE THE MINUTES OF THE REGULAR MEETING: 10/25/2021

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

APPROVE THE MINUTES OF THE EXECUTIVE SESSION: 10/29/2021

Upon the motion of Trustee Boyea 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: 11/03/2021

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.

TREASURER REPORT:

PAY BILLS:

Current Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 84,007.46	64
Joint Recreation Fund	\$ 5,364.62	5
Trust & Agency	\$ 101,933.89	9
DPW Building Capital Project	\$ 12,825.00	1
Grand Total	\$ 204,130.97	79

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

➤ **Resolution 221-2021 – 2021-2021 Budget Amendment No. 12**

**VILLAGE OF MALONE
RESOLUTION NO. 221-2021
2021-2022 BUDGET AMENDMENT NO. 12**

Related to the appropriation and/or transfer of funds:

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

Increase Revenue Code A2680.00 Insurance Recoveries by \$119.99

Increase Appropriation Code A7145.441 Arena Building Contractual (Tarp for roof) by \$119.99

Increase Revenue Code A1560.10 Safety Inspections - Rentals by \$5,040.00

Increase Appropriation Code A3620.150 Code Enforcement Officer Pay by \$5,040.00

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: November 8, 2021

DPW REPORT: Status Report as of November 8, 2021:

1. Leaf pick-up underway
2. Truck repairs
3. Last sidewalk of the season has been completed

➤ **Truck #19 Repairs – Quotes Obtained from 5th Wheel Diesel and Allegiance Trucks**

**VILLAGE OF MALONE
RESOLUTION NO. 222-2021**

**APPROVAL OF THE ALLEGIANCE TRUCKS QUOTE FOR REPAIRS TO TRUCK
#19**

WHEREAS, Truck #19 is in need of repairs; and

WHEREAS, 5th Wheel Diesel provided a diagnostic and repair quote of \$7,194.11 and Allegiance Trucks provided a diagnostic and repair quote of \$6,180.92; and

WHEREAS, Truck #19 is an essential part of the Village DPW's winter vehicle fleet;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby accept and approve the quote from Allegiance Trucks in the amount of \$6,180.92 for the repair of Truck #19.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: November 8, 2021

POLICE REPORT:

➤ **Letter of Resignation – Officer Greg Pecore**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to accept the Letter of Resignation as submitted by Officer Greg Pecore.

CODE REPORT: Reports submitted for 10/06/2021-10/22/2021.

CORRESPONDENCE

➤ **Friends of the North Country – CDBG 690HR110-20 Project Status Report**

The CDBG 690HR110-20 Project Status report as of November 1, 2021, was reviewed by the Board of Trustees and placed on file.

➤ **Retirement Letter – Karen Phillips**

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to accept the Retirement Letter as submitted by Karen Phillips, with great regrets.

Mayor Dumas noted that Karen would be greatly missed, and that she had done many great things for the Village of Malone over the past thirty (30) years.

SIDEWALK APPLICATION

➤ 10 Prospect Street – Jeff Spence

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the sidewalk application of Jeff Spence at 10 Prospect Street.

NEW BUSINESS

➤ Auctions International Bid – Lot #0002: John Deere 60” Mulcher Compatible Deck

VILLAGE OF MALONE RESOLUTION NO. 223-2021

DENIAL OF BID WITH AUCTIONS INTERNATIONAL FOR JOHN DEERE 60” MULCHER COMPATIBLE DECK

WHEREAS, Auctions International listed one item for bid on their website for a two-week period (October 22, 2021 – November 5, 2021); and

WHEREAS, the item was a John Deere 60” Mulcher Compatible Deck; and

WHEREAS, we have the right to accept or decline the final price and counteroffer; and

WHEREAS, once we accept or decline Auctions International will automatically make known the consignors decision and invoicing or counterbidding of bidder will proceed; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the bid was as follows:

John Deere 60” Mulcher Compatible Deck- \$260.00

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees declines to accept the bid as received and counter offers with a price of \$800.

Motion Made By: Trustee McKee
Seconded By: Trustee Bonner
Approved By Board of Trustees on: November 8, 2021

➤ **Auctions International Bid – Lot #0001: 1993 Elgin Pelican Street Sweeper**

**VILLAGE OF MALONE
RESOLUTION NO. 224-2021**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL

WHEREAS, Auctions International listed one item for bid on their website for a two-week period (October 22, 2021 – November 5, 2021); and

WHEREAS, the item was a 1993 Elgin Pelican Street Sweeper; and

WHEREAS, we have the right to accept or decline the final price and counteroffer; and

WHEREAS, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the bid was as follows:

1993 Elgin Pelican Street Sweeper - \$1,800

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved By Board of Trustees on: November 8, 2021

➤ **General Code Estimate for the Codification of Local Laws #1-11 of 2021**

**VILLAGE OF MALONE
RESOLUTION NO. 225-2021**

**AUTHORIZATION FOR MAYOR TO ACCEPT AND SIGN GENERAL CODE
ESTIMATE FOR 2021 LOCAL LAWS 1-11**

WHEREAS, the Village of Malone passed eleven Local Laws during the year 2021; and

WHEREAS, these Local Laws need to be added as updates to the current Village Code and/or included on the Disposition List at the end of the Village Code;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to sign the General Code estimate at the quoted price of \$1,405.00 to \$1,710.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: November 8, 2021

➤ **Resolution 226-2021 Standard Medical/Mountain Medical Agreement 2022**

**VILLAGE OF MALONE
RESOLUTION NO. 226-2021**

MOUNTAIN MEDICAL AGREEMENT 2022

WHEREAS, the Village of Malone engages the services of Mountain Medical for Standard Medical Testing Services on the employees with CDL licenses; and

WHEREAS, random selection for urine drug screening and breath/saliva alcohol analysis will be spread throughout the year, without prior notification and at a minimum of four times a year; and

WHEREAS, the fee for these services will be a yearly consortium fee of \$150 for 10 or more employees, urine drug screens at \$63 per collection, and \$38 for alcohol breath testing. After hour, post-accident testing will be billed at \$120 per hour with a minimum of a two-hour charge and 56.5 cents per mile for mileage charge;

NOW THEREOFRE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into a contractual agreement for a one-year period with Mountain Medical, from January 1, 2022 – December 31, 2022.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees on: November 8, 2021

NEXT MEETING: Full Board Meeting, November 22, 2021, at 6:00PM; Next Wednesday Work Session, November 17, 2021, at 9:00am.

PUBLIC COMMENTS:

Tom Shultz asked if there was a designated maintenance person with the DPW that does routine maintenance on the vehicle fleet for the Village? Mayor Dumas noted that yes there is a Senior Mechanic for the routine items needed.

Tom asked if the Street Sweeper could have been inspected and kept running until it died? Mayor Dumas noted that the Village had run the sweeper until the transmission died, despite continual maintenance having been performed. It is an old, worn piece of equipment.

Tom inquired as to which Local Laws were needing to be updated into the E-Code Book. Mayor Dumas noted it is the eleven Local Laws that have been passed during the 2021 calendar year.

EXECUTIVE SESSION

Upon the motion of Trustee McKee 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 Langdon and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Bonner 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 7:35PM.

Respectfully submitted,


Rebahka L. Scacola, Village Clerk

