

At the Regular Meeting  
of the Malone Village Board,  
Held on November 27, at 5:30PM  
At 343 West Main St. the  
Following were present:

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

Also in Attendance:

Rebahka Scaccia, Village Clerk

William Andre, Chief of Police

Alex Violo, Telegram

Tom Schulz

Boyce Sherwin

Mayor Dumas called the meeting to order at 5:44PM.

### **Pledge of Allegiance**

### **POLICE REPORT**

Chief Andre reported that the department is awaiting the new officer list from the County. Once received he will begin interviewing for additional officers.

Sgt. Mark Smith will be attending mandatory supervisor training beginning in January.

### **APPROVE THE MINUTES OF THE REGULAR MEETING**

**11/13/2023**

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

### **APPROVE THE MINUTES OF THE WORK SESSION**

**11/21/2023**

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

**TREASURER’S REPORT**

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 197,012.78	59
Joint Recreation Fund	\$ 9,537.70	5
Trust & Agency	\$ 155,802.74	10
<b>Grand Total</b>	<b>\$ 362,353.22</b>	<b>74</b>

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

➤ **Resolution 187-2023 – 2023-2024 Budget Amendment No. 12**

**VILLAGE OF MALONE  
RESOLUTION NO. 187-2023  
2023-2024 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:**

<b>FROM</b>	Public Works Supervisor Pay	A5010.150.01	\$3,500.00
<b>FROM</b>	Public Works Unused Sick Time	A5010.153	\$450.12
<b>FROM</b>	DPW Support Staff Unused Sick	A5010.163	\$200.00
	DPW Supervisor Telephone		
<b>FROM</b>	Service	A5010.422	\$900.00
<b>FROM</b>	DPW Supervisor Drug Testing	A5010.447	\$200.00
	DPW Supervisor Membership		
<b>FROM</b>	Dues	A5010.448	\$100.00
<b>FROM</b>	DPW Supervisor Training	A5010.470	\$400.00
<b>FROM</b>	Streets Equipment	A5110.200	\$7,247.88
<b>TO</b>	Engineering Services	A1440.440	\$12,998.00
<b>FOR</b>	Salt Shed Engineering Plans		
<b>FROM</b>	General Fund Contingency	A1990.000	\$11,500.00
<b>TO</b>	General Capital Improvements	A1610.200	\$11,500.00
<b>FOR</b>	Christmas Decorations		

<b>FROM</b>	Main Street Lights	A5182.420.30	\$6,722.30
	General Bldg Supplies &		
<b>TO</b>	Materials	A1610.410	\$6,722.30
<b>FOR</b>	Main Street Decorations		

<b>FROM</b>	General Fund Contingency	A1990.000	\$300.00
<b>TO</b>	Zoning Postage	A8010.415	\$300.00
<b>FOR</b>	Postage for notices		

<b>FROM</b>	Water Fund Contingency	F1990.000	\$11,000.00
<b>TO</b>	Water Equipment Repairs	F8340.461	\$10,000.00
<b>TO</b>	Water Dept. Kerosense/Diesel	F8340.463	\$1,000.00
<b>FOR</b>	John Deere Repairs		

Motion Made By: Trustee Langdon  
 Seconded By: Trustee Bonner  
 Approved by Board of Trustees on: November 27, 2023

**DPW REPORT**

➤ **11/14/2023 – 11/27/2023 DPW Activity Report**

Reports reviewed and placed on file.

**CODE REPORT**

➤ **Permit and Violation Reports from 11/14/2023 – 11/27/2023**

Reports reviewed and placed on file.

➤ **23 Park Street – Fire Damaged House Update**

Still waiting on the insurance company to finalize their investigation. Trustee Bonner noted that by not allowing the property to be secured before winter could put the insurance company in a position of liability. Hopefully the final determination is quick to come.

**CORRESPONDENCE**

➤ **Alice Hyde Medical Center – December 14<sup>th</sup> Christmas Event**

Mayor Dumas noted that this is the hospital's annual horse drawn sleigh ride event. The Chief of Police has been made aware of the event.

➤ **NYMIR Inspection Recommendations**

NYMIR Inspection Report has been reviewed and placed on file.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**NEXT MEETING**

- Organization Meeting, December 4, 2023, at 1:00PM. Regular Board Meeting, December 11, 2023 @ 5:30PM; Work Session, TBD at 9:00AM.

**PUBLIC COMMENTS**

Tom Schulz asked what this meant for the Hearth. Mayor Dumas noted that these issues had only recently been brought to the attention of the Code office and that all parties involved are being notified of the current violations. There is not enough information to make an informed decision as to what is next for the Hearth.

Mayor Dumas asked if there were any further comments. Both Tom Schulz and Boyce Sherwin expressed none.

**ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 6:21PM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk